

Approved Minutes as Corrected

Kearsarge Regional School Board
 Minutes of the Public Meeting
Kearsarge Regional School District
 April 15, 2021

I. Call to Order	The meeting was called to order at 6:35 pm by Mr. Bartholomew
II. Pledge of Allegiance	Mr. Bartholomew led the Pledge of Allegiance.
III. Roll Call - Chair	Present: Ken Bartholomew, Art Bobruff, Emma Bates, Bebe Casey, Emilio Cancio-Bello, Ben Cushing, and Kristin Schultz Absent: Alison Mastin and Eric Gregoire
<p style="text-align: center;">Public Hearing – opened by Chair</p> <p><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 funds from the Elementary and Secondary Emergency Relief Fund II for the amount of \$676,236.</i></p> <p><i>Mr. Cancio-Bello made the motion to accept funds and authorize expenditure of unanticipated funds from the elementary and secondary and emergency relief fund number two for the amount of \$676,236. Ms. Casey seconded. The motion carried 6-0-0.</i></p>	
IV. Approval of Minutes	<i>Mr. Cancio-Bello made the motion to approve the minutes of April 1, 2021 as corrected. Ms. Casey seconded. Mr. Bartholomew abstained. The motion carried 6-0-1.</i>
V. Reports of Administration	<p>Chair:</p> <ul style="list-style-type: none"> • Too many candidates for Negotiation Committee. Mr. Cushing and Ms. Schultz removed themselves from consideration. The committee will include Ms. Mastin, Ms. Casey and Dr. Bobruff. <p>Superintendent:</p> <ul style="list-style-type: none"> • Thanks Greater Sullivan Public Health Network and HR department for organizing the 2nd Covid Vaccine Clinic at Middle school on April 16, 2021 • Independent Learning day planned for April 16, 2021. • On April 2, 2021, accompanied by Principal Langille, offered a presentation on the new STEAM wing project to New London Rotary Club. Received positive feedback. • May 4th event planned with Justice Broderick organized by the Parent Partnership Group and Larry Elliott on recognizing and addressing mental health issues in children, adults and families. • Covid update – 2 cases in middle school and currently 11 quarantined at high school. Must remain vigilant. • Resignations: <ul style="list-style-type: none"> Caroline Gray – Sutton Math Specialist Monica Valovic – Elementary School Health Teacher Eric Davis – Elementary School Psychologist Dr. Amanda Downing – High School Asst Principal <p><i>Mr. Cancio-Bello made the motion to accept the resignations of Carlina</i></p>

Gray, Monica Valovic, Eric Davis and Dr. Amanda Downing. It was seconded by Mr. Cushing. The motion carried 7-0-0. (Chair voted)

- Nominations:
Kelly Dobin – Special Education at Middle School for one year contract.

Dr. Bobruff made the motion to accept the nomination of Kelly Dobin. It was seconded by Ms. Casey. The motion carried 6-0-0.

Assistant Superintendent:

- Busy week with policy and grant work.
- Pleasure to watch the interconnectivity between school principals as they work through curriculum changes and unity in adoption.

Business Administrator:

- General Assurance – Supt. Feneberg informed the board of the federal funds the District will be receiving and of these General Assurances, Requirements and Definitions for the Participation in Federal Programs for the Districts participation in said programs.
- Purchase recommendation for Mitsubishi ductless AC heat pump unit to go into KLC Breakout Room Number one, to be installed by Honeywell.

Mr. Cancio-Bello made the motion to approve the purchase recommendation for ductless AC heat pump in the amount of \$14,260. It was seconded by Dr. Bobruff. The vote carried 6-0-0.

- Three transfers need approval:
 - Facilities: \$27,958

Dr. Bobruff made the motion to approve the transfer in the amount of \$27,958. Mr. Cancio-Bello seconded. The motion carried 6-0-0.

- Technology: \$15,124.29

Mr. Cancio-Bello made the motion to approve the transfer in the amount of \$15,124.29. Dr. Bobruff seconded. The vote carried 6-0-0.

- Buildings and Grounds: \$35,416.98

Mr. Cancio-Bello made the motion to approve the transfer in the amount of \$35,416.98. Ms. Casey seconded. The vote carried 6-0-0.

