

Souhegan Cooperative School Board
Thursday, May 05, 2016
Meeting Minutes

Attendees:

Administrative Team: Peter Warburton – Superintendent, Betty Shankel – Business Administrator, Rob Scully- Principal SHS, Christine Landwehrle- Director of Curriculum & Professional Development, Meg Beauchamp- Director of Student Services, John Robichaud- Director of Buildings and Grounds, Peter Gagnon- Dean of Students at SHS, and Karen Chininis- Guidance Director.

Souhegan School Board- Chair- Mary Lou Mullens, Vice Chair- Howard Brown (left meeting at 8:23pm) Secretary-Pim Grondstra, Steve Coughlan, David Chen, Pete Maresco, and Dwayne Purvis.

Minute Taker: Danae Marotta

Public: Liz Purvis- Community Council Member, Ms. Lisa Eastland- PTSA and Amherst NH resident, Joe Kacevich- New England Territory Manager for Shaw Sports Turf, Richard Katzenberg- Amherst, NH resident, Brian Bowman-Amherst NH resident, Travis Warren- Amherst NH resident, Brad Hart-Amherst NH resident, Carolyn Mitchell-Amherst NH resident, Milton Robinson-Mont Vernon NH resident, Leslie Why- Amherst NH resident, Erin McCool-SHS student and athlete, and Amy Facey- ASB Chair and Amherst NH resident.

I. CALL TO ORDER – Chair Mary Lou Mullens

Ms. Mullens called the meeting to order at 7:20 PM.

PUBLIC HEARING – to accept donations from:

Ms. Mullens opened the Public Hearing at 6:03 PM.

Ms. Betty Shankel discussed the three different donations.

She noted that per NH RSA if there are donations over \$5,000 they are required to hold a Public Hearing.

She discussed that two are for the ethics forum HYPE, and the other is from the Amherst Community Foundation for the Turf Field. She added that the Amherst Community Foundation amount has started from an anonymous donor in the amount of \$500,000.

She added that they will raise the remainder of the funds.

She then read the letter from the Amherst Foundation in its entirety.

She then noted that they have secured Shaw Sports Turf for their Turf Field.

47
48 Ms. Mullens then thanked Mr. Travis Warren and Mr. Brian Hall for all of their fundraising
49 efforts.
50
51 She asked those that wish to speak to limit their time to 3 minutes each due to time constraints.
52
53 Mr. Richard Katzenberg, Amherst NH resident, discussed that he is pro sports and pro athletics.
54 He noted that he has been knowledgeable about the safety regarding turf fields and added that he
55 has concerns. He then discussed analyzing synthetic turf fields. He then suggested waiting for 9
56 months for the installation of the turf field until the EPA publishes their report at the end of the
57 year. He then remarked that they would have more information and thus know more about the
58 topic.
59
60 Ms. Jeanne Ludt, Amherst NH resident, discussed that she was a previous Board Member and
61 has been recently involved with the project. She then noted that she has concerns with safety of
62 the synthetic turf field and possible Lymphoma. She added that there are communities that are
63 dealing with turf fields that have already been installed. She added that she doesn't want to stop
64 the project, just for the Administration and Board to consider a different in-fill product or have
65 more information.
66
67 Ms. Mullens discussed the option of going with an acrylic encapsulated rubber that helps runoff
68 and heat production.
69
70 Ms. Lisa Eastland, Amherst NH resident, discussed that she is concerned with the replacement
71 cost of the turf field in 8-12 years.
72
73 Ms. Shankel noted that it was reviewed at a previous Board Meeting.
74
75 She discussed that they anticipate getting revenue from the field rental. She discussed that they
76 will be charging approximately \$80-\$120 per hour and with 350 hours of usage that would
77 generate about \$37,000 per year, which would cover the cost. She added that in 3 to 4 years they
78 will have their money back, however, it will be used more for the school.
79
80 Ms. Eastland asked Ms. Shankel if she heard the correct amount of \$40,000.
81
82 Ms. Shankel replied, yes, approximately.
83
84 She added that is how turf fields are used. She noted that they can hold events and other
85 communities can use the field at a cost.
86
87 Ms. Eastland asked Ms. Shankel how SHS will pay for the maintenance of the grass fields.
88
89 Ms. Shankel then replied that it comes out of the Budget and will remain in the Budget.
90
91 Ms. Eastland then gave her recommendation that the Board not go forward with the Turf Field
92 Project.

