

**Hopkinton School Board  
Hopkinton, New Hampshire**

**School Board Meeting  
Maple Street School – Room 1**

**Monday, July 25, 2016 - 7:30am**

**Revised Agenda**

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**PUBLIC SESSION**

- 1. Call to Order/Pledge of Allegiance**
- 2. Additions/Deletions from Agenda by Superintendent**
- 3. Correspondence**
- 4. Approval of Minutes**

Recommend the Hopkinton School Board approve the minutes of the regular board meeting held on July 15, 2016.

- 5. Public Comment (1)**
- 6. Comments from the Hopkinton School Board**
- 7. Items for Board Discussion**

- a. Monitoring of Long Term Projects*
  - i. Hopkinton School District Website*
- b. Personnel*
  - i. 2016 – 2017 School Year Nominations (Action Items)*
    - Hopkinton Elementary Behavior Specialist (1.0FTE)
    - Hopkinton School District School Psychologist (0.6 FTE)
- c. Financials (Action Items)*
  - i. The awarding of the purchasing of computer equipment bid*
  - ii. Unreserved Funds*
    - a. Article X – Tax Rate Stabilization Funds*
    - b. Health Insurance Trust Fund*
  - iii. Budget Adjustments:*

2016 – 05	\$6000	To support the development of the English Language Arts Curriculum
2016 – 06	\$399	To pay for the overage on the Facility Study
2016 – 07	\$112, 647.12	To pay for the overage in food service.
<u>2016 – 08</u>	<u>\$4258.61</u>	<u>Pay for the overage in regular</u>

<u>2016 – 09</u>	<u>\$218205.26</u>	<u>education costs</u> <u>Pay for the overage in special</u> <u>education costs</u>
<u>2016 – 10</u>	<u>\$37742.65</u>	<u>Pay for the overage in student</u> <u>services</u>
<u>2016 – 11</u>	<u>\$39632.49</u>	<u>Pay for the overage in Technology</u>
<u>2016 – 12</u>	<u>\$37673.42</u>	<u>To pay for the overage in</u> <u>administrative costs</u>
<u>2016 – 13</u>	<u>\$26366.18</u>	<u>To pay for the overage in</u> <u>transportation</u>
<u>2016 – 14</u>	<u>\$73,443.20</u>	<u>To pay for facility work</u>

## **8. Public Comment (2)**

### **9. Materials Provided**

Draft Minutes (1)  
Hiring Packets (2)  
Budget Transfer Memorandum & Signature Pages (14)  
Concord Monitor My Turn.

### **10. Important Dates**

August 30 – New Staff Orientation  
August 31 - Welcome Back Celebration - Faculty and Staff  
September 6 - First Day for Students

### **ACTION ITEMS**

- 11.** The Hopkinton School Board approve the Superintendent’s nomination of Joseph Montano, Elementary Behavior Specialist, for the 2016-2017 school year, pending final approval of the Superintendent of Schools.
- 12.** The Hopkinton School Board approve the Superintendent’s nomination of Catherine Linehan, HSD School Psychologist, for the 2016-2017 school year, pending final approval of the Superintendent of Schools.
- 13.** The Hopkinton School Board accept the Superintendent’s recommendation to award the computer purchase bid to GovConnection, Inc. in the amount of \$18,047.52.
- 14.** The Hopkinton School Board accept the Superintendent’s recommendation to retain year-end unassigned general funds in the amount of \$359,124.00 under Article X, approved at the March, 2013 Annual School District Meeting.
- 15.** The Hopkinton School Board accept the Superintendent’s recommendation to approve budget adjustment 2016 - 05, in the amount of \$6,000.00, to support English Language Arts Curriculum Development.
- 16.** The Hopkinton School Board accept the Superintendent’s recommendation to approve budget adjustment 2016 - 06, in the amount of \$399.00, for additional funds for the Facility Study.
- 17.** The Hopkinton School Board accept the Superintendent’s recommendation to approve budget adjustment 2016 - 07, in the amount of \$112,647.12, for Food Service.
- 18.** The Hopkinton School Board accept the Superintendent’s recommendation to approve budget adjustment 2016 - 08, in the amount of \$4,258.61, for additional regular education funds.

19. The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 09, in the amount of \$21,8205.26, for additional special education funds.
20. The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 10, in the amount of \$37,742.65, for additional student service funds.
21. The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 11, in the amount of \$39,632.49, for additional technology funds.
22. The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 12, in the amount of \$37,673.42 for additional administrative funds.
23. The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 13, in the amount of \$26,366.18, for additional transportation funds.
24. The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 14, in the amount of \$73,443.20, for additional facility funds.

## 25. Nonpublic Session

Nonpublic Session for the Discussion of Matters as Per RSA 91-A: 3, II (a), (b), and (c)

Personnel

RETURN TO PUBLIC SESSION

## 26. Adjournment

**If you have any questions for members of the Hopkinton School Board or Administration please feel encouraged to contact them at the phone numbers or emails below:**

### Hopkinton School Board

Matt Cairns, [mcairns@sau66.org](mailto:mcairns@sau66.org)

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Bill Jones, [wjones@sau66.org](mailto:wjones@sau66.org)

### Administration

Steve Chamberlin, Superintendent, 746-5186, [schamberlin@hopkintonschools.org](mailto:schamberlin@hopkintonschools.org)

Michelle Clark, Business Administrator, 746-5186 [mclark@hopkintonschools.org](mailto:mclark@hopkintonschools.org)

Meghan Bamford, Director of Student Services, 746-5186, [mbamford@hopkintonschools.org](mailto:mbamford@hopkintonschools.org)

Matt Stone, Director of Technology, 746-5186, [mstone@hopkintonschools.org](mailto:mstone@hopkintonschools.org)

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