

Souhegan Cooperative School Board
Thursday, September 01, 2016
Meeting Minutes

Attendees:

Administrative Team: Peter Warburton – Superintendent, Adam Steel – Business Administrator, Rob Scully- Principal SHS, Christine Landwehrle- Director of Curriculum & Professional Development, John Robichaud- Director of Buildings and Grounds, Peter Gagnon- Dean of Students at SHS, Kathy White- Dean of Faculty at SHS, and Bill Dodd- SHS Baseball Coach.

Souhegan School Board- Chair- Mary Lou Mullens, Vice Chair- Howard Brown, Pim Grondstra, and Peter Maresco.

Minute Taker: Danae Marotta

Public: Angela Hornor, Lisa Kaveny, and Gordon Leedy- Amherst Community Foundation, Amherst NH, Maggie McCabe- Amherst NH, Lisa Eastland- Amherst NH, Joe Grasset- Amherst NH, Melanie Grasset- Amherst NH and Jacob Grasset-Amherst NH.

I. CALL TO ORDER – Chair Mary Lou Mullens

Chair Ms. Mary Lou Mullens called the Meeting to order at 6: 11 PM.

II. ANNOUNCEMENTS

Chair Mary Lou Mullens welcomed Mr. Adam Steel as the new Business Administrator she added that he came with excellent recommendations. She then welcomed the public to the first meeting of the school year.

She noted that they are going to begin the meeting with Mr. Rob Scully’s Principal’s Report.

A. Principal’s Report

Principal Scully discussed that SHS has been busy with lots of staff and activities.

He then thanked the Staff and noted that they all worked very hard putting things together for the beginning of school. He added that lots of parent volunteers were on hand for Registration Day, Monday, August 29th.

He then thanked Ms. Betty Shankel, Business Administrator and Ms. Maryanne Buonadonna for all of their work and congratulated them on their Retirements. He added that although they are behind the scenes, their work directly and positively affects students. He noted that they will be greatly missed.

45 Principal Scully then discussed the Literacy Institute. He discussed that English and Social
46 Studies teachers completed years of work designed on continuing the work on curriculum
47 framework.

48
49 He then discussed the following goals:

- 50
- 51 • To create an engaging and coherent Curriculum Framework aligned to the CCSS, NH
52 Social Studies Curriculum Frameworks/C3 SS Curriculum and Next Generation Science
53 Standards (K-4) where applicable. Framework (K-12)
 - 54 • Coherence is both horizontal (within a grade level and across disciplines), as well as
55 vertical (across grade levels).
 - 56 • Through engaging EQs, texts and assessments, the Curriculum Framework provides
57 students access to the full range of Standards.
- 58

59 He then reviewed the STEAM Institute and that Science, Technology, Engineering, Art and
60 Music teachers began work to examine existing curriculum, identify areas for integration, and
61 train in new technologies. He added that this is the first year and that their agenda includes some
62 really exciting work. He then discussed 3D printing and its importance among other items.

63
64 He then discussed site visits to Windham High School and Salem High School.

65
66 Mr. Howard Brown asked about which group went to Salem.

67
68 Principal Scully replied, teachers, board members, and added that it was the first visit too.

69
70 Ms. Mullens added that they were all invited to the Wyndham visit.

71
72 Superintendent Warburton noted that there are future visits in the next couple of weeks.

73
74 Mr. Maresco added that he could not make the visit this time but would like to make it in the
75 future.

76
77 Superintendent Warburton noted that they are in the digitalization age. He remarked that they
78 would like to visit other places once the research is completed, and will be looking for
79 convenient dates for everyone.

80
81 Mr. Chen asked about the status of the architectural work on the Lab.

82
83 Ms. Mullens replied that they already approved the architectural firm. She added that it might
84 be good for the teachers to be involved and a good Agenda item for September/October.

85
86 Discussion ensued.

87
88 Mr. Maresco asked about what the STEM curriculum going to look like in 5 years and he
89 thought the presentation was supposed to be in October.

90
91 Principal Scully remarked that tonight's discussion is just to put it on the dashboard.

