

JACKSON SCHOOL BOARD
Monday, September 17, 2018 – 6:00 p.m.
WHITNEY COMMUNITY CENTER
Draft Minutes

1. Call to Order – The meeting was called to order at 6:01 pm by Mr. Dougherty. Present: Jerome Dougherty, Jessica DellaValla, Genn Anzaldi, Keith Bradley, Kate Fournier, Kevin Richard – Superintendent and Gayle Dembowski– Principal.

2. Approve Minutes (8-20-18) Mr. Bradley made a motion to approve, Ms. Anzaldi seconded. Old business – changes pros and cons to additions and subtractions. **4-0-0** Ms. DellaValla abstained.

3. Citizen Comments

4. Presentation of School Programs/FYI ITEMS - none

5. Old Business

A. Early Childhood Ed. Update – Ms. Dembowski – presented the current proposal, starting with the history of the project. The original proposal included using the basement for the library. This proposal does not include use of the basement. The hours would be 9-1, M-F, with before and after care that would be paid by parents. The classroom space will be determined by numbers. Tuition would be free for Jackson residents. Maximum enrollment would be 12 students. 4 year olds will be the priority. The proposed budget included in the proposal. The first year cost would be \$125,176. This is approximately .30 per thousand. Without startup costs, the impact would be .26 per thousand. If there is a year with low enrollment, it would not be good for the kids to run the program. There is additional staff in the building that can be accessed in the event that there are 12 children in the before and after school program. Tish would like to know if the teachers and principal are supportive of this idea, or if they are just going along with the town's wishes. Ms. Dembowski would have preferred to have the library in the basement. If there are more than (12) – 4 year-olds in any given year, identified students would take priority, then the others would have to be on a lottery basis. A subcommittee will meet to discuss tuition, staffing (personnel), what happens if the enrollment is too low, etc. and set policies. Ms. DellaValla is concerned whether this will be free to all taxpayers? Sasha feels that everyone still needs clarity, especially with budget deadlines coming up. Ms. Dembowski will work with the faculty before that deadline to have an idea about what the library program will look like. Has the Whitney Center been considered? What about placing a tiny home on this lot to house the library?

B. Pavilion Update – John Marshall gave an update. Work has been ongoing. November 2 is the date for the raising, pending weather and work completion. Excavation was done by FF&J. John Stokke and Firm Foundations put in the piers. The piers are squared up. Volunteer weekends are happening on Saturdays until November 2 (excluding Columbus Day Weekend), doing specific

tasks and materials. These will be held from 9am – 4 pm. If interested in volunteering, call the school office.

6. Instructional Issues - none

7. Consider Personnel Actions

A. Election of Sonya Porter as 20% Physical Education Teacher – Mr. Bradley/Ms. Anzaldi **5-0-0**

B. Election of Cynthia Hoyt as Part-time Instructional Aide – Ms. Anzaldi/Mr. Bradley **5-0-0**

C. Election of Alison Verran as Part-time Technology Coordinator – Ms. DellaValla/Ms. Anzaldi **5-0-0**

D. Election of Lesley Woodsum as Part-time World Language Tutor – Mr. Bradley/Ms. Anzaldi **5-0-0**

E. Election of Ann Bennett as Mentor – Mr. Bradley/Ms. Anzaldi **5-0-0**

F. Election of Natalie Garibay as Lead Soccer Coach – JD/KB **5-0-0**

8. Business Affairs

A. FYI – 2018-19 Budget Status Report

9. Administrators' Reports

A. Superintendent

1. Budget Direction for 2019-20 – Mr. Richard will be working with Ms. Dembowski to develop a warrant article. SAU9 Board meeting, 9/20 at 5 pm– would love to have a representative from Jackson. It will be followed by a joint meeting at 6. They will be looking at cooperative schools in other districts. Other towns are beginning discussions about tuition contracts as well. 9/27 at 6 pm there will be a forum at Kennett facilitated by the Governors Council Task Force on Diversity.

B. Principal – first PTO meeting for this year was held. There were six new faces.

There will be a spaghetti dinner after the raising of the pavilion. More information will be coming soon.

The direction of the Board is that they would like to see a needs-based budget. Also review staffing.

10. Citizen Comments - none

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

A. Set Date for Next Meeting (October 15, 2018 at 6:00 p.m.) – Joint

Bartlett/Jackson Meeting (in Jackson) on October 15 at 5:00 p.m. (reconfiguration of 6/7/8, discussion of preschool, sports conversation – any changes, how is Joe doing?

NH School Board Association sent a letter about resolutions. There are many webinars available if anyone is interested.

High school – program of studies, etc. Ms. DellaValla would like to have discussions about this. Mr. Richard recommends taking her issues/concerns to the SAU9 Board meeting on Thursday.

Mr. Bradley – 6th grade is a discussion that we need to have.

12. Signing of Manifest

13. Nonpublic Session - RSA 91-A:3 II

14. Adjourn – Ms. DellaValla made a motion to adjourn at 7:31 pm. Ms. Anzaldi seconded.

Respectfully submitted,

Melissa Donaldson

Recording Secretary