

**Hopkinton School Board  
Hopkinton, New Hampshire  
Agenda  
School Board Meeting  
Maple Street School – Room 1**

**Tuesday, January 16, 2018 - 5:30pm**

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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 January 2, 2018.

- 5. Public Comment (1)**
- 6. Comments from the Hopkinton School Board**
- 7. Presentations and Staff Reports**

None

**8. Items for Board Discussion**

- a. FY 19 Budget*
  - i. Debrief January 3, Hopkinton Budget Committee – Facilities*
  - ii. Debrief, January 10, Hopkinton Budget Committee FY 19*
  - iii. Preparation for Budget Committee Q & A: January 17, 5:30pm*
  - vi. Budget Information Sessions*
    - March 7: Hopkinton Rotary
    - March 7: Senior Lunch
- b. Facility Project Update*
  - i. Information from Bond Council*
  - ii. Bond Hearing Date*
- c. Policy*
  - i. Student Survey – First Reading*
  - ii. Transgender Policy – First Reading*
  - iii. Policy Queue*
- d. Personnel (Action Items)*
  - i. Notice of non-return, Director of Student Services*
  - ii. Resignations*
    - i. Executive Assistant to the Superintendent of Schools*
    - ii. Custodian, Harold Martin School*
  - iii. Additional 0.2 FTE HHS Art*

- e. Financials
  - i. December Financial Report
  - ii. Budget Adjustment 2018-1(*Action Item*)
  - iii. E-Rate: Internet and Dark Fiber (*Action Items*)
- f. Reauthorization of International Trips (*Action Items*)
  - i. Nicaragua, February 21-March 1, 2018
  - ii. France, March 14-March 31, 2018

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

### **10. Materials Provided**

Draft Minutes  
 Budget Adjustment 2018-1  
 December 2017 Financial  
 Special Education Report  
 NH EDies Award List

### **11. Important Dates**

January 17 – 2<sup>nd</sup> meeting with Budget Committee, Town Hall, 5:30pm  
 January 20 – NHSBA Presentation, Hopkinton School Board, Concord, 9:30am  
 January 24 – 3<sup>rd</sup> meeting with Budget Committee (if needed)  
 February 7 – HBC Public Hearing, HMHS Audi, 6:30pm  
 February 20 – School Board Meeting, MSS, 5:30pm

### **ACTION ITEMS**

12. The Hopkinton School Board approve the Superintendent's recommendation to accept SAU Director of Student Services, Meghan Bamford, notice of non-return, effective June 30, 2018.
13. The Hopkinton School Board approve the Superintendent's recommendation to accept SAU Executive Assistant, Brenda Vincent's, resignation effective March 14, 2018.
14. The Hopkinton School Board approve the Superintendent's recommendation to accept Harold Martin School Custodian, Paul Vincent's, resignation effective February 9, 2018.
15. The Hopkinton School Board accept the Superintendent's recommendation to approve a revised contract, an additional 0.2 FTE, for HHS art teacher Ms. Meaghan Ezen, for the remainder of the 2017- 2018 school year.
16. The Hopkinton School Board accept the Superintendent's recommendation to approve Budget Adjustment 2018 -1 in support of the additional kindergarten class.
17. The Hopkinton School Board approve the Superintendent's recommendation to accept FirstLight's bid to provide internet service and dark fiber and award the contract to provide internet service and dark fiber to FirstLight.
18. The Hopkinton School Board accept the Superintendent's recommendation to reauthorize the international trip to Nicaragua, February 21– March 1, 2018.
19. The Hopkinton School Board accept the Superintendent's recommendation to reauthorize the international trip to France, March 14 – March 31, 2018.

## **20. Nonpublic Session**

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

Personnel

Negotiations

The purchase of property

RETURN TO PUBLIC SESSION

## **21. 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**

Liz Durant, [ldurant@sau66.org](mailto:ldurant@sau66.org)

David Luneau, [dluneau@sau66.org](mailto:dluneau@sau66.org)

Matt Belanger, [mbelanger@sau66.org](mailto:mbelanger@sau66.org)

Aviva Nestler, [anestler@sau66.org](mailto:anestler@sau66.org)

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)

Bill Carozza, Principal, Harold Martin & Maple Street Schools, 746-3473, [bcarozza@hopkintonschools.org](mailto:bcarozza@hopkintonschools.org)

Amy Doyle, Asst. Principal, Harold Martin & Maple Street Schools, 746-3473/746-4195, [adoyle@hopkintonschools.org](mailto:adoyle@hopkintonschools.org)

Chris Kelley, Principal, Hopkinton Middle and High Schools, 746-4167, [ckelley@hopkintonschools.org](mailto:ckelley@hopkintonschools.org)

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