93
94 Mr. Brian Bowman, Amherst, NH resident, added that the EPA is doing active investigations on
95 the safety of the Turf Fields. He added that the popularity is growing and recommends going
96 forward with the project. He added that he is in favor and the Board should not wait and possibly
97 lose the anonymous donor funds.

98
99 Dr. George Bower, PhD scientist, discussed that he was asked by the SCSB to provide technical
100 advice relative to the health effects of crumb rubber and other in-fill.

101
102 He then noted that he is neither an advocate or a proponent. He noted that he was asked to
103 provide the Board with health effects, and that it is not new that there are health concerns.

104
105 He discussed that crumb rubber has been studied for the past decade. He then added that the
106 quality of the data that is being used is poor quality data. He noted that it does not support the
107 claims. He added that the data maybe valid, however, the conclusions are invalid. He then
108 discussed valid tests and that it does not happen on a playing field

109
110 He noted there are far more significant exposures to other toxic chemicals. He then remarked that
111 if the Board was expecting the EPA to give an answers in 6 months that will not happen.

112
113 He then thanked the Board.

114
115 The Board thanked Mr. Bower.

116
117 Mr. Travis Warren, Amherst, NH noted that he has coached numerous times, has 4 children and
118 co-chair of the fundraising committee.

119
120 He discussed that he has added a lot of work on to this project and there has not been any recent
121 new EPA information. He commented that there is click-bait with the topic of children and
122 cancer.

123
124 He added if there is significant evidence that there is a problem with the toxic compounds in turf
125 fields that there are other fields that the kids should not be playing on.

126
127 Brad Hart, Amherst, NH discussed that he is a parent, coach and cancer survivor. He noted that it
128 is offended that people believe that turf fields are a carcinogen. He added that turf fields are not
129 the problem.

130
131 He added that he has been a long time Amherst resident and that children thrive here in the
132 community. He then discussed that these funds are coming from an anonymous donor and is
133 questioning why citizens are opposing it.

134
135 He finalized his comments, and noted if he had concerns over the safety of turf fields that he
136 would not let his children play on the fields.

137
138 Chair Mary Lou Mullens then asked if there was anyone else that would like to speak.

139
140 Ms. Jeanne Ludt, past Board Member and Amherst NH resident, added that she is hoping that
141 there are no health issues with the usage of the turf fields.
142
143 She then read from a recent EPA statement.
144
145 She added that the Board should find a product that they feel is safe and does not put the children
146 at risk.
147
148 Ms. Carolyn Mitchell, Amherst NH resident, asked the Board why there is time limit on the
149 donation time frame. She also added that she believes that Amherst already has enough playing
150 fields.
151
152 Ms. Mullens discussed that the time limit was extended already. She noted that it is not the
153 Board's choice but the donor's choice.
154
155 Mr. Warren then discussed the donations and the time frame.
156
157 Ms. Mitchell commented that she would like to see more money go into the Arts.
158
159 Mr. Milton Robinson, Mont Vernon, NH resident noted that Amherst is at a field shortage. He
160 discussed that that whole town will benefit from the turf field. He added that there is so many
161 more things to do, on a turf field besides football. He added that he is a coach.
162
163 Ms. Leslie Why, Amherst NH resident, commented that she is a nutritionist and lacrosse coach.
164 She added that there are many other things that are harmful that cause cancer, such as,
165 detergents, fabric softeners, soaps etc. She added that she would like the public to keep
166 perspective.
167
168 Ms. Erin McCool, SHS student, noted that she is a varsity field hockey player. She discussed that
169 she plays year-round on turf. She added that through her experience that playing on turf causes
170 less injuries. She concluded by stating that many SHS students are in favor of the turf field.
171
172 Ms. Shankel then discussed a study from the American Journal of Sports Medicine.
173
174 Mr. Joe Kacevich, New England Territory Manager for Shaw Sports Turf, brought
175 documentation on turf fields and passed the information out to the Administration and the Board.
176
177 He then discussed the quality and validity of Shaw Sports Turf.
178
179 It stated that Shaw Sports Turf is a very large company within Shaw Industries. He noted the
180 various pieces of information that are included in the packets that he will be handing out.
181
182 He then discussed a specific recent example about turf fields that he believes is misleading to the
183 public.
184