92
93 Mr. Chen commented that the purpose is so that the architectural design is in the same direction
94 of the curriculum. He added that there is no tie in at this point.
95
96 Ms. Mullens added that it would be a better idea to discuss this next month as a full board.
97
98 Discussion ensued.
99
100 Mr. Chen asked if the curriculum was in line with the progress by the architect.
101
102 Mr. Scully replied that it is in line and the Board will have a nice detailed presentation.
103
104 Mr. Maresco commented on the parallel between the architecture of the Lab with the curriculum.
105
106 Ms. Mullens added that they did receive a timeline, but if Mr. John Robichaud (Director of
107 Buildings and Grounds) sends it over email that would refresh their memory. She then suggested
108 that they discuss this topic in October.
109
110 Mr. Scully then discussed that teachers participated in a three day workshop to double score,
111 calibrate and finalize this year's PACE assessments. He added that he was lucky enough to join
112 and attend. He noted that the structure of PACE has changed a bit.
113
114 He then remarked that they supplied 180 days of summer work.

115 Principal Scully then noted that September begins their work toward NEASC accreditation for a
116 projected visit fall 2018.

117 He added that they will be begin this year looking at standards and they will be hearing more
118 about that.
119

120 Principal Scully noted that Ms. Gigi Klipa, Dean of Faculty, has accepted another position with
121 Somersworth Career and Technical Center. He added that she loved the classroom and now will
122 be heading up a teacher training program and then working with teachers.
123

124 He added that the Dean of Faculty position roles/responsibilities have been reviewed and they
125 will begin posting for candidates by early September.
126

127 Ms. Mullens added that she will definitely be missed.
128

129 Mr. Scully discussed that it left a position to be hired for and the first reaction is to audit it and
130 see if there was a need for it. He then noted that it is a budgeted position and they are networking
131 and looking for someone to fill her position.
132

133 He then thanked Ms. Klipa for her work and remarked that he wanted to inform the Board of this
134 information.
135

136 Ms. Mullens asked if they are going to advertise this as a permanent or interim position.
137
138 Principal Scully noted that the position still makes sense although there might be questions about
139 the title.
140
141 Mr. Chen asked if the Board will have any say with the necessity of the position, not the
142 individual.
143
144 Ms. Mullens noted that is not something that they have done in the past.
145
146 Discussion ensued.
147
148 Mr. Scully remarked that the need is to hire someone.
149
150 Mr. Chen commented that Mr. Scully stated that they had considered other options and he would
151 like to know what those other options are.
152
153 Ms. Mullens added that Gigi's position is budgeted for.
154
155 Mr. Chen added that he would just like to hear his thoughts on alternative options.
156
157 Ms. Mullens then added that the responsibilities are still there.
158
159 Mr. Chen remarked that once the person is in place it is difficult to change it.
160
161 Discussion ensued.
162
163 Principal Scully noted that because it is in the budget it shows the need for the position. He
164 added that it has been looked at very closely, and yes, they need to go forward.
165
166 Mr. Warburton added that now there is PACE and the new evaluations and they do need
167 someone now.
168
169 Ms. Mullens asked the Board if they had any other questions.
170
171 Mr. Grondstra then asked to be included as an informational role so he can understand the
172 Administration.
173
174 Ms. Mullens remarked that they do not do the hiring and letting go, however, they do talk about
175 it as a Board. She noted that it would be great to hear different ideas and that Mr. Adam Steel
176 will now be a part of the Budget Study Committee.
177
178 Superintendent Warburton added that they were not going to just hire someone but to bring it to
179 the Board for their discussion.
180

181 Mr. Scully then discussed the graduation numbers and that the Department of Education numbers
182 have to go in at a certain time. He added that 3-5 students will need either more time or drop out
183 of school.

184
185 Mr. Brown asked a question about the 2% and if they did graduate, the Board would like to know
186 about it.

187
188 Mr. Chen commented that in 2009 the U.S. Government issued a different reporting system. He
189 then asked if they are using that system.

190
191 Mr. Scully noted that he will look into it further.

192
193 Discussion ensued.

194
195 Superintendent Warburton added that he doesn't think that they recalibrate it after the fact.

196
197 He then added that they can go back and look at that for the next agenda.

