

**SANBORN REGIONAL SCHOOL BOARD
MEETING MINUTES**

May 6, 2020

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A virtual meeting (via Zoom) of the Sanborn Regional School Board was held on Wednesday, May 6, 2020. The meeting was called to order at 6:00 p.m. by Sanborn Regional School Board Chair, Jim Baker. The following were recorded as present:

SRSD SCHOOL BOARD MEMBERS:

Jim Baker
Peter Broderick
Dr. Pamela Brown
Dawn Dutton
Jamie Fitzpatrick
Larry Heath
Tammy Mahoney

ADMINISTRATORS:

Thomas Ambrose, Superintendent
Matthew Angell, Business Administrator
Brian Stack, SRHS Principal

1. **CALL TO ORDER** at 6:00 PM by Chair, Jim Baker with the Pledge of Allegiance followed by reading, [“A Checklist to Ensure Meetings are Compliant With The Right-to-Know Law During The State of Emergency”](#), Chair Baker conducted a Roll Call attendance asking each participant to identify their remote location and also identify who may or may not be at the location with them. All members responded to the Roll Call attendance.
2. **ACTION ON MINUTES: Review of Public Minutes of [4-22-20](#) and [4-1-20](#)**

Mr. Baker asked for a Motion to approve the Minutes of April 22, 2020, moved by Dr. Brown and seconded by Ms. Dutton.

On page 8, Chair Baker asked the following be reflected in the notes: who drew up the specifications for the roof bid? Mr. Angell answered: The Facilities Director, Steve Riley. Chair Baker commented: I’m comfortable with that and asked for feedback. Mr. Broderick commented: move the Motion.

Mr. Baker asked for a Motion to approve the Minutes of April 22, 2020, as amended. Motion moved by Mr. Fitzpatrick and seconded by Ms. Dutton.

Roll Call Vote: All in Favor with Amendments

Mr. Baker asked for a Motion to approve the Minutes of April 1, 2020, moved by Ms. Mahoney and seconded by Ms. Dutton.

Chair Baker referenced page 2, asking that District Treasurer be amended to Deputy Treasurer.

Mr. Baker asked for a Motion to approve the Minutes of April 1, 2020 as amended. Motion moved by Ms. Mahoney and seconded by Mr. Heath.

Roll Call Vote: All in Favor with Amendments

3. **COMMUNICATIONS**

3.1 Distribution of Manifest Documents- Mr. Baker noted that the Manifests are being distributed electronically and said that Mr. Angell still needs a Signature and two board members offered to sign.

3.2 Nominations- Superintendent Ambrose reported the following:

Bakie School

Erica Stack-Special Education Case Manager

Memorial School

Jennifer Branch-4th Grade Teacher

Taylor Libby-Title 1 Teacher

High School

Steven McDonough-Automotive/Welding/Woodshop

Heather Woods-Literacy Interventionist

Dr. Brown made a Motion to accept the nominations, seconded by Mr. Heath.

Ms. Mahoney noted for transparency purposes for the public's sake, that Erica Stack is Principal Stack's wife which is perfectly appropriate and within policy. So welcome aboard to her.

Roll Call Vote: All in Favor

3.3 Resignations-Superintendent Ambrose reported the following:

Bakie School

Katelyn MacAskill- Grade 2 Teacher

Memorial School

Casey Lowes-Grade 5 Teacher

High School

Mark Giuliucci-Media Specialist (Librarian)

Ms. Mahoney made a Motion to accept resignations with regret, seconded by Mr. Heath.

Superintendent Ambrose said, I want everyone in the public and the Board to hear that we need to really work together now that the reorganization is done to get in line with the area around teacher pay because the failed contracts that we've had as an organization, some of these people got huge raises when they took new jobs (like 40%). So, when you fail the teacher's contract and employees stay for 10 years that's what happens. I want you to know that if someone receives a 19K raise, it not only affects their income for a period of time, but also their retirement. It is really important for our entire community to recognize, now that the reorganization is coming to an end, that we will be working together to try to support teachers because we know everyone has reasons for leaving (which I cannot get into) but just know that failing teacher contracts does have consequences.

