

DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING

**Stratford School Board
Board Meeting
May 8, 2019**

The Stratford School Board had a board meeting on Wednesday, May 8, 2019 at 6:00 pm, at the Stratford Public School in Stratford, NH. Present were: Wayne Hall, Kyle Haley and James Kennett. Also present were Superintendent Mike Kelley, Business Administrator Patty Brown, Technology Director Shane Cloutier and Principal Sandi Adams.

Wayne Hall called the meeting to order at 6:00 pm.

Wayne Hall welcomed Jason Hook, the newly selected principal for the 2019/2020 school year. Jason will be nominated for hire later on in the meeting tonight. Wayne let Jason speak to the board and public about himself and work experience.

Jason Hook introduced himself and explained that he grew up in Brunswick, VT and attended Stratford. He currently lives in Maine and will be relocating very soon. He spent five years in the military, six years in education, has a master's degree in Leadership (equivalent to a principal's degree), he has a wife and two little girls and he looking forward to coming back home and raising his family in the north country.

A motion was made by James Kennett and seconded by Kyle Haley to approve the public board minutes of April 10, 2019 as presented. A vote was then taken and all were in favor.

Public Comments: There were no public comments.

Sandi Adams presented her principal report and added the next six weeks are going to be very busy. Sandi also added there is a list of obsolete technology items for the board to approve for disposal.

Michelle Mason's special education report was presented with no changes and no additions. There were no questions.

Shane Cloutier presented his technology report and added the next technology committee meeting is on May 16, 2019. There were no questions.

Patty Brown presented her business report and reviewed the estimated yearend fund balance of \$100,000. Patty also discussed upcoming yearend projects. Siemens gave estimates to replace valves and improve our heating controls. To replace ten valves it would cost \$8,879, to replace twenty valves it would cost \$14,727 and to replace all twenty-nine valves it would cost \$18,357. Cost wise it would make sense to do all twenty-nine at once and we have the money to get it done this year.

Joe Hakey spoke to the board about meeting with Mike Lynch to discuss some outside projects with drainage, pavement issues and widening the drive. Joe spoke to the board about all three proposals explaining what the issues were and what could be done to correct them.

A motion was made by Wayne Hall and seconded by James Kennett to waive the board bid policy and hire Siemens for the proposed valve project. A vote was then taken and all were in favor.

A motion was made by Wayne Hall and seconded by James Kennett to approve the Siemens project to replace all twenty-nine valves for \$18,357 as presented. A vote was then taken and all were in favor.

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A motion was made by James Kennett and seconded by Kyle Haley to put the other three summer projects out to bid with the same specifications as presented. A vote was then taken and all were in favor.

Mike Kelley presented his superintendent report and asked the board members to please complete the superintendent evaluation next week. The infrastructure grant needs to be signed in order for us to get our funding reimbursement from the state. General Assurances and Program Assurances are now required for grant funding and must be signed by the board chair. Mike also asked the board to have the newly added employment clause removed from the employee contracts. The unions have stated they will file a grievance and feel the addition should have been negotiated. The added statement is already covered under #5 and #6 of the teacher's contract, so the added statement is redundant.

A motion was made by Kyle Haley and seconded by James Kennett to remove the added statement from #6 on the employee contracts as discussed. A vote was then taken and all were in favor.

A motion was made by Wayne Hall and seconded by Kyle Haley to accept and approve the contract and salary for Jason Hook as the Stratford Public School Principal as presented. A vote was then taken and all were in favor.

A motion was made by Wayne Hall and seconded by James Kennett to approve the list of obsolete technology items for disposal as presented. A vote was then taken and all were in favor.

A motion was made by Wayne Hall and seconded by James Kennett to go into nonpublic for personnel discussions RSA 91-A: 3 II (c) at 6:270 pm. James-YES, Kyle-YES and Wayne-YES.

A personnel issue was discussed.

A motion was made by Wayne Hall and seconded by James Kennett to come out of nonpublic at 6:39 pm. A vote was then taken and all were in favor.

A motion was made by Kyle Haley and seconded by James Kennett to adjourn the meeting at 6:40 pm. A vote was then taken and all were in favor.

These minutes were respectfully submitted by Patricia Brown