198
199 Principal Scully discussed the idea of having the students come in and speak on their own behalf.
200 He then mentioned that The Claw students were invited for a media camp and some possible
201 interns at WMUR. He added that it was a rich experience for them and they can go into greater
202 detail with a presentation in the future.

203
204 Mr. Maresco asked if they have the numbers for school enrollment.

205
206 Ms. Mullens noted that they will discuss that at next month's meeting.

207
208 B. Community Council Report

209
210 Principal Scully noted that not much has occurred during the summer vacation.

211
212 C. Committee Reports

213
214 Ms. Angela Hornor, Ms. Lisa Kaveny and Mr. Gordon Leedy introduced themselves and noted
215 that they are from the Amherst Community Foundation to discuss the Gateway Entrance
216 Beautification/ Dedication Project.

217
218 Ms. Angela Hornor added that she was at the turf field and thought that it would be done tonight.
219 She added that it will be unveiled on September 9th and that it looks beautiful. She noted that
220 there have been meetings with Administration and with the Amherst Community Foundation.

221
222 Ms. Kaveny noted that on Friday, September 9th at 4pm starts the Boys Varsity Soccer Game,
223 4:30-6:30 is the PTA Ice Cream Social, 6:30pm is the Field Dedication Ceremony and then 7:30
224 pm is the Varsity Football Game. She noted that it will be a really great community event with
225 activities and Mr. Allwarden (Clark/Wilkins Music Specialist) will be performing.

226

227 She added that from the Amherst Community Foundation perspective they want to do better and
228 are looking at making the turf field nicer. She added that it would be done in spring, and the
229 fundraising will continue.

230

231 Ms. Mullens asked if they are they still advertising.

232

233 Ms. Kaveny noted that they knew that they had the money for the turf and that this project came
234 as an afterthought. She added that it is still an opportunity for people to give, and for other larger
235 donors as well.

236

237 Mr. Gordon Leedy discussed that he is a landscape architect and most recently worked on
238 Joshua's Park, located in Amherst, NH.

239

240 He then discussed that SHS has great bones, although there are some elements that are a bit tired.
241 He then discussed creating a more gracious entry including moving/updating lighting, planting
242 several trees/shrubs, moving the fencing and including a wider entrance from the parking lot and
243 irrigation. He added that they might lose 2 parking spaces, but it is extending the curb and
244 building a new walkway for entry to the stadium.

245

246 He then went into greater detail by reviewing the idea of removing the chain link fence, planting
247 a few dedication trees, and using led up lights for a dramatic effect. He then added that the light
248 poles are in the middle of everything and they have reached the end of their useful life, and to
249 relocate them to the exterior of the plaza with more appropriate light fixtures. He added that right
250 now they are on concrete boxes and possibly replacing them in different places. He noted that
251 some can stay.

252

253 He then discussed the costs and gave an approximate figure of \$50K. He added that it is highly
254 dependent on the money that they can raise.

255

256 Mr. Chen added that the chain link fence was originally there for the Discus Pit.

257

258 Mr. Levy asked how many times have they see a discus thrown there. He added that he just
259 didn't see any reason for a fence there.

260

261 Mr. Grondstra asked about the cost estimate and the objective.

262

263 Ms. Kaveny noted that they have \$5-10K already set aside and it will depend on how much can
264 be raised. She added that lighting is a big cost and they are looking for the Board's feedback.

265

266 Mr. Leedy noted that there is a wide range of cost with lighting fixtures.

267

268 Ms. Mullens added that it was not in the original plan to change the lighting fixtures.

269

270 Ms. Lisa Kaveny added that there are so many variations with lighting.

271

272 Mr. Gordon Leedy remarked that they might be able to scale the lighting back with which ever
273 fixture they select.

274
275 Ms. Mullens asked if they would come back in December, after they met with Mr. Dick Miller,
276 for an update.

277
278 Mr. Brown asked if camera coverage was discussed.

279
280 Mr. Levy replied, yes, it can be discussed.

281
282 Discussion ensued over the camera coverage.

