

**Hopkinton School Board
Hopkinton, New Hampshire**

Approved Minutes

**School Board Meeting
Hopkinton Town Hall**

Thursday, June 28, 2018

IN ATTENDANCE:

School Board: Ms. Liz Durant, Chair, Mr. David Luneau and Mr. Jim O'Brien, Board Members

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

PUBLIC SESSION

1. Call to Order the Public Hearing/Pledge of Allegiance

Ms. Durant called the meeting of the regular Hopkinton School Board to order at 5:37 p.m. and led the Pledge of Allegiance.

2. Correspondence –

Joel Kress, Mathematics .7 position at Hopkinton Middle High School has expressed his desire to apply for a 1.0 position at a neighboring high school. We are anticipating opening this position.

We received a notice based on the Supreme Court's decision and a notice from the Teamsters of their decision to eliminate agency's fees. There was only one agency fee, and that is Teamsters. Two employees were subject to this fee and will no longer have that withdrawal related to the Supreme Court's decision.

Chris Kelley and Kathy Schaefer applied for a grant to get an additional water bottle filling station at the High School and got it.

Work Camp – The next two weeks we will have roughly eighty young people working for seven families in Hopkinton – that's over a thousand hours put into the Hopkinton community.

3. Approval of Minutes - None

4. Public Comment (1)

5. Comments from the Hopkinton School Board - None

6. Presentations and Staff Reports - None

8. Items for Board Discussion

- a. Feedback from the Public Hearing – Withdrawal of Funds from the Educating the Educationally Disabled/Special Education Expendable Trust Fund – *This was discussed in the beginning of the meeting.*

- b. Superintendent's 2017 – 2018 Performance Compensation and 2018 - 2019 Contract – The Board stepped out for a brief moment to discuss a few modifications.

At 5:40 Ms. Durant called a Nonpublic Session for the Discussion of Matters as Per RSA 91-A: 3, II (a) Personnel.

At 5:45 Ms. Durant proposed to return to public session, moved by Mr. O'Brien, seconded by Mr. Luneau, all in favor, motion carries.

Ms. Durant moved directly to Action Item 13.

9. Public Comment - None

10. Materials Provided

Financial History of the Educating the Educationally Disabled (Special Education Trust)

11. Important Dates

June 25 – Sr. Citizen Cookout, Elm Brook Park
August 16 – Summer Staff/Town Employees Cookout
August 24 - New Staff Orientation
August 27 - First Day for Staff
August 28 - First Day for Students

ACTION ITEMS

- 12.** The Hopkinton School Board accept the Superintendent's recommendation to withdraw \$100,000 from the Educating the Educationally Disabled/Special Education Expendable Trust Fund.

A motion was proposed by Ms. Durant to table Action Item 12, moved by Mr. Luneau, seconded by Mr. O'Brien, all in favor, motion carries.

- 13.** The Hopkinton School Board accept Superintendent Chamberlin's FY18 Performance Compensation and FY19 Contract as presented.

A motion was proposed by Ms. Durant to accept Superintendent Chamberlin's FY18 Performance Compensation of \$14,000 and FY19 Contract of base salary \$130,000, plus a \$5,000 performance compensation, as presented, moved by Mr. Luneau, seconded by Mr. O'Brien, all in favor, motion carries.

- 14. Nonpublic Session – None**

15. Adjournment

At 5:46 p.m., Ms. Durant moved, seconded by Mr. Luneau, 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

Liz Durant, Chair, ldurant@sau66.org

Aviva Nestler, Vice Chair, anestler@sau66.org

David Luneau, dluneau@sau66.org

Matt Belanger, mbelanger@sau66.org

Jim O'Brien, jobrien@sau66.org

Administration

Steve Chamberlin, Superintendent, 746-5186, schamberlin@hopkintonschools.org

Michelle Clark, Business Administrator, 746-5186 mclark@hopkintonschools.org

Meghan Bamford, Director of Student Services, 746-5186, mbamford@hopkintonschools.org

Matt Stone, Director of Technology, 746-5186, mstone@hopkintonschools.org

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

Amy Doyle, Asst. Principal, Harold Martin & Maple Street Schools, 746-3473/746-4195, adoyle@hopkintonschools.org

Chris Kelley, Principal, Hopkinton Middle and High Schools, 746-4167, ckelley@hopkintonschools.org

Rebecca Gagnon, Asst. Principal, Hopkinton Middle and High Schools, 746-4167, rgagnon@hopkintonschools.org

Respectfully submitted,

Donna M. Bowe