Ms. Dutton said, Thank you very much to all 3 of those teachers, those staff members. We definitely lost some good ones, so thank you for what you gave to our district. We really truly appreciate you and good luck.

Roll Call Vote: All in Favor

3.4 Superintendent's Report-Mr. Ambrose reported the following:

Email Acknowledgment from public- It is teacher appreciation week and I received so much praise from the community. I have never seen any group of

people be more proactive and supportive of students in terms of our teaching staff and their overall professionalism and to have the community acknowledge them and see it. In light of a horrible situation, our teachers have decided to shine and I am really grateful for that. People continue to do amazing work under incredibly challenging circumstances. I just want to take a moment to thank all of our teachers, paraprofessionals, custodians and every single person in this organization.

Teacher and staff appreciation week is well underway. This year, it's especially important to recognize all the hard work and dedication our teachers and staff give to Sanborn. We know how quickly and gracefully they were all able to make the transition to remote learning, and our students are better because of it. This year, our teachers are participating in a virtual "Game of Games" where they take on fun challenges to win prizes. While we would rather honor them in person, this remote option is certainly building morale and offering a respite from the usual schedule. On behalf of all the administrators and community members, I want to thank our teachers and staff because they are what makes Sanborn a community we are all proud to be a part of every day. Thanks again to Dr. Haynes for organizing the super fun activities and prizes. It has been really well received by staff.

High School- The high school reports for the month of April a student average daily attendance rate of 95.3% (down from 96% in March). Teachers have been working with their Professional Learning Community (PLC) teams to identify the essential standards and competencies that must be assessed for each course in order to determine proficiency. With the challenges of remote learning, it is not possible to assess all standards and competencies to the same degree. The School Counseling team has put out a variety of resources for students and families to help them cope with the stress and anxiety they may be feeling as a result of the pandemic. School administrators have worked closely with the SAU to develop a comprehensive set of plans to help close out the 2019-2020 school year. Last Thursday, the school [inducted 11 new students](#) into the National Honor Society in a virtual ceremony. Congratulations to Zachary Somma, Diana Gibson, Maxim Lussier, Alexis Wood, Nicholas Lucas, Taryn Lynch, Elinor Cotter, Madison Houghton, Kaiden Lytle, Marianna D'Amelio, and Isabella Pettrossi.

Middle School: During the shortened vacation the Middle School Staff spent Monday, Wednesday and Friday preparing for the move which will begin next Monday, May 11th. Teachers practiced social distancing procedures while packing their classrooms. Our custodial team along with Steve Riley and Matt Angel has been instrumental during this process in making the packing and

moving a building possible. Teachers, Guidance and Administration continue to support students and their families in the balance between academic requirements and emotional needs. Teachers are currently working on end of the year preparations including the eighth grade celebration as well as a slideshow to highlight our wonderful students.

I would like to thank Christine Desrochers (currently serving as Assistant Principal at the Middle who will take over the reigns as Principal when Mr. Rutherford retires as we will not need 2 positions for grade 7 & 8 at the high school) for her exceptional leadership in organizing the Middle School move. All the boxes are color coded throughout the building and Mr. Angell said he has never seen anything like it. Ms. Desrochers had a huge hand in that and we are very happy to have her as a part of our team next year. She is a great, great asset to our school district.

Bakie School-The Bakie School staff continues to work diligently every day to plan and deliver instruction around the essential standards that have been identified for each grade level. We continue to have strong student engagement with daily attendance just over 96%. More and more of our students are using virtual meeting platforms and are able to see teachers and classmates in real time. The technology that we were fortunate to distribute for use at home is truly the difference maker in achieving such high levels of participation. Plans are coming together to address a number of end-of-year needs, including a virtual 5th grade “moving on” celebration.