283
284 **Mr. David Chen made a Motion for the Board to approve proceeding with the planning**
285 **process to upgrade the Gateway to the stadium, pending raising sufficient funds and**
286 **finalizing the plans. Mr. Pim Grondstra seconded the Motion. The vote was unanimous,**
287 **Motion passed.**

288
289 The Board thanked Ms. Hornor, Ms. Kaveny and Mr. Leedy for their presentation.

290
291 Mr. Brown discussed that the Policy committee met on the 15th to discuss using Yammer to talk
292 about policies, however, they changed their minds about that and will do it a different way.

293
294 He added that they also talked about the Transgender policy.

295
296 Superintendent Warburton noted that they will discuss it at the Sept 22nd SAU meeting.

297
298 Mr. Maresco then discussed the grading system and what is going to be best for the kids. He
299 added that he read a book about the topic and there was a lot of great points that have been made.

300
301 Mr. Maresco noted that he was not assigned to a Pillar.

302
303 Mr. Chen asked Mr. Maresco if he would like to volunteer for a Pillar

304
305 Mr. Brown noted that might be a discussion for Sept 22nd's SAU meeting.

306
307 Discussion ensued over Committee placement.

308
309 Mr. Warburton then added that there is also a large number of staff that are on the Pillars as well,
310 and it is a big group.

311
312 Ms. Mullens added that they will discuss that at the Sept 22nd SAU meeting.

313
314 Ms. Mullens added that the Budget Study Committee will meet soon with negotiations coming
315 up and she will send an email out in a week or two.

316
317 III. PUBLIC COMMENT

318
 319 Ms. Maggie McCabe- Amherst NH discussed that the placement of the Public Comment is
 320 inconvenient for the Public since it is placed so early in the meeting. She added that just to
 321 comment on tonight's meeting she will have to wait another month.

322
 323 Ms. Mullens replied that the meetings sometimes run late and that people might use Public
 324 Comment twice just to make their point. She added that she is not opposed to changing the
 325 placement of Public Comment in the Agenda.

326
 327 She noted that she will place this as an Action Item. She added that it is their Agenda and they
 328 can change it.

329
 330 Mr. Maresco asked what the expected outcome is.

331
 332 Superintendent Warburton remarked that it is for the Board to listen to and comment.

333
 334 Ms. Lisa Eastland, Amherst NH discussed her concerns about raising the fees by \$10 and the
 335 Organizational Chart. She then commented on the two to five year plan and asked about the
 336 mission of the Board

337
 338 IV. CONSENT AGENDA

339
 340 A. Minutes

- 341 1. June 2, 2016
 342 2. June 10, 2016
 343 3. June 21, 2016

344 B. Treasurer's Report

- 345 1. May 2016
 346 2. June 2016
 347 3. July 2016

348 C. Unanticipated Student Activities Revenue

- 349 1. New Hampshire Charitable Foundation - \$3800.00
 350 (To be used as a grant to fund Start Up Days & Freshman/Senior Day)

351 D. Donation to General Fund

- 352 1. Stadium Sound System- \$5,000
 353 a) Seaboard International Forest Products - \$2,500.00
 354 b) Eric Facey - \$2,500.00

355 E. Resignation letter

356
 357 Mr. Howard Brown noted that he would like to pull the June 2nd 2016 Minutes. He added the
 358 following correction.

359
 360 *Mr. David Chen was present at the Thursday, June 2nd 2016 Board Meeting.*

361
 362 Mr. David Chen then noted the following corrections to the Thursday, June 2nd Minutes.

363

364 Line 177- Add the word “clubs and” after the word “include”.

365

366 Line 236- He noted to add the word “efficiency” before the word “audit”.

367

368 Line 247- Mr. Dwayne Purvis comments should have been listed under “Public Comment”.

369

370 Mr. Adam Steel discussed that they are excited to receive the two donations from Seaboard
371 International Forest Products and Mr. Eric Facey. He added that they were unsure as to the final
372 amounts.

