

MINUTES OF MEETING
JACKSON SCHOOL BOARD
JACKSON GRAMMAR SCHOOL

May 16, 2016

1. **Call to Order:** The May 16th meeting of the Jackson School Board was called to order at 5:48pm. Present were Jerry Dougherty, Principal Gayle Dembowski, Keith Bradley, Dan Mahood, Supt. Kevin Richard, Jess Della Valla and Genn Anzaldi. There were 5 members of the public present.

NONPUBLIC SESSION – RSA 91-A:3 II (Personnel Matter)

2. **Approve Minutes (4-13-16).** Motion was made by Jerry Dougherty, seconded by Genn Anzaldi that the minutes of April 13th meeting be approved. Motion carried by unanimous vote. 4-0

3. **Citizen Comments:** None

4. **Presentation of School Programs/FYI ITEMS:** None

- A. **SAU- Other School Board Reports (oral report):**

Kevin Richard- arranging a walkthrough of the Whitney Center to gather potential solutions to fix the issues. All involved with the construction of the Center will be present, to be done on Thursday May 19th

5. **Old Business**

- A. **Preschool Committee:** Moving along, still gathering information.
- B. **Secure Access to Whitney Center:** Looking at other options to save some money.
- C. **Whitney Facility Usage:** Center is getting more and more usage.
- D. **Tuition Rate for Town Employees:** Jerry Dougherty spoke to the Selectmen and they are looking into it.

6. **Instructional Issues:** None

7. **Consider Personnel Actions:**

- A. **FYI: Appointment of Jane MacDonald as Long-Term Substitute: Motion was made by Keith Bradley, seconded by Genn Anzaldi. Motion carried by unanimous vote. 5-0**
 - B. **Election of Carrie Burkett as Lead Counselor for the Summer Program: Motion was made by Keith Bradley, seconded by Dan Mahood. Motion carried by unanimous vote. 5-0**
 - C. **Election of Carrie Burkett (2015-16): Motion was made by Keith Bradley, seconded by Dan Mahood to accept the election of personnel (see attached). Motion carried by 5-0 vote.**
 - D. **Extension of Contract for Gayle Dembowski, Teaching Principal: Discussion about going over the contract. Motion was made by Genn Anzaldi, seconded by Keith Bradley to table till special meeting on May 23rd. Motion carried by unanimous vote. 5-0**
 - E. **Approval of Agreement with Bartlett for Library Media Services. Motion was made by Genn Anzaldi, seconded by Keith Bradley. Motion carried by unanimous vote. 5-0**
 - F. **Approval of Agreement with Bartlett for Family Support Liaison Services: Keith Bradley made the statement that the community needs to know that she is available. Motion was made by Keith Bradley, seconded by Genn Anzaldi. Motion carried by a vote of 5-4-1 abstained.**
 - G. **Approval of Agreement with Bartlett for OT Services: Motion was made by Genn Anzaldi, seconded by Keith Bradley. Motion carried by unanimous vote. 5-0**
 - H. **Accept with regret the Resignation of Ann Bennett as Administrative Assistant: Motion was made by Genn Anzaldi, seconded by Keith Bradley. Motion carried by unanimous vote. 5-0**
 - I. **Appointment of Susan Ross-Parent as Administrative Assistant (2016-17): Motion was made by Genn Anzaldi, seconded by Keith Bradley. Motion carried by unanimous vote. 5-0**
- 8. Business Affairs:**
- A. **2015-16 Budget Status Report: None**
 - B. **Consider Disposal of Surplus Items: Motion was made by Keith Bradley, seconded by Genn Anzaldi. Motion carried by unanimous vote. 5-0**
- 9. Administrators Reports**
- A. **Superintendent:** SAU 9 reorganization meeting will be May 28th at 6pm. Kadie Wilson and Kevin Richard will be doing an assessment presentation. One year contract with Bartlett needs to be signed.

- B. **Principal:** We had a wonderful medieval festival. May 3rd will be the Unified Arts Show. CSA 9th through 13th will be performing Oliver Twist.

See attached results from the Brainstorming forum held on March 30th.

10. Citizen Comments: None

11. Board Member Issues—Board Discussion/Committee Reports: None

A. Set Date for Next Meeting

Board Meeting Monday June 20, 2016 at 6:00pm

Bartlett/Jackson Joint Board meeting on May 3, 2016 at 5:30 p.m. in Bartlett – rescheduled till June 7th at 5:30 p.m. in Bartlett.

12. Signing of Manifest: Signed

13. Nonpublic Session – RSA 91-A:3 II

A. Personnel Matters None

B. Student Matters None

14. Adjourn Motion made to by Keith Bradley, seconded by Jessica Della Valla and carried by unanimous vote 5-0 at 7:42pm

Respectfully submitted,

Becky Garland
Recording Secretary

Timeline of events in development of Enrichment Program

- 08/09: Teaching Principal hired as enrichment teacher-No curriculum in place. Implemented DI, Stock Market Game and Garden Project in addition to in class small groups with select students.
- 09/10: School Board administers Community Wide Survey at end of year
- 10/11: Excellence Committee Initiated. Development of Action Plan.
- Broad Goal 1:** We want a school environment in which students; staff administrators and parents feel welcomed, supported, included and valued.
- Broad Goal 2:** We want to provide all students with deeper, broader more challenging, learning experiences.
- 11/12: Four Sub committees established including enrichment committee. Committee includes two parents, principal, Board Member, Assistant Superintendent, classroom teacher, and Enrichment teacher. Work includes research, School visits and interviews. Develop definition, program elements and priorities
- *New teacher hired for Enrichment Position (already on staff).
- 12/13: Year 1 Implementation:
World Language Teacher hired
Definition and Priorities shared and tweaked
Roles of other staff in Enrichment clarified
Enrichment Page added to website including calendar and opportunities.
After school offerings begin.
- 13/14: Year 2: New Enrichment teacher (shared position)
Continues as described, varied "broad brush"
- 14/15: Year 3: New Enrichment Teacher, in class and after school focus
(shared position)
- 15/16: Current year: Recommendation to amend priorities.

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Priorities for enrichment teacher as drafted by committee in October 2012

1 In Class: 30 minutes hour per class (currently, but may need to be modified)

#2 Afterschool Programming: 3-5 pm 2 hours

#3 RTI Block: 1 hour

#4 Website links and Maintenance: vetting links and updating a calendar. Possibly 1 hour (more up front to get it up and running, then weekly/monthly maintenance.

#5 Recess Special Events: 30 minutes

"Don't forget planning time"

Recommendation for priorities for 2016: Maintain Enrichment positions however adjust the priorities to reflect current needs.

1. *Project Block, All school meeting and residency planning. Primarily Type 1 offerings*
2. *Afterschool enrichment programming to reflect the "smattering of opportunities" and broad-brush approach. Type 2&3*
3. *Website link, referrals and newsletter communications.*
4. *Support of integrated units and consultation with classroom teachers with ideas and support of enriching the curriculum and individual student needs.*