

1 Souhegan Cooperative School Board

2 Thursday, June 01, 2017

3 Meeting Minutes

4 Administrative Team: Peter Warburton- Superintendent, Mr. Adam Steel- Business
5 Administrator, Rob Scully- Principal SHS, Kathy White- Dean of Faculty and John Robichaud-
6 Director of Buildings and Grounds, Amherst Police Officer Mike Knox-SRO and Amherst
7 Police Officer John Smith- SRO.

8 Souhegan School Board: Chair- Howard Brown, Secretary- Pim Grondstra, Steve Coughlan,
9 Dwayne Purvis, David Chen, Jim Manning and Amy Facey.

10 Minute Taker: Danae Marotta

11 Public: Don Austin- NHSBA President, Barrett Christina Esq. - NHSBA Attorney, Lisa
12 Kaveney- Amherst Community Foundation, Liz Purvis- Community Council Liaison, Melody
13 Chen- SHS Student, Mitchell Jacobs- New Community Council Student Liaison, Jeanne Ludt-
14 Amherst NH, and Lynn Briggs, Amherst NH.

15 **PUBLIC HEARING**

16 **Mr. David Chen motioned to open the Public Hearing at 6:07pm. Mr. Jim Manning**
17 **seconded the Motion. 6 in Favor, Motion passed. (6-0-0).**

18 I. CALL TO ORDER- Chair Howard Brown

19 II. TO ACCEPT DONATION IN THE AMOUNT OF \$14,500 FOR THE

20 COMPLETION OF THE DEDICATION AREA OF THE STADIUM

21 PROJECT (RSA 198:20-b)

22 Mr. Adam Steel, Business Administrator, discussed the \$14, 500 donation from the Amherst
23 Community Foundation. He then noted that that because it was over \$5K that they had to hold a
24 Public Hearing in pursuant with RSA 198:20-b.

25 Chair Mr. Howard Brown added it is also in the Consent Agenda.

26 Mr. Steel commented that there are three Motions one to open the Public Hearing, one to close
27 the Public Hearing, and one to accept the donation.

28 Ms. Lisa Kaveney from the Amherst Community Foundation then addressed the Board.

29 Mr. Chen asked Ms. Lisa Kaveney about the \$8,000.

30 Ms. Kaveney replied that they have around \$8K in towards the \$45k since then they have
31 reached the \$14,500 to put in the dedication area. She added that they will get the remaining
32 through future donations and grants to get to the ending \$45K.

33 Mr. Brown asked about the school's portion of cost that was previously discussed.

34 She then discussed that she had met with Buildings and Grounds Director, Mr. John Robichaud
 35 to discuss lighting and ADA Ramp. If it is taken on by the school, \$1,000 each, then it would
 36 reduce the \$45K.

37 Mr. Chen asked her if they are closing off the funds.

38 Ms. Kaveney replied, no, they have this money today and with tonight's meeting and the summer
 39 coming they wanted to get a start on it now. As additional money comes in we will fulfill the
 40 other parts.

41 **Mr. Pim Grondsra motioned to close the Public Hearing. Ms. Amy Facey seconded the**
 42 **Motion. Motion passed unanimously (7-0-0).**

43 **Chair Howard Brown opened the next Public Hearing at 6:13pm.**

44 **PUBLIC HEARING**

45 I. CALL TO ORDER- Chair Howard Brown

46 II. RATIFICATION OF 2017 ANNUAL SCHOOL DISTRICT MEETING

47 (Chapter 20 (HB329))

48 Mr. Steel discussed that the Board needed to ratify the voting results in March 2017. There was
 49 snow on the day of the election and MV had moved their voting day for two days later. The
 50 Amherst SD voted on their assigned day. Because of the split voting days, the Board needs to
 51 take action to ratify the votes. He then reviewed House Bill 329 for the Board. This Public
 52 Hearing was published in several local publications.

