

DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING

Wednesday, January 12, 2022
Stratford School Board
5:30pm - Stratford Public School

In attendance:

Dr. Ronna Cadarette - Superintendent of Schools - Present
Heather McMann, Business Manager - Present
Kyle Haley, Board Chair - Present
James Kennett Board Member - Present
Nicole King, Board Member - Present
Bridger DeWitt, SPS Principal - Present
Jamie Sayen, Stratford Town Moderator

1. Call to Order @ 5:34 by Kyle Haley

2. Pledge of Allegiance

3. Minutes

A. December 8, 2021 - Public and Nonpublic

Nichole King made a motion to amend Minutes from the last meeting, 12/8/21 to show that motions are approved 3-0 when all members are present. James Kennett seconded the motion. Motion passed 3-0

4. Reports -

A. Superintendent - Dr. Cadarette - as presented.

B. Principal -

Mr. DeWitt shared events that happened and are happening at school since the last School Board meeting.

Title 1 has started, continuing to assess student needs.

Mr DeWitt stated that the cameras on the bus have been installed.

C. Student Services Administrator:

Heather McMann reported on behalf of Michelle Mason - no homeless noted

D. Business Manager:

Heather McMann stated services will be billed next month.

5. Continuing Business

Dr. Cadarette expressed the importance of filling out and updating the Free and Reduced lunch applications, funding for Title 1 is important for our students.

A. Current Budget Report

Board discussed Tuition and possible adjustments.

B. Proposed 2022-2023 Budget

The board discussed the bottom line for the 2022-2023 budget.

James Kennett made a motion to accept the bottom line budget of \$2,462,420.00. Nicole King seconded. Motion passed 3-0

C. Adoption of Policies

A motion was made by James Kennett to approve the policies as presented.

Nicole King seconded the motion 3-0

6. New Business

A. Moderator - Town Meeting-

Jamie Sayen spoke to the Board about holding the Town Meeting / Voting in the gym on Monday, March 8th - request was denied due to classes being in session. The Board agreed that Saturday March 12th from 10am to 2pm the Town Meeting could be held in the gym. Mr Sayen was asked to contact Carrie Irving for a building use form.

B. Annual Meeting Timeline

C. Window Replacements-

Heather McMann reported Portland Glass has gotten the measurements they need for an estimate. Will estimate both glass and aluminum for the gym window and single or double panes of glass. Will return in the spring.

7. Public Comment of Agenda Items

DRAFT-SUBJECT TO REVIEW AND APPROVAL AT NEXT BOARD MEETING

A. Public Comments

8. Nonpublic under RSA 91-A:3 II (a-e) (if needed)

A. (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will granted.

B. (b) The hiring of any person as a public employee

C. (c) Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

D. (d) Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

E. (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body of agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

9. Budget Hearing/School Board Meeting

A. Wednesday, February 9, 2022 - 5:30pm - Stratford Public School

10. Annual School District Meeting

A. Monday, March 7, 2022 - 6:00pm - Stratford Public School

- Changed to Saturday Mar 12, 2022

11. Adjourn - James Kennett made a motion to adjourn seconded by Nicole King. Meeting adjourned @ 6:42

Respectfully submitted,

Lori Kennett