1 2 **Hopkinton School Board** 3 Hopkinton, New Hampshire 4 **Adopted Minutes** 5 **School Board Meeting** Maple Street School – Room 1 6 7 8 Tuesday, February 20, 2018 - 5:30 pm 9 10 11 School Board: Ms. Liz Durant, Chair; Ms. Aviva Nestler, Mr. Matt Belanger, Mr. William Jones, 12 **Board Members** 13 14 Administration: Mr. Steven Chamberlin, Superintendent of Schools; Ms. Michelle Clark, Business 15 Administrator 16 17 Student Representatives: Cooper Kimball Rhines and Jackson Locke 18 19 **PUBLIC SESSION** 20 21 1. Call to Order/Pledge of Allegiance 22 Ms. Liz Durant called the meeting to order at 5:30pm and led the Pledge of Allegiance. 23 24 2. Additions/Deletions from Agenda by Superintendent 25 • Add Safety and Security #7 26 • Add Mutual Use Agreement - #8 b.iii 27 • Withdraw request for bus monior nomination - #8 f.iii 28 Add nomination for Technology Specialist - #8 f.x 29 30 3. Correspondence 31 32 4. Approval of Minutes 33 34 Motion to approve the minutes of the regular school board meeting held on February 6, 2018, 35 was moved by Mr. Luneau and seconded by Ms. Nestler, all in favor, minutes carried as 36 presented. 37 38 5. Public Comment (1) 39 40 6. Comments from the Hopkinton School Board 41 Board members shared their concerns regarding the recent school shooting in Florida. Many 42 parents and community members have called or emailed sharing their thoughts and concerns 43 with safety and security at each school. 44 45 7. Presentations and Staff Reports 46 47 Hopkinton Schools - Safety and Security - A Brief Update 48 Superintendent Chamberlin shared with the Board past events (Columbine 1999 and Newtown 2012) 49 and the 2000 HSD Standa Report and the grant that provided staff training and state support. Last 50 year the safety committee was trained regarding various scenarios...student accident or student death 51 and how to respond in this situation. Leadership members have also attended Homeland Security 52 training at John Stark Regional High School. 53 54 The District has struggled with the social/emotional support for students and the need for a Social 55 Worker. 56 A comprehensive plan to improve school security will be presented to the community at the Annual 57 School District Meeting. If the article for grant funds passes the District will be able to add video 58 cameras, electronic doors, and remote access. 59 Superintendent Chamberlin shared information from a recent FBI training held in Concord. After 60 the Columbine, CO shooting schools were encouraged to hide/hope for the best in an active shooter 61 62 breach. After Newtown, CT law enforcement encouraged students/staff to run and get out. Updated 63 training for staff will be held. Each school is currently reviewing safety procedures, locking doors, 64 greeting visitors. 65 At the second meeting in March, a comprehensive plan to improve school security will be presented 66 67 to the Board. 68 69 8. Items for Board Discussion 70 71 a. FY 19 Budget 72 i. Debrief Hopkinton Budget Committee Public Hearing 73 ii. Update – Kindergarten Registration 74 Current registration for 18/19 is at 34 students. It is still early and projections are 75 expected to increase. 76 iii. Annual School District Meeting Preparation 77 a. Information Sessions 78 a. March 7: Hopkinton Rotary 79 b. March 7: Senior Lunch 80 81 b. Facility Project 82 i. Life Safety Grant 83 The District will receive \$62,000 to address life safety, sprinklers at HMS, and water 84 pressure. The process for receiving bids for the work needed has begun. ii. Safety and Security Grant 85 iii. Preparation for the March Meeting 86 87 Informational Material – 195 Park Ave. 88 A draft flyer was shared with the Board for feedback. 89 Mutual Use Agreement with the Boys and Girls Club An agreement from the Boys & Girls Club is being reviewed by legal counsel. 90 91 Proceeds from the sale of the building will be used to create a 900 sq ft

addition at MSS. During the school day it would be available for school use,

afterschool hours for student afterschool care. The agreement would be for 50

Presentation – Mr. Burgess will present at the Annual Meeting regarding the

years. The agreement would need to be signed 60-days after the District

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meeting.

facility plan.