53 Mr. Brown asked if the Board had any questions.

54 **Mr. Pim Grondstra motioned to open the Public Hearing. Mr. Jim Manning seconded the**
 55 **Motion. Motion passed unanimously (7-0-0).**

56 Mr. Brown asked if there was any public that wanted to comment.

57 **Mr. David Chen motioned to close the Public Hearing. Ms. Amy Facey seconded the**
 58 **Motion. Motion passed unanimously (7-0-0).**

59 **Mr. Howard Brown opened the Regular Meeting at 6:16pm.**

60 **Mr. Steve Coughlan made a Motion to adopt the resolution as printed in the packet The**
 61 **School Board of the Souhegan Cooperative School District, pursuant to Chapter 20 (HB**
 62 **329) of the 2017 legislative session, hereby legalizes, ratifies and confirms all actions, votes**
 63 **and proceedings held at the 2017 annual School District meeting which was postponed due**
 64 **to a weather emergency. This action is taken after a properly noticed public hearing, said**
 65 **notice having been published in the Cabinet Press and having been posted on the School**
 66 **District's website 72 hours prior to this action. A true attested copy of this Resolution will**
 67 **be posted at the place of the annual School District meeting, with like copies to be posted at**
 68 **the Amherst and Mont Vernon Post Offices, the Amherst Town Hall and Mont Vernon**

69 **McCullom Building, and on the School District website, with the original to be delivered to**
70 **the School District Clerk. Mr. David Chen seconded the Motion, Motion passed**
71 **unanimously (7-0-0).**

72 **REGULAR MEETING**

73 I. CALL TO ORDER- Chair Howard Brown

74 II. NHSBA SCHOLARSHIP PRESENTATION

75 Superintendent Warburton discussed that Mr. Don Austin, NHSBA President and Mr. Barrett
76 Christina, Esq. is here to present the annual NHSBA Scholarship.

77 Mr. Austin discussed that the NHSBA is proud to offer a yearly scholarship to children or
78 grandchildren of current Board Members looking to enter into the field of public education or
79 related field. He added that they provide 5 awards of \$1,000 each in each of the 5 regions of NH.
80 He then discussed the factors that the NHSBA look for.

81 Mr. Austin stated that the winner of this year's NHSBA Scholarship is Elizabeth Purvis,
82 daughter of Mr. Dwayne Purvis. He then discussed Elizabeth Purvis's numerous
83 accomplishments. He added that she is a natural leader, dedicated worker and a wonderful
84 representative of SHS.

85 Mr. Austin congratulated and presented Liz Purvis with her awards.

86 The Board congratulated Liz Purvis.

87 III. ANNOUNCEMENTS

88 A. Principal's Report

89 Principal Scully welcomed the Board and Public to the June meeting and thanked the following
90 people : Mr. Ryan Lemieux, Ms. Kathy Maddock-Senior Project, Ms. Joanne McDeed, Mr. John
91 Young, Ms. Laura Gardocki-Run for Hope, Ms. Maren Petropulos, Ms. Veronica Gallant-End of
92 Year, Ms. Natalie Berger-Welcome, and then Dean of Faculty Ms. Kathy White for everything
93 that she does.

94 He also discussed the new format of Senior Projects.

95 He then discussed Career Growth is an extensive inquiry based project designed and completed
96 by teachers in order to improve student learning. Significant contributions to instructional
97 methods and curriculum design have resulted from these projects. This year teachers explored a
98 variety of topics ranging from designing a proficiency based world language curriculum to the
99 role homework plays in motivation and performance of a student.

100 He added that there is a link that is included.

101 Mr. Brown asked about the Senior Project and asked about the process if they do not pass.

102 Mr. Scully added that that it was a great success with few students that had concerns.

103 Mr. Manning asked how was world languages was decided in a larger forum, adding that it falls
104 under the Advance Pillar. He then asked if they are thinking about aligning with the priorities of
105 the Strategic Plan.

106 Mr. Scully replied, yes, that is where it is born from. He then discussed department growth plans
107 and moving towards competency and proficiency.

108 Mr. Chen asked about the salary model and if it is implemented now. He asked if the intensity of
109 the work is the same.

110 Principal Scully replied, yes, he then explained Mr. Adam Terriault's work and career growth as
111 an example.

112 Mr. Brown asked if there is some type of feedback after from the audience.

113 Mr. Scully replied, that is their next move.

114 Mr. Scully continued on and discussed as part of the Saber Support resources, students are
115 encouraged to apply to be a Writing Center Coach for the 2017-18 school year. He added that the
116 process includes an application, informational meetings and training.

