

Rochester School Board
Regular School Board Minutes
December 10, 2020

DRAFT

Members Present Remotely:

Mr. Paul Lynch, Chair
Mr. Matthew Pappas
Mrs. Sarah Harrington
Mr. Brian Nicholson
Mr. Matthew Munn
Mrs. Audrey Stevens
Mrs. Anne Grassie
Mr. David Camire
Mr. Robert Watson
Mr. Matthew Beaulieu
Mrs. Karen Stokes
Mr. Thomas O'Connor
Mr. Nathaniel Byrne (arr. 8:20)

Members Absent:

Also Present Remotely:

Mr. Kyle Repucci, Superintendent
Dr. Sandie MacDonald
Atty. Jerome Grossman
Mrs. Linda Bartlett
Ms. Cherie Mann

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 Mrs. Harrington moved, second by Mr. Beaulieu, the Board approve the minutes of the November 12, 2020 Regular School Board meeting. The motion carried unanimously on a roll call vote.

Superintendent's Report

Mr. Kyle Repucci presented recognitions for November. Spaulding High School – Wendi Cormier, Guidance Secretary; Rochester Middle School – Kim Pike, Special Education Teacher; Elementary – Betty Anne Badgley, Elementary Technology Teacher; District Collaborative– Food Service – Leslie Tanguay, Lynn Young, Pam Wheeler, Roxanne Norton, Juliette Lamb, Jami Dow, Paula Stevens, Donna Hughes, Sarah Rosenberger, Frances Peck, Alissa Howell, Holly Letourneau, Brenda Kean, Deborah Campbell, Michele Dumont, Susan Desjardins, Darcy McGlone, Deborah Wormell, Cathy Niles, Tina Mayotte, Caroline Butler, Ellen Horne, Ronald Johnson, Matthew Levins, Julie Ares, Julie Sylvain, April Buckley, Elaine Robert and Sherry Close.

Mr. Repucci shared that there are four scheduled meetings before students report back on January 19th. School Administration continues to meet every other week and has included the Nursing Department and City Health Office. Mr. Repucci will also be meeting with the City Manager next week to review city wide related COVID topics.

Mr. Repucci asked the Board two rhetorical questions: 1. What data does the School Board want collected and considered for our next 30-day plan? 2. What questions does the School Board want to ask our community?

Public Comment None

Committee Reports

Building Committee:

No action required.

Instruction Committee:

Mr. Watson moved, second by Mr. Camire, to approve the amended 2020-2021 Rochester School District and Maple Street Magnet School calendars.

The motion carried unanimously on a roll call vote.

Personnel Committee:

Mr. Beaulieu moved, second by Mrs. Harrington, to approve two grant funded Title I teacher positions for the 2020-2021 school year.

The motion carried unanimously on a roll call vote.

Mr. Beaulieu moved, second by Mrs. Harrington, to approve the following retirement resignations:

Cora Butler..... Custodian
Linda Corless Secretary
Bruce Whitney Custodian

The motion carried unanimously on a roll call vote.

Mr. Beaulieu moved, second by Mrs. Harrington, to approve the following resignations:

Mallory Cripps Para-Educator
Heather Morin Para-Educator

The motion carried unanimously on a roll call vote.

Mr. Beaulieu moved, second by Mr. Lynch, to approve the following nominations:

Lloyd Ellis..... Custodian
Jennifer Jean Title I Teacher
Cynthia Lamphere Second Cook/Cashier

The motion carried unanimously on a roll call vote.

Mr. Beaulieu moved, second by Mrs. Stokes, to approve the following extra-curricular nominations:

Lorne Lucas Basketball, Varsity (B)
Robert Fauci..... Basketball, Varsity (B) Asst.
Mark Blake Basketball, Varsity (G)
Katrina Taylor..... Cheering, Varsity-Winter
Rae Chrane.....Gymnastics, Varsity

Annie Beikman Gymnastics, Varsity Asst.
 Jamie Ferullo..... Hockey, Varsity
 Jon Ellis..... Hockey, Varsity Asst.
 Kory Ferullo..... (\$1.00) Hockey, Varsity Asst.
 Amy Beranger..... Ski Team, Varsity
 Tyler Nutter..... Ski Team, Varsity Asst.
 Michael O'Brien Track, Winter-Indoor (B)
 Darren Scopel Track, Winter-Indoor (B) Asst.
 Allison Gilbert Track, Winter-Indoor (G)
 Corrine Baita..... Track, Winter-Indoor (G) Asst.
 Scott Couture Wrestling, Varsity
 Evan Drouin..... Wrestling, Varsity Asst.
 Zachary Thone (\$1.00) Wrestling, Varsity Asst.
 Naite Couse..... (\$1.00) Wrestling, Varsity Asst.
 Jon Gaffney..... (\$1.00) Wrestling, Varsity Asst.