Survey/Community Feedback

99		At the next board meeting, a draft of a survey will be presented for review.
100		The survey will be distributed at the Annual Meeting (paper version) through
101		Facebook, website, and at various places in town.
102		Cohool Doord Colordon Deviewed for uncoming tonics through the and of year
103	С.	School Board Calendar – Reviewed for upcoming topics through the end-of-year.
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105	.1	Dollow (Andien Identa)
106 107	а.	Policy (Action Items) : Policy II DA Non Academic Survey & Questionnaires Final Pending
107		 i. Policy ILDA – Non-Academic Survey & Questionnaires – Final Reading ii. Policy JBAB - Transgender Gender Non-Conforming Students – Final Reading
109		u. Folicy JBAB - Transgender Gender Non-Comorning Students – Prinar Reading
110		The Board reviewed the policies for final reading and adoption. Superintendent
111		Chamberlin offered clarification on how parents/guardians would be notified if a survey
112		was presented to students (Policy ILDA). Parents would receive a permission slip similar
113		to a field trip permission slip.
114		to a field dip permission sup.
115	e.	Feedback regarding the Proposed TIF District
116	٠.	reduced regarding the Proposed The District
117	f.	Personnel (Action Items)
118	J·	i. Additional Personnel Needs
119		Superintendent Chamberlin shared the need for additional personnel to meet the
120		needs of new students. If a student moves in that requires special education services
121		the team reviews the IEP. If a student moves in that has an out-of-district
122		placement we are required to pay the cost and the special education team will
123		review and make every effort to provide services in-district. We currently have a
124		student that cannot be part of the regular classroom and needs a fulltime teacher to
125		provide services. Nominations for additional staff will be presented next month.
126		ii. Notice of Non-return - Mrs. Dale Boyle
127		iii. Bus Monitor Nominations
128		iv. Sub Caller Nomination – Ms. Michelle Fisher
129		v. Support – MSS Performance Arts Club – Mr. Alex Beckwith
130		vi. HMS Custodian Nomination – Mr. Andrew Powell
131		vii. SAU Executive Assistant Nomination – Ms. Donna Bowe
132		viii. Leave of Absence – Mr. Matt Christie
133		ix. HEA Early Retirement Process
134		Superintendent Chamberlin asked the Board not to offer an additional early
135		retirement request in light of the current budget freeze and financial picture. The
136		Board approved 4 requests, currently, three requests have been accepted and one
137		staff member chose not to move forward.
138		x. Technology Specialist Nomination – Mr. Michael Cote
139		Einensiele (Astisu Itaus)
140	g.	'
141		i. January 2018 Report
142		ii. Withdrawal from the Educating the Educationally Disabled (Special Education)
143		Trust
144 145		Superintendent Chamberlin is recommending that the Board withdraw \$85,000 (50% of the balance) and to withdraw the warrant article (\$1.00 placeholder) for the
145		2018 Warrant.
147		iii. Budget Adjustment 2018-02
148		iv. Donations - FIRST Robotics
149		Rotary
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150 151	Peoples United Bank
152 153 154	f. International Trip – South Africa 2019 Superintendent Chamberlin presented the request for preliminary approval for students to participate in a trip to South Africa, June- July 2019.
155 156 157	9. Public Comment (2)
158	10. Materials Provided
159	Draft Minutes
160	Policy (2)
161	New Hire Packet (2) (One presented at the meeting.)
162	January 2018 Financial
163	Budget Adjustment 2018-02
164	International Trip Form
165	TIF Documentation
166	SAU Replacement Information
167	School Board Calendar (Presented at the meeting).
168	z the of 2 out to cure that it is the thing,
169	11. Important Dates
170	February 26 - March 2 – Winter Break
171	March 6 – School Board Meeting, MSS, Room 1, 5:30pm
172	March 7 - FY 19 Budget Presentation - Rotary
173	March 7 - Senior Lunch
174	March 10 - Hopkinton School District Annual Meeting, 9:00 am, HMHS Gymnasium
175 176	March 20 - School Board Meeting, MSS, Room 1, 5:30pm
177 178	ACTION ITEMS
179 180 181	12. The Hopkinton School Board accept the Superintendent's recommendation to accept the notice of non-return of Mrs. Dale Boyle, HMHS Special Education Teacher, effective June 30, 2018.
182 183	A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all in favor, motion carries.
184 185 186 187	13. The Hopkinton School Board approve the Superintendent's nomination of Alexandra Gelinas, AM Bus Monitor, pending final approval of the Superintendent of Schools.
188 189 190	14. The Hopkinton School Board approve the Superintendent's nomination of Michelle Fisher, District Sub Caller for the remainder of the 2017/2018 school year.
191 192 193	A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all in favor, motion carries.
194 195 196	15. The Hopkinton School Board approve the Superintendent's nomination of Alex Beckwith, MSS Performance Arts Club.
197 198 199	A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all in favor, motion carries.