Memorial School-The Memorial School staff balanced remote learning with the first stages of packing this past week. Many staff members spent time on Monday, Wednesday, and Friday packing student belongings as well as their classroom in preparation for the elementary move. A big thank you to the Memorial School custodial staff who have been working very hard to ready our building for the two moving dates that are fast approaching. This week teachers will continue to engage in remote learning while also working with their grade level counterparts at the DJ Bakie School on class placement. This is an important task in light of the reorganization and our staff will make decisions collaboratively and mindfully to put students in the best position to be successful in the fall. The fifth grade staff, administration, and the Memorial PTO are also putting plans together for a 5th grade “moving on” celebration. The Memorial School staff has been amazing as they juggle all of these

important tasks on a virtual platform and we truly appreciate everything they do for our students and the Newton community.

Special Education-The Special Education department is diligently working on support staff placements for the 20-21 school year. All paraprofessionals were informed on Monday, May 4th of their likely building assignment and now Coordinators are looking at IEP needs and assigning paras to specific student needs. We are working with the DOE to get new program approval for next year now that we know our staffing (BASICS and INSTEP, this was delayed because you must also provide names of teachers/paras working in all programs). Student ESY decisions have been determined, per their IEPs, but the department is holding off another week to start looking at staffing. Staffing looks different depending if ESY is held at the High School or continues to be done through remote learning. The department continues to provide special education and related services in a remote learning platform to the best of our abilities. Director Jodi Gutterman is back now and her baby, he is just wonderful.

Business Office-We recently had a bid closing regarding the Middle School bathroom/locker room renovations which I will talk about in an upcoming agenda item.

As of April 30, 2020, the District is reporting a cash balance of \$3,476,793. We recorded \$33,020,792 of general fund revenue through the same period; however, \$4,757,805 remains uncollected and is reported on the District's balance sheet as accounts receivable. We anticipate issuing another tuition invoice to Fremont School District and collecting the second School Building Aid payment from the State. We have spent \$3,508,729 for health insurance. We have encumbered an additional \$1,069,232, which should bring us to the end of the fiscal year (June 30). This leaves a remaining balance of \$402,606. For all other expenditures, we have spent \$22,237,832. We have \$6,273,757 encumbered, but not yet spent. The amount remaining is \$1,533,499. We anticipate projects that will impact the remaining balance, such as the MS bathroom/locker room, Memorial security entrance, and the "book room" renovations at the High School. As a disclaimer, these are all estimates and we will be getting final numbers toward mid-May, early June or even toward late June just because of the gravity and depth of the projects going on.

Our staff has done an amazing job and I am very, very grateful.

4. COMMITTEE REPORTS

4.1 Policy-Dr. Brown reported, Policy met tonight and I was elected to Chair the Committee by a narrow majority and am glad to do the work. It will be a relief to be done with a major review of our manual, so it shouldn't be too bad this coming year. We recapped what we had done this year so that Ms. Dutton would be up to speed and we discussed some of our goals for the coming year. I recapped for the viewers what the Policy Subcommittee does and what we don't do are constraints. I warned Ms. Dutton that if she has any aspirations for major policy reforms, she should get over those rather quickly because most of our policies are mandated by federal or state RSAs and we don't have the legal budget to challenge anything important. There are things we can do and things we can't do and we find that out quickly. Our next meeting is June 3rd at 5 PM and we will begin discussing goals. Also, regarding school board evaluations, I was digging through some files and I realized that I had drafted a one-page self-evaluation report for the school board over the last 2 years. I am willing to draft a summary again this coming year but we are due to do a self-evaluation this month and set goals at our next meeting, so I will forward a draft of my self-evaluation for the board and I will forward it through emails.

4.2 Facilities- Chair Baker reported the following:

The Facilities Committee met on Wednesday, April 29, 2020 – 4:00 PM

In attendance: Jim Baker, Jamie Fitzpatrick, Larry Heath, Matt Angell, Business Administrator and Thomas Ambrose, Superintendent

Call to Order: Committee meeting began at 4:00 PM

Selection of Chair: Jamie Fitzpatrick nominated Jim Baker for Committee Chair, Larry Heath second. All in favor.

Review of Minutes [Wednesday, March 4, 2020](#): Larry Heath moved to approve the minutes, Jamie Fitzpatrick second. All in favor.

Revolving Fund Balance [Trust & Revolving Funds Balance Summary - March 2020](#):

Jim Baker briefly reviewed the fund balances. Jamie Fitzpatrick noted that the new funds voted on in 2019 are not appearing on the fund balance spreadsheets. Matt is going to add those in.

