

**Hopkinton School Board
Hopkinton, New Hampshire**

Approved Minutes

**School Board Meeting
Hopkinton High School Science Lab Room #217**

Thursday, November 1, 2018 at 5:30 p.m.

IN ATTENDANCE:

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

Student Board Representatives: Sam Thompson and Addie Locke

Administration: Steven M. Chamberlin, Superintendent of Schools, Michelle Clark, Business Administrator, Chris Kelley, Principal, HMHS, Rebecca Gagnon, Assistant Principal, HMHS, Amy Doyle, Principal, MSS, Bill Carozza, Principal, HMS, Rebecca Forrestall, Director of Student Services, Matthew Stone, Director of Technology, Mark Dickson, HMHS Science Department Chair

PUBLIC SESSION

1. Call to Order/Pledge of Allegiance

Ms. Durant called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance.

Ms. Durant thanked everyone for coming to the new location, Hopkinton Middle and High School.

2. Additions/Deletions from Agenda by Superintendent

Administrative Reports and Bonnie Christie's presentation have been tabled for a later date.

3. Correspondence - None

4. Approval of Minutes

Recommend the Hopkinton School Board approve the minutes of the regular board meeting held on October 18, 2018, was moved by Ms. Nestler and seconded by Mr. O'Brien, all in favor, minutes carried as present.

Recommend the Hopkinton School Board approve the minutes of the nonpublic meeting held on October 18, 2018, was moved by Ms. Nestler and seconded by Mr. Luneau, all in favor, minutes carried as presented.

5. Public Comment (1)

Ms. Janet Krzyzaniak requested the following information: All SAU personnel's salary, bonuses and benefits for the years 2016, 2017, 2018.

6. Comments from the Hopkinton School Board

Ms. Durant thanked Sam Thompson and Addie Locke for providing tours of the HMHS prior to to the School Board Meeting.

Sam Thompson thanked everyone for touring the building, stating that it is very meaningful to know that folks are interested in learning more about the project, because it has a big impact on the students.

Mr. Luneau stated that the legislation has been working to provide funding for full day Kindergarten for the past two years. Unfortunately, this got changed by Leadership, connecting it to Keno. Keno revenue came in very disappointing in Hopkinton, as well as other schools across the state and will therefore, not be receiving the full amount of funds as predicted for full day Kindergarten. Representative Myler and Mr. Luneau have put in another bill as they have done for the last three years.

Mr. O'Brien stated that one of the items that the Select Board discussed at their last meeting was George Park and the drainage running off the School's parking lot. If the School could invest dollars in fixing the drainage (approximately 30k), then the Town could invest in improving the fields.

7. Presentations/Staff Reports

- a. Facility Project: Unpacking Major Components #1 and #2.
Superintendent Chamberlin thanked everyone for attending. Why? Update facilities to increase student learning by creating flexible space. Superintendent Chamberlin presented a slide show, showing the renovations to refurbish the Science Labs so that we may meet the needs of NEASC and Ed-specs of multiple labs, but also create the flexibility to meet the needs of as many students as possible.
 - i. HMHS Science Lab Renovation – *as presented in slideshow.*
 - ii. New HMHS Entrance – *focus on accessibility/presentation.*
- b. Enrollment Projections (NESDEC) - *An updated enrollment report from the New England School Development Council was presented.*
- c. "Contoocook to the Coast: Choose 2 Reuse!" (Bonnie Christie) - *Tabled*
- d. Administrator Reports (Verbal) - *Tabled*

8. Items for Board Discussion

- a. HSD Facility Project – *A number of items were discussed, as well as researching grants for items not funded or approved in the Facility Project.*
- b. School Board Schedule – *as presented.*
- c. Policy (*Third and Final Reading – Action Items*)
 - i. ADC: Tobacco Products Ban: Use and Possession in School Facilities and on School Grounds
 - ii. IFA: Instructional Needs of Individual Students
 - iii. JLDBA: Behavior Management and Intervention
- d. Personnel (*Action Item*): Schedule b Nominations: Winter Season – Coaches – *Schedule b was distributed to School Board*
- e. Financial: Acceptance of a donation (*Action Items*)
 - i. PTA Boston Trip - *\$1,00 donation.*
 - ii. Chamber of Commerce – *Awarded \$600 to Career Fair, HHS*

9. Public Comment (2)

10. Materials Provided

Draft Minutes (2)
School Board Schedule – Topic List
NESDEC Enrollment Projection Report
Schedule b Nomination Slate
Nomination Packet

11. Important Dates

November 5 – Middle School Parent Teacher Conferences (No school for MS students only)
November 6 – Election Day/No School/Parent Teacher Conference k – 12
November 12 – No School/Veterans Day
November 15 – School Board Meeting (Harold Martin School)
November 19 – Shed A Light on Bullying, Band Stand, 5:00 p.m.
November 21-23 – Thanksgiving Break
November 29 – School Board Meeting (Maple Street School)

ACTION ITEMS

12. The Hopkinton School Board accept the Superintendent’s recommendation to adopt policy ADC (Tobacco Products Ban: Use and Possession in School Facilities and on School Grounds).

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

13. The Hopkinton School Board accept the Superintendent’s recommendation to adopt policy IFA (Instructional Needs of Individual Students).

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

14. The Hopkinton School Board accept the Superintendent’s recommendation to adopt policy JLDBA (Behavior Management and Intervention).

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

15. The Hopkinton School Board approve the Superintendent’s nomination of the Schedule b Winter Coach Nomination Slate, for the 2018-2019 school year, as presented.

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

16. The Hopkinton School Board accept a donation of \$1,000 from the Hopkinton PTA in support of the 5th grade field trip to Boston.

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

17. The Hopkinton School Board accept a donation of \$650 from Concord Chamber of Commerce in support of a Career Fair at Hopkinton High School.

A motion was proposed by Ms. Durant, moved by Mr. Luneau, seconded by Ms. Nestler, all

in favor, motion carries.

18. Nonpublic Session -None

19. Adjournment at 6:46 p.m.

Respectfully submitted,

Donna M. Bowe

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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Aviva Nestler, Vice Chair, anestler@sau66.org

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Dave Luneau, dluneau@sau66.org

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Bill Carozza, Principal, Harold Martin School, 746-3473, bcarozza@hopkintonschools.org

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