

JACKSON SCHOOL BOARD

Monday, May 21, 2018 – 5:30 p.m.

WHITNEY COMMUNITY CENTER

Draft MINUTES

1. The meeting was called to order at 5:30 pm by Mr. Dougherty. Present: Jerome Dougherty, Jessica DellaValla, Keith Bradley, Kate Fournier, and Kevin Richard – Superintendent and Gayle Dembowski– Principal (5:40). Genn Anzaldi is absent.

Committee Assignments (5:30 to 6:00)

Budget – Ms. Anzaldi and Ms. DellaValla. Kevin Richard described the committee.

Policy – Mr. Dougherty explained the policy committee. He and Ms. Fournier will be on this committee.

Joint Board Committee – Mr. Dougherty, Ms. Anzaldi and Ms. DellaValla

Manifests – Mr. Dougherty and Ms. Anzaldi

Bus – Mr. Bradley and Ms. Anzaldi

Curriculum Review – Ms. DellaValla and Mr. Dougherty

Special Ed Review – Ms. Fournier

Joint Loss Management Committee- Mr. Bradley

NHSBA Delegate- as available

KHS Student Handbook Review – Ms. DellaValla

SAU #9 Executive Board – Mr. Dougherty

Facilities – Mr. Bradley and Mr. Dougherty

LEIP – both are scratched. It will be rolled into the curriculum review

Calendar – scratch

Career/Technical Advisory Council – Ms. Anzaldi

Bartlett Curriculum Committee – Ms. DellaValla and Ms. Anzaldi

Bartlett Policy Committee- Mr. Dougherty

Bartlett Technology Committee – Mr. Bradley

Personnel – Ms. DellaValla and Ms. Anzaldi

Library – Ms. Fournier

Whitney – Ms. DellaValla

Action Plan – Mr. Dougherty and Mr. Bradley

2. Approve Minutes (4-16-18 and 5-8-16) -- Mr. Bradley made a motion to approve the minutes of the 4-16-18 and the May 8, 2018 meeting, Ms. DellaValla seconded. **APPROVED 4-0-1** Ms. DellaValla abstained from the May 8 minutes.

3. Citizen Comments – delayed until more citizens arrived. (6:05 pm). A citizen is frustrated with the confusion on the times of the meetings, and the location confusion at the last meeting.

4. Presentation of School Programs/FYI ITEMS – none

5. Old Business

A. Early Childhood Ed. Update – tabled until later in the meeting

B. Pavilion Update - Student are present to deliver an update on their project. They have a signed building permit and are considering raising it on June 8, rain date June 15. The Pequawket Foundation gave a \$2000 grant. Fred Henry will do the excavation when the footings arrive. Hinges have been fabricated and delivered. Lucy's gave a donation. The class took a field trip to a timber framing company. Their science learning activity is about

simple tools, and the essential question is “How do simple machines make the work of timber framing easier?” Mr. Stokey has granite footings for the posts. \$485 in pegs were sold at the Post Office.

C. KHS Program of Studies-

6. Instructional Issues

7. Consider Personnel Actions

A. Accept Resignation of Ann Bennett –Mr. Bradley motion to accept with regret, Ms. DellaValla seconded. Ms. Bennett is willing to help with transition. She will be missed. **4-0-0**

B. Election of Ashleigh Nash as Summer Counselor – Mr. Bradley made a motion to approve, Ms. DellaValla seconded. **4-0-0** Ms. Dembowski has another that she will be bringing next month.

C. First Reading of Personnel Policies for Principal –Mr. Bradley a motion to approve these policies after the first reading. Mr. Dougherty seconded. Mr. Richard reviewed the changes to the policies. **3-0-1** Ms. DellaValla abstained.

D. First Reading of Illness Leave Bank Language for Contracted and Noncontracted – Mr. Bradley made a motion to consider to the first reading of the language, Ms. DellaValla seconded. Mr. Bradley is concerned about the second line, regarding 10 days. He would like to make sure that someone donates each year in order to be eligible to withdraw time. The SAU has this requirement in their procedures. Mr. Bradley wants to be sure that there is no way to withdraw the days that you submitted unless you are asking the committee for the time for illness. He also feels that the School Board should have final approval, but Mr. Richard cautions about the dangers of HIPPA rules. Mrs. Stimpson will provide a copy of the SAU policy for this board to review. This will move to the next meeting for the second reading.