Budget Reports: Jim Baker briefly reviewed the budget reports. No further discussion

[March 2020 Expenditure Report, Health/Dental Summary](#)

[March 2020 Expenditure Report, Excluding Health/Dental](#)

[March 2020 Revenues](#)

Bid Opening Results: Matt Angell reviewed the bids for the Middle School Lavatory & Locker Room Renovations Project. We'll review that and make a recommendation tonight.

The last thing remaining for the transition is paving a small area at the high school. Matt is collecting bids for that.

Matt updated the committee about the Memorial School entrance. At least a portion of the construction work will be done by District staff. Matt will meet with the architect to finalize the design. The plan is to cut through one concrete wall for a door and then add another concrete wall for a new door, and then add another set of doors for the entrance vestibule. Only half a wall needs to be built with concrete.

New items and the rest of the items on the agenda were information only and were tabled until the next meeting.

Larry Heath motioned that the committee go into non-public per RSA 91A: II I, all in favor. Meeting adjourned at 4:25 PM to go into a non-public session.

The next Facilities Committee meeting will be on May 20th @ 4PM.

4.3 Finance- Mr. Fitzpatrick reported the following:

The Finance Committee met today and I will report on that at the next meeting.

The prior meeting to that one was held on Wednesday, April 22, 2020:

Jim Baker called the meeting to order at 4:00PM.

Jim read the required information on virtual meetings based on the Governors emergency order.

Attending were Finance Sub Committee members – Jim Baker, Dawn Dutton and Jamie Fitzpatrick. All Members were at their homes and were alone in the room. Also attending were Matt Angell and Tom Ambrose

Jim Baker nominated Jamie Fitzpatrick as Chair of the Finance Subcommittee. 2nd by Dawn Dutton. Jim Baker – Aye / Dawn Dutton – Aye / Jamie Fitzpatrick – Aye

Review of Minutes. – Jim Baker motioned to accept minutes. 2nd by Fitzpatrick
Jim Baker – Aye / Dawn Dutton – Aye / Jamie Fitzpatrick – Aye

Matt Angell reviewed the status of the Revolving fund.

Balance of Special education fund = \$240,569.42

Balance of Capital Improvement and Maintenance reserve Fund = \$172,596.89

Matt noted that \$25,000 had been transferred in per the warrant article

Balance of Expendable Trust, Capital Reserve, and Facilities Use = \$193,866.46

Fitzpatrick asked and Matt confirmed that there had been no expenditures from these funds since the last review.

Matt Angell reviewed status of the Budget Reports on expenditures and Revenues

Health costs currently have ~\$413K in unencumbered funds after accounting for balance of the year Health Insurance costs.

Jim Baker asked if this would be what is left over after all spending accounted for fiscal year, which Matt confirmed. Baker noted that this was the amount that the spend was below budget and that this had been the same in the last few years

Superintendent Ambrose agreed that this has been the case, that there are lots of variables in this cost and it is very influenced by changes in the number of people selecting Family vs. single plans for example.

Matt identified that the unencumbered Non health related funds were presently at \$1.613M

Tom pointed out the 6 areas that still need to be addressed and funded this year

1. Roof repair at Memorial
2. Front entrance revisions for Memorial
3. Paving at High School for traffic flow
4. Water/piping for science labs
5. Modifications to the locker rooms
6. Bathroom

The Administration will provide estimates of these items for the next meeting.

Also was discussion on use of unfunded balance versus use of reserve funds for items like Memorial roof repair. The differing opinions were:

- 1) Use reserves only when unencumbered funds are available at the end of the year
- 2) Use reserves when spending items arise that relate to the purpose of the reserve as that is what they were created for.

Matt Reviewed revenues and there is presently \$ 2.010M of revenues still open.

However \$1.014M is use of unfunded balance and this is not a collectible amount.

Matt also reviewed the costs and benefits to the new proposed accounting system. Old system will no longer be supported in the near future. New system will save about \$30K / year over current annual costs. Implementation and one-time costs are \$76K. New system will also allow ACH payment and improve efficiency in the office. Question remains on availability for the system to allow public direct board and public access. Alternate software proposals are on the \$300K range

Also reviewed was what would it take to have a no tax impact.