KREA Representative:

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	<ul style="list-style-type: none"> • Fifth Graders in New London are enjoying the opportunity to learn with their colleagues in 3 classrooms and at home. Each week we have Mega Math stations over Google Meet. Students from the whole fifth grade meet with all the teachers over the course of their rotations. We practice math skills we have learned earlier in the year, in order to retain our learning. Next week we are launching cross-classroom reading groups to research figures from the Civil War. This is an example of a Covid-era innovation that we would be interested in sustaining in a post-Covid model as well. • The elementary schools would like to thank Emmy Potter for the beautiful book she wrote for her senior project. The book is geared towards elementary students who have a parent who is ill or in the hospital. Emmy is delivering copies of this special resource to all of the elementary counseling offices in the district. • Second grade at Simonds is doing various activities this week and in the coming month to make up for not being able to do our normal field trips. We are having Squam Lake Science Center come visit us to learn about animals and habitats, visiting with our local librarian and going on their Story Walk, and making observations down by the river! <p>Student Representatives: Ms. Spinney – Absent</p> <p>Ms. Nowicki:</p> <ul style="list-style-type: none"> • Student Council offered free donuts to juniors during SAT exams. • Student Council is having a pop up thrift store – items to be sold for \$1 each or donated to local charity. • LGBTQ plus alliance club had its first meeting today • Student Council organizing a dress up day for seniors in May. Give them a chance to share their post-secondary plans! • New Dress Code announced and well received by students and staff.
<p>VI. Public Comment</p>	<p>N/A</p>
<p>VII. New Business</p>	<p>A.</p> <p>1. Equestrian Team – Request to Fully Fund</p> <ul style="list-style-type: none"> • Scott Fitzgerald, Director of Athletics presented. • Very minimal costs • Dr. Bobruff shared his enthusiasm and support for this

	<p>program.</p> <p><i>Mr. Cancio-Bello made the motion to approve the funding for the Equestrian Team. Dr. Bobruff seconded. The motion carried 6-0-0.</i></p> <p>2. Volleyball Club – high level of student interest</p> <ul style="list-style-type: none">• Several student advocates – 30 girls interested (survey)• If formed, will follow club format and review after two years for formal funding. <p>B. Fund Transfer – KRHS Graduation</p> <ul style="list-style-type: none">• <i>Charles Langille, KRHS Principal</i>• To insure safety at graduation, making a purchase recommendation for Consider It Done to provide audio/video as well as event management.• Cost covers graduation day and audio the night before as well. <p><i>Mr. Cancio-Bell made the motion to approve \$37,220 to contract Consider It Done as the event coordinator for 2021 graduation. Mr. Cushing seconded. The motion carried 6-0-0.</i></p> <p><i>Dr. Bobruff made the motion to approve the \$17,000 transfer. Ms. Casey seconded. The motion carried 6-0-0.</i></p> <p>C. Safety Program – Larry LeBoeuf, Business Administrator</p> <p><i>Mr. Cushing made the motion to approve the revisions to safety manual. Dr. Bobruff seconded. The motion carried 6-0-0.</i></p>
<p>VIII. Old Business</p>	<p>ESSER Grant - Administrative priorities, initial discussion - Supt. Feneberg</p> <ul style="list-style-type: none">• Identified a list of priorities and ideas to utilize funds.• Need to comply both state and federal requirements• Document in grant application. <p><i>Mr. Cancio-Bello made the motion to authorize the administration to administer the ESSER funding in alignment with New Hampshire grant requirements and federal requirements. Dr. Bobruff seconded. The motion carried 6-0-0.</i></p>

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IX. Committee Reports	A. Transportation: <ul style="list-style-type: none">• Severe shortage on drivers.• Waiting for state to approve propane pumps. B. MBC Meeting: <ul style="list-style-type: none">• Updated on steam wing progress• Spoke about administrative assistant position• Discussed water system and Honeywell contract <p><i>Mr. Cushing made the motion to adopt the budget as suggested by the MBC. Mr. Bartholomew seconded. The motion carried 5-0-2. (Mr. Cancio-Bello and Dr. Bobruff abstained).</i></p>
X. Non-public Session under RSA 91: A3, II	<p><i>Mr. Cushing made the motion to enter into non-public session and Ms. Casey seconded. The motion carried 6-0-0.</i></p> <p><i>Mr. Cancio-Bello made the motion to end non-public session and Mr. Cushing seconded. The motion carried 6-0-0.</i></p>
XI. Adjourn	<p><i>Motion made by Mr. Cancio-Bello to adjourn at 8:22 pm and seconded by Ms. Schultz The motion carried 6-0-0.</i></p>

Respectfully submitted,

Joni Boucher
Clerk, KRSD School Board