117

118 He added that the Math Department is interested in this model as well. And there might be a
119 bigger Peer Coaching sector.

120 Mr. Purvis asked how the students will be recognized.

121 Mr. Scully discussed after you are trained as a Peer Coach depending how invested the student is
122 it might be credit bearing. He then noted that last year was a pilot program.

123 Mr. Chen are there ways for people to pick topics for career growth.

124 Mr. Manning then asked a question about growth. He then commented there is a tremendous
125 variability in grading and if there is a sense of level setting. He added that he is trying to get a
126 sense for the culture and how it is working.

127 Mr. Scully replied that right now they are at the point of competency based and performance
128 based. He then emphasized supporting curriculum. He added that there should be an equity of
129 student experience at graduation.

130 Mr. Manning thanked Principal Scully.

131 Principal Scully then discussed Graduation week.

132 Mr. Scully then discussed the Master Schedule, the first step of the process is being finalized-
133 student placed in the classes they registered for or their alternates. He added that 9/10 grade
134 electives are not filled. It added that it is hand done and that he has it electronically. He added
135 that they are a week or two away from finalization.

136 Ms. Facey asked why the Board wanted the Master Schedule.

- 137 Mr. Chen replied, it helps the Board know what classes to be offered and minimums.
- 138 Mr. Chen added that there are thresholds in classes.
- 139 Mr. Purvis commented that he wants to look at the Master Schedule and would like an
140 explanation on classes that have small sizes. He added that it is just to get an idea and he would
141 like to see that again.
- 142 Ms. Facey suggested the Administration provide the Board with that data analysis.
- 143 Mr. Manning added that he can understand why Mr. Purvis and Mr. Chen would like to see the
144 Master Schedule. He then further asked what the role of the Board is. He then noted that it is fair
145 that the Board has questions.
- 146 Mr. Purvis then explained how he has questions with declining enrollment.
- 147 Mr. Grondstra commented that they are getting into a grey area with the Master Schedule and
148 that it requires greater thought and he would like more time. He then suggested discussing it at
149 the retreat where the Board stops and the Administration takes over.
- 150 Mr. Manning commented that there are laws of where the Board stops and the Administration
151 takes over.
- 152 Mr. Chen commented that he would like to understand the Master Schedule in greater detail. He
153 noted that it is summarized data and within the purview of the Board to do so.
- 154 Discussion ensued over the Master Schedule.
- 155 Mr. Brown added that it is a tool so the Board can make decisions.
- 156 Ms. Facey agreed with Mr. Grondstra that this is a discussion for the retreat.
- 157 Principal Scully noted that Run for Hope has been a 19 year tradition at Souhegan High School.
158 Started by one of our very own freshman advisories to help a fellow classmate battling cancer,
159 Run for Hope continues to be a rallying, year-end, charity event for the whole school to help
160 those in need. In the past 19 years, Run for Hope has raised over \$100,000 dollars. This year, we
161 as a school community have chosen to support the Crotched Mountain Accessible Recreation
162 and Sports (CMARS) program. CMARS brings people living with disabilities together with
163 family and friends in a range of accessible recreational and sports activities including skiing,
164 kayaking, biking, and hiking. Several of our students here at SHS are able to enjoy these
165 recreational activities because of the work that CMARS does.
- 166 He then noted that all of the 9th graders went home with their 1:1 computers. He then thanked the
167 many people that helped with this initiative.
- 168 Mr. Brown added that the students he knew that had it were very excited.
- 169 Mr. Chen asked if there is there a public roll out.
- 170 Mr. Scully replied that it is part of at the end of the year communication.

171 The Board thanked Principal Scully.

172 B. Community Council Report

173 Liz Purvis noted that the proposal for unblocking advisory was voted down on the basis that
174 what happens is currently working. And, the security measures proposal will be postponed for
175 next year. She added that there are and there are two Council representatives that are here Mr.
176 Mitchell Jacobs and Ms. Melody Chen.

177 Ms. Chen mentioned that they have made committees for the summer, safety committee,
178 communications committee, and bylaws committee.

