

**Rochester School Board**  
**Regular School Board Minutes**  
March 8, 2018  
City Council Chambers

**Members Present:**

Mr. Paul Lynch, Chair  
Mr. Matthew Pappas, Vice Chair  
Mr. Nathaniel Byrne  
Mrs. Anne Grassie  
Mr. Raymond Turner  
Mr. Joseph Devine  
Mrs. Amy Malone  
Mrs. Karen Stokes  
Mr. Matthew Beaulieu  
Mr. Robert Watson  
Mrs. Sarah Harrington

**Members Absent:**

Ms. Julie Brown  
Mrs. Audrey Stevens

**Also Present:**

Mr. Michael Hopkins, Superintendent  
Atty. Jerome Grossman  
Mrs. Robin Despina  
Guests & Public

Mr. Lynch welcomed Mrs. Sarah Harrington to the School Board, who is filling the Ward 1a vacancy. Mrs. Harrington expressed her appreciation for the opportunity to serve on the Board, sharing that she has been a part of the Rochester community for seven years, and currently teaches at Rye Junior High. She looks forward to bringing her knowledge and expertise to the table.

Mr. Lynch called the meeting to order at 7:00 p.m. on a roll call with a quorum present. Members participated in the pledge of allegiance.

Last Minutes                      Mr. Pappas moved, second by Mrs. Harrington, the Board approve the minutes of the February 8, 2018 Regular Board Meeting. The motion carried unanimously.

**Superintendent's Report**

Upcoming Dates                      **March 15, 2018** - Mr. Hopkins, Superintendent of Schools, shared that the Committee meetings on March 15<sup>th</sup> would be held at Great Bay Community College in Rochester and will include a presentation on the Composite Program, a proposed partnership between Spaulding High School and Great Bay College.

**March 21, 2018** - There is a Special School Board Meeting scheduled for the March 21<sup>st</sup> for the second reading and adoption of the 2019 budget.

**March 28, 2018** – Rochester Chamber after Hours will be held at the Richard Creteau Technology Center during their Spring Open House from 5:30-7:30 pm. This is a wonderful opportunity for Business Leaders to learn about the Tech Center and the renovation plans.

School Board Retreat                      Mr. Hopkins suggested the Board consider planning a retreat. Mr. Lynch supported the idea stating that the retreat is important and provides an opportunity for Board members work together in a different setting. The date of March 29<sup>th</sup> was suggested. Mr. Hopkins will follow up with an e-mail.

Awards                                      Due to the inclement weather, Mr. Hopkins reported that the Volunteer and Staff recognitions would take place next month. Both the February and March awards will be presented at the April meeting.

**Spaulding High School Student Senate Report**

Due to the weather, there was no Student Senate Report.

**Public Comment**

None.

**Committee Reports**

***Building Committee:***

No action required.

***Instruction Committee:***

Mr. Watson moved, second by Mrs. Stokes, the Board approve student T.R. be allowed to exceed the ten credit limit by three credits. The motion passed unanimously.

***Personnel Committee:***

**Retirement**

Mr. Beaulieu, moved, second by Mrs. Stokes, the Board accept the following resignations for retirement purposes:

- Lisa Byrne.....Speech Language Pathologist
- Susan Ernsting .....Elementary Teacher

The motion carried unanimously.

**Resignations**

Mr. Beaulieu moved, second by Mr. Devine, the Board accept the following resignations:

- Jennifer Duclos ..... Para-Educator
- Peter Fraser ..... Para-Educator
- Joseph Manzi ..... Para-Educator

The motion carried unanimously.

**Termination**

Mr. Beaulieu moved, second by Mrs. Stokes the Board approve the following terminations of employment.

- P.G. .... Para-Educator
- M.K. .... Custodian

The motion carried unanimously

**Nominations**

Mr. Beaulieu moved, second by Mr. Devine, the Board approve the following nominations:

- Kaitlin Calculator..... Student Assistance Program Coordinator
- Patricia Erickson .....Pre-School Para-Educator
- Angela Parent..... Para-Educator

The motion carried unanimously.