373

374 Mr. David Chen asked if the new sound system will it be in by the 9th.

375

376 Mr. John Robichaud replied, no, there will be something but not the new system.

377

378 **Mr. Howard Brown made a Motion to accept the Consent Agenda A. Minutes 1. June 2,**
379 **2016 (with corrections) 2. June 10, 2016, 3. June 21, 2016, B. Treasurer’ Report 1. May**
380 **2016, 2. June 2016, 3. July 2016, C. Unanticipated Student Activities Revenue, 1. New**
381 **Hampshire Charitable Foundation - \$3,800.00 (To be used as a grant to fund Start Up Days**
382 **& Freshman/Senior Day), D. Donation to General Fund 1. Stadium Sound System- \$5,000**
383 **a) Seaboard International Forest Products - \$2,500.00, b) Eric Facey - \$2,500.00 and E.**
384 **Resignation Letter. Mr. Pim Grondstra seconded the Motion. The vote was unanimous,**
385 **Motion passed.**

386

387 V. PRESENTATION

388

389 A. Competencies/ALE's

390

391 To be discussed at a later date.

392

393 VI. INFORMATIONAL

394

395 A. Recommendation on coaches stipend

396

397 Ms. Mullens remarked that Mr. David Chen was going to talk to Mr. Dick Miller, Athletics
398 Director.

399

400 Mr. Chen replied that he forwarded the email to Mr. Miller and the answer is, yes, those are
401 beginning salaries.

402

403 Mr. Pim Grondstra noted that Milford recently changed their coaching stipend and it was noted
404 in the Cabinet. He added that it is something they should look into.

405

406 Mr. Chen remarked to Coach Dodd that he remembered that it had not changed in a long time.

407

408 Mr. Chen then added that they should look at it.

409

410 Ms. Mullens then suggested that they need Mr. Dick Miller to make a recommendation to PPC.

411

412 She then asked Principal Scully if he would be willing to work with Mr. Dick Miller about this
413 subject.

414

415 Mr. Scully replied, yes, he can do that.

416

417 Discussion ensued.

418

419 Mr. Chen asked Coach Dodd if he knew about raising stipend salaries.

420

421 Coach Dodd replied that it has gone back to the PPC committee.

422

423 Principal Scully added that he has a meeting with Mr. Dick Miller (Athletics Director) and this is
424 on their agenda.

425

426 Mr. Maresco commented that they have been talking about this for years. He added that it is his
427 belief that kids have been mistreated and humiliated by coaches and that it has to stop.

428

429 Principal Scully remarked that he has never heard of that before here.

430

431 Ms. Mullens discussed making the coaches evaluation survey more scientifically sound and
432 added that Ms. Christine Landwehrle can assist with that. She added that Ms. Landwehrle is very
433 familiar with the survey Tripod. She added that it is already being talked about.

434

435 Mr. Chen remarked that it is a complicated problem.

436

437 Mr. Maresco commented that he believes that kids are being treated unfairly and it has to stop.

438

439 Ms. Mullens added that as a Board they should set a good example and have their own ethics
440 policy.

441

442 B. Re-look at baseball field trip

443

444 Mr. Pete Gagnon then noted that he had discussed with Coach Dodd the schedule of the Baseball
445 field trip occurring in early April. He then discussed an alternative trip missing two not three
446 days he then noted that he wanted the Board's opinion.

447

448 Ms. Mullens asked Coach Dodd if there are activities reduced or changed.

449

450 Coach Dodd commented on an activity that can be added. He then commented on the timing of
451 the trip.

452

453 Ms. Mullens asked the Board if there are any questions or comments.

454

455 Mr. Chen noted that he supports athletics and commented on the missing of school on a
456 continual basis.

457
458 Mr. Brown commented on time missed.

459
460 Mr. Grondstra noted that he understands everyone's point of view and commented on absences
461 in general.

462
463 Discussion ensued over absences.

464
465 Mr. Grondstra asked Mr. Gagnon if there is a maximum number of days that students can't miss.

466
467 Mr. Pete Gagnon noted that attendance is not a disqualifier and if there are excessive absences
468 then they address it individually.

469
470 Ms. Mullens discussed that sickness is exempt and is much different than a missing time for a
471 field trip.

472
473 Discussion ensued over reasons for absences.

474
475 Ms. Mullens then asked if there was ever a field trip that was over the weekend.

476
477 Discussion ensued.

478
479 Mr. Joe Grasset discussed that trip was very educational and to him it seems that this school
480 valued alternative education. He added that it is a unique opportunity for the students and he
481 does not think that they should pass this opportunity up. He added that he understands that
482 missing class time is not optimal and that the school Board should approve this trip.