Last year the School Board retained \$400K. This year is \$850 unexpended funds are returned along with the \$400K. This would result in ~ a no tax change (pennies one way or another for each town)

Tom discussed concerns of the impact of COVID 19 as risk to revenue for next year, and may need to put some money aside for next year to cover the risk.

Bus Company costs-We have continued to pay as we did not expect such a long outage and also as we still may need their services later in the year. They are not incurring costs that they would have previously. The Administration will address the Bus company to work collaboratively with them for reduced costs.

Meeting adjourned at 5 PM.

5. **NEW BUSINESS**

- 5.1 High School Graduation- Superintendent Ambrose prefaced Mr. Stack's presentation by saying, we all recognize that this is a very challenging situation for everyone involved. Probably the most emotionally draining component of the COVID-19 situation has been high school graduation and the prom. I just want everyone to know that this has caused a great many people sleepless nights and a serious level of concern that I really can't portray accurately. Again, it is just hard, that's the only way to put it. We really appreciate all the parents that have given feedback and they've offered creative solutions to me, Mr. Stack and other administrators. We have listened to all of those pieces of feedback and considered deeply what the best route of action is. We have

consulted with a number of other districts in the state and this plan is congruent with the plan that has happened in a lot of other districts, although not all. The plan that you're about to hear does comply with guidance from the Department of Education, DHHS and the CDC, so we vetted all of that

The local authorities support the plan that you're about to hear. We are asking that parents support this plan even if you don't agree. Something of this magnitude normally would mean that 30% of people agree, 30% of people are indifferent and 30% of people are very much not going to agree. We understand this. Even if you don't agree, we are asking that we present a united front for the children so that they can have a positive end to their public school experience. I'm specifically directly asking people that they contact us if they have any questions or concerns. Do not take to Facebook. I will not respond about this issue on Facebook. I want everyone to know it right now that I have seen some very horrible, inappropriate things said to students and about staff on Facebook about the mascot and I will not do that over this issue. So, if you want to talk to me about this issue or Brian you need to contact us via email at tambrose@sau17.net or bstack@sau17.net and let us know you have a question or concern. If you take to Facebook, we will not respond out of respect for the students, as they need to see the adults together to help them get through this. For those of you who do not agree with this plan, I want you to know that I really, truly understand that this is hard and I support you 100% if you don't agree. It is not easy. So, in light of the situation we've tried to give every student the same type of experience that they would have if we had an in-person, seated graduation. The caveat to this plan is that if the social distancing rules should change suddenly, the plan may change suddenly as well. So this is the plan as of today with the current social distancing rules because we have to start moving forward. Please, we need to come together to make this experience positive for the students and we will work to do whatever we can to help do that. Mr. Stack will now share the plan and we thank you for all your input and feedback. We are thinking of all the students as we do this.

Principal Stack said, thank you Mr. Ambrose. That was a great introduction and I appreciate that and thank you to the School Board for having me tonight to share what our team came up with for a graduation plan. I am proud of the plan. We have created opportunities for our kids to have something really special in the face of everything that they've been dealing with. As Tom said, the Pandemic has led to a number of challenges, most notably the end-of-year activities for our graduating seniors, so I will talk a little about that before getting into the graduation plans.

[Please click here](#) for Mr. Stack's slide presentation.

Mr. Ambrose asked for a Motion and a second to accept the plans for graduation and hear any comments from the Board as this is a huge process.

Mr. Heath made a Motion to accept the proposed plan for the High School graduation as presented, seconded by Ms. Dutton.

Mr. Fitzpatrick commented, I think it is a good plan. I haven't seen a parade but I have heard of people doing parades. I haven't seen a set-up where a stage is still going to be provided to walk across and that is pretty innovative to me in trying to find a way to make this work. That is some good work and thought processes. I think I have some logistical issues around the front there but that is neither here nor there. It is a well thought out plan and a way to do something in a situation that is just not good.

