

**PORTSMOUTH SCHOOL BOARD PUBLIC MINUTES FOR NOVEMBER 22, 2011**

PORTSMOUTH MIDDLE SCHOOL

PORTSMOUTH, NH

DATE: TUESDAY, NOVEMBER 22, 2011

TIME: 7:15 PM [or thereafter]

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**I. CALL TO ORDER**

**II. ROLL CALL - MITCHELL SHULDMAN (BOARD CHAIR), ANN WALKER (VICE CHAIR), DEXTER LEGG, REBECCA EMERSON, KENT LAPAGE, CLAY HAYWARD, LESLIE STEVENS, ED MCDONOUGH (SUPERINTENDENT), STEVE ZADRAVEC (ASSISTANT SUPERINTENDENT), STEVE BARTLETT (BUSINESS ADMINISTRATOR), LINDA BRIOLAT (EMPLOYEE REPRESENTATIVE), ELIZABETH BOYNTON (STUDENT REPRESENTATIVE) AND ANN MAYER (SAU 50 REPRESENTATIVE)**

**III. INVOCATION**

**IV. PLEDGE OF ALLEGIANCE**

**V. ACCEPTANCE OF MINUTES**

a. NOVEMBER 7, 2011 PUBLIC MINUTES

MOTION: Motion to accept the minutes of November 7, 2011 by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimous

**VI. PUBLIC COMMENT**

**VII. SUPERINTENDENT'S REPORT**

a. ITEMS OF INFORMATION

i. ELEMENTARY SCHOOL LUNCH MENU – DECEMBER

ii. *BOARD & ADMINISTRATOR* – NOVEMBER

iii. RESEARCH SUMMARIES AND MATERIALS ON CLASS SIZE

iv. DRAFT OF SCHOOL BOARD GOALS AND PRESENTATIONS

v. ELEMENTARY SCHOOL FACILITIES MINUTES FOR OCTOBER 11, 2011

b. CORRESPONDENCE

i. LETTER OF RESIGNATION, LYNNE PALLARINO, ELL

**VIII. OLD BUSINESS**

a. CONSIDERATION AND APPROVAL OF 2011-12 SCHOOL BOARD GOALS

MOTION: Motion to approve 2011-2012 School Board Goals by Ms. Walker

SECOND: Mr. Hayward

DISCUSSION:

VOTE: Unanimous

b. CONSIDERATION AND APPROVAL OF POLICIES (2<sup>nd</sup> READING)

- i. DRUG-FREE WORKPLACE/DRUG-FREE SCHOOLS (ADB)
- ii. SAFETY PROGRAM (JLI)

MOTION: Motion to approve above policies, ADB and JLI, by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimous

c. UPDATE ON COMMISSIONER BARRY'S VISIT TO SCHOOLS (VERBAL)

d. UPDATE ON CENTRAL OFFICE MOVE/LHS RENOVATION

**IX. NEW BUSINESS**

a. CONSIDERATION AND APPROVAL OF EXTENDED LEAVES OF ABSENCE

- i. ANN O'CONNELL (DONDERO)
- ii. MISA PIGNATARO (DONDERO)

MOTION: Motion to accept leaves of absence for Ms. Ann O'Connell and Ms. Misa Pignataro by Ms. Walker

SECOND: Mr. Legg

DISCUSSION:

VOTE: Unanimous

b. CONSIDERATION AND APPROVAL OF SUPERINTENDENT'S CONTRACT

MOTION: Motion to approve Superintendent's contract by Mr. Legg

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimous

c. WORKSHOP SESSION: CLASS SIZE

**X. COMMITTEE UPDATE**

- a. JBC
- b. POLICY

**XI. FUTURE AGENDA ITEMS**

**XII. ADJOURNMENT**

Respectfully submitted by:



Ed McDonough  
Superintendent of Schools