483
484 Mr. Maresco asked why it can't be done during February break.

485
486 Ms. Mullens noted that that time missed isn't just class work, but it affects the classroom
487 instruction.

488
489 Ms. Mullens asked if they could reduce the number of days.

490
491 Discussion ensued over the day/time to leave for the trip.

492
493 Mr. Brown asked about the amount of kids taken on the trip in the past.

494
495 Mr. Joe Grasset noted that it is advantageous to leave in the day or morning

496
497 Ms. Mullens asked Coach Dodd if he was willing to look into leaving on Thursday night.

498
499 Coach Dodd, replied, yes, he can look into that and it is an option to come back in October for
500 further discussion.

501
502 Mr. Maresco added that he would be against 18 kids missing school.
503
504 Superintendent Warburton asked Mr. Gagnon if there are other teams that leave early and that
505 miss two days of school.
506
507 Mr. Gagnon answered that he is not sure.
508
509 Mr. Chen asked if the field trip was a team requirement.
510
511 Coach Dodd replied, no, it is not required.
512
513 Ms. Melanie Grasset commented on supporting the trip.
514
515 Ms. Jacob Grasset commented on supporting the trip.
516
517 Ms. Mullens concluded by stating that the Board has heard a lot of opinions and that it might be
518 a good idea to put in guidelines for trips in the future.
519
520 Ms. Mullens added that she can put it as an Action Item in the future.
521
522 **Mr. Howard Brown made a Motion to accept the Baseball field trip as stated. There were**
523 **no second.**
524
525 **Mr. David Chen made a Motion to allow Coach Bill Dodd to plan the Baseball Trip with**
526 **one missed day of school. Mr. Pete Maresco seconded the Motion, 4 in favor. Mr. Howard**
527 **Brown opposed. Motion passed.**
528
529 Coach Dodd thanked the Board for their time and added that he will do his best.
530
531 He then discussed that last spring was a phenomenal experience from December through the end
532 of the season. He noted that they had great students that represented SHS and he then reviewed
533 all of their accomplishments.
534
535 Coach Dodd then thanked the Board for their support.
536
537 Ms. Mullens thanked Coach Dodd for his understanding and replied that it is not a reflection on
538 your dedication to the players.
539
540 He then added that Mr. Gagnon has been great.
541
542 VII. DISCUSSION
543
544 B. Raising athletic fees and implementing equip rental fees
545

546 Ms. Mullens discussed that this topic came up last month and it wasn't that long ago that fees
 547 have been raised. She noted that they looked at a number of schools and what their athletic fees
 548 are for equipment. She added that is a good idea but might not be fair to the parents.

549
 550 Mr. Grondstra added that he agreed with Ms. Mullens.

551
 552 Ms. Mullens added that it was three years ago or more that fees were raised.

553
 554 Mr. Howard Brown remarked that he would like to see more information on this topic.

555
 556 C. SAU #39 Budget Committee Community member

557
 558 Ms. Mullens discussed that the Board needs to appoint a community member to the SAU #39
 559 Budget Committee.

560
 561 Superintendent Warburton noted that they can come back to the Board with some names. He
 562 added that Ms. Betty Shankel might have left some names before she retired.

563
 564 Ms. Mullens asked the Board if anyone knows of anyone that might be a good fit.

565
 566 VIII. ACTION ITEMS

567
 568 A. DOE/MS25

569
 570 Mr. Adam Steel discussed that the DOE/MS 25 is the year-end financial statement (2015-2016).
 571 He then stated that the Cost per Pupil is \$18,168.98 and the ADM (Average Daily Membership)
 572 is 830.94 (Page 75, Agenda packet, 9 1 16).

573
 574 Ms. Mullens asked the Board if there were any other questions.

575
 576 Mr. Chen asked about the amount to be returned to taxpayers.

577
 578 **Mr. Howard Brown made a Motion to authorize the Superintendent of Schools, School**
 579 **Board Chair and School Board Members to sign the DOE/MS 25. Mr. Pim Grondstra**
 580 **seconded the Motion. The vote was unanimous, Motion passed.**

581
 582 The Board thanked Mr. Steel.