185 He then discussed customer testimony about the Legion stadium.
186

187 Dr. George Bower commented that if the EPA has safety concerns then testing should be done.
188 He noted that testing would involve sampling and analyzing the breathing air, even on individual
189 athletes. He then added that if there are additional safety concerns to minimize the risk, for
190 example limiting the amount of time that an athlete is on the field.
191

192 Ms. Lisa Eastland, asked Ms. Shankel what will happen if they do not make enough money for
193 the replacement cost.
194

195 Ms. Shankel responded that she agreed that there are financial concerns. She noted that they
196 would be able to recognize it rather soon, and have fundraising methods.
197

198 She added that the replacement cost will be paid for with rental fees.
199

200 Mr. Travis Warren there is a replacement window, of not needing taxpayer money. He added that
201 there is a lot of savings for the School and they did not quantify them.
202

203 Ms. Amy Facey, ASB Chair and Amherst resident, asked Ms. Mullens if they can clarify the
204 Lease agreement.
205

206 Ms. Mullens then discussed that they are not taking money from the Budget.
207

208 Discussion ensued.
209

210 Mr. Chen then discussed the option of the Bid.
211

212 Mr. Kacevich discussed the two different types of Legion product. Legion 2.0, a 50/ 50 blend of
213 crumb rubber over sand. He then discussed a second option, 2.25 with Cushion Fall.
214

215 He then discussed the differences.
216

217 He noted that they stay with the original recommendation and that the shock pad is extremely
218 beneficial to athletes. He the discussed G-Max and the impact on the body and specifically the
219 head. He the discussed that at the 9 fields the average G-Max is 85, which is extremely safe. He
220 added that 15% of football concussions are helmet to surface.
221

222 Mr. Pim Grondstra asked what the G-Max of regular grass is.
223

224 Mr. Kacevich noted that it depends on the amount of maintenance that you put on your field, but
225 typically it is 140-160. He added that a parking lot has a G max of 200.
226

227 Mr. Maresco asked a question about the acrylic coating.
228

229 Mr. Kacevich noted that they did the turf field at St. Michaels College with Cushion Fall.
230

231 Mr. Chen noted that he is concerned with the two different options.

232

233 Ms. Mullens asked about run off.

234

235 Discussion ensued about shock pads.

236

237 Superintendent Warburton asked about the scent of one of the options.

238

239 Mr. Kacevich noted that Cushion fall is black and can encapsulate that odor.

240

241 Mr. Coughlan noted that concussions are a big concern for him. He added that he is for the
242 Cushion Fall option.

243

244 Discussion ensued over concussions and cushioning.

245

246 Mr. Dwayne Purvis discussed that he is in favor of the micro encapsulated acrylic.

247

248 Mr. Bower the discussed the properties of coated crumb runner and uncoated crumb rubber.

249

250 He then discussed volatile emissions vs. impact.

251

252 Mr. Purvis asked Mr. Bower about testing the field every year.

253

254 Mr. Bower replied that you probably do not have to test every year, but every few years.

255

256 Mr. Brown asked a question about the timing of the testing.

257

258 Mr. Bower replied that there would be a constant very low levels of emission rate. That is just
259 the nature of it.

