

Thursday, September 8, 2022 North Hampton School Board Public Meeting

6:30 p.m. * North Hampton Town Hall 231 Atlantic Ave., North Hampton, NH 03862 *

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. Pledge of Allegiance

MeetingSep 8, 2022 - North Hampton School Board Public MeetingCategory1. Call to Order

Type Procedural

The Board Chair will call the meeting to order.

2. Approval of Minutes

| Subject | A. August 4, 2022 (Public Hearing & Regular Meeting) |
|----------|---|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 2. Approval of Minutes |
| Туре | Action, Minutes |

3. Student Update

| Subject | A. Student Representative Report | |
|--|---|--|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting | |
| Category | 3. Student Update | |
| Туре | Information | |
| 4. Questions and Comments from those in Attendance | | |

Subject A. Public Comment

Meeting Sep 8, 2022 - North Hampton School Board Public Meeting

Category 4. Questions and Comments from those in Attendance

Type Procedural

BEDH - PUBLIC COMMENT AND PARTICIPATION AT BOARD MEETINGS

CODE: BEDH PUBLIC COMMENT AND PARTICIPATION AT BOARD MEETINGS

The primary purpose of School Board meetings is to conduct the business of the Board as it relates to school policies, programs and operations. The Board encourages residents to attend Board meetings so that they may become acquainted with the operation and programs of the schools. All official meetings of the Board shall be open to the press and public. However, the Board reserves the right to meet and to adjourn or recess a meeting at any time. The Board also reserves the right to enter non-public session at any time, in accordance with the provisions RSA 91-A:3.

In order to assure that persons who wish to appear before the Board may be heard and, at the same time, assure that the Board may conduct its business and meetings properly and efficiently, the Board adopts as policy the following procedures and rules pertaining to public participation at Board meetings.

Rules of Order

- The Board will provide a maximum of fifteen minutes to hear public comments at the beginning of each regular Board meeting. This period may be extended by a majority vote of the Board. Additionally, the Board may include additional public comment period for specific agenda items with a time limit for public comment specified on the pertinent agenda.
- Individual speakers will be allotted three minutes per person. Speakers may not relinquish allotted time to another speaker. For specific meetings and/or specific agenda items, the Board may at the outset of the public comment period increase the individual time limit for all speakers.
- 3. The Chair will recognize speakers on a first come basis.
- 4. In order to comply with the minute requirements of RSA 91-A:2, II, speakers shall identify themselves clearly for the record by providing their name, address, the nature of their relationship to the school (i.e. parent, student, staff, community member) and the name of the group (if any is represented).
- 5. Except as otherwise provided in this policy, members of the public may offer comments on agenda items or upon any other matter of public concern directly relating to the District's school policies, programs and operations. In the interest of preserving individual privacy and due process rights, the Board requests that comments (including complaints) regarding individual employees (other than the Superintendent) or individual students be directed to the Superintendent in accord with the complaint/grievance resolution processes set forth in School Board Policies KE and/or KEB.
- 6. Any comments which do not adhere to the above, or which disrupt the official business of the Board may be ruled out of order by the Chair. Repeated disruption may result in the individual being asked to leave the meeting. Obscene speech, comments threatening bodily harm, or other unprotected speech will not be tolerated.

 The Board Chair may terminate the speaker's privilege of address if the speaker does not follow the above rules of order. Repeated violations or disruptions may result in the intervention of law enforcement, with the potential for criminal charges.
 Persons appearing before the Board are reminded that members of the Board are without authority to act independently as individuals in official matters. Thus, in most instances, any board response will be deferred pending consideration by the full Board.

With the aim of maintaining focus on the issues in discussion, it is desired that all speakers strive to adhere to ordinary norms of decorum and civility.

5. Presentations and Updates

| Subject | A. Commendations |
|--------------------|---|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 5. Presentations and Updates |
| Туре | Information |
| | |
| Subject | B. Correspondence |
| Subject Meeting | B. Correspondence Sep 8, 2022 - North Hampton School Board Public Meeting |

The attached correspondence was received via email on September 4, 2022.