Ms. Mahoney commented, I think the plan is about the best you could do under the circumstances. I just personally want to express how sad I am for the students of the class. I know what you're giving up; I know the impact from it, having been a parent that has had a child go through. I am just so sad and feel so sorry. I hope that this plan is something that everybody will get behind. I want to recognize every student from this class. I, of course, have had the honor of bestowing the diplomas on the graduates for the last couple of years and I was looking very much forward to doing that again and being part of the graduation. It is a wonderful ceremony.

Mr. Ambrose said, you are welcome to join us on the stage. We would be happy to have you Tammy.

Mr. Stack commented, there will be add-ons too. I gave you sort of the skeleton plan, but of course we are going to do things to make it a little more special as long as we can fit them into restrictions. (E.g. the tunnel the faculty would form for graduates as they walk on). We will figure out a way to weave that piece in provided we can do it in a way that everyone can stay safe. Our hearts go out to the students because they really are the ones losing out, but I do hope and think they will be resilient because they have shown great resolve already.

Superintendent Ambrose commented, I want to acknowledge to everyone that it is OK to grieve. This is sad, hard and scary and I want everyone to know that we support you in the grieving process of the loss of the class of 2020. We have tried so hard to give them everything like walking across, the stage, ringing the Sanborn bell and having the bagpipers play. We tried to include every element as best we could and we also just want to make clear that we are asking people

to please stay in your cars. We know it will be hard but the nurse was very concerned about people hugging and we told her that we have to trust people to do the right thing because to do anything less just seems wrong. We have amazing kids and an amazing community and things will be fine.

Mr. Stack said, I asked the senior class council to consider using the money for a senior class gift on a reunion whether it is at Thanksgiving or whenever to meet and have a celebration together.

Chair Baker asked about the logistics previously mentioned by Mr. Fitzpatrick. What plans are there to communicate all the processes and expectations of how you want things to work?

Mr. Stack responded, absolutely. Mr. Ambrose will be doing some communication towards the end of the week on a lot of different things, but after that we will be putting out all of that detailed information. The day of the event we plan to hire twice as many police officers than we typically do, so we will have extra assistance, including Porta-potties and all levels of details. We have examined all levels of doing this with the much needed level of comfort.

Superintendent Ambrose said, Brian Stack's leadership in this matter has been exceptional and his leadership team has been phenomenal. He has facilitated a process that has been incredibly inclusive of all stakeholders and it really embodied excellence in leadership. I just want to take a moment to thank you Brian for all your hard work.

Chair Baker extended his congratulations to Mr. Stack saying great job Brian; it is beyond anything I would have imagined. Kudos to you and your team.

- 5.2 Last Day of School-It is important for everyone to know that we have a requirement of a number of hours that we have to meet to meet the State standard for school and so we looked over the amount of hours that we've been in school this year or how many hours we will be, we talked to the State we talked to other districts, I talked to the DOE myself about this. Dr. Haynes did some analysis and we have come down to a date of June 2, 2020 as the final day of school for Sanborn Students. That does include the transition to remote learning and the days that were forgiven by the State in all of those various aspects; it complies with the DOE mandates and regulations. So I am asking for the Board to give us a vote that we can end school on June 2, 2020.

Chair Baker asked for a Motion.

Ms. Mahoney made a Motion to approve June 2, 2020 as the last day of school, seconded by Mr. Heath.

Roll Call Vote: All in Favor

Mr. Ambrose thanked everyone and reminded them that the last day of school for staff will be around May 18th and will be finalized soon.

- 5.3 Selection of Vendor School Lavatory and Locker Room-Chair Baker informed the group that the Facilities Committee met over the last two meetings.

There were 4 bidders - Paxor Construction, Mark Carrier Construction, Inc., Eastern Seaboard Construction, and PointsNorth Construction Management. PointsNorth Construction had the lowest bid, followed by Paxor Construction, Eastern Seaboard Construction, and then Mark Carrier Construction, Inc.

During the Facilities Committee review, Matt noted that 3 of the bidders did walk-throughs of the building, they were Paxor, PointsNorth, and Eastern Seaboard.

