



Wednesday, June 22, 2022
North Hampton School Board Public Hearing & Special Meeting

6:30 p.m.

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The North Hampton School Board will hold a Public Hearing on the Building Maintenance Trust Fund at 6:30 p.m. followed by a Special Meeting.

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**North Hampton Town Hall
231 Atlantic Ave., North Hampton, NH 03862**

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The NHSB meets regularly on the first Thursday of every month at 6:30 P.M. Other meetings are scheduled as necessary.

Board Members: Chair Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre and Marianne von Jess

1. Call to Order

Subject A. Call to Order

Meeting Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting

Category 1. Call to Order

Type Information

The Board Chair will call the meeting to order.

Subject B. Public Hearing on the Building Maintenance Expendable Trust Fund

Meeting Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting

Category 1. Call to Order

Type Discussion, Procedural

Chairperson Danielle Strater will open the Public Hearing on the proposed withdrawal from the Building Maintenance Expendable Trust Fund.

Questions and comments will be heard at this time.

The Chair will close the Public Hearing once comments and questions have been completed.

File Attachments
[nh-2022-06-22-Legal Notice.pdf \(175 KB\)](#)

2. Continuing Business

Subject	A. School Safety Update
Meeting	Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting
Category	2. Continuing Business
Type	Information

3. New Business

Subject	A. Withdrawal from Building Maintenance Expendable Trust Fund
Meeting	Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting
Category	3. New Business
Type	Action
Fiscal Impact	Yes
Budgeted	No
Budget Source	Building Maintenance Expendable Trust Fund
Recommended Action	Motion to withdraw \$40,000 from the Building Maintenance Expendable Trust Fund for the replacement of glycol in the HVAC system.

Motion & Voting

Motion to withdraw \$40,000 from the Building Maintenance Expendable Trust Fund for the replacement of glycol in the HVAC system.

Motion by Lisa Gagalis, second by Michael Gendre.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess

Subject	B. Award of Bid - HVAC Upgrades
Meeting	Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting
Category	3. New Business
Type	Action
Budgeted	Yes
Budget Source	2022-23 Long Term Maintenance Warrant Article
Recommended Action	Motion to award bid for HVAC Upgrades to Blouin in the amount of \$27,485.
Attached, please find the memo recommending award of bid for the proposed main office HVAC upgrades project RFP.	

File Attachments
[NH HVAC Award of Bid 6.22.22.pdf \(69 KB\)](#)

Motion & Voting

Motion to award bid for HVAC Upgrades to Blouin in the amount of \$27,485.

Motion by Lisa Gagalis, second by Marianne von Jess.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess

Subject **C. Primex CAP Program**

Meeting Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting

Category 3. New Business

Type Action, Information

Recommended Action Motion to enter into the Property & Liability and Workers' Compensation Contribution Assurance Program (CAP) with the New Hampshire Public Risk Management Exchange (Primex) as of the date of the adoption of this resolution.

File Attachments

[NH Primex CAP-Agreement-FY2022-WC.pdf \(189 KB\)](#)

[NH Primex CAP-Agreement-FY2022-PL.pdf \(189 KB\)](#)

Motion & Voting

Motion to enter into the Property & Liability and Workers' Compensation Contribution Assurance Program (CAP) with the New Hampshire Public Risk Management Exchange (Primex) as of the date of the adoption of this resolution.

Motion by Marianne von Jess, second by Katelyn Belanger.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess

4. Next Meeting Dates

Subject **A. North Hampton School Board Meeting - Thursday, August 4, 2022 (6:30 p.m.)**

Meeting Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting

Category 4. Next Meeting Dates

Type Information

5. Adjourn

Subject **A. Adjourn**

Meeting Jun 22, 2022 - North Hampton School Board Public Hearing & Special Meeting

Category 5. Adjourn

Type Action, Procedural

Recommended Action Motion to adjourn the meeting.

Motion & Voting

Motion to adjourn the meeting at 6:59 p.m.

Motion by Lisa Gagalis, second by Katelyn Belanger.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess

2021/2022 Objective Statement

Because we passionately believe that an informed community is critical to the continued success and ongoing development of the

North Hampton School, the School Board will focus on three areas of strategic communication that support the School Improvement Plan (SIP).

1. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with a clear outline and updates on the Social Emotional Learning and Diversity Equity and Inclusion work the school is adopting to support students, teachers and staff.
2. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with updates and learning opportunities regarding the implementation of Competency Based Learning at the North Hampton School.
3. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with updates on curriculum alignment, improvements and progress.