#### SANBORN REGIONAL SCHOOL BOARD MEETING

#### **MINUTES**

#### 6-1-22

To view the video of this meeting, please visit our website at <u>www.sau17.net</u> and click on School Board Videos under the School Board menu.

A meeting of the Sanborn Regional School Board was held on Wednesday, June 1, 2022, in the Library at Sanborn Regional High School.

SRSD SCHOOL BOARD MEMBERS: Dawn Dutton, Chair

Jim Baker Moira Bashaw Rick Edelman

Jamie Fitzpatrick, Vice Chair

Heather Ingham Tammy Mahoney

STUDENT COUNCIL REPRESENTATIVE: Jocelyne Lampron-excused

ADMINISTRATORS: Thomas Ambrose, Superintendent

Matthew Angell, Business Administrator

- 1. <u>Call to Order</u> School Board Chair Dawn Dutton called the meeting to order at 6:30 PM with the Pledge of Allegiance.
- 2. Action on Minutes- Review of Minutes of <u>5-18-22</u>

Chair Dutton asked for a Motion to accept the Minutes. Ms. Ingham made a motion to approve the Minutes of May 18, 2022, seconded by Ms. Mahoney.

Mr. Baker asked that Agenda #7.4 be amended (after Ms. Bashaw made a Motion to approve the installation of the basketball court and gaga pit, seconded by Mr. Edelman) as follows:

Mr. Baker expressed his wish that there be a separate Motion for each activity. There was a brief discussion and the Motion remained as made.

Ms. Ingham made a Motion to approve the Minutes of 5-18-22 as amended, seconded by Ms. Bashaw.

Vote: All in Favor

Chair Dutton requested that agenda items 7.2, 7.3, and 7.4 be moved up on the agenda so we can have The student presentations.

7.2 <u>High School Engineering Project Presentation-</u> Mr. Enright (Special Education Teacher) explained the background of the submarine project (Board Members viewed submarine in hallway prior to meeting) saying it is an international competition held at a naval base in West Bethesda, Maryland which attracts twenty schools every year and the next race takes place on June 18 - June 23 in 2023.

The intention for students is to build a human-powered submarine that runs for one hundred meters (approximately 40 seconds). The current model was built in 2012-2013 by SST students and raced in 2013. It will need updates and repairs before the next race. Company Sponsorship and donations will pay for the costs involved

Students participating (5-6 students) must be certified in Scuba diving and submit a research paper. This is a STEM science project involving elements of buoyancy, math calculations, Computer Aided Design (CAD), drag coefficients, amongst other elements. A number of departments will be involved in the project (shop for welding and materials, as well as media promotion, etc.). Mr. Enright and Dr. Young will oversee the project.

Discussion ensued on scuba certification, launch specifications, and the educational benefits of the project.

## Mr. Baker made Motion to approve the project (to include the 5-day conference), seconded by Mr. Edelman.

Chair Dutton expressed her thanks to Mr. Enright for bringing the project to the Board, saying she had participated as a Sanborn student in a similar *Project Whaleboat* which launched at Odiorne Point, so she is excited to see projects like this come back and hope they continue.

#### **Vote:** All in Favor

7.3 <u>High School Extended Learning Opportunities (ELO) Presentations</u>-Ms. Alley-Violette (Career Pathway Coordinator) explained the Career Pathways Program which consists of multiple components that include industry tours, job shadows, a trade expo this year (that we hope to make an annual event), and Senior Success Day which is sponsored by the Career Pathway Program at the end of this year. Ms. Alley-Violette added that every one of our students will have had the opportunity to have a career experience whether it be interviewing someone in a professional environment, having a career speaker come in (in person or virtual), or doing a job shadow.

This year is the first year that freshmen and sophomores have participated and some highlights for this year are as follows:

- 10 students have completed and certified are now licensed nursing assistants
- 3 students completed a pre-apprenticeship program in the electrical field
- 18 students certified with OSHA training
- 10 students that have completed the teen mental health first aid training
- 15 alumni have come back to be career speakers this year
- •130 students participating this year in our ELO program
- Student (Senior) Samantha Gerossie presented her 3-year experience in a STEM science-based ELO in Microbiology that (after the two years in a classroom structure) the third was based around making experiments about microorganisms and how they affect our environment. Her passion for the subject became so overwhelming that she is plans to pursue medical microbiology at Quinnipiac University next year. Another favorite part of the

ELO program is making connections outside of Sanborn; she has a mentor in Washington, DC who has a PH. D in Biochemistry. In addition, her connections at Sanborn with Science teachers have grown and they are like second family to her. Ms. Gerossie gave details of her experiments/projects.

Student (Senior) Roxanne Quinno presented her experience in 4 different ELOs as follows:

<u>Steam Camp</u>-a great opportunity to work with multiple grade levels and do hand-on fun experiments. This helped her to realize that she wanted to work in the future as a teacher for lower grades and not high school.