583
 584 B. Professional nominations

585
 586 Principal Scully then discussed serving the students interested in Performing Arts and that last
 587 June they did bring a .3 position back.

588
 589 He then discussed the Professional Nomination of Ms. Kim Whitehead.

590

591 **Mr. Pim Grondstra made a Motion to accept the Professional Nomination for Ms. Kim**
 592 **Whitehead. Mr. Howard Brown seconded the Motion. The vote was unanimous, Motion**
 593 **passed.**

594
 595 Principal Scully then discussed having a dual certified teacher for Spanish and French. He then
 596 discussed taking out he Spanish portion out.

597
 598 He then discussed continuing the search, and hiring Ms. Elisa Knox adding that she was highly
 599 regarded.

600
 601 He then reviewed the Professional Nominations of Ms. Laura Gardocki, and Ms. Traci Cote.

602
 603 **Mr. Pim Grondstra made a Motion to accept the Professional Nominations for Ms. Elisa**
 604 **Knox, Ms. Laura Gardocki and Ms. Traci Cote. Mr. Howard Brown seconded the Motion.**
 605 **The vote was unanimous, Motion passed.**

606
 607 IX. FUTURE MEETING AGENDA ITEMS

608
 609 Chair Mary Lou Mullens noted the following future meeting agenda items. (Note that the times
 610 are an approximation).

- 611
- 612 • 2 Public Times (12 minutes)
 - 613 • Budget Assumptions (Adam/Rob 45 min)
 - 614 • Quarterly updates (20 minutes)
 - 615 • Updated student/teacher ratio; Teacher facing number; number of teachers teaching 4
 - 616 1/3. (Rob) Principal's Report
 - 617 • Report on co-curricular participation, cost and participation by sport, without double
 - 618 counting of multi-sport athletes (Dick)
 - 619 • Update on sick day usage (Carrie/Peter W).
 - 620 • Class sizes below 15, above 20-22

621
 622 **Policies**

- 623 • Field trip policy changes - addition of safety issues added as well as ideas on
- 624 chaperones/parents on trips. (Policy committee/Peter Gagnon 10 min)
- 625 • Additional Guidelines for field trip policies? (Pete Gagnon/Board 10 min)
- 626 • Transgender bathroom policy (Policy Committee SAU first - 5 min)
- 627
- 628
- 629 • Staff timeline over year (PD, Wintercession, community service, field trips,) Trumba link
- 630 from 2015-16 (Rob 10 Min)
- 631 • Specifics of graduation rate reporting (Rob 5 min)
- 632 • Coaches stipends - recommendation to PPC or under Budget Assumptions (Rob/Dick 10
- 633 minutes)
- 634 • Coaches Evaluations - plan going forward and target date for implementation (Rob and
- 635 Dick 15 minutes)

- 636 • NHIAA update hockey - number of Souhegan students/cost (Dick 5 min)
- 637 • Enrollment numbers (Rob 5 min)
- 638 • Thoughts on admin structure going forward - Non-public/Budget Study
- 639 committee (Rob/Peter/Board 15 min)
- 640 • PTSA update (Lisa Eastland 10 min)
- 641 • CIP Update (Steve 3 min)
- 642 • Math assessment performance data 5 - 12 - SAU meeting. Specific questions from Dave
- 643 for SHS (Christine 40 min)
- 644 • STEAM Curriculum Development and Review Team presentation (40 min)

645

646 **Action Items**

647

648 - Visits to Windham/Salem

649

650 - Check into enrg classes doing measured drawings

651 - CC invite to Sept 22nd meeting to discuss Transgender Policy

652 - Pillar assignments at Sept 22 SAU meeting

653 - Sept 9 Field Dedication Ceremony

654 - Discuss SAT's/ALE's/Compet at next agenda setting

655 - Schedule Budget Study meeting for week of 19th or 26th?

656

657 XI. REVIEW OF MEETING/ADJOURN

658

659 **Mr. Pim Grondstra made a Motion to adjourn the meeting at 9:48 pm. Mr. Peter Maresco**
 660 **seconded the Motion. The vote was unanimous. Motion passed.**

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