260

261 Mr. Warren discussed the G-Max testing and the cost.

262

263 Mr. Kacevich noted that they will not release the field to SHS unless it passes G-Max testing.

264

265 He then discussed the process of G-Max testing. He noted that cost is \$800 annually.

266

267 Mr. Warren remarked that we do not do these tests on the fields that are currently used.

268

269 **Mr. Pim Grondstra made a Motion to accept the donation from the Amherst Foundation in**
270 **the amount of \$882,000. Mr. Howard Brown seconded the Motion. The vote was**
271 **unanimous, Motion passed.**

272

273 Discussion ensued.

274

275 **Mr. David Chen made a Motion to accept the original proposal with the Brock pad and the**
276 **50/50 blend of crumb rubber and sand, with the 2 inch pile height as recommended from**
277 **Quirk. Mr. Pim Grondstra seconded the Motion. 6 in favor, 1 opposed. Motion passed.**
278

279 Mr. Grondstra discussed that he is no concerns and is looking forward to the turf field.

280

281 Discussion ensued.

282

283 Ms. Mullens discussed that she has done her own research on the topic of the safety of the turf
284 field and that she is a bit torn on the two options.

285

286 **Chair Mary Lou Mullens closed the Public Hearing at 7:19 PM**

287

288 II. ANNOUNCEMENTS

289

290 A. Principal's Report

291

292 Mr. Rob Scully thanked the public for attending and their participation in the Public Hearing.

293

294 He then thanked Mr. Bill Price and Brian Walters with their work with Robotics.

295

296 He then discussed the updates with scheduling and teaching assignments. He discussed the
297 timelines. He noted that there is a lot of consideration with student need and interest.

298

299 Ms. Mullens noted that the detailed overview is in the agenda packet. She added that there is a
300 lot of thought and detail that goes into it.

301

302 Mr. Purvis commented that it should be student choice first.

303

304 Discussion ensued over scheduling.

305

306 Mr. Maresco remarked that in college the class scheduling is better suited for students.

307

308 Discussion ensued over teams.

309

310 Mr. Purvis then suggested that parents and students should decide what team they are on.

311

312 Ms. Mullens asked Mr. Purvis if he knew of any high schools that function like that.

313

314 Principal Scully discussed that they do everything they can to fill student need and interest.

315

316 He added that it is the beginning of a good discussion.

317

318 He then discussed leave totals, illness/personal, and PD, and 62% of absences not needing
319 coverage.

320

321 Mr. Chen then asked how the teachers decide on PD times during the year.

322

323 Mr. Scully then discussed that PD is year round, and some has to be done during the year.

324

325 He added that they try to minimize out of class time. And he noted that sick leave could
326 sometimes be a planned event, for example an out-patient procedure.

327

328 He the discussed the Data School Climate, Longitudinal and YRBS.

329

330 Ms. Mullens noted her concern over the percentage of students who thought about or had
331 attempted suicide.

332

333 Mr. Scully then discussed the recent visit from the U.S Education Department and the NH
334 Department of Education on Friday, April 1st 2016.

335

336 He noted that the visitors shared their impressions with the Claw reporters during an interview.
337 He added that the reporters captured in their articles the observations that Anne, Senior Advisor
338 to the Secretary of Education and Emma Vadehra, Chief of Staff to the Secretary of Education,
339 shared about their visit.

340

341 He then discussed that the NH Board of Education held its monthly meeting at Souhegan and
342 visited classrooms to gain a sense of performance assessment. He added the agenda link outlines
343 the classes they observed. He noted that the Board debrief included complementary observations
344 of both teacher and student engagement.

345

346 He then discussed Reaching Higher New Hampshire. He noted that during many of the visits this
347 year, as well as through the PACE work, they have had occasions to work with Reaching Higher
348 NH. He added that it is an online multimedia resource that is committed to serving as a public
349 education policy resource for NH parents, educators, students and elected officials.