<u>Life Skills Program</u>-Helped her to learn about different disabilities and how to nourish students in the classroom and help them grow as individuals for the future. She also learned how to de-escalate situations and how creating bonds with students can form their love for learning and also make classroom management easier for everyone involved.

<u>Kindergarten Classroom-</u>She spent the most time in this ELO in Ms. Manning's classroom, attending Specials as well to see the difference in how things changed between the two environments. Working with 16 five-year-old's helped her to multitask and again to learn how to foster relationships with difficult students.

<u>Holocaust Study</u>-After taking a Holocaust course at Sanborn she found a passion for this topic and will minor in it at Southern NH University next year. She was able to help make lesson plans, give an overview to freshmen about the course and learn more about diversity.

She added these ELOs are great preparation for life. She has decided to minor in K-8 General and Special Education.

Superintendent Ambrose commented that the ELO program (as Ms. Alley-Violette has said) is very unique and wonderful about our school. He attended a couple of the ELO presentations today and they were incredible. It is great to see students find out what they want to do in life, which is really important for their development. He thanked Ms. Alley-Violette for her hard work, adding that he fully supports this program.

- 7.4 <u>High School Extended Digital Media Publishing Logo-</u> Mr. Gray (Technology teacher for the Digital Medial Publishing program) said two students will present the process they went through in the Digital Media and Marketing class to rebrand an idea.
  - Students (Seniors) Jillian Evans and Mackenzie Coleman presented the rebranding process they did for the Sanborn Regional School District logo; a tree design which represents the Linden Tree brought here and planted by Josiah Bartlett in 1776 (he was the 2<sup>nd</sup> person to sign the Declaration of Independence) and he brought the tree from Philadelphia to Kingston. This logo idea incorporates the rich history of the district as well as the analogy of seeds planted making way for growth which aligns with what happens in an educational environment.

The tagline for the logo would be, *Today's Learners Into Tomorrow's Leaders*. The students researched ideas and surveyed the staff and students with heir idea; 22.9% were Neutral, 24.3% were in favor and 50% were not in favor of a change. They believe the survey could have been clearer and they want to send it again and expand it to the community. They detailed the other aspects of the branding such as flyers, merchandise, digital immersion, and social media.

Mr. Ambrose said he previously viewed this presentation and thought it was fantastic. The district as a whole does not have a logo. We have mascots and different logos but not one logo, so he wanted them to present this tonight. I am proposing we adopt a district logo to discuss tonight or at another meeting. The tree and the tagline are great.

Mr. Edelman said the presentation was really good. His company recently rebranded and all the elements he heard in that process were presented tonight. He loves the logo, and his only recommendation is that a wider audience be surveyed.

Mr. Baker said he liked the Linden Tree logo, the history of it, and the idea of the evolution from a seed to all those branches and equating that with learning and the development of an individual. The whole concept just really ties together for me.

Mr. Fitzpatrick said it was an excellent job and as Mr. Edelman said, you hit all the bases, but I am confused because we have lots of logos; Seminary, "S," bell, and a Native American. I would not be prepared to do something now. We need a wider audience which is not to belittle all presentation work you did. It was spot on but there is a lot to consider.

Mr. Ambrose agreed saying the point of this presentation was to replace the Sanborn Seminary logo at the district level, not the mascots logos on the school's website.

Discussion ensued on the confusion that those surveyed may have experienced on what was being replaced and that many do not like change.

Ms. Ingham said how impressive the presentation was that change is hard.

Mr. Ambrose said we can have another survey done but he will discuss with the students.

Chair Dutton said we have to stop (7:31 PM) and move to Agenda # 8 for a non-public session for an hour and twenty minutes (for interviews) and said welcomed the public to come back after that.

Mr. Ambrose added that the Grading discussion/decision and the School Board goals have been moved to the June 22<sup>nd</sup> meeting date.

8. Non-Public Session-RSA 91-A: 3 II

Mr. Baker made a Motion to enter a non-public session per RSA 91-A:3 II seconded by Ms. Mahoney.

Roll Call Vote: All in Favor

### Sanborn Regional School Board Continuing Public Minutes for 6-1-22

9:21 PM

Ms. Dutton made a motion to exit nonpublic per RSA 91-A:3 II. Seconded by Mr. Baker.

Roll call Vote: All in favor. Nonpublic exited at 9:07pm.

Ms. Ingham made a motion to seal the minutes in perpetuity. Seconded by Mr. Baker.

Vote: All in favor.

#### 3. Communications

- 3.1 Distribution of Manifest Documents- Chair Dutton said documents are circulating for signature.
- 3.2 <u>Nominations</u> -The Superintendent recommends the following personnel for nomination for the 2022 2023 school year.