179 She then invited the Board to the meetings and added that they will let them know when they are.

180 Mr. Manning asked about the new safety committee and what they will be looking at trying to
181 solve.

182 Ms. Facey recommended that the Board form one committee and what they are trying to solve in
183 terms of security measures. Ms. Facey noted that she is on the Community Council as a Board
184 Member.

185 She then suggested another Board member designated on the CC Safety Committee.

186 Liz Purvis noted that Mr. Mitchell Jacobs is replacing her as Community Council liaison.

187 The Board welcomed Mr. Jacobs.

188 Mr. Coughlan asked Liz Purvis what her recommendations are for the Board.

189 Liz Purvis commented that she believes that the Arts are underrepresented and encouraged the
190 Board to look at languages more.

191 The Board thanked the students.

192 C. Committee Reports

193 Mr. Steve Coughlan noted that the Policy Committee is working on the D policies.

194 IV. PUBLIC COMMENT

195 No Public Comment

196 V. CONSENT AGENDA

197 A. Minutes

198 1. May 1, 2017

199 2. May 4, 2017

200 B. Unanticipated Revenue

201 1. \$14,500.00 donation from the Amherst Community Foundation

202 for the dedication area of the stadium project at SHS. (Capital Projects Fund)

203 2. \$150.00 donation from Stephen F. Eldridge to support SHS Athletics in
204 memory of Paul and Dorothy Sullivan. (Student Activity Fund)

205 3. \$300.00 donation from Jim Manning to support the Athletic Turf Field.
206 (Capital Projects Fund)

207 4. \$714.00 donation from the American Online Giving Foundation to support
208 SHS FIRST Robotics Club. (Student Activity Fund)

209 C. Funds from Capital Projects

210 Mr. Chen asked if the Minutes are the legal representation of what happened in the Meeting.

211 Mr. Coughlan added that no Board takes verbatim Minutes.

212 Superintendent Warburton noted that the written minutes are the legal historical portion and
213 added that they could lose all the videos due to a technological issue. He then discussed what the
214 law requires the Minutes to contain.

215 Mr. Brown then suggested that the public visit the Meetings.

216 Mr. Purvis asked how the Minutes are stored, and if it is reasonable to reference the point in time
217 to the live stream.

218 Mr. Grondstra added that it would be difficult.

219 Mr. Coughlan added that the law requires that the Minutes be retained indefinitely in printed
220 paper form. He added that disasters happen with technology and the videos.

221 Mr. Chen then read part of the Minutes relating to Ms. Morgan Brown's Senior Project
222 Presentation.

223 He added that he believes that the Minutes are quite cryptic and believes that they are irrelevant.

224 He further discussed that he does not believe his words are recorded correctly.

225 **Mr. Coughlan motioned to approve the Consent Agenda items A. Minutes 1. May 1, 2017,**
226 **2. May 4, 2017, B. Unanticipated Revenue 1. \$14,500.00 donation from the Amherst**
227 **Community Foundation for the dedication area of the stadium project at SHS. (Capital**
228 **Projects Fund), 2. \$150.00 donation from Stephen F. Eldridge to support SHS Athletics in**
229 **memory of Paul and Dorothy Sullivan. (Student Activity Fund), 3. \$300.00 donation from**
230 **Jim Manning to support the Athletic Turf Field. (Capital Projects Fund), 4. \$714.00**
231 **donation from the American Online Giving Foundation to support SHS FIRST Robotics**
232 **Club. (Student Activity Fund), and C. Funds from Capital Projects. Mr. Pim Grondstra**
233 **seconded. (6-1-0) Motion passed. Mr. David Chen voted no.**

234 VI. PRESENTATIONS/REPORTS

235 VII. INFORMATIONAL

236 A. FY17 SCSD May Projection

237 Mr. Adam Steel discussed that there is the Souhegan Cooperative School District is projecting a
238 net surplus of approximately \$323,800 for the 2016-2017 school year.

239

240 He added that this does not project any further expenditures with Special Education or Vocation
241 transportation and there might be some expense there.

242 Mr. Chen asked if this amount included the 1:1 computers.

243 Mr. Steel replied, yes.

244 The Board thanked Mr. Steel

245 B. Preliminary Indoor Air Quality Test Results- SHS

246 Mr. Steel noted that they have begun indoor air quality testing on a quarterly basis alternating
247 between two firms. He noted that they are testing 4 times a year, testing the common areas every
248 time and random sampling of classrooms.

