

PROFILE SCHOOL BOARD MINUTES
FEBRUARY 21, 2019

PRESENT: Board members – Rick Christoffersen, April Hibberd, Rich Larcom, Mike Culver, Tim Wennrich (5:20); Principal Jellison; Superintendent Couture, Business Manager Kristin Franklin

Community members: Kim Koprowski, Thomas Koprowski

Board Vice Chair Christoffersen opened the meeting at 5:05 pm.

PUBLIC INPUT

None

STUDENT REPRESENTATIVE

None

APPROVAL OF MINUTES OF JANUARY 17, 2019

MOTION MADE BY RICH LARCOM AND SECONDED BY APRIL HIBBERD THE BOARD MOVED TO APPROVE THE MINUTES OF JANUARY 17, 2019. ALL IN FAVOR, MOTION CARRIED.

SUPERINTENDENT'S REPORT

Superintendent Couture asked for Board approval to have an additional early release day on March 28, 2019. The purpose of this is to have the Climate and Culture Team meet with the entire staff that would allow everyone to participate in a discussion regarding school climate.

MOTION MADE BY RICH LARCOM AND SECONDED BY RICK CHRISTOFFERSEN THE BOARD MOVED TO APPROVE AN ADDITIONAL EARLY RELEASE DAY ON MARCH 28, 2019. ALL IN FAVOR, MOTION CARRIED.

Superintendent Couture asked for Board approval to renew the full membership to NCES. The cost is \$14.72 per student. With enrollment at 226, the cost would be \$3,326.72.

MOTION MADE BY RICH LARCOM AND SECONDED BY MIKE CULVER THE BOARD MOVED TO APPROVE THE FULL MEMBERSHIP RENEWAL TO NCES FOR THE 2019-2020 SCHOOL YEAR. ALL IN FAVOR, MOTION CARRIED.

Superintendent Couture asked for Board approval for professional staff insurance buyout. Each year the board revisits and sets a rate. The current 2018-2019 school year rate: Single: \$2,000; two person: \$3,000; Family: \$5,000. There is one participant in the insurance buyout family plan. Supt. Couture recommended staying at the current level.

MOTION MADE BY RICH LARCOM AND SECONDED BY MIKE CULVER THE BOARD MOVED TO SET THE PROFESSIONAL STAFF INSURANCE BUYOUT RATE AT SINGLE: \$2,000; TWO PERSON: \$3,000; FAMILY: \$5,000. ALL IN FAVOR, MOTION CARRIED.

SUPERINTENDENT'S REPORT (CONT.)

Superintendent Couture asked for the Board's acceptance of the support staff resignations for Sherri Spittle and Lisa O'Keefe.

MOTION MADE BY RICH LARCOM AND SECONDED BY APRIL HIBBERD THE BOARD MOVED TO ACCEPT THE RESIGNATIONS OF SHERRI SPITTLE AND LISA O'KEEFE. ALL IN FAVOR, MOTION CARRIED.

Superintendent Couture presented support staff nominations for Anna Carvalho (and ESOL) and Nina Garfield.

MOTION MADE BY RICH LARCOM AND SECONDED BY MIKE CULVER THE BOARD ACCEPTED THE SUPPORT STAFF NOMINATIONS OF ANNA CARVALHO AND NINA GARFIELD. 4 YES; 1 ABSTENTION (AH), MOTION CARRIED.

Superintendent Couture reported that the Robotics STEAM class gave an impressive presentation at the Rotary meeting. Superintendent Couture spoke about the Internship Program that provides extended learning opportunities to juniors and seniors. Twenty-four students are participating in this program and twenty local businesses are hosting Profile interns. Recognition of the interns and their mentors will be in May during a celebration breakfast. The internship coordinator for Profile is Mrs. Jennifer Opalinski.

In closing, Superintendent Couture reported on the legislative update regarding stabilization grants and adequacy aid. One Bill would stop the phase-out of stabilization grants that were designed to help school district budgets by keeping state aid per student stable. If the bill becomes law, the stabilization grants will continue at the 2016 levels. The other Bill creates a school funding commission to review all aspects of education funding.

OLD BUSINESS

Rick Christoffersen reported that the Climate and Culture Team is focusing on laying a foundation for future work. A gathering of statements from the stakeholders to share and a graphic presentation is in the making. On March 28, 2019, the Profile staff and consultant Bill Bryan will meet.

PRINCIPAL'S REPORT

Principal Jellison reminded Board members that the week before April vacation and during April break about nine students are taking a trip to Wales. Mrs. Dow and Ms. Williams are chaperones. The senior class has requested permission for a day trip to Six Flags in Massachusetts on May 31, 2019. Mr. Jellison asked for the Board's approval.

MOTION MADE BY TIM WENNRICH AND SECONDED BY MIKE CULVER THE BOARD MOVED TO APPROVE THE SENIOR CLASS TRIP TO SIX FLAGS IN MASSACHUSETTS ON MAY 31, 2019. ALL IN FAVOR, MOTION CARRIED.

PRINCIPAL'S REPORT (CONT.)

Principal Jellison said that he had a proposal to replace the front sign with a scrolling sign. The existing posts will remain. Mr. Jellison would like to purchase this sign out of surplus funds. Mr. Jellison informed Board members that there were two equipment failures in the kitchen - the freezer and warmer. The cost to replace both items is \$8600.00 that includes delivery and set up.

POLICY COMMITTEE

Policy for second reading:

ACE – Procedural Safeguards Nondiscrimination on the Basis of Handicap/Disability

MOTION MADE BY MIKE CULVER AND SECONDED BY TIM WENNRICH THE BOARD MOVED TO APPROVE POLICY ACE – PROCEDURAL SAFEGUARDS NONDISCRIMINATION ON THE BASIS OF HANDICAP/DISABILITY FOR SECOND READING. ALL IN FAVOR, MOTION CARRIED.

BUSINESS MANAGER'S REPORT & DISCUSSION

The business manager circulated manifests for the Board's review and approval. Business Manager Franklin distributed Financial Reports for Board information and review. The current projected year-end unassigned fund balance is \$59,000. Ms. Franklin reported that lunch program sales are up over last year. Ms. Franklin reviewed the 2019-2020 Budget and Warrant Articles.

NEW BUSINESS

None

MOTION MADE BY TIM WENNRICH AND SECONDED BY APRIL HIBBERD THE BOARD MOVED TO ENTER INTO NON-PUBLIC SESSION AT 6:16 PM PER RSA 91A:3, I, II PERSONNEL ISSUES TAKING PRINCIPAL JELLISON, SUPERINTENDENT COUTURE AND BUSINESS MANAGER FRANKLIN. MOTION CARRIED AFTER ROLL CALL VOTE.

MOTION MADE BY TIM WENNRICH AND SECONDED BY MIKE CULVER THE BOARD MOVED TO RETURN TO PUBLIC SESSION AT 6:24 PM. MOTION CARRIED AFTER ROLL CALL VOTE.

There being no further business to come before the Board, **MOTION MADE BY RICH LARCOM AND SECONDED BY TIM WENNRICH THE BOARD MOVED TO ADJOURN AT 6:25 PM. ALL IN FAVOR, MOTION CARRIED.**

Respectfully submitted,

Kim Antonucci
Board Clerk