350

351

352 Principal Scully then discussed the Souhegan Climate Change Symposium that occurred on April
353 11th, 2016. He noted that students in Marine Biology and Conservation Biology classes at
354 Souhegan have been researching the impacts of a changing climate.

355

356 He added that they have been reviewing complex data sets, reading scientific papers and doing
357 their own data investigations to gather evidence of the impact of rising CO2 on our ecosystems-
358 both terrestrial and aquatic.

359

360 He added that students in both classes presented the results of their findings to each other at a
361 Climate Change Symposium on Monday.

362

363 Following the students' presentations, a special guest speaker, Souhegan alumni Mackenzie St.
364 Germaine, from the organization NEXTGEN Climate NH spoke to the classes.

365

366 He then discussed that the FIRST Robotics Team has concluded another exciting season. He then
 367 reminded that the Board should check out the links that are included in the Principal's Report.

368
 369 The Board thanked Principal Scully for his report.

370
 371 B. Community Council Report

372
 373 Liz Purvis discussed recent updates with Community Council.

374
 375 She commented on several proposals. She discussed that a CIP proposal was passed, a proposal
 376 for a community service day and a proposal for gender neutral bathrooms. She added that
 377 students that are not gender specific can use a gender neutral bathroom.

378
 379 Liz Purvis then discussed Earth Day with 90's clothing and other fun events.

380
 381 She then added that they are planning an Art Night, scheduled for the 20th of May, for art
 382 appreciation, and showcasing how much SHS loves the Arts.

383
 384 She noted that the last event is Run for Hope, with a bon fire at night. She added that it would be
 385 a community building day.

386
 387 The Board thanked Liz Purvis.

388
 389 C. Committee Reports

390
 391 Mr. Peter Maresco commented that he met with the Brick School committee and that they will
 392 use \$30,000 for replacement windows.

393
 394 He added that he will update the Board at the June 2nd meeting.

395
 396 III. PUBLIC COMMENT

397
 398 No Public Comment

399
 400 IV. CONSENT AGENDA

401
 402 A. Minutes

- 403 1. March 31, 2016
 404 2. April 11, 2016

405 B. Treasurer's report

- 406 1. March 2016

407 C. Unanticipated Student Activities Revenue

- 408 1. \$500 – Donation from Uno Foundation for Ethics Forum Hype
 409 2. \$500 – Business Valuation & Consulting Group for Girls Lacrosse
 410 3. \$6,868.05 – NH Humanities Council for Ethics Hype
 411 4. \$13, 274.15 – UNH – for Ethics Forum Hype Council

412 D. Budget Transfer

413
414 Ms. Mary Lou Mullens noted that she wanted to pull item C. Unanticipated Student Activities
415 Revenue #5. \$500- Uno Corporation for Ethics Forum Hype New Hampshire Humanities out of
416 the Consent Agenda.

417
418 She also pulled the Minutes from March 31st 2016 as Mr. David Chen, Mr. Steve Coughlan and
419 Mr. Pim Grondstra had a few corrections.

420
421
422 **Mr. Pim Grondstra made a Motion to accept the Consent Agenda items A. 2. Minutes from**
423 **April 11th 2016. B. 1. March 2016 Treasurer's Report, C. Unanticipated Student Activities**
424 **Revenue 1. \$500- Donation from Uno Foundation for Ethics Forum Hype, 2. \$500 –**
425 **Business Valuation & Consulting Group for Girls Lacrosse, 3. \$6,868.05 – NH Humanities**
426 **Council for Ethics Hype, 4. \$13, 274.15 – UNH – for Ethics Forum Hype and D. Budget**
427 **Transfer. Mr. Peter Maresco seconded the Motion, the vote was unanimous. Motion**
428 **passed.**

429
430 **Mr. Pim Grondstra made a Motion to accept the Consent Agenda items A. 1. Minutes from**
431 **March 31st 2016 as amended. Mr. Peter Maresco seconded the Motion. 6 in favor Motion**
432 **passed. Mr. David Chen abstained.**

433
434 V. INFORMATIONAL

435
436 A. STEM lab update

437
438 Ms. Betty Shankel discussed meeting the two Architect finalists and having the Board meet them
439 and listen to their ideas.

