

JACKSON SCHOOL BOARD

Monday, June 18, 2018 – 1 p.m.

WHITNEY COMMUNITY CENTER

Draft MINUTES

1. Call to Order – The meeting was called to order at 1 pm by Jerome Dougherty. Present are Jerome Dougherty, Jessica DellaValla, Genn Anzaldi (1:05 pm), Keith Bradley, Kate Fournier, Kevin Richard – Superintendent and Gayle Dembowski – Principal.
2. Approve Minutes (5-21-18) - Mr. Bradley made a motion to approve the minutes of the 5-21-18 meeting, Ms. Della Valla seconded. **4-0-0**
3. Citizen Comments - none
4. Presentation of School Programs/FYI ITEMS
 - A. 2017-18 Goals Review – Ms. Dembowski presented a slide show regarding achievement of the 2017-18 goals for the school. A paper copy was also distributed. She is happy with the direction this is going.
5. Old Business
 - A. Early Childhood Ed. Update – Mr. Bradley questions about what bringing 4 year olds into K class might look like. Ms. Dembowski will work on this. Ms. Anzaldi emailed her questions. Ms. DellaValla has spoken with Ms. Dembowski. Ms. Anzaldi offers assistance if needed. Ms. Fournier is in support of an age 3-4 preschool. They are reviewing last years plan, as well as what it looks like without the three year olds. Remove basement option from last year’s plan.
 - B. Pavilion update – Ms. Dembowski has created a list of supporters, as well as the next step for the fall.
6. Instructional Issues
 - A. Staffing Configuration – There are 51 students enrolled for next fall. Ms. Dembowski distributed staffing projections for next year and the following year. Enrollment is projected to drop to 45 students in 2019-20. Due to upcoming special needs, Ms. Dembowski is recommending a new position to be created. Mr. Bradley made a motion to go into non-public session. Nonpublic Session - RSA 91-A:3 II Ms. Anzaldi seconded. **5-0-0** The Board went into non public session at 1:31 pm. The meeting resumed at 1:35 pm. A motion to create the position was made by Ms. Anzaldi, seconded by Ms. Della Valla. **5-0-0**

7. Consider Personnel Actions

A. Election of Logan Hagerty as Summer Counselor – A motion to approve was made by Mr. Bradley, seconded by Ms. Anzaldi. **5-0-0**

B. Second Reading and Adoption of Illness Leave Bank Language for Contracted and Noncontracted Personnel Policies – A motion to approve was made by Mr. Bradley, seconded by Ms. Anzaldi. Mr. Bradley wished to confirm that this is the exact form that will be used. **5-0-0**

C. Approval of Summer Curriculum Work - A motion to approve was made by Mr. Bradley, seconded by Ms. Anzaldi. Mr. Dougherty is concerned about the rate of pay. **5-0-0**

D. Election of Eric Tonkery as ESY Teacher – Mr. Dougherty made a motion to approve, Ms. Anzaldi seconded. – **5-0-0**

8. Business Affairs

A. FYI – 2017-18 Budget Status Report – Mr. Richard says that we will be ok.

B. FYI – Budget Transfer between Functions (for this year)

C. Consider Donation to Friends of the Whitney Community Center – A motion to approve by Ms. Anzaldi, seconded by Ms. Della Valla **5-0-0**

D. General Assurances – Mr. Richard explained that this is regarding funds that are collected. The Commissioner of Education wants the board to understand that these funds are collected, and that there are a lot of checks and balances. The monies received are specifically targeted. The Chairperson now has to sign as well. Mr. Bradley is concerned about an item in this report. Mr. Richard explains that there is a conflict between the Federal and State laws regarding gun free zones.

9. Administrators' Reports

A. Superintendent – SAU 9 Board meeting was held last Thursday. They had a presentation about assessments. A committee is being proposed at the SAU 9 level for curriculum and professional development. Graduation was Saturday at Kennett. Tonight is the Bartlett promotion ceremony at 5 pm.

B. Principal – FYI – The School has been approached by Selectmen and the Road Agent. The crosswalk is going to be moved. They are asking that the walk come from the Snowflake Field to the Island, then to the School.

10. Citizen Comments – Joyce commented about a letter that she intends to write a letter to the paper regarding Molly Roberts. Ms. Anzaldi recommends calling or writing the Conway Daily Sun to ask them to print better news about the high school. Mr. Richard spoke about some outstanding items that have been sent to the Daily Sun recently. Mr. Bradley would like to have a student come in each month to talk to the Board. Mr. Richard suggests quarterly.

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

A. Set Date for Next Meeting (August 20, 2018 at 3:00 p.m.)

Mr. Richard will send out the potential hire and poll the Board. The actual vote will take place at the meeting.

SB539 – Ms. DellaValla confirms that Jackson did not receive funds.

Mr. Richard spoke about the yearly Administrative Retreat. This year they are going to Rhode Island to take a look at some big picture schools that are really into the Competency Based Education. They have invited colleges to a panel discussion regarding what colleges are looking at for admissions. Ms. Stimpson spoke about the University of Chicago no longer having as SAT requirement for admission.

Mr. Dougherty will write a letter of appreciation for Ann Bennett.

12. Signing of Manifest

13. Nonpublic Session - RSA 91-A:3 II (earlier in meeting)

14. Adjourn –Ms. Della Valla made a motion to adjourn at 2:10 pm. Mr. Bradley seconded. The meeting was adjourned.

Respectfully submitted,

Melissa Donaldson
Recording Secretary