201 HMS Custodian, pending final approval of the Superintendent of Schools. 202 203 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 204 in favor, motion carries. 205 206 17. The Hopkinton School Board approve the Superintendent's nomination of Donna Bowe, 207 Executive Assistant to the Superintendent of Schools, effective March 15, 2018. 208 209 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 210 in favor, motion carries. 211 212 18. The Hopkinton School Board approve the Superintendent's recommendation to grant HMHS 213 teacher, Matt Christie, request for a leave of absence, duration to be approved by the 214 Superintendent of Schools. 215 216 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 217 in favor, motion carries. 218 219 19. The Hopkinton School Board accept the Superintendent's recommendation to approve Budget 220 Adjustment 2018 - 2 to implement 17-18 approved nonunion salary increases. 221 222 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 223 in favor, motion carries. 224 225 20. The Hopkinton School Board approve the Superintendent's recommendation to accept a 226 \$500.00 donation from Hopkinton Rotary in support of Interact Club. 227 228 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 229 in favor, motion carries. 230 231 21. The Hopkinton School Board approve the Superintendent's recommendation to accept a 232 \$1,000.00 donation from Peoples United Bank in support of HHS First Robotics Team. 233 234 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 235 in favor, motion carries. 236 237 22. The Hopkinton School Board accept the Superintendent's recommendation to approve 238 (preliminary) Hopkinton High School International Trip to South Africa, June 15 – July 3, 239 2019. 240 241 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 242 in favor, motion carries. 243 244 23. The Hopkinton School Board approve the Superintendent's nomination of Michael Cote. 245 Technology Specialist, pending final approval of the Superintendent of Schools. 246 247 A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all 248 in favor, motion carries. 249

16. The Hopkinton School Board approve the Superintendent's nomination of Andrew Powell,

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250 251 252	24. The Hopkinton School Board approve the Superintendent's recommendation to adopt Policy ILDA - Non-Academic Survey & Questionnaires, effective, March 5, 2018.
253 254 255	A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all in favor, motion carries.
256257	25. The Hopkinton School Board approve the Superintendent's recommendation to adopt Policy JBAB - Transgender Gender Non-Conforming Students, effective, March 5, 2018.
258259260261	A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. Jones, all in favor, motion carries.
262 263	26. Nonpublic Session - Not needed
264265	27. Adjournment
266267268	At 7:27 pm, Ms. Durant moved, seconded by Ms. Nestler, to adjourn the meeting, motion passed, all in favor, not opposed.
269 270 271	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:
272	Hopkinton School Board
273	Liz Durant, <u>Idurant@sau66.org</u>
274	David Luneau, dluneau@sau66.org
275	Matt Belanger, mbelanger@sau66.org
276	Aviva Nestler, anestler@sau66.org
277	Bill Jones, wjones@sau66.org
278	
279	
280	Administration
281	Steve Chamberlin, Superintendent, 746-5186, schamberlin@hopkintonschools.org
282	Michelle Clark, Business Administrator, 746-5186 mclark@hopkintonschools.org
283	Meghan Bamford, Director of Student Services, 746-5186, mbamford@hopkintonschools.org
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