

Wednesday, May 11, 2022
Stratford School Board

5:30 pm - Stratford Public School

James Kennett - Chairperson, Nicole King- Vice-Chairperson, Absent- Tim Brooks,

Dr Ronna Cadarette Heather McManis Michelle Mason, staff, and community members were present.

- 1. Call to Order** by James Kennett @ 5:33
- 2. Pledge of Allegiance** led by James Kennett
- 3. Student Presentation**

A. Grades 4 & 5

Three students gave presentations to the board on Bearded Dragons and why they should be allowed to have one in the classroom. After the presentation, the board was asked if they would make an exception to the policy. James Kennett made a motion to make an exception to the policy and will allow Ms.Locke's class to have a Bearded Dragon. Nicole King 2nd the motion. All in favor 2-0

4. Minutes

A. April 13, 2022 - Public and Nonpublic

James Kennett made a motion to accept the minutes Apr 13, 2022 . Nicole King seconded the motion. All in favor 2-0

5. Reports

A. Superintendent

Dr. Cadarette shared the recruitment video with the board and was happy to report that the recent applicants had commented on seeing the video before applying.

B. Principal - Mr. DeWitt talked about the success of the Road Side Clean Up and the events that are upcoming.

C. Student Services Administrator

Michelle Mason informed the board that an additional cost that is not accounted for in our budget for a Para for a child in placement. The transportation for the child will be absorbed by the placement. Hopefully in will offset each other.

Michelle Mason also reviewed the 2021-2022 SPECIAL EDUCATION LEA DETERMINATIONS RUBRIC. She is being proactive and meeting with other schools to see the process of schools that require assistance from the DOE - Stratford is not one of them.

D. Business Manager

Windows and door replacement were discussed with a timeline. Made the board aware that Mike Lynch's quote for plowing and sanding went up to \$600. From last year. Has not gone up in cost for 5 years, felt it was a fair price, and the contract was signed.

E. GHS Athletic Director

No discussion

6. Continuing Business

A. Current Budget

Heating System was discussed Siemens repairs would cost est. \$5160. James made a motion to take the funds from the Maintenance Trust for up to \$5500. For repairs. If the esser grant did not pay for the repairs. Nicole seconded the motion. All in favor 2-0

B. Estimated Unreserved Fund Balance

7. New Business

A. Letter of Resignation

Nicole King accepted the resignation Danielle Adams . James Kennett seconded the motion. All in favor 2-0

B. 2022-2023 Professional Staff Nomination (Part-time Art)

Interest withdrew

C. Revised Policy DAF - Administration of Federal Grant Funds

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

8. Public Comment of Agenda Items

A. Public Comments No public comment was made.

9. 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.

10. Next School Board Meeting

A. Wednesday, June 8, 2022 - 5:30pm

11. Adjourn

James Kennett made a motion to adjourn the meeting at 6:15 Nicole King seconded the motion. All in favor 2-0

Respectfully submitted

Lori Kennett