The motion carried unanimously on a roll call vote.

Mr. Beaulieu moved, second by Mrs. Harrington, to approve the following leave of absence requests:

J.B.G. Para-Educator
 M.C. Teacher
 A.S. Teacher

The motion carried unanimously on a roll call vote.

Special Services Committee:

Mrs. Harrington moved, second by Mr. Watson to approve the Junior Youth Apprenticeship Program.

The motion carried unanimously on a roll call vote.

Finance Committee:

Mr. Lynch moved, second by Mr. Camire, to approve Academy Roofing Corporation of Rindge, NH in the amount of \$99,750 for the Kindergarten Roof Project.

The motion carried unanimously on a roll call vote.

Mr. Lynch moved, second by Mr. Pappas, to approve Epoxy Floors North of Portland, ME in the amount of \$9,995 to complete the Chamberlain Bathroom Project.

The motion carried unanimously on a roll call vote.

Discipline Committee:

Mr. Beaulieu moved, second by Mrs. Harrington, the Board accept the Committee's recommendation as set out in the backup* regarding the cases heard at the November 16, 2020 and November 30, 2020 meetings.

The motion carried unanimously on a roll call vote.

**(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:

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

- BBBD – Board Removal from Office (*new*).
- BCA-R – Board Ethics Annual Statement (*new*)
- BDB – Board Officers (*new*)
- BEDD-R – Board Meeting Rules of Procedures and Order (*new, compliments BEDD*)
- BCA-1 – Board Ethics Policy Statement (*formerly BBF-E1*)
- BEDD – Rules of Order (*formerly BDD*)
- BDF – Advisory Committees to the Board (*formerly BCB*)
- BEDG – Minutes (*formerly BDDG*)
- BDA – Organization and Meetings (*formerly BCA*)
- BDE – Board Committees & Structure (*formerly BCB*)
- BEC – Non-Public Sessions (*formerly BDC*)

The motion carried unanimously on a roll call vote.

Committee Report – Special Committees

5-Year Strategic Plan No action required.

CTE/JBC No action required.

Old Business None.

New Business None.

Other Mr. Repucci thanked the Finance Committee for moving JBC overage to potential paving at the Tech Center.

Mr. Kevin Hebert, Athletic Director, gave a presentation on winter sports. Questions were asked and lengthy discussion ensued.

Mr. Lynch moved, second by Mrs. Harrington, to move forward with winter sports as presented by Mr. Hebert with the same parameters used for the fall with the exception that if a team has to travel outside of the 35 mile radius, Kevin and Kyle could then approve that team to do so if it meets the requirements their team built. Discussion ensued.

Mr. Lynch amended the motion, second by Mrs. Harrington, to move forward the motion as stated and add that wrestling can practice and work together internally but cannot go to meets or competitions unless the Superintendent and Athletic Director agree that they are properly masked and secure.

The amended motion carried unanimously on a roll call vote.

Non-Public Mr. Beaulieu moved, second by Mr. Camire, to enter non-public session at 8:25 p.m. in accordance with RSA 91-A:3, II (a) to discuss the dismissal, promotion, or compensation of any public employee. The roll call vote as follows:

YES: Mr. Munn, Mrs. Grassie, Mr. Camire, Mr. Beaulieu, Mr. Lynch, Mr. Pappas, Mr. O'Connor, Mrs. Stokes, Mrs. Stevens

NO:

Public Session

Mr. Munn moved, second by Mr. Pappas, the Board enter Public Session at 8:33 p.m. The motion carried unanimously on a roll call vote.

Adjournment

Mrs. Harrington moved, second by Mrs. Stokes, to adjourn the meeting at 8:35 p.m. The motion carried unanimously on a roll call vote.

Respectfully submitted,

Kyle M. Repucci
Board Secretary