Citizen Comments – Sarah asked for clarification about what had been covered prior to her arrival. Tish has questions about the contract. There are six years left. She would like to see more focus on the high school, and

recommends having a committee to look at this. Sarah attended the SAU 9 meeting but only saw two Jackson members there. Mr. Grant recommends being at the joint SAU meetings/program of studies.

Early Childhood – Ms. DellaValla would like a recap of the session. Mr. Bradley is against forming a committee. He feels that we have all the information we need. Ms. DellaValla feels that way as well. She feels that the questions have been answered, but that the logistics need consideration. Mr. Dougherty does not need more information, but he did hear members of the community that would like to have a part in it. Mr. Bradley and Ms. DellaValla feel that we have already done this. Mr. Bradley would like to hold a special meeting to decide what we are going to do about the preschool. **Ms. DellaValla would like to make a motion to move forward with a proposal for a public preschool for the 2019/20 school year. Ms. Fournier seconded.** Ms. DellaValla and Mr. Bradley feel that we need to be the committee from this point on. Ms. Fournier agrees. Mr. Dougherty would like the school, administrators and staff, to figure out a long-term plan for space issues for the preschool. He feels that we don't have the space for the preschool. Mr. Bradley feels we do not have the space also. He would only be able to consider a plan for four year olds to be mixed with grade K. **3-0-1** Mr. Bradley

Micah would like an outline of the process. There will not be a committee. The next scheduled meeting is currently in June. Joan Heysler is concerned about budgets and timelines.

Ms. DellaValla would like to look at the existing proposal and see what we can do – for example, the space issue. Ms. Dembowski would like to know how the Board would feel about changing configurations in order to make the preschool plan work. The Board will bring their questions to the June meeting.

8. Business Affairs

A. FYI – 2017-18 Budget Status Report - none

B. Consider Approval of Agreement with Bartlett for School Nursing Services – a motion to approve was made by Mr. Bradley, Ms. DellaValla seconded. **4-0-0**

C. Consider Approval of Agreement with Bartlett for Library Media Services – a motion was made by Ms. DellaValla, Mr. Bradley seconded. **4-0-0**

D. Consider Approval of Agreement with Bartlett for OT Services – a motion was made by Mr. Bradley, Ms. DellaValla seconded **4-0-0**

E. Consider Approval of Agreement with Bartlett for Family Support Liaison Services – Ms. DellaValla made a motion to approve, Mr. Bradley seconded. **4-0-0**

F. Declare Equipment Surplus and Authorize Disposal – a motion by was made by Mr. Bradley, seconded by Ms. DellaValla **4-0-0**

9. Administrators' Reports

A. Superintendent – addressed the concerns about happenings at the High School. He distributed a newsletter that highlights things that are happening at all the different schools. There was a regional science fair. Two students were chosen for an internship with NASA. There are concerns but there are also movements forward in a positive direction.

B. Principal – Blizzard Bag data was distributed. Overall, they worked very well.

Ms. Heysler gave more information about the raising of the pavilion.

10. Citizen Comments – Sarah does not want to see any compromise in what we are doing in order to fit a preschool in. There are 9 K students next year, and they are expecting 49 students and two homeschoolers. Penny spoke about the Science Fair that happened at the Tech Village. Jackson kids are in good hands at Bartlett. They secured 5 of the 6 prizes at the Fair. The high school grading system is not being changed at this time. Ms. Heysler feels that the Career Tech Department is doing a phenomenal job. Molly was not in favor of the proposal that went forward. She is happy with the questions that came forward from the preschool work

session. She likes the 4 year old/K combination, and also likes the pilot year idea. Tish spoke about the lack of affordable housing here. She feels that information can be gathered from Bartlett's preschool, and also feels that bringing 4 year olds directly into the school is a good idea.

Nancy questions when and where to look for the meeting times.

11. Board Member Issues -- Board Discussion/Committee Reports

A. Set Date for Next Meeting (June 18, 2018 at 1:00 p.m.)

Ms. DellaValla appreciates the concern that Tish raised and she wants to be sure we keep this topic on the table.

12. Signing of Manifest

13. Nonpublic Session - RSA 91-A:3 II - none

14. Mr. Bradley made a motion to adjourn at 7:47 pm, Ms. DellaValla seconded. **4-0-0**

Respectfully submitted,

Melissa Donaldson
Recording Secretary