

April 13, 2022

School Board Minutes

Stratford Public School @ 5:30 in the MPR

In attendance: James Kennett (board member) , Nicole King (board member), Timothy Brooks (board member) absent Heather McMann (business manager), Dr. Ronna Cadarette (superintendent), Michelle Mason (student services administrator), M Bridger DeWitt (Principal)

3 Staff/Community Members

1. Call to Order - Dr. Ronna Cadarette @ 5:32pm

2. Pledge of Allegiance led by Dr. Ronna Cadarette

3. Reorganization of the Board

A. Policy BDA - Board Organizational Meeting

Dr. Cadarette read Board Policy BDA - Board Organizational Meeting: "The Board shall organize annually at its first meeting following the District elections. Every member shall be notified of the meeting for organization, in accordance with RSA 91-A:2. This meeting shall be called to order by the Superintendent, who shall preside during and until the election of a Chairperson. The election of the Chairperson should be based on qualifications for the position. Other methods such as rotation should be discouraged." Dr. Cadarette then asked for nomination for Chair. Nicole King nominated James Kennet for Chairperson. James Kennett accepted. Nicole King motioned to accept James Kennett as Chairperson for Stratford School Board James Kennett seconded the motion. All in favor 2-0

James Kennett nominated Nicole King as Vice Chairperson. Nicole King accepted. James Kennett made a motion to accept Nicole King as Vice Chairperson Nicole King seconded the motion. All in favor 2-0

4. Minutes

A. February 9, 2022 - Public and Nonpublic - James Kennett made a motion to to accept the minutes, Nicole King seconded all in favor 2-0

B. March 7, 2022 Annual Meeting Minutes Nicole King motioned to accept the Annual meeting minutes - James Kennett -abstained. 1-1 Motion passed.

5. Reports

A. Superintendent - Spoke to all kids bikes and donations received. Dr Ronna Cadarette let the board know of a policy change affecting transportation. Back to school plan is in the works.

B. Principal - Mr DeWitt spoke about the need for a Para. Asked if it would be possible to put up signs to remind parents to follow the new traffic pattern. Cones were suggested.

Mr. DeWitt went over the activities that have and will take place. The Poetry Out Loud was a big hit.

C. Student Services Administrator- No changes - talked hiring

D. Business Manager Updated the Board on the window replacement, met with Portland Glass, and has a date of June 20 to begin work.

E. GHS Athletic Director No questions

6. Continuing Business

A. Current Budget -No questions

B. Estimated Unreserved Fund Balance - Heather Mc Mann Est. \$102375.00 in fund

7. New Business

A. Approval of 2022-2023 Student/Parent Updates - update student meal cost info. Nicole King made a motion to accept all other changes, James Kennett seconded Motion passed 2-2

B. Window Quote - Discussed

C. All Kids Bike - Bikes will be stored on the third floor of SPS

D. FY23 General Assurances Dr. Ronna Cadarette read statement to the Board.

Superintendent or other Qualifying Administrator Certification:

We the undersigned acknowledge that [a] person is guilty of a violation of R.S.A. § 641:3 if [h]e or she makes a written or electronic false statement which he or she does not believe to be true, on or pursuant to a form bearing a notification authorized by law to the effect that false statements made therein are punishable; or (b) With a purpose to deceive a public servant in the performance of his or her official function, he or she: (1) Makes any written or electronic false statement which he or she does not believe to be true; or (2) Knowingly creates a false impression in a written application for any pecuniary or other benefit by omitting information necessary to prevent statements therein from being misleading; or (3) Submits or invites reliance on any writing which he or she knows to be lacking in authenticity; or (4) Submits or invites reliance on any sample, specimen, map, boundary mark, or other object which he or she knows to be false.

Accordingly, I, the undersigned official legally authorized to bind the named School District/SAU hereby apply for participation in federally funded education programs on behalf of the School District/SAU named below. I certify, to the best of my knowledge, that the below School District/SAU will adhere to and comply with these General Assurances, Requirements and Definitions for Participation in Federal Programs (pages 1 through 17 inclusive). I further certify, as is evidenced by the Minutes of the School Board Meeting held on April 12, 2022, that I have informed the members of the School Board of the federal funds the District/SAU will be receiving and of these General Assurances, Requirements and Definitions for the Participation in Federal Programs for the District's/SAU's participation in said programs. SAU Number: 58
District or SAU Name: Northumberland Signed by Ronna Cadarette Superintendent

School Board Certification:

I, the undersigned official representing the School Board, acknowledge that the Superintendent, or other Qualifying Administrator, as identified above, has consulted with all members of the School Board, in furtherance of the School Board's obligations, including those enumerated in RSA 189:1-a, and pursuant to the School Board's oversight of federal funds the District will be receiving and of the General Assurances, Requirements and Definitions for Participation in Federal Programs in said programs.

James Kennett made a motion to accept Nicole King seconded the motion. All in favor motion passed 2-0

E. Snow Days James Kennett made a motion to accept comp snow days as presented. Nicole King seconded the motion. All in favor motion passed 2-0

F. 2022-2023 Professional Staff Nominations (Vote)

James Kennett made a motion to accept as presented. Nicole King seconded the motion. All in favor motion passed 2-0

G. 2022-2023 Administration Nominations (Vote)

James Kennett made a motion to accept as presented. Nicole King seconded the motion. All in favor motion passed 2-0

8. Public Comment of Agenda Items

A. Public Comments

No public comments

**Came out of public board meeting 6:04pm Roll Call James Kennett-yes Nicole King - yes
9. Nonpublic under RSA 91-A:3 II (a-e) (if needed)**

A. Personnel - James Kennett made a motion to accept as presented. Nicole King seconded the motion. All in favor motion passed 2-0

B. (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. James Kennett made a motion to accept as presented. Nicole King seconded the motion. All in favor motion passed 2-0

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

D. (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.

E. (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.

F. (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.

Came out of Non Public at 6:18pm

10. SAU Joint Board Meeting

A. Tuesday, April 19, 2022 - 5:30pm - Stark Village School

11. Next School Board Meeting

A. Wednesday, May 12, 2021 - 5:30pm

12. Adjourn

James Kennett made a motion to adjourn Nicole King seconded the motion. All in favor motion passed 2-0 Meeting adjourned at 6:26

Respectfully submitted,

Lori Kennett