

**PORTSMOUTH SCHOOL BOARD PUBLIC MINUTES FOR JULY 11, 2017- DRAFT**

EILEEN M. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JULY 11, 2017

TIME: 7:00 PM [or thereafter]

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**NOTICE:** THE SCHOOL BOARD HELD A NON- PUBLIC MEETING AT 6:30 P.M., IN ACCORDANCE WITH RSA 91-A: 3, II (b) IN THE SCHOOL BOARD CONFERENCE ROOM.

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- I. **CALL TO ORDER-** Acting Board Chair Patrick Ellis called the meeting to order at 7:13 p.m.
- II. **ROLL CALL-**Jeff Landry, Kristin Jeffrey, Gary Epler, Ann Walker, Nancy Clayburgh, Patrick Ellis, Roseanne Vozella Clark, Superintendent Stephen Zdravec, Assistant Superintendent George Shea, Business Administrator Stephen Bartlett
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE-** Mr. Ellis led the Board in the Pledge of Allegiance.
- V. **ACCEPTANCE OF MINUTES**
  - a. JUNE 13, REGULAR MEETING

MOTION: Motion to accept the Public Minutes of June 13, 2017, by Mr. Epler

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously accepted
- VI. **PUBLIC COMMENT-** None
- VII. **SUPERINTENDENT’S REPORT**
  - a. ITEMS OF INFORMATION
  - b. CORRESPONDENCE
    - i. RESIGNATION LETTER, GIANFORTE
    - ii. THANK YOU NOTE, BATES
  - c. ADMINISTRATOR REPORT
    - i. FINANCIAL REPORT- Business Administrator Stephen Bartlett provided a verbal financial report.

COMMENTS/QUESTIONS: Mr. Bartlett provided an update on the Dondero project.

There will be an additional 10 minutes added to school day at Dondero Elementary School.
- VIII. **OLD BUSINESS**

a. UPDATE- BOARD RETREAT- The Board retreat will be held on Wednesday, August 16, 2017, 4:00 p.m.-7:00 p.m. at the Gosling Recreation Center. The Administrative team will be included and the structure of the meeting is being finalized.

b. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING):

i. EVALUATION REQUIREMENTS FOR CHILDREN WITH LEARNING DISABILITIES (IHBAA)

MOTION: Motion to approve Policy IHBAA, by Mr. Landry

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously approved

ii. INDEPENDENT EVALUATIONS REQUIREMENTS FOR CHILDREN WITH SPECIFIC LEARNING DISABILITIES (IHBAB)

MOTION: Motion to approve Policy IHBAB, by Ms. Clayburgh

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously approved

iii. STUDENT ASSESSMENT (IKA)

MOTION: Motion to approve Policy IKA, by Mr. Landry

SECOND: Ms. Clayburgh

DISCUSSION:

VOTE: Unanimously approved

iv. PATRIOTISM (IMDA)

MOTION: Motion to approve Policy IMDA, by Mr. Landry

SECOND: Ms. Clayburgh

DISCUSSION:

VOTE: Unanimously approved

## IX. NEW BUSINESS

a. ACCEPTANCE OF JBC TRANSFER OF PMS PROJECT- Business Administrator Bartlett provided an explanation of the transfer of responsibility for the PMS Project. The PMS Joint Building Committee June 12, 2017 meeting's action sheet was provided in the Board packet.

MOTION: Motion to approve JBC Transfer of PMS Project, by Ms. Walker

SECOND: Mr. Landry

DISCUSSION: A formal report will be written about the project and will be available to the Board. A presentation was requested and will be made at a future Board meeting.

VOTE: Unanimously accepted

b. CONSIDERATION AND APPROVAL OF CUSTODIAL AGREEMENT

MOTION: Motion to approve Custodial Agreement, by Ms. Clayburgh

SECOND: Ms. Walker

DISCUSSION:

VOTE: Roll Call- unanimously approved

c. CONSIDERATION AND APPROVAL OF EMPLOYMENT

- i. SPECIAL EDUCATION, NF- 2 POSITIONS
- ii. MATH- 1 YEAR, PMS
- iii. ELEMENTARY TEACHER, NF (REHIRE)
- iv. SPECIAL ED TEACHER, NF (REHIRE)
- v. MATH TEACHER, PHS
- vi. SCIENCE TEACHER, PHS- 2 POSITIONS
- vii. ELEMENTARY TEACHER- 1 YEAR, NF
- viii. ELEMENTARY TEACHER, NF (*HAND CARRY*)
- ix. SPECIAL EDUCATION, PHS (*HAND CARRY*)

MOTION: Motion to approve employment, by Ms. Vozella Clark

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously approved

X. **COMMITTEE UPDATES**

- a. POLICY- The next Policy Committee meeting is scheduled for July 19, 2017.
- b. BLUE RIBBON MAYOR ON SUSTAINABLE PRACTICES COMMITTEE- Mr. Ellis provided an update from the meeting.

❖ **RJLA's Garden Party**- Ms. Vozella Clark reported that this was a great event and read an email from Ms. Roy which explained the partnership with Block Six and the many facets of implementing the garden party.

❖ **NF 5<sup>th</sup> Grade Breakfast**- Ms. Vozella Clark and Ms. Walker attended the breakfast event.

❖ A mid-summer newsletter will be sent out with the bus routes and available afterschool care options.

XI. **FUTURE AGENDA ITEMS**

**XII. UPCOMING EVENTS**

- a. PORTSMOUTH SCHOOL DEPARTMENT CALENDAR MAY BE FOUND ONLINE AT  
<http://www.cityofportsmouth.com/school/index.htm>

**XIII. ADJOURNMENT**

MOTION: Motion to adjourn at 7:45p.m. by Mr. Landry

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously accepted