

**Hopkinton School Board  
Hopkinton, New Hampshire**

**AGENDA**

**School Board Meeting**

**Tuesday, April 17, 2018**

**7:30 am MSS Conference Room Non-Public (Personnel)**

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

**5:00 pm MSS Conference Room Non-Public (Personnel)**

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

**5:30 pm Regular Board Meeting, MSS, Rm 1**

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REGULAR BOARD 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 March 20, 2018.

Recommend the Hopkinton School Board approve the minutes of the regular board meeting held on April 3, 2018

**5. Public Comment**

**6. Comments from the Hopkinton School Board**

**7. Presentations and Staff Reports**

None

**8. Items for Board Discussion**

*a.* Hopkinton School District Facilities

*i.* Update - Performance Contract

*ii.* Update - Safety and Security Grant

- Implementation Plan

- Waive Bid Policy – Doors

*iii.* Update - Facility Project

- Meeting Date

*iv.* Hopkinton Middle and High School Oil Tank Concerns

- v. Hopkinton Middle and High School Boiler Room Drain Concern.
- b. Policy
- i. Dual Enrollment Second and Final Reading (*Action Item*)
  - ii. Volunteer Policy (Second Reading)
  - iii. Background Check (Second Reading)
- c. Personnel (Action Items)
- i. Director of Student Services Nominee
  - ii. Revised HHS Track Configuration
  - iii. Administrator Nomination Slate – Return to the two elementary school Principal model
  - iv. Update – Kindergarten Enrollment
  - v. Staffing – Hopkinton Middle and High Schools
    - i. Social Studies
    - ii. English
    - iii. Science
    - iv. Mathematics
- d. Update: Hopkinton School Board Event Schedule
- e. Overnight Trip Final Approval HHS Exchange– Visit to our partner school in Lindau, Bavaria, June 9 – June 30, 2018 (*Action Items*)
- f. Financials
- i. March 2018 Financial Report, Q3 Expenses, Q3 Revenue
  - ii. 2018 – 2019 Bus Contract - Waive Bid Policy (*Action Item*)
  - iii. Donation – Friendship Benches

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

### **11. Materials Provided**

Draft Minutes (2)  
 School Board Meeting/Topic/Event/Staff Nomination Timeline  
 Committee/Workgroup Memorandum  
 New Hire Packet (1)  
 Junior Privileges Proposal  
 Administration Nomination Slate  
 Overnight Trip Form (1)

### **12. Important Dates**

April 23-27 – Spring Break  
 May 1 - HMS Appreciation Breakfast  
 May 3 - MSS Appreciation Breakfast  
 May 4 - HMHS Appreciation Breakfast  
 May 29 - All District Staff Meeting  
 June 7 - School Board Sponsored Senior Class BBQ  
 June 8 - Graduation

## **ACTION ITEMS**

13. The Hopkinton School Board accept the Superintendent's recommendation to waive policy DJE and award the door replacement contract associated with the Safety and Security Grant to Granite Glass.
14. The Hopkinton School Board accept the Superintendent's recommendation to approve policy IHCB/LEB – Advanced Coursework/Advanced Placement Course.
15. The Hopkinton School Board accept the Superintendent's recommendation to waive policy DJE and endorse a second addendum which extends the current contract with FIRST Student Inc. through the 2018 – 2019 school year.
16. The Hopkinton School Board approve the Superintendent's nomination of Ms. Amanda Doyle, Principal of Maple Street School, effective July 1, 2018.
17. The Hopkinton School Board approve the Superintendent's nomination of Ms. Rebecca Forestall, Director of Student Services, for the 2018 – 2019 school year, pending final approval of the Superintendent of Schools.
18. The Hopkinton School Board accept the Superintendent's recommendation to approve the revised schedule b spring coaching nomination.
19. The Hopkinton School Board approve the Superintendent's nomination of the 2018-2019 Hopkinton School District Administrative Slate, as presented.
20. The Hopkinton School Board accept the Superintendent's recommendation to approve Hopkinton High School exchange to Germany, June 9 – June 30, 2018.
21. The Hopkinton School Board approve the Superintendent's recommendation to accept the donation of two Friendship Benches (Harold Martin School and Maple Street School).
22. The Hopkinton School Board approve the Superintendent's recommendation to accept the donation of a total of \$2411 for the following projects: The Turtle Lady, a BBQ, a trip to the Montshire Museum, and in support of the Artist in Residence Program.

**23. Nonpublic Session**

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

Personnel  
A legal issue

RETURN TO PUBLIC SESSION

**24. 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, Chair, [ldurant@sau66.org](mailto:ldurant@sau66.org)

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

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

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

Jim O'Brien, [jobrien@sau66.org](mailto:jobrien@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)

Rebecca Gagnon, Asst. Principal, Hopkinton Middle and High Schools, 746-4167, [rgagnon@hopkintonschools.org](mailto:rgagnon@hopkintonschools.org)