**Extra-Curricular**

Mr. Beaulieu moved, second by Mrs. Stokes, the Board approve the following Extra-Curricular nominations:

- Paul George ..... Baseball, Varsity (B)
- Gary Bryant .....Baseball, Varsity (B) Assistant
- Ben Douglass ..... (\$1.00) Baseball, Varsity (B) Assistant
- Enrique Carlero..... (\$1.00) Baseball, Varsity (B) Assistant
- Jerry Lachance ..... (\$1.00) Baseball, Varsity (B) Assistant
- Robert Gee ..... Baseball, Junior Varsity (B)
- Brad Taylor..... (\$1.00) Baseball, Junior Varsity (B) Assistant

Joshua Nesbitt ..... (\$1.00) Baseball, Freshman (B) Assistant  
Kevin Gosselin..... (\$1.00) Baseball Club, MS  
Kevin Hebert.....Football, Varsity (B)  
Robert Lang .....Lacrosse, Varsity (B)  
Colton Castonguay..... (\$1.00) Lacrosse, Varsity (B) Assistant  
Jeffrey Hunt ..... (\$1.00) Lacrosse, Varsity (B) Assistant  
Matthew Barricklow ..... (\$1.00) Lacrosse, Varsity (B) Assistant  
Marissa Merrill .....Lacrosse, Varsity (G)  
David Murdoch ..... Lacrosse, Varsity (G) Assistant  
Erin Murphy.....Lacrosse, MS (G)  
Sheila Colson ..... Softball, Varsity (G)  
Stephanie Nesbitt .....Softball, Varsity (G) Assistant  
Paul Cormier .....Softball, Varsity (G) Assistant  
Paul Nelson ..... Softball, Junior Varsity (G)  
James McKenney ..... Softball, Freshman (G)  
Paul Nelson ..... Softball, Freshman (G)  
Susan Pelletier..... Tennis, Varsity (B)  
Jerry Lachance .....Tennis, Varsity (B) Assistant  
Paul Bois ..... Tennis, Varsity (G)  
Rita Ciambra..... Track, Spring (Mixed)  
Norman Sanborn..... Track, Spring (B) Assistant  
Tony Monetta.....Track, Spring Assistant  
Lisa Hernandez ..... Track, MS (Mixed)  
Randi Margey ..... Track, MS (Mixed)  
Jeffrey Turgeon..... Unified Volleyball Coach  
Judy Turgeon ..... (\$1.00) Unified Volleyball, Assistant  
Darwin Sayson-Saranglao..... (\$1.00) Unified Volleyball, Assistant

The motion carried unanimously.

***Special Services Committee:***

No action required.

***Finance Committee:***

FY 2019 Budget      The Committee recommends to the Board for first reading the FY 2019 Operating Budget in the amount of \$63,448,838.

                                 The Committee recommends to the Board for first reading of the FY 2019 Special Grants Appropriation in the amount of \$3,410,000.

                                 The Committee recommends to the Board for first reading the FY 2019 Food Services Budget in the amount of \$1,800,000.

                                 The Committee recommends to the Board for first reading the FY 2019 Bonded CIP Budget in the amount of \$1,725,000.

                                 The Committee recommends to the Board for first reading the FY 2019 Cash CIP Budget in the amount of \$435,000.

Sick Leave Donation      Mr. Lynch moved, second by Mrs. Stokes, the Board approve the RFT request for the donation of twenty-six and one half (26.5) sick days for Para-Educator D.D. The motion carried unanimously.

NaviGate                      Mr. Lynch moved, second by Mr. Beaulieu, the Board approve the purchase of the NaviGate System in the amount of \$31,000. The motion carried unanimously.

***Discipline Committee:***

Mr. Lynch moved, second by Mrs. Grassie the Board accept the Committee's recommendations as set out in the backup\* regarding the two cases heard at the March 5, 2018 meeting. The motion carried unanimously.

*\*(In accordance with the federal FERPA, 20 U.S.C.§1232 (g) the backup materials are not part of the publicly available minutes.)*

***Policy Committee:***

**Second Reading**

Mrs. Grassie moved, second by Mr. Watson, the Board approve second reading and adoption of the following policies:

- DD - Funding Proposals and Applications
- DFE – Gate Receipts and Admissions *as amended*
- DFG – Income from the RW Creteau Technology Center Sales and Service
- DFGA-R – Auto Repair Shop Services and Charges
- DH – Bonded Employees and Office

The motion carried unanimously.

**First Reading**

The Committee recommends to the Board for first reading and review the following policies:

- DJC – Bidding Requirements
- DJD – Local Purchasing
- DJE – Cooperative Purchasing
- DJF – Purchasing Procedures
- DJGA – Sales Calls and Demonstrations
- DLD – Employee Stipends
- DM – Cash in School Buildings
- DOA – Grant Management and Lines of Authority *as amended*

**Committee Report – Special Committees**

5 Year Strategic Plan No action required.

CTE Joint Building Committee No action required.

**Old Business**

Mr. Hopkins reported that on Tuesday night, City Council approved both the 1.2 million dollar supplemental appropriation and the funding for the Gonic Roof Truss Replacement project.

**New Business**

None.

**Other**

None.

**Adjournment**

Mr. Pappas moved, second by Mrs. Grassie, to adjourn the meeting at 7:19 p.m. The motion carried unanimously.

Respectfully Submitted,

Michael L. Hopkins  
Board Secretary