File Attachments

2022-08-04-Banfield email coorespondence.pdf (271 KB)

6. Administrative Reports

| Subject | A. Superintendent's Report |
|--|--|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 6. Administrative Reports |
| Туре | Reports |
| | |
| Subject | B. Principal's Report |
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 6. Administrative Reports |
| Туре | Reports |
| | |
| | |
| Subject | C. Curriculum, Instruction & Assessment Report |
| Subject Meeting | C. Curriculum, Instruction & Assessment Report Sep 8, 2022 - North Hampton School Board Public Meeting |
| - | |
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Meeting Category | Sep 8, 2022 - North Hampton School Board Public Meeting 6. Administrative Reports |
| Meeting Category | Sep 8, 2022 - North Hampton School Board Public Meeting 6. Administrative Reports |
| Meeting Category Type | Sep 8, 2022 - North Hampton School Board Public Meeting 6. Administrative Reports Information, Reports |
| Meeting Category Type Subject | Sep 8, 2022 - North Hampton School Board Public Meeting 6. Administrative Reports Information, Reports D. Student Services Report |
| Meeting Category Type Subject Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting 6. Administrative Reports Information, Reports D. Student Services Report Sep 8, 2022 - North Hampton School Board Public Meeting |

File Attachments 8_2022 Student Services Board Report.pdf (203 KB)

SubjectE. Finance ReportMeetingSep 8, 2022 - North Hampton School Board Public MeetingCategory6. Administrative ReportsTypeInformation

Attached, please find the FY2022-23 expenditure and revenue reports.

7. Continuing Business

| Subject | A. Policies - Second Read and Adoption |
|---|---|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 7. Continuing Business |
| Туре | Action, Discussion |
| BIE Board Member Inde CA Administration Goals CB School Superintende CCB Line and Staff Rela CFA Individual School A CFB Building Principal(s CH Policy Implementation CHA Development of Res CHCA Approval of Hand CHD Administration in P CM School District Annue DA Fiscal Management I DB Annual Budget DBJ Transfer of Appropri DFGA Crowd Funding DGD School District Cree DH Bonded Employees DI Fiscal Accounting and DIA Fund Balances DID Fixed Assets (Inver DIE Audits DIH Fraud Prevention and DJ Purchasing DJC Petty Cash DKA Payroll Proceduress DKC Expense Reimbursd DM Cash in School Build DN Equipment and Supp EH Public Access to Sch EH-R Administrative Pro FBB Enrollment Projectii FF Naming of District Bu GBCD Background InvestijOC Volunteers | int tions dministrative Personnel) Evaluations on gulations agulations agulations books and Directives olicy Absence al Report Plan iation dit Cards d Reporting tories) nd Fiscal Management ements lings olies Sales ool District Records cedures for Public Access to School District Records "Right to Know Requests" ons uidings and Facilities and Dedication Areas stigation and Criminal History Records Check ents to Classes and Grade Levels |
| | luation and Goal Setting |
| | le in Development of Regulations |
| DBC Budget Preparation | |

- DBC Budget Preparation
- DBI Budget Implementation
- DC Taxing and Borrowing Authority Limitations DD Funding Proposals and Applications
- DEA Revenues From Local Tax Sources
- DJD Cooperative Purchasing
- DJF Local Purchasing
- DJG Vendor Relations
- DMA Gate Receipts and Admissions

FEA Educational Specifications FEB Selection of a Design Professional FEE Site Acquisition Procedure FEH Supervision of Construction Clerk of the Works/ Project Manager KDB Right-to-Know Law

Total of 55 Policies 38 for Review and 17 for Withdrawal

| Subject | B. Reopening Plan - Update |
|----------|---|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 7. Continuing Business |
| Туре | Information |
| Subject | C. School Safety & Security |
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 7. Continuing Business |
| Туре | Information |
| Subject | D. NHS Proposed Statement of Inclusivity |
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 7. Continuing Business |
| Туре | Action, Discussion |

Proposed Edit Addition to the Inclusion Statement for NH School Board Meeting, Sept. 08.pdf (67 KB)

| Subject | E. September 13 Professional Development |
|----------|---|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 7. Continuing Business |
| Туре | Information |

8. New Business

| Subject | A. NHSBA Delegate Assembly |
|----------|---|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 8. New Business |
| Туре | Discussion |