The bids cover all remaining work for the Middle School interior construction, including bringing water to the labs. The only additional cost would be the water & electrical components if we run into an unknown that require a work order change. (Most likely nothing substantial). Also a set of doors on the second floor that will separate the Middle School from the High School need to be added. (May be done in house, Matt is working on that).

At the end of the review, the Committee concluded that PointsNorth bid is the most complete and the best price @ \$210,147.00.

Matt has since reviewed their references and some work and they checked out well.

Our original cost estimate for the bathroom was \$197,309, plus \$14,204 for the water to the labs. That's a total of \$211,513.00.

The original estimate for the locker rooms was an additional cost of \$211,642. That was based on converting a classroom into a locker room. Brian Stack came up with the idea of using the visiting Team Locker Rooms for the Middle school. These are currently used just on nights and weekends by visiting teams. The

entrance to the locker rooms is being redone to separate the High School from the Middle School. This change resulted in a savings of just under \$200,000.00.

Once the bid is awarded, the project will begin ASAP and will be completed on August 10th.

Chair Baker asked for a Motion to select Points North Construction Management, as per their bid, to be the vendor for the Middle School Lavatory & Locker room construction at the High School. The Motion was moved by Mr. Heath and seconded by Mr. Fitzpatrick.

Mr. Fitzpatrick commented on some of the issues discussed at the Facilities meeting saying, I appreciate all the extra work. There's a million things going on in this transition and it would be easy to simply say, these are the estimates, we just need to do this, we don't have time for all this other stuff, we're going to use people that we've used before, we are going to do that. Matt got us the references and also drove out himself to check out the PointsNorth site to be able to report back on how efficiently they're working and how well they are organized. It was some good work there. To your point Tom, Brian is still thinking about ways to do things more effectively and more efficiently.

Mr. Heath agreed that Mr. Angell and Mr. Stack have done an excellent job.

Mr. Ambrose said, these two people (Mr. Angell and Mr. Stack) have saved us a quarter of a million dollars. Thank you both.

Roll Call Vote: All in Favor

6. **OLD BUSINESS**

- 6.1 Medical Supplies Update -Mr. Ambrose reported that we received a shipment of 2000 masks so if we have the need in the community; we have them and are ready to help. The numbers are rising and if we need to we can help.

7. **OTHER BUSINESS**

- 7.1 Next Meeting Agenda- Chair Baker asked that agenda requests be emailed to him

7.2 Announcements

7.2.1 The next School Board meeting will be held via Zoom on **Wednesday, May 20, 2020 at 6 PM**. This will be a remote connection via Zoom and the link will be provided on the District's website at www.sau17.net.

8. **NON-PUBLIC SESSION**-RSA 91-A: 3 II-

A Motion was made by Mr. Heath to enter into Non-Public Session per RSA 91-A: 3 II, seconded by Ms. Mahoney.

Roll Call Vote: All in Favor.

9. **ADJOURNMENT**- Meeting adjourned at 7:22 PM

Minutes Respectively Submitted by:

Phyllis Kennedy

School Board Secretary

Minutes of the School Board meetings are unofficial until approved at a subsequent meeting of the School Board.

Non-Public Minutes Continued on Next Page

Sanborn Regional School Board

Via Zoom Connection

Continuing Public Minutes

Wednesday, May 6, 2020

Motion made by Mr. Heath to exit the Non-Public session at 8:00 PM, and to seal the Non-Public Minutes in Perpetuity, seconded by Ms. Mahoney.

Roll Call Vote: All in Favor

Motion made by Superintendent Ambrose to hire Gordon Parks as the Interim Tech Director for the 2021-21 school year at a salary of \$92,500. Motion moved by Mr. Fitzpatrick and seconded by Ms. Mahoney.

Roll Call Vote: All in Favor

Motion made by Superintendent Ambrose to allow teachers in the Sanborn Regional School District to end their school year 2 days early at the end of the 2019-20 school year as a one- time, unprecedented gesture to say thank you for all that they have done during the incredibly difficult COVID-19 crisis. Motion moved by Mr. Heath and seconded by Ms. Dutton.

Roll Call Vote: All in Favor

Meeting Adjourned at 8:09 PM