249 He added that the things that the Board needs to be aware of are the ultra-fine particles, things
250 that reflect how well the HVAC is filtering out air. Second, carbon dioxide, not carbon
251 monoxide, is elevated in some places throughout the building, again, that the HVAC not turning
252 over air well enough. He added that there are no significant issues besides one room with
253 elevated VOC's that they will be looking into.

254 He also noted that there are no major issues of concern but they need to be improving indoor air
255 quality in general terms in the coming years that would require a big upgrade. He added that
256 right now they have unit ventilators in most places. He noted that they will be talking more about
257 it in the fall.

258 Mr. Brown asked if is this is something that we can change out.

259 Mr. Steel replied that it would be a major system upgrade.

260 Chair Howard Brown asked if the Board has any questions.

261 Ms. Jeanne Ludt, Amherst NH, asked what precipitated the need for air quality testing, did the
262 Board support it and how is it funded.

263 Mr. Steel discussed that the District needs to be proactive about indoor air quality testing. He
264 added that they have presented it to the Board a number of months ago and it is paid for out of
265 this current year's Maintenance Budget.

266 Mr. Chen asked about the Bathroom repairs.

267 The Board discussed the bathroom repair locations.

268 **Mr. David Chen made a Motion not to exceed \$25,000, from unexpended funds in FY 17, to**
269 **repair the restrooms and locker rooms to satisfy safety and privacy concerns. Mr. Steve**
270 **Coughlan seconded the Motion (6-0-1) Mr. Jim Manning abstained. Motion passed.**

271 The Board thanked Mr. Steel.

272 C. Camera Presentation

273 Amherst Police School Resource Officers Mr. Mike Knox and Mr. John Smith introduced
274 themselves to the Board and discussed their years of experience. He then discussed that the
275 majority of violence is in commerce yet it does happen in educational places as well.

276 Mr. Knox discussed that the combination of zero interior camera coverage, insufficient exterior
277 coverage and the open campus leaves SHS out of compliance with current safety and security
278 measures and best practices.

279 Mr. Chen commented that this is a public building and asked the officers to keep that in mind
280 with their presentation.

281 Mr. Knox then noted the supporting analysis such as 2012's Gale Report and 2015's Homeland
282 Security visit.

283 Mr. Smith then reviewed the three major subject areas in the comprehensive security report as:

- 284 • Surveillance
- 285 • Access Control
- 286 • Emergency Alerting

287 He then discussed emergency alerting and access control in greater detail.

288 The officers then showed the Board pictures of three exterior doors that were found unsecure. He
289 added that it is a greater risk to its occupants.

290 He then suggested that SHS follow the recommendations of Homeland Security and the
291 Department of Labor and secure the campus. All exterior doors should be locked during school
292 hours, entry should be made via approved entrances and only with SHS Staff approval.

293 Mr. Knox then noted that surveillance is a life safety item to be used by Administration and
294 Police.

295 He then discussed the positive comments regarding the cameras at AMS. He added Principal
296 Porter Dodge's response to the installation of cameras.

297 Mr. Smith then reviewed the different ways that cameras aid/support the victim. He then
298 discussed how they support the students that are wrongfully accused of misbehavior.

299 Mr. Knox then added their request to please install the cameras. He noted that they will be all
300 around in common areas, hallways, areas where there are problems in the past.

301 He then discussed the amount of cameras needed, 90. The current design of the campus and its
302 connecting hallways and corners require the use of multiple camera systems to provide sufficient
303 camera coverage.

304 He then asked the Board if there are any questions.

305 Mr. Brown asked if they had looked at an identification card system.

306 Mr. Knox noted that is a possibility and but it could get lost or into the hands of others. He added
307 that it is an improvement but not the answer.

308 Mr. Knox remarked that the unlocked buildings are the problem.

309 Mr. Grondstra asked about the unlocked doors and what the main reason was.

310 Mr. Smith added that he understands that the gym is hot or that students go to work on a project
311 and prop a door then forget to close it.