| Meeting S | ep 8, 2022 - North Hampton School Board Public Meeting . New Business |
|--|--|
| | . New Business |
| Category 8 | |
| ECA Buildings and Ground ECAF Audio and Video Sur- EEA Student Transportatio EEAA Video and Audio Sur- EEAB Establishment of Sch EEAE School Bus Safety Pr EEAG Use of Private Vehicl EEBA School Vehicle Use EF Food Service Manageme EFE Vending Machines EGAD Copyright Compliance EI Risk Management EIB Liability Insurance and GA Personnel Policies Goal GBD Board-Employee Com GBE Employee Rights and GBEAA Confidential Studer GBEBC Employee Gifts and GBEF-R Acceptable Interne GBG Employee Protection GBGA Staff Health GBGBA Use of Automated GBI Staff Participation in P GBJ Personnel Records GBK Staff Concerns, Comp GCB Professional Staff Cor GCF Professional Staff Cor GCF Professional Staff Dev GCRC Non-School Employr GCRD Tutoring for Pay GDF Hiring of Non-Certified GDJ Non-Certified Personn GDO Evaluation of Support HP Employee Job Actions JRB Confidential Student I LDA Student Teaching and | veillance on School Buses n Services veillance on School Property hool Bus Routes rogram les to Transport Students ent ce 4 Pooled Risk Management s immunications Responsibilities ht Information d Solicitations et Use Procedures External Defibrillator(s) holitical Activities blaints htracts ng elopment Opportunities ment d Personnel lel Assignment and Re-Assignment t Staff (Unauthorized Employee Absences) nformation Internships |
| Recommended for With EBBA Response to Threats EEA-R Student Transportat EEAEC Student Conduct or EFC Free and Reduced-Prio EGAB Photocopying GBJ-R Personnel Records - GBK-R Employee Concerns GCA Professional Staff Pos GCCB Recommended Adm | of Harm tion Services Regulations for Students Riding School Buses red Meals • Procedure s and Grievances itions |

GCGC Job Sharing for Teachers GCHB Professional Staff Meetings GCID Professional Activities of Teachers GCM Professional Staff Work Load

GCQA Reduction in Instructional Staff Work Force

GDM Non-Certified Staff Development Opportunities

GCQC Resignation of Instructional Staff Member GCR Non-School Employment by Professional Staff Members

Total of 54 Policies 37 for Review and 17 for Withdrawal

Subject C. Award of Bid: Audit Services

Meeting Sep 8, 2022 - North Hampton School Board Public Meeting

Category 8. New Business

Type Action

Attached, please find the memo recommending the award of the bid for the audit services RFP.

File Attachments NH Audit Award of Bid 9.8.22.pdf (177 KB)

9. Personnel

| Subject | A. Substitute Teacher/EA Rate of Pay | |
|--|---|--|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting | |
| Category | 9. Personnel | |
| Туре | Action | |
| Attached, please find the memo recommending substitute teacher/educational associate rate of pay adjustment. | | |

File Attachments NH Substitute Rate 9.8.22.pdf (64 KB)

10. Next Meeting Dates

| Subject | A. SAU21 Operations Committee Meeting - Wednesday, October 5, 2022 |
|----------|--|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 10. Next Meeting Dates |
| Туре | Information |
| | |
| Subject | B. SAU21 Joint Board Policy Committee Meeting - Monday, October 17, 2022 |
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 10. Next Meeting Dates |
| Туре | Information |
| | |
| Subject | C. North Hampton School Board Meeting - Thursday, October 6, 2022 |
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 10. Next Meeting Dates |

| Туре | Information |
|----------|--|
| Subject | D. SAU21 Joint Board Meeting - Tuesday, October 18, 2022 |
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 10. Next Meeting Dates |
| Туре | Information |

11. Non-Public under RSA 91-A:3 II (a-m)

Subject A. Roll Call to enter Non-Public Session under RSA 91-A:3 II (a-m).

Meeting Sep 8, 2022 - North Hampton School Board Public Meeting

Category 11. Non-Public under RSA 91-A:3 II (a-m)

Type Action, Procedural

Information on Non-public Session

On occasion the Board will need to enter Non-public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-public Session:

- 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 (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.
- b. The hiring of any person as a public employee.
- c. Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this body**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.
- d. Consideration of the acquisition, sale, or lease of real 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. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his/her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.
- f. *n/a*
- g. *n/a*
- h. *n/a*
- i. Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- j. *n/a*
- k. Consideration by school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, **which, if discussed in public, would likely benefit** a party or parties whose interests are adverse to those of the general-public or of district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- 1. Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.
- m. Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

12. Resume Public Meeting

Subject A. Resume the Public Meeting.

Meeting Sep 8, 2022 - North Hampton School Board Public Meeting

Category 12. Resume Public Meeting

13. Adjourn

| Subject | A. Adjourn |
|----------|---|
| Meeting | Sep 8, 2022 - North Hampton School Board Public Meeting |
| Category | 13. Adjourn |
| Туре | Action, Procedural |

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.