440
441 Mr. Purvis asked why the Board couldn't meet all three of the bidders.

442
443 Ms. Shankel noted that they would pare it down to two for a simpler process for the Board.

444
445 Mr. Chen asked if the design for the STEM Lab was for courses that are current or for the future.

446
447 Ms. Shankel replied, that would be something you could ask the finalists.

448
449 Ms. Mullens added that she is comfortable with the Administration narrowing down to two
450 finalists.

451
452 Discussion ensued over the date of the meeting.

453
454 Mr. Coughlan asked about the timing of the interviewing of the contractors.

455
456 Mr. Scully remarked that this might be a huge project and it would be great to have a lot of the
457 Administration at the ground level.

458
459 Discussion ensued over the date of the meeting.

460
461 Ms. Mullens noted that Ms. Maryanne Buonadonna could send out some dates for possible
462 meeting times.

463
464 Ms. Mullens also noted that there is a substantial price diffidence of the bidders.

465
466 B. PTSA

467
468 Ms. Eastland discussed the different committee members on the PTSA and how helpful they
469 were.

470
471 She noted that the theme this year is Building Bridges with the Community.

472
473 She then discussed that they do not have a teacher in the PTSA and that they are currently
474 looking to increase the participation.

475 Ms. Eastland then updated the Board with the past and future events for the 2015-2016 school
476 year.

- 477
- Oct: Replaced American flag in front of the school in time for Veteran's Game
 - 478 • Oct: Teacher Appreciation Luncheon
 - 479 • Dec: Seminar on "Your Teen's Brain" led by Kris Ezequell (about 25 people attended)
 - 480 • Jan: Awarded two grants to teachers: Nathan Carle and Juilanne Mueller Northcott
 - 481 • February: 80's Night fundraiser. (\$940 for scholarships)
 - 482 • March: 8th Grade Parent Orientation: Sign up and Swag Bag for your Saber Cub
 - 483 • March: Most Likely to Succeed in conjunction with Community Council movie
 - 484 night. (about 130 people attended)
 - 485 • April: Awarded a grant to a senior for Senior Project materials
 - 486 • May: Healthy Relationships via Bridges Domestic & Sexual Violence Support: Met
 - 487 with Amy Jo Muscott and Peter Gagnon in March. Re-introduced Healthy Relationship
 - 488 discussion into Health Class. Possible Teacher Education Seminar
 - 489 • Possible Consent and Boundaries Seminar for Juniors and Seniors
 - 490 • May: Possible Citizens Bank Seminar: "How to Pay for College"
 - 491 • May: Two \$500 community service based scholarships for seniors

492 **Ongoing: Treasurer and Insurance carrier for Project Graduation**

493 She then discussed the future possible events for 2016-2017:

- 494
- Back to School Night: A riff off of the presentation "High and Seek"
 - 495 • Having a "Members Only" Directory
 - 496 • Seminar Ideas: Using music to reduce stress and anxiety
 - 497 • How to apply for scholarships: athletic and academic

- 498 • Increase participation amongst all community members
 499 • Look for other ways to enhance the high school experience for everyone
 500 • Pie in the Sky Program: Cinderella Project: Take donated Prom dresses and help lower
 501 income families send their girls off feeling gorgeous. (This will require an actual task
 502 force; not just a volunteer or two)

503 Superintendent Warburton commented that all of the ideas sound great and thanked Ms. Eastland
 504 for her participation.

505
 506 VI. ACTION ITEMS

507
 508 A. Policy BCA – School Board Member Code of Ethics

509
 510 Ms. Mullens discussed that the Policy BCA – School Board Member Code of Ethics is about
 511 good expectations and best practices. She added that it is in the packets for the Board Members
 512 to read and sign.

