

**Hopkinton School Board
Hopkinton, New Hampshire**

Approved Minutes

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

Tuesday, May 29, 2018 - 7:30am

IN ATTENDANCE:

School Board: Ms. Liz Durant, Chair, Ms. Aviva Nestler, Vice Chair, Mr. David Luneau, Mr. Matt Belanger, Mr. Jim O'Brien, Board Members.

Administration: Mr. Steven Chamberlin, Superintendent of Schools, Ms. Michelle Clark, Business Administrator.

PUBLIC SESSION

1. Call to Order/Pledge of Allegiance

Ms. Durant called the meeting to order at 7:30 a.m. and let the Pledge of Allegiance.

2. Additions/Deletions from Agenda by Superintendent

Revised agenda to include two resignations, making them eligible for new positions.

3. Correspondence

None

4. Approval of Minutes

Motion to approve the minutes of the regular School Board Meeting held on May 15, 2018, was moved by Mr. O'Brien and seconded by Ms. Nestler, all in favor, minutes carried as presented.

5. Public Comment

None

6. Comments from the Hopkinton School Board

Ms. Durant commented on how she is looking forward to the All District Staff Awards. It is one of three occasions that she has the privilege to address everyone who serves our district.

7. Presentations and Staff Reports

None

8. Items for Board Discussion

- a. Update: Implementation of the Safety and Security Grant, RFP Support – Superintendent Chamberlin reported that he received one proposal, which is about 22k to provide bid support (+/- 5% of the project). We also received more information on changes to the doors: foundation expense to move two controlled access doors and surveillances. Something important to remember is that these grants are by building. HMS 121k, with district match of 24k, which totals 145k. In working with Chief Pecora and Chief Yale we are trying to create an air lock door system. All of our schools would have double entry, turning the inside door into a controlled access door, allowing everyone to come in

from the inclement weather. This was not in the original plans, so we will incur some expenses. Homeland Security does support this system. HMS 25k changes or replacement of doors, leaving 113k for the card system and camera's. MSS 10k replacing only one inside door – all other doors are being retrofitted. HMHS – 113/101/92k with enough left over for the card system. The hope is to have definitive numbers for the board on June 5, 2018.

Ms. Durant expressed appreciation to Superintendent Chamberlin, Ms. Clark and Mr. Burgess for leveraging the people we have been working with for the last couple of years, getting as many eyes on this as possible – gives her a sense of comfort that no stone is being left unturned. The money we are investing, money that is being given to us and the money we are receiving from the town, is really going to be done in a way that is going to allow us to complete this project without going back. Herriman, Siemens and Jay Burgess are all working together in helping us address this, and for that, Ms. Durant is very appreciative.

b. Personnel (*Action Items*)

- i. Resignation – MSS Instructional Assistant – Ted Wells
- ii. Resignation – Speech Assistant – Nancy Earley
- iii. Maple Street School Special Educator – *Lindsay Phillips*
- iv. Maple Street School Mathematics Teacher – *Ted Wells*
- v. Hopkinton High School English Teacher – *Caitlyn Bailey*
- vi. Hopkinton School District Speech Language Specialist – *Nancy Earley*

9. Public Comment

None

10. Materials Provided

One set of minutes
Hiring Packets (4)
Facility Survey Results

11. Important Dates

- June 7 - School Board Sponsored Senior Class BBQ
- June 8 – Graduation
- June 13 – Spring Sports Award Night

ACTION ITEMS

- 12. The Hopkinton School Board approve the Superintendent's recommendation to accept the resignation of Ted Wells, Instructional Assistant, for the 2018 – 2019 school year.**

A motion was proposed by Ms. Durant, moved by Mr. O'Brien, seconded by Ms. Nestler, all in favor, motion carries.

- 13. The Hopkinton School Board approve the Superintendent's recommendation to accept the resignation of Nancy Early, Speech Assistant, for the 2018 – 2019 school year.**

A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. O'Brien, all in favor, motion carries.

14. The Hopkinton School Board approve the Superintendent's nomination of Lindsay Phillips, Special Educator, Maple Street School, for the 2018 - 2019 school year, pending final approval by the Superintendent of Schools

A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. O'Brien, all in favor, motion carries.

15. The Hopkinton School Board approve the Superintendent's nomination of Ted Wells, Mathematics Teacher, Maple Street School, for the 2018 - 2019 school year.

A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. O'Brien, all in favor, motion carries.

16. The Hopkinton School Board approve the Superintendent's nomination of Katelyn Bailey, English Teacher, Hopkinton Middle and High Schools, for the 2018 – 2019 school year, pending final approval by the Superintendent of Schools.

A motion was proposed by Ms. Durant, moved by Ms. Nestler, seconded by Mr. O'Brien, all in favor, motion carries.

17. The Hopkinton School Board approve the Superintendent's nomination of Nancy Earley, Speech Language Specialist, for the 2018- 2019 school year, pending final approval by the Superintendent of Schools.

18. Nonpublic Session

None

19. Adjournment

At 7:52 a.m. Ms. Durant moved, seconded by Ms. Nestler, to adjourn the meeting, motion passed, all in favor, not opposed.

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

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Bill Carozza, Principal, Harold Martin & Maple Street Schools, 746-3473, bcarozza@hopkintonschools.org

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Respectfully submitted,

Donna M. Bowe