

**PROFILE SCHOOL BOARD MEETING
HYBRID MEETING HELD ELECTRONICALLY
VIA ZOOM AND IN PERSON AT PROFILE CAFETERIA
BETHLEHEM, NH 03574**

**DATE: September 17, 2020
Time: 5:30 pm**

PROFILE SCHOOL BOARD MEETING MINUTES

ELECTRONICALLY HELD MEETING: see below under Call to Order

PRESENT PHYSICALLY ROLL CALL: Board Chair - Kim Koprowski, Tim Wennrich, Adam Boyer, Tim Burger, Ruth Heintz, Dr. Alice Rocke, John Devlin, Dan Crosby, Dan Van Houten, Business Manager - Toni Butterfield, Principal - Kerry Sheehan, Interim Superintendent - Tari Thomas

PRESENT REMOTELY: Vickie Moore, Elaine Sojka, Ted Vansant
STUDENT REPRESENTATIVES: Sierra Knapp

CALL TO ORDER: Kim Kaprowski called the public meeting to order at 5:32 pm.

PUBLIC INPUT: Motion to grant the Rotary Club's grant of \$5,200.00 for Profile School, this grant goes for microphones, calculators, camera, earbuds, etc.. Motion nominated by Kim K. and Tim Wennrich seconded it. All members approved it. NH House Representative Tim Egan was not able to make the meeting. Kevin McShane will plan to share his sabbatical at the October meeting.

STUDENT REPRESENTATIVES: Sierra Knapp discussed that Friday September 18, 2020, the student council will be hosting Spirit Day at Profile for the high school students. Student council is working on a positive environment to increase the student morale, there will be high school students vs staff soccer games, and an obstacle course. Lunch will be served outside.

APPROVAL OF MINUTES OF THE AUGUST 20 & 28, 2020 MEETINGS: Kim Koprowski needing to have the August 20, 2020 and August 28, 2020 meeting minutes approved. Adam Boyer first and Tim Burger second the motion, meeting minutes were approved.

Business Managers Report: Profile year end balance was \$378,982, will be sending out the spreadsheets on this tomorrow. Moving forward though it would be interesting where all the revenue comes from since during the year we focus too much on the expenses. Electricity consultant update, Toni did some wonderful research about this, moving forward with not hiring a consultant. Toni will work directly with the third party providers and Eversource to secure our

rates and save the money that it would cost a consultant. Reminder to have people sign the manifest before they leave tonight's meeting. Meals for students will be free through December 31, 2020. Try to have the parents fill out the free & reduced free forms now before the end of December comes.

Superintendent's Report: Approval for Angela McShane's request for leave, approval for Ashley Fenoff-Cloutier as a paraeducator and approval for soccer volunteer Bruce McLaren was discussed, Kim Koprowski put in to approve these, Tim W. first and Tim Burger second the motion, all was approved.

Entry plan is back on track, the plan is in the opening plan. There will also be a link to click on that are notable milestones around the SAU, personnel and enrollment updates, thank yous, NHSBA & DPH updates and more; as the school year rolls along. The newsletter will be monthly, featuring more photographs and videos of teaching and learning in action at our schools as my walk through Wednesdays will be starting on September 16, 2020.

Principal Report: Kerry shared the highlights with the board; she has been remarkable in many and varied ways, she has problem solved a variety of wrinkles that have come her way; always appreciative of her enthusiasm and "we got this" stance! Went over the days and weeks in a quarter; 45 days, 9 weeks. Snow days will be non-existent this year with remote learning available to do. Hearing the students delivering the safety messages to other students is encouraging, the students want to be in school. Having some students that were doing remote to begin school, coming back to be in school, after hearing or being at orientation. Delivering the safety message to soccer fans will be the captain's responsibility at games, they will go over social distance expectations, mask wearing and hand sanitizing. At the faculty meeting, staff said how engaged the students are in classes. Testing seems to be better with more engagement from students, chemistry class test results are higher. Day 9 is tomorrow, wellness day is in the afternoon and that is being put on by the student council. More students are participating in the band, numbers did not look so good for chorus, but after orientation week they picked up. Band & Chorus are working well with the new schedule and band is even outside marching and playing, trying something new this year. The new school nurse started yesterday. Great help and thank you to Sam Presby for orientation week, Tammy Reardon was here up until Tuesday this week. Sam came back in today for orientation with our new nurse. Buses in the morning are going great. There are 15 students that stay due to Lafayette school not dismissing early. Out of the 15 students only 4 can be transported but choose to stay until the late bus arrives for pick up at 2:20.

Executive Board Report: Kim Koprowski provided an update to the board who discussed superintendent hiring and evaluation process as well as an increase to substitute nurse daily rate (\$125) and the approval of an ESOL job description.

Policy Committee: NHSBA will be releasing the slate of new policies soon for the subcommittee to review and bring forth, including new ones that address Title IX.

New Business: Kim Koprowski motioned needed to have Vickie Moore as board clerk, and will utilize a resident clerk for the annual meeting. Kim Koprowski asked to approve, Tim W. first with Tim Burger second the motion, this was approved.

Old Business: John Devlin at this time doesn't have an update at this time on the Stone Wall Replacement. The Solar Array Project was updated by David VanHouten, Dan Crosby, Mark Koprowski and Ted Vansant from New England Commercial Solar Services participated by Zoom. Deadline for March of 2020 for the USDA grant was missed, making the price go up to 8 ½ cents per kw/hour. Recommended to reapply but for now go forth and start getting the construction started, reapply for the USDA grant and when it is approved the price will drop back to 7 ½ cents per kw/hour. Kim Koprowski asked to approve, Tim W. first with Adam B. second the motion to pass. Kim Koprowski to sign the new contract and to continue forward with the project.

Motion to go into non-public by Kim Koprowski, Dr. Alice R first and Tim Burger second the motion.

Non-Public Session Per RSA 91A:3 I, II started at 6:30 pm.

Motion to go back into Public Session by Kim Koprowski, Tim W. first and Tim Burger second that motion at 7:33 pm.

Kerry was asked about the student numbers with remote and distance learners, there have been students coming back into the school since school started and not doing the remote or distance learning.

Motion to adjourn by Adam Boyer, second by Dr. Alice Rocke, meeting adjournment was at 7:37 pm.

Next board meeting is on Thursday October 15, 2020 at 5:30 pm.

Respectfully submitted

Vickie Moore
Board Clerk