513
 514 She added that it is voluntary.

515
 516 Superintendent Warburton added that the Board Members can sign off on it every year and that it
 517 acts as a touch stone for all Board Members. He added that it is voluntary.

518
 519 Ms. Mullens added that this is a second reading.

520
 521 Mr. Coughlan commented that Board Members can read it and are aware of it.

522
 523 Mr. Maresco asked a question about #12.

524
 525 **Mr. Pim Grondstra made a Motion to accept the Policy BCA – School Board Member**
 526 **Code of Ethics as presented. Mr. Steve Coughlan seconded the Motion. The vote was**
 527 **unanimous, Motion passed.**

528
 529 **Mr. Steve Coughlan made a Motion to amend the first word “Public” from Policy BCA –**
 530 **School Board Member Code of Ethics item number 12. Mr. Pim Grondstra, seconded the**
 531 **amendment. 5 in favor, and 1 abstained, Mr. Purvis abstained. Motion passed.**

532
 533
 534 Mr. Steve Coughlan discussed that the Policy BCA is useful and a good policy to have.

535
 536 Superintendent Warburton discussed the Policy-BCA.

537
 538 Discussion ensued over the Policy-BCA

539
 540 Mr. Purvis asked if there was any consequence for violating the ethics code. He noted that he is
 541 not understanding the objective of the ethics code.

542

543 He also asked a question about #11.

544

545 Discussion ensued over an example of #11.

546

547 **The amended motion passed 5 to 1.**

548

549 Ms. Mullens discussed that they need a SCSB Secretary.

550

551 Discussion ensued over the responsibilities of the SCSB Secretary.

552

553 **Chair Mary Lou Mullens made a Motion to nominate Mr. Pim Grondstra as the SCSB**
554 **Secretary. Mr. David Chen seconded the Motion. The vote was unanimous, Motion passed.**

555

556 Mr. Chen suggested that the Board Members should rotate the responsibilities of SCSB Secretary
557 in the event that Mr. Grondstra is unable to attend a Meeting.

558

559 Ms. Mullens then discussed the Budget Study Committee.

560

561 She added that a lot of the work is going to be around negotiations. She added that she is not sure
562 what they will be undertaking and would like a member of the PPC Committee to be on the
563 Budget Study Committee as well.

564

565 Ms. Shankel noted that the committee usually meets in the day time.

566

567 Discussion ensued over the timing of the meeting and the flexibility.

568

569 Ms. Mullens noted that much of the Administration attends the meetings.

570

571 She added that she would like to have a member of the PPC Committee on the Budget Study
572 Committee.

573

574 **IX. REVIEW OF MEETING/FUTURE AGENDA ITEMS**

575

576 Mr. Chen asked a question about the STEM Lab review.

577

578 Ms. Mullens noted that it should have been brought up at the Work Session.

579

580 Mr. Scully noted that the Music Department is being revived. He added that it would just be
581 things that were needed, and no facility changes.

582

583 Ms. Betty Shankel noted that they would have to have a plan in place for the Music Department
584 revitalization by June 2nd.

585

586 Mr. Scully added that in June they would be pre buying for supplies, and the position that will be
587 needed.

588

589 Mr. Purvis asked about the SCSB Charter.

590

591 Superintendent Warburton commented that he will direct Mr. Purvis to the specific RSA.

592

593 Mr. Coughlan commented about a possible Mission statement for the Board.

594

595 Superintendent Warburton added that SHS has a Mission Statement already.

596

597 He also noted that June 2nd is the last meeting until mid-August. He suggested that it might be a
598 better idea to review the constitution around September.

599

600 Mr. Maresco asked a question about a class.

601

602 Discussion ensued.

603

604 X. ADJOURN

605 **Mr. Pim Grondstra made a Motion to adjourn the Meeting at 10: 40 PM. Mr. David Chen**
606 **seconded the Motion. The vote was unanimous, Motion passed.**