

PROFILE SCHOOL BOARD MEETING
PROFILE SCHOOL LIBRARY
691 PROFILE ROAD
BETHLEHEM, NH 03574

DATE: MARCH 19, 2020
TIME: 5:00 PM

BOARD MEETING MINUTES

PRESENT REMOTELY: Due to the school closure related to Covid-19, the board meeting will be held with board members via Zoom. The meeting is considered an emergency meeting.

Board Chair – Kim Koprowski

PRESENT IN-PERSON: John Devlin, Tim Wennrich, Adam Boyer, Principal Sheehan; Superintendent Couture

Community members: Dann

Student Representatives: none

CALL TO ORDER: Board Chair Kim Koprowski opened the emergency meeting at 5:00 pm.

PUBLIC INPUT: Dann presented information regarding taxation being a crime because there are victims. He read from a document, which he provided at the February 20, 2020 meeting.

STUDENT REPRESENTATIVE REPORT: none

APPROVAL OF MINUTES OF FEBRUARY 20, 2020 MEETING

Discussion: none

MOTION BY TIM WENNRICH, SECONDED BY JOHN DEVLIN, TO APPROVE MEETING MINUTES, FROM FEBRUARY 20, 2020. ALL IN FAVOR, MOTION CARRIES.

BUSINESS MANAGER'S REPORT & DISCUSSION

Business Manager Franklin was absent from the meeting. Superintendent Couture reviewed the financials and related data. The budget is in great shape.

Bus Lease:

MOTION BY TIM WENNRICH, SECONDED BY ADAM BOYER, TO ACCEPT THE MINI-BUS LEASE FOR ONE YEAR AND APPROVE SUPERINTENDENT COUTURE TO SIGN THE LEASE. ALL IN FAVOR, MOTION CARRIES.

General Information: none

SUPERINTENDENT'S REPORT

Superintendent Couture reviewed the following and related data.

Professional Staff Nominations: Discussed tenured staff, which means they get a continued contract unless there was cause. Probationary is 3-years at Profile and there does not need to be cause to non-renew. Found one error, which was fixed. If there are personnel concerns, need to go into non-public

session. Question by Tim about staff ending probationary period, non-specific. Decided to go into non-public.

MOTION BY TIM WENNRICH, SECONDED BY JOHN DEVLIN, TO ACCEPT THE PROFESSIONAL STAFF NOMINATIONS FOR THE 2020-2021 SCHOOL YEAR. ALL IN FAVOR, MOTION CARRIES.

Professional Staff Health Insurance Buyout: not discussed, postponed to next month

Coronavirus Update: The annual meeting has been postponed for 2-weeks by the moderator. How does postponement affect the contracts? April 15th deadline for staff was a concern but the SAU lawyer said May 15th would be the new deadline. Otherwise, districts have to pink slip in case the budget gets cut. Superintendent Couture feels the meeting will most likely get postponed again.

General Information: none

PRINCIPAL'S REPORT

Principal Sheehan reviewed Profile Response to Emergency Closing and related data. Discussion ensued. Information has been distributed, completing videos, using Zoom. Teachers are contacting students, some that they do not know and are now creating social emotional bonds with these students. They are checking in weekly and logging in so Kerry and Kyle can view what students need. Food delivery has started. Google Classroom has started. Everyone is communicating with each other with tips to not overwhelm students. Paras and support staff are reaching out to students/parents to help. Meals will most likely increase as more people become ready to receive them. Meal are available for all students. Focus on academics, educational support team meetings will continue the week of the 30th. Students are collaborating with each other!

Kim: do you need anything? Kerry: we didn't budget for Chromebooks. Only two left to give out in case students break them. Cleaning them then giving them a new/newer Chromebook. Chromebook repair is backed up. Superintendent Couture: there is a surplus so the school should be able to buy what they need. Superintendent Couture thanked everyone for all the work they are doing as a team. All 5 schools have done a great job. Kerry: forcing teachers to embrace competency-based education. Can't Zoom all day, need office hours, research digital tools for learning and especially, assessment. Thinking outside the box. Adam: lunches? All 3 school cafeterias are working independently. Contracted service but needed to get up and running quickly. If have to close the building, we still have to send phone. Would close all but one building possibly.

Spain Trip 2021: presentation postponed

General Information: none

EXECUTIVE BOARD SUMMARY: none

POLICY COMMITTEE

Policies for Second Reading:

KH – Title I Family & Community Engagement

KHB – Advertising in the Schools

MOTION BY TIM WENNRICH, SECONDED BY ADAM BOYER, TO ACCEPT THE SECOND READINGS OF KH – TITLE I FAMILY & COMMUNITY ENGAGEMENT AND KHB – ADVERTISING IN THE SCHOOLS. ALL IN FAVOR, MOTION CARRIES.

NEW BUSINESS: Kim thanked Superintendent Couture for keeping her up to date, as well as Kerry for dealing with this crisis. She also thanked the board members.

OLD BUSINESS: none

NON-PUBLIC SESSION PER RSA 91A:3 I, II (If Needed)

MOTION TO GO INTO NON-PUBLIC SESSION: MOTION BY TIM WENNRICH, SECONDED BY ADAM BOYER, TO GO INTO NON-PUBLIC SESSION AT 5:12 PM. ROLE CALL ENSUED

Discussed personnel concern briefly.

MOTION TO END NON-PUBLIC SESSION: MOTION BY TIM WENNRICH, SECONDED BY ADAM BOYER. ROLE CALL ENSUED.

BUILDING COMMITTEE: none

ADJOURNMENT

MOTION BY TIM WENNRICH, SECONDED BY JOHN DEVLIN, TO ADJOURN AT 5:28 PM. ALL IN FAVOR, MOTION CARRIES.

Next board meeting will be held **APRIL 16, 2020** at 5:30 PM.

Respectfully submitted,

Michele Giarrocco
Board Clerk