

MINUTES OF MEETING JACKSON SCHOOL BOARD
JACKSON GRAMMAR SCHOOL, August 15, 2016

Call to Order: The August 15th meeting of the Jackson School Board was called to order at 6:00 pm. Present were Jerry Dougherty, Principal Gayle Dembowski, Keith Bradley, Supt. Kevin Richard, Jess Della Valla and Genn Anzaldi. There were 4 members of the public present.

PUBLIC HEARING on RSA 189:38 IV (video and audio recording in school classrooms) **Motion was made by Genn Anzaldi, seconded by Keith Bradley. Motion carried by unanimous vote. 4-0**

Approve Minutes (6-20-16 and 7-20-16). Motion was made by Genn Anzaldi, seconded by Keith Bradley that the minutes of June 20th and July 20th meetings be approved. Motion carried by unanimous vote. 3-0-1 abstained.

Citizen Comments: One comment from a citizen regarding keeping the 6th graders here at the Jackson School. Jerry mentioned that Bartlett asked for the 6th graders to go their school and felt it had to be discussed. The conversation was happened in a formal setting. We are not changing anything but still have the options for the future. Scott Grant from the Bartlett School Board wanted to make sure everyone knew that Bartlett never formally requested the 6th grader but gave the option if Jackson ever wanted to. Some of the questions that were asked from this discussion were:

Are Gayle and the teachers talking about this?

What is the process in regards to the initial drive, do we form a subcommittee?

How do we get the people from the community involved?

What are you looking for exactly? Exploration of all the options, financial, what's the best for the students and town.

Jerry suggested having a listening post in the fall to have this discussion with the community. Agreement to set up the date at the September meeting to have the listening post meeting in October regarding this issue.

Presentation of School Programs/FYI ITEMS: None

SAU- Other School Board Reports (oral report):

Kevin Richard- Opening day Monday 8/29/16 for all staff. SAU9 Board meeting 9/8/16 at 6:00 pm

Old Business

Preschool Committee: Moving forward - will be getting back to the board with more information in September/October.

Secure Access to Whitney Center: Gary has pulmonary bid stay tuned for more information.

Whitney Facility Usage: Jess Della Valla has meeting with Sarah, wanted to talk about the rates of use of Center.

Tuition Rate for Town Employees: Question was raised on waiving the fee for town employees. Legal Counsel says you cannot waive the fee for town employees.

Review of Salary Schedule for Hiring: Keith Richards, Jerry Dougherty, and Dan Mahood should meet before presenting to the school board.

Instructional Issues: None

Consider Personnel Actions:

Election of Carrie Scribner as Artist in Residence: Motion was made by Genn Anzaldi, seconded by Keith Bradley. Motion carried by unanimous vote. 4-0

Election of Joan Heysler as Lead Soccer Coach: Motion was Keith Bradley, seconded by Genn Anzaldi. Motion carried by unanimous vote. 4-0

Business Affairs:

2016-17 Budget Status Report: None

2015-16 Summary of Expenses and Receipts: None

2015-16 School Lunch Program Summary: None

Consider Retaining Fund Balance from 6/30/16: Motion made by Keith Bradley, seconded by Genn Anzaldi not to retain funds. Motion carried by unanimous vote 4-0.

Administrators Reports

Superintendent: Kevin Richards Whitney Center structural Assessment report is in, no impending structural damage. Regarding the siding class action suit, will have more details at the next meeting.

In regards to the tuition conversation there will be a joint meeting with Jackson and Bartlett on October 17, 2016 at 5:30 pm in Jackson.

Principal: Gayle Dembowski- School sign mock up was passed around for all to see. The playground fence was postponed due to estimate was based on a four foot fence not a six foot fence. Gayle will let the board know what the new estimate will be once she has it.

Draft on dialog with 6th grade parents will be included in program for next year, SAU 9 curriculum will be used and increasing the number of field trips and Unified Arts.

Science for the 6th graders will include the UNH Steam feast along with a school wide steam fest.

There will be a mini semester CapStone project after April Vacation.

Summer program was really successful, there were between 26-28 students total. Will have more information from the surveys at the next meeting.

Citizen Comments: A citizen asked if the school still teaches Civics anymore and Gayle replied yes they do.

Kevin Richards brought the number to determine the tuition rate. Jerry stated that he was very satisfied with the structure of numbers and our revenue should come out of what we pay.

Jerry suggested that a three year contract with Bartlett have a zipper clause that will accommodate the future needs. Scott Grant from Bartlett School Board suggested that the 6th grade contract could be a stand-alone and be based on a year to year basis. Agreement was made to keep the dialog open with Bartlett.

Board Member Issues—Board Discussion/Committee Reports:

Regarding the wellness meeting, Jess asked if they could re-visit the committee schedule. Genn Anzaldi encouraged everyone to attend the PTO meeting

Set Date for Next Meeting

Board Meeting Monday September 19, 2016

Signing of Manifest: Signed

Nonpublic Session – RSA 91-A:3 II

Personnel Matters None

Student Matters None

Adjourn Motion made to by Jerry Dougherty, seconded by Keith Bradley and carried by unanimous vote 4-0 at 7:24 pm

Respectfully submitted,
Becky Garland, Recording Secretary