

**Kearsarge Regional School Board**  
October 21, 2021  
**Open to Public – MASK required**

<b>I. Call to Order</b>	The Chair called the meeting to order at 6:30pm.
<b>II. Pledge of Allegiance</b>	The Assistant Superintendent led the Pledge of Allegiance.
<b>III. Roll Call</b>	Present: Alison Mastin (Acting Chair), Emma Bates, Art Bobruff, Emilio Cancio-Bello, Bebe Casey, Ben Cushing, Eric Gregoire, Kristen Schultz, Emilio Cancio-Bello; Beth Perkins (KREA Representative); Katie Nowicki, Maggie Ellison Absent: Ken Bartholomew
<b>IV Public Hearing</b>	<p style="text-align: center;">Public Hearing</p> <p>Ms. Mastin opened the hearing. It was posted as required by law. <i>Appropriation for Unanticipated Funds – as required per NH RSA 198:20-b, III, the Kearsarge Regional School Board shall conduct a hearing regarding unanticipated revenue from the American Rescue Plan IDEA Grant for the amount of \$90,140.51 and the ARP IDEA Preschool Grant for \$7,703.11. This hearing was published in the October 26, 2021, Intertown Record.</i> There was no public comment. <b><i>Dr. Bobruff made the motion to approve the revenue as presented. Mr. Cancio-Bello The motion carried 8-0-0.</i></b></p>
<b>IV. Approval of Minutes</b>	<p><b><i>Dr. Bobruff &amp; Mr. Cancio-Bello requested that the minutes state that they are not in favor of wrestling taking place this year due to COVID concerns.</i></b> <b><i>Mr. Cushing made the motion to approve the Minutes of October 7, 2021 as amended, Ms. Casey seconded. The motion carried 7-0-1(Ms. Schultz abstained)</i></b></p>
<b>V. Reports of Administration</b>	<p><i>Chair:</i> no report</p> <p><b><i>Superintendent – Absent</i></b></p> <p><b><i>Assistant Superintendent</i></b> Mr. Bessette presented a letter from Suzanne Winchester stating that she intends to retire at the end of the 2021-22 school year. <b><i>Ms. Casey made the motion to accept the retirement, with regrets, as presented. Mr. Cancio-Bello seconded. The motion carried 8-0-0</i></b></p>
	<p><b><i>Business Administrator:</i></b> Mr. Leboeuf presented two requests: Purchase request through April 2022 for 40,000 gallons of propane at @2.259 per gallon from Rymes Propane &amp; Oil. This is the result of an error in the original order due to the “wording”.</p> <p><b><i>Mr.Cancio-Bello made the motion to accept the purchase request as presented. Dr. Bobruff seconded. The motion carried 8-0-0</i></b> Mr. LeBoeuf explained the rationale for a balance transfer request of \$40,000 for the purchase of propane.</p>

	<p><i>Ms. Casey made the motion to approve the transfer of \$40,000 as presented. Mr. Cushing seconded. The motion carried 8-0-0.</i></p>
	<p><b>Staff Representative Report:</b> Ms. Perkins reported. NLES had their Open House. Grade 5 is looking forward to Mr. Bessette’s lesson on Zombie Fungus. Sutton Central students made a video to model correct bus behavior. KRMS is participating in Global Read Aloud with other classrooms on the east coast. Project Climb enjoyed a camping trip to Mt. Mooselauke. The KREA approved the proposed CBA for 2022-2025 overwhelmingly. Boys Soccer team begins playoffs.</p>
	<p><b>Student Representative Report:</b> KRHS theatre put on Puffs (Harry Potter Spoof) production- there was a great turnout. New principal Advisory Committee-students represented from different clubs – met for the first time this year.</p>
<p><b>VI. Public Comment</b></p>	<p>No Public Comment</p>
<p>VII. New Business</p>	<p><b>a) Purchase Recommendation Change from Nutrikids to Mosaic Food Service Program – Barbra Turner, Director of Technology</b></p> <p>Ms. Turner explained that there was a breach in the Nutrikids program. A notice was sent home to parents this week explaining the details of the breach. The notice was delayed as advised by legal counsel until all details were investigated.</p> <p><i>Mr. Cancio-Bello made the motion to accept purchase request of \$11,358.00 as presented. Dr. Bobruff seconded. The motion carried 8-0-0</i></p> <p><b>b) KRHS Band Disney Trip – Sean Anderson, Band Teacher at KRHS</b></p> <p>Mr. Anderson presented the trip request via zoom. Mr. Anderson explained the itinerary. The students have not traveled to Disney for four years. Fundraising will take place with some funds already available previously raised. Students will record in a studio for a movie soundtrack. Chaperone ration of 1-10 was requested. Students will ride on an individual bus to the airport. Board members asked about mask requirements throughout the entire trip, including when the students were in the park – and also in their hotel accommodations. Mr. Cancio-Bello asked if this request was preliminary? Ms. Casey asked when was the deadline time commitment? Mr. Cushing asked what is the plan in place if a student becomes COVID positive? Will parents need to travel to FL to be with isolated student? Mr. Bessette asked about the 1-10 ration, and how to mitigate safety. Mr. Anderson was asked to return to the Board with more information regarding safety protocols for the students.</p> <p><b>c) 2022 Draft Warrant –</b> The Board viewed the first draft of the proposed 2022 Warrant.</p>