312 Mr. Grondstra noted that he is just trying to understand how to solve that problem.

313 Mr. Chen asked about the sociological effects of installing cameras and if it would change things
314 at SHS.

315 Mr. Knox added that it is not his experience that cameras are feared and should not be a change
316 of culture.

317 Mr. Smith added that he has had good experiences with the cameras. It just takes someone being
318 victimized for it to be important.

319 Mr. Coughlan asked for the Homeland Security Report from 2015 and added that he would like
320 to see it.

321 Mr. Steel added that it is in limited release and cannot be shared publically.

322 Mr. Coughlan thanked Officer Knox.

323 Mr. Brown noted in his experience that sometimes real cameras are mixed with fake cameras.

324 Mr. Steel noted that he knows that there is liability in fake cameras.

325 Mr. Chen asked about the bandwidth upgrade and wires type that they will be using.

326 Mr. Grondstra asked if they are they anticipating having someone watch the cameras full time.

327 Mr. Knox replied, no, however he is looking for different viewing stations.

328 Mr. Knox then recounted an example for the Board.

329 Ms. Facey asked a question about the live surveillance cameras.

330 Mr. Knox replied there is constant viewing to every camera in real time.

331 He then noted that life safety are real time things.

332 Mr. Chen asked about the amount of petty thefts, fights, etc. for a period of time.

333 Mr. Smith replied that it is the numbers that were reported. There are years that are lower than
334 others and that there is sometimes a feeling of “why bother” to report it.

335 Mr. Knox emphasized that the reason why they are here is to protect human life.

336 Mr. Brown noted that the Board now has the information to go over.

337 The Board thanked Officers Smith and Knox.

338 D. FY18 Budget Process – Link (shared at SAU 39 Board Mtg 052517)

339 <https://www.youtube.com/watch?v=EYMo6mLmYdo&feature=youtu.be>

340 Mr. Adam Steel apologized for his absence at the SAU Board Meeting May 25th. He then
341 discussed that there was a video presented for a new Budgeting system. He added that he is
342 looking for a sense of what the Board thinks on the new process.

343 Mr. Brown then gave his support for the new system.

344 The Board thanked Mr. Steel.

345 VIII. DISCUSSION

346 IX. PUBLIC COMMENT

347 Ms. Lynn Briggs, Amherst NH, then discussed her experience being a victim and noted her
348 support for the camera installation.

349 Ms. Jeanne Ludt, Amherst NH, suggested to respect the precedence that has been set, and added
350 that she has been involved with Community Council. She added that engaging Community
351 Council is key to getting the support that the Board needs.

352 Elizabeth Purvis, Amherst NH, commented that this is about human life and that tradition is the
353 enemy of progress. She then cited the large amount of school shootings and noted that the
354 cameras are extremely important. She added that cameras are here to protect us not punish us.

355 **Mr. Chen motioned to expend, not to exceed \$20,000, from the FY’ 17 surplus to lay the**
356 **cable. Mr. Purvis seconded the Motion. (3-4-0) Motion did not pass.**

357 Ms. Facey commented that laying the cable is making a statement on where they are going to go
358 on the cameras. She added that she is not for or against the cameras but in information gathering
359 mode.

360 Mr. Manning asked if this has been previously discussed before.

361 Mr. Steel discussed the rewiring of the building and then the wire going from the wiring closets
362 to different locations of where the cameras would be. He added that there is a savings by having
363 the ceilings taken apart once.

364 Mr. Scully added that Mr. Jason Lozzi can explain the wiring better for the Board.

365 Mr. Grondstra asked about the material cost.

366 Mr. Coughlan commented that he would like to hear from Mr. Jason Lozzi on this topic.

367 Mr. Chen asked about the cost and if it would exceed \$20,000.

368 X. ACTION ITEMS

369 A. Retreat Dates

370 Superintendent Warburton then noted that June 14th and 21st that worked for the most people (4-
371 8pm).

372 The Board then discussed dates.

373 Chair Howard Brown noted that he will have Ms. Pam Boilard will send out additional dates.

374 The Board thanked Mr. Warburton.

375 B. Possible SCSB Meetings at Mont Vernon Village School

376 Superintendent Warburton suggested hosting SCSB meetings at the MVVS. He added that it
377 would be nice to reach out to the residents of Mont Vernon.

