

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92

Mr. Scully then discussed the Smarter Balanced Assessment Consortium (SBAC). House Bill 322 allows a school district to use the College Board SAT or the ACT college readiness assessment to fulfill the high school assessment requirement. And the State will pay to administer the test. Discussion ensued.

Mr. Scully then discussed Teacher Leader Effectiveness as one of the primary focus areas.

He then discussed the Summer Literacy Institute, which included the development of a scope and sequence for humanities grades 7-12. He stated this work has made an impact of the development/revision of curriculum specifically in English and social studies. Additionally he stated that the needs assessment helped departments/grade levels identify areas of strengths and areas for improvement.

Mr. Scully then discussed the Summer Professional Development being effective over the last few years through a needs based approach. He stated that teachers were able to access approximately 180 days of professional development, and that two years ago SHS began a needs based application process for these days.

Ms. Mary Lou Mullens asked Mr. Scully about the number of enrollment at SHS. Mr. Rob Scully stated that he believes that the number is either 837 or 838, and he will find out next week.

Mr. David Chen asked Mr. Scully what is the distribution of students according to grade level. Mr. Scully stated that he will get back to him with that answer.

Ms. Mary Lou Mullens stated that she heard that registration went really well and thanked Mr. Scully for his report.

B. Community Council Report

SHS students Danny Tiso and Mitch Greany started their discussion on the SHS Community Council. Danny identified that the tone of the Community Council is unity between the SHS and the community.

Mr. Tiso stated that there are lots of events the Community Council will be hosting, the biggest being a homecoming event.

Mr. Tiso and Mr. Greany then present their proposed Community Council budget for FY 15'-16' to the Board. Mr. Tiso stated that He and Mr. Greany reviewed numbers from previous years and are projecting costs for various events. He stated that the events are broken down by season, fall winter, spring and then an all year category.

Mr. Mitch Greany then stated that they are looking for \$700.00 and are hopeful to raise more funds through various fundraising events throughout the year.

93
94 Ms. Jeanne Ludt stated that the Board needed an explanation for the use of funds.
95
96 Mr. Greany discussed why they are needing the funds for the year, describing how dances that
97 were held in previous years lost funds through excessive spending. Both students, Danny Tiso
98 and Mitch Greany stated that this is a one-time event asking for money.
99
100 Mr. David Chen asked Mr. Tiso and Mr. Greany if they have thought of other ways to raise the
101 funds.
102
103 Mr. Mitch Greany stated that they were looking at fundraising cards, through a company called
104 Adrenaline Fundraising. He stated that there is the Hope for Gus fundraiser which includes
105 selling rally towels, a bonfire fundraiser, and they are looking forward to Fang Fest Fundraiser
106 Dance as a big event.
107
108 Ms. Mary Lou Mullens stated that the Board limited the amount of fundraising that committees
109 are doing.
110
111 Mr. David Chen then stated that this is a learning experience, and to possibly ask individuals for
112 the \$700.00. He then stated that he would be willing to loan the Community Council the
113 \$700.00.
114
115 Ms. Betty Shankel stated that she is unsure about the loan procedure in this case. She then stated
116 that it would be school money and as such there are specific rules to follow.
117
118 Ms. Mary Lou Mullens stated that loans through private citizens are not possible.
119
120 Ms. Betty Shankel stated that the Board could advance them the funds of \$700.00 with the
121 expectation that it would be paid back. Ms. Betty Shankel then discussed the accounting portion
122 of the loan.
123
124 Ms. Jeanne Ludt asked Ms. Shankel where the money for the loan would come from.
125
126 Ms. Shankel stated that they do have budget savings available due a couple of things one being
127 low fuel prices.
128
129 Ms. Christine Janson stated that she is concerned with the loss of fundraising money in previous
130 years. She is concerned with their projections for fundraising in the future and the guidelines.
131 She added that this is just a word of caution.
132
133 Ms. Mary Lou Mullens stated that there is faculty involved on the Community Council and it and
134 would not be only student participation.
135
136 Mr. Mitch Greany stated that there were reasons why the Community Council lost money in the
137 past years. He added that past members did not use the funds wisely on the semi-formal,

138 including renting chocolate fountain, and hiring a DJ. He then stated that there are students that
139 are interested in music that can fill that need.

140
141 Mr. Peter Warburton then asked them to relay the Boards' comments to the members of the
142 Community Council.

143
144 Mr. David Chen then asked Mr. Tiso and Mr. Greany to put together a cash flow plan that the
145 Board can follow week by week.

146
147 **Mr. Howard Brown made a motion to loan the Community Council \$700.00 to be repaid by**
148 **December 31st 2015 with the amendment of two financial reports in the meantime, the**
149 **motion was seconded by Mr. Steve Coughlan, and the vote was unanimous.**

150
151 C. Committee Reports

152
153 Mr. David Chen discussed fundraising on the tiles for the new SHS turf field.

154
155 Ms. Jeanne Ludt asked Mr. Chen if they could possibly market fundraising to alumni on
156 Facebook. Mr. Chen stated that there are limited members on the Facebook alumni group.
157 Discussion ensued.