<p><b>VIII Old Business</b></p>	<p><b>a)Board Vote to Ratify proposed 2022-25 KREA CBA</b></p> <p><i>Ms.Shultz made the motion to go into non-public to discuss the proposed KREA CBA. Dr. Bobruff seconded the motion. The motion carried 8-0-0 7:28 PM</i></p> <p><i>Mr. Cushing made the motion to come out of non-public. Mr. Cancio-Bello seconded. The motion carried 8-0-0</i></p> <p><b>Mr. Cancio-Bello made the motion for the KRSD School Board vote to ratify the proposed 2022-2025 KREA Collective Bargaining Agreement. Mr. Cushing seconded. The motion passed as presented 8-0-0</b></p>
<p><b>IX School Board Sub Committees</b></p>	<p><b>Facilities Committee:</b> Mr. Cancio-Bello reported: Currently have 3 bids for the KRMS lighting upgrade. Card readers throughout the district are in need of replacement –an RFP has been released. Waiting for renderings from architect regarding proposed STEAM wing.</p> <p><b>MBC:</b> Mr. Cushing reported that the MBC has had two meetings regarding the proposed budget. Many questions were asked. Supt. Feneberg did a presentation of the STEAM wing project, the MBC is supportive. We will need 60% of the vote. Need to get the message out to the public</p>
<p><b>IX Non Public</b></p>	<p><i>Ms. Schultz made the motion to go into non-public. Mr Gregoire seconded. The motion carried 8-0-0</i></p> <p><i>Ms Schultz made the motion to come out of non-public, Ms. Casey seconded. The motion carried 8-0-0</i></p>
<p><b>X Adjourn</b></p>	<p><i>Mr. Cancio-Bello made the motion to adjourn at 8:11 pm. Mr. Gregoire seconded. The motion carried 8-0-0</i></p>

Respectfully submitted,

Doreen Salera  
School District Clerk



## Kearsarge Regional School District - Purchase Recommendation

### General Information

<b>Description:</b>	Rymes – Propane
<b>Sole Source:</b>	Yes
<b>RFP Number:</b>	
<b>RFP Date:</b>	
<b>RFP Post Location:</b>	
<b>Budgeted Item:</b>	Yes
<b>Line Item:</b>	Propane line High School

### Low Bid Information

Vendor	Description	Bid
Rymes		Through 4/22/21, 2.259/gallon for 40,000 gallons

### Purchase Recommendation

Vendor	Bid
Rymes	2.259

<b>Comments:</b>	Current vendor
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AMOUNT OF TRANSFER	INCREASE TO LINE (DEBIT)	BALANCE AFTER TRANSFER	DECREASE FROM LINE ITEM # (CREDIT)	BALANCE AFTER TRANSFER
\$ 40,000.00	100-2620-56210-32-1-00-0000 MAINTENANCE-PROPANE HS	\$ 123,773.30	100-1100-52110-32-1-00-0000 HS health	\$ 95,800.60

IMPACT : - None, add additional money for HS propane for 21-22

Building \_\_\_\_\_  
 Principal Signature \_\_\_\_\_

Originator \_\_\_\_\_  
 Originator Signature \_\_\_\_\_

Recommended: APPROVED  DISAPPROVED \_\_\_\_\_  
 (Business Administrator) DATE \_\_\_\_\_ Signature \_\_\_\_\_

Recommended: APPROVED  DISAPPROVED \_\_\_\_\_  
 (Superintendent of Schools) DATE 10/19/21 Signature 

The above Request of Transfer is in accordance with School Board Policy DBJ-E

Approved \_\_\_\_\_ Disapproved \_\_\_\_\_ Date of Board Resolution \_\_\_\_\_

Original - Business Administrator 1st Copy - Superintendent 2nd Copy - Originator One copy to be returned after approval DBJ-E



# Tech 1

## Kearsarge Regional School District - Purchase Recommendation

### General Information

<b>Description:</b>	Migrate from Nutrikids to Mosaic Food Services program
<b>Sole Source:</b>	Yes
<b>RFP Number:</b>	N/A
<b>RFP Date:</b>	N/A
<b>RFP Post Location:</b>	N/A
<b>Budgeted Item:</b>	No
<b>Line Item:</b>	E-Rate

### Low Bid Information

Vendor	Description	Bid
Heartland	Mosaic Food Services hosting	\$11,358.00

### Purchase Recommendation

Vendor	Bid
Heartland	\$11,358.00

<b>Comments:</b>	Migration from self hosted Nutrikids to Mosaic which will be hosted by Heartland School Solutions. This cost includes 9 pin pads to be used at the registers. Need approval to use e-rate funds as well.
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