<u>School</u>	<u>Position</u>	Actual Salary <u>2022-2023</u>	Budgeted Salary <u>2022-2023</u>
liddle School	School Counselor	\$45 048	\$52.860

Ms. Mahoney made a Motion to accept the nominations, seconded by Ms. Ingham

No discussion

**Vote:** All in Favor

3.3 <u>Resignations</u>- The Superintendent recommends accepting the following resignations for the 2022-23 school year.

Memorial School

Maureen McArdle Math Interventionist

High School

Steve Krzyzanowski Assistant Principal

### Ms. Mahoney made a Motion to accept the resignations with regret, seconded by Ms. Ingham.

Superintendent Ambrose said I worked closely with Mr. Krzyzanowski and I really wish him well in his role as Principal. He has earned it and is very excited, so I move to accept regretfully.

**Vote:** All in Favor

- 3.4 Superintendent's Report- None
- 4. <u>Committee Reports-</u> None
- 5. <u>Student Council Representative Report-</u> JJ Defeo introduced himself as the new School Board Representative for the 2022-23 school year saying I was just elected and I am happy to be able to help serve, sit on the Board, provide input, and provide a student's opinion on everything going on.

Superintendent Ambrose and the Board welcomed him.

- 6. <u>1<sup>st</sup> Public Comment</u> -None
- 7. New Business
  - 7.1 <u>Auditorium Update-</u> Mr. Angell said that would be tabled until 6-22-22 as we are still waiting for quotes from several different vendors, and we want to bring a full proposal to you.
  - 7.5 School Board Goals for 2022-23- tabled until 6-22-22
  - 7.6 <u>Policies for Review Ms. Ingham (Chair of Policy Committee)</u> said the following were reviewed in the committee meeting today.
    - 7.6.1 JH-Attendance, Absenteeism and Truancy
    - 7.6.2 DFA-Investment
    - 7.6.3 EHAA-Email Communications (1st & 2nd read)

Superintendent Ambrose said we are looking for a 1<sup>st</sup> and 2<sup>nd</sup> Read. Policy JH needed to be brought up to date, DFA is an annual investment policy that we approve, and EHAA brings us more into compliance with the law. We have had elected officials not wanting to use the district email which is part of the new law that changed two years ago.

Ms. Mahoney made a Motion to approve all three policies for a 1<sup>st</sup> and 2<sup>nd</sup> Read, seconded by Ms. Ingham.

Mr. Fitzpatrick said I think everyone has reviewed the policies and this is the first time that we are seeing it, so I don't have any concerns with what is written.

**Vote:** All in Favor

7.7 School Resource Officer (SRO)- Kingston- Mr. Angell said we have been working with the Town of Kingston about providing a school resource officer here at the high school similar to the arrangement in Newton at Memorial. Our current district employee is a security officer, and we want to move to a police officer who can be armed. The current security officer will stay on for the first year to maintain the relationships she has built with the students (paid for by a grant) and work with the police officer. We are looking for authorization from the Board to sign this Agreement.

Ms. Mahoney made a Motion to authorize the Superintendent to sign the School Resource Officer Agreement with the Town of Kingston, seconded by Ms. Bashaw.

No discussion.

**Vote**: All in favor

- 8. Non-Public Session-RSA 91-A: 3 II (c) -moved up on the agenda.
- 9. Old Business
  - 9.1 Grading Results- tabled until 6-22-22
  - 9.2 Strategic Plan Discussion / Decision-tabled until 6-22-22
  - 9.3 <u>SST Representative on School Board tabled until 6-22-22</u>
  - 9.4 <u>Track Update-</u> tabled until 6-22-22
- 10. 2<sup>nd</sup> Public Comment- none
- 11. Other Business
  - 11.1 Next Meeting Agenda
  - 11.2 <u>Announcements</u>

11.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, June 22, 2022, at 6:30 PM in the Library at Sanborn Regional High School.

12. Non-Public Session-RSA 91-A: 3 II (c)

Mr. Baker made a Motion to enter a non-public session per RSA 91-A:3 II seconded by Ms. Bashaw.

Roll Call Vote: All in Favor

13. Adjournment- Chair Dutton adjourned the meeting at 9:20 PM

Minutes respectfully submitted by:

Phyllis Kennedy School Board Secretary

**Continuing Minutes Next Page** 

# Sanborn Regional School Board Continuing Public Minutes

6-1-2022

Time 10:17 PM

Ms. Dutton made a Motion to exit the non-public session per RSA 91-A:3 II seconded by Mr. Baker.

Roll Call Vote: All in favor

Ms. Ingham made a Motion to seal the Minutes in perpetuity, seconded by Mr. Fitzpatrick.

Vote: All in favor

Meeting adjourned at 10:17 PM