158
159 Ms. Mary Lou Mullens thanked Mr. David Chen for his report.

160
161 III. PUBLIC COMMENT

162
163 No public comment

164
165 IV. CONSENT AGENDA

166
167 **Mr. Pim Grondstra made a motion to accept the consent agenda A. minutes from August**
168 **18th 2015. Mr. Pim Grondstra made the following changes to the minutes: Line 393- Mr.**
169 **Carl Benevides is a coach. Ms. Jeanne Ludt made the following changes to the minutes:**
170 **Line 190- Changed to wondered if the brick wall could be used for practice. Mr. David**
171 **Chen seconded the motion, the motion passed Mr. Steve Coughlan abstained.**

172
173
174 VI. INFORMATIONAL

175
176 Mr. Rob Scully stated that Ms. Jenny Deenik, a SHS Science Teacher, received the Presidential
177 Award for Excellence in Science Teaching. This award was given to Ms. Deenik on July 9th,
178 2015 in Washington, DC. Mr. Scully stated that she is also a soccer coach and is very deserving
179 of this award.

180
181 Mr. Scully thanked Ms. Jenny Deenik for her service at SHS.

182

183 Ms. Jenny Deenik discussed her appreciation for the Souhegan School District. She also stated
184 that she believes that the students who are held responsible for their learning are more engaged in
185 their studies.

186
187 Ms. Jeanne Ludt stated that the Board is very happy to have her at SHS.
188

189 Ms. Mary Lou Mullens congratulated Ms. Deenik and thanked her for her work.
190

191 The Board thanked Ms. Jenny Deenik for her continued service.
192

193 VII. DISCUSSION

194 195 A. Strategic Planning Pillars Assignment 196

197 Ms. Mary Lou Mullens discussed getting the individual Board members to decide on a Strategic
198 Pillar that they would like to work on. Mr. Steve Coughlan- Streamline, Ms. Jeanne Ludt-
199 Connect, Mr. Pim Grondstra-Advance, Ms. Mary Lou Mullens -Unite, Ms. Christine Janson-
200 Streamline, Mr. David Chen- Advance.

201 202 VIII. ACTION ITEMS

203 204 A. DOE MS/25 205

206 Ms. Betty Shankel stated that there are specific school board savings. She stated that SHS is still
207 reducing funds from previous years.
208

209 Ms. Mary Lou Mullens stated that it is great that there is a reduction in the cost per pupil and that
210 the Board has worked hard to reduce costs.
211

212 Ms. Betty Shankel stated that the cost reduction is not related to the default budget.
213 She stated that these savings happened through several events, the Healthtrust rebates, personnel
214 savings and the decision to go to an hours based calendar.
215

216 **Mr. Steve Coughlan made a motion to accept the DOE 25 and MS 25 and sign them Mr.**
217 **Howard Brown seconded the motion, the vote was unanimous, motion passed**

218 219 B. Field Trips 220

221 Mr. Peter Gagnon presented the Board with three different field trips.
222

223 He first discussed the Baseball to Florida trip scheduled for April 2016.
224

225 Mr. Howard Brown asked Mr. Gagnon a question about the price of flights. Discussion ensued.
226

227 Ms. Christine Janson asked if there was any repeat students from last year on the 2016 trip.
228 There was one student present at the meeting.

229
230 **Mr. Pim Grondstra made a motion to approve the Baseball to Florida trip, scheduled for**
231 **April 2016, with Coach Dodd and one other coach to go, providing they will be leaving in**
232 **the morning or other economical time. Mr. Howard Brown seconded the motion, motion**
233 **passed. Mr. Steve Coughlan opposed, there were no abstentions**
234
235 Mr. Peter Gagnon then presented the Board with the Italy/Greece field trip for April 2016.
236
237 Ms. Jeanne Ludt asked a question about the number of students that can go.
238
239 Mr. Pim Grondstra asked a question about the ratio of students to chaperones.
240
241 Ms. Jeanne Ludt asked Mr. Peter Gagnon if it was urgent to have this approval from the Board
242 tonight or can it be made at a later date. Mr. Gagnon stated that he can come back with an
243 itinerary at the October meeting.
244
245 **Mr. Pim Grondstra made a motion to approve the Italy/ Greece 2016 trip contingent on**
246 **the itinerary to be presented to the Board in October and to be limited to 2 faculty**
247 **members listed on the application. Mr. David Chen seconded the motion, the vote was**
248 **unanimous.**
249
250 Mr. Peter Gagnon then discussed the SHS Music Department Europe 2017 trip.
251
252 Ms. Mary Lou Mullens suggested setting the decision for the Board to approve this trip at a later
253 date pending more information to follow.
254
255 X. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c) (d) (e) (f) (g) (h) (i)
256 There was no need to enter into a Non- Public Session.
257 XII. ADJOURN
258 **Mr. Pim Grondstra made a motion to adjourn the meeting at 8:47 pm, Mr. Steve Coughlan**
259 **seconded the motion, the vote passed unanimously.**