378 Mr. Grondstra added that people have asked him about it.

379 Mr. Coughlan added that it is not a problem for him.

380 Mr. Warburton suggested the October meeting, as a possible date.

381 Mr. Purvis asked what is typically on the October agenda. And suggested that the budgeting
382 season should be live streamed.

383 Mr. Warburton noted October is a good date to avoid the bad weather and before budget season.

384 The Board thanked Mr. Warburton.

385 XI. FUTURE MEETING AGENDA ITEMS

386 Chair Howard Brown noted the following future agenda items:

- 387 • Cameras

388 Mr. Manning noted that he would like to know where it is going with the cameras. He added that
389 he would like a decision and would like to hear from the Administration.

390 Mr. Warburton replied that it is the Board's meeting and that is the protocol. He added that
391 sometimes he weighs in if asked upon. He noted that he did not know what tonight's presentation
392 will be about and suggested they ask input from other stakeholders, and go through the process.

393 He emphasized his concern for the safety of the students.

394 Mr. Purvis commented that he is all for the process and was disturbed by comments that he has
395 heard from some Community Council adult members.

396 Ms. Facey then commented on the new CC Safety Committee and asked whose committee is it.

397 Principal Scully then described his obligation per the Constitution. He added that there needs to
398 be a calibration of the Board and Council.

399 Liz Purvis discussed that they cannot meet as a full Council until the end of September. She then
400 discussed that there is some miscommunication and misinterpretation among few Council
401 Members in relation to the School Board.

402 Mr. Brown added that if the Board wanted to change something in relation to safety and security
403 that they could without the Council's permission.

404 Ms. Facey replied, yes, and added that it would be disrespectful not to hear from them on this
405 topic.

406 Liz Purvis noted that there is a notion that if Council tables a topic then the Board would as well.

407 Mr. Manning emphasized setting a deadline and figuring out a date that works.

408 Discussion ensued over meeting dates in October.

409 Ms. Facey then discussed the Community Council to investigate a security plan.

410 Mr. Manning then added that they want Community Council to weigh in and then the Board
411 make the decision. He added that the Board is then accountable for that decision.

412 He then commented that the Board needed to commit to a day to vote on the camera security
413 proposal by the SRO on Oct 16th 2017.

414 XII. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c) (d) (e) (f) (g) (h) (i)

415 A. Personnel Matter

416 **Mr. Jim Manning motioned to enter into Non-Public Session RSA 91-A:3 II (a) (b) (c) (d)**
417 **(e) (f) (g) (h) (i) at 10:13pm. Mr. Dwayne Purvis seconded the Motion. The vote was**
418 **unanimous, Motion passed. (7-0-0)**

419 **Chair Howard Brown called a Roll Call: Purvis-Yes, Brown-Yes, Manning-Yes,**
420 **Grondstra-Yes, Facey-Yes, Coughlan-Yes and Chen-Yes.**

421 **Entered nonpublic session at 10:15 P.M.**

422 Other persons present: SAU Administration: Peter Warburton and SHS Administration: Rob
423 Scully

424 Minutes Recorder: Pim Grondstra

425 **Discussion:**

426 **Personnel Matter**

427 **Motion to exit non-public made by Jim Manning, seconded by Dwayne Purvis.**

428 Roll call: **Purvis-yes; Coughlan-yes; Grondstra-yes; Brown-yes; Chen-yes; Facey-yes,**
429 **Manning-yes**

430 **At 10:35 P.M. the Board resumed public session.**

431 **MOTION made in Public Session:**

432 To accept the resignation of Peter Gagnon, Dean of Students, with regret.

433 **Motion made by Pim Grondstra, seconded by Steve Coughlan. Vote was 7-0-0 in favor of**
434 **motion.**

435 **ADDITIONAL PUBLIC DISCUSSION**

436 Thoughts and ideas for PPC goals and objectives should be sent to **Steve Coughlan** and **Dwayne**
437 **Purvis** via **Howard Brown**.

438 **XIII. REVIEW OF MEETING/ADJOURN**

439 **10:38 P.M. Dwayne Purvis** motioned to adjourn the meeting. Seconded by **Jim Manning**.
440 Motion passed unanimously (7-0-0).