

**PROFILE SCHOOL BOARD MEETING
MEETING HELD ELECTRONICALLY
VIA ZOOM
BETHLEHEM, NH 03574**

**DATE: MAY 5, 2020
TIME: 6:30 PM**

SPECIAL BOARD MEETING MINUTES

ELECTRONICALLY HELD MEETING: see below under Call to Order

PRESENT REMOTELY: Board Chair – Kim Koprowski, John Devlin, April Hibberd, Tim Wennrich, Adam Boyer, Dr. Alice Rocke; Principal Sheehan; Superintendent Couture

PRESENT REMOTELY: Community members – Scott LaFlamme, Monica LaFlamme, Jordan LaFlamme, Shawna Murphy

CALL TO ORDER: Board Chair Kim Koprowski opened the emergency special meeting at 6:30 pm. Board Chair Koprowski briefed the meeting members on the State of Emergency Checklist to the meeting members. The document lists the electronic platform used to hold the meeting as well as other pertinent data. The document is located at the conclusion of the meeting minutes, before attachments related to the meeting.

PUBLIC INPUT: none, public member Shawna Murphy exited the Zoom meeting

NON-PUBLIC SESSION PER RSA 91A:3 I, II

To discuss parent appeal and formal complaint.

ROLL CALL AT 6:34 PM TO ENTER INTO NON-PUBLIC SESSION TO DISCUSS APPEAL BY SCOTT AND MONICA LAFLAMME REGARDING THE DENIAL OF THEIR DAUGHTER, JORDAN, TO WALK WITH THE 2020 PROFILE GRADUATING CLASS.

ROLE CALL ENSUED: BOYER, DEVLIN, HIBBERD, KOPROWSKI, ROCKE, WENNRICH

MOTION AT 8:08 PM BY TIM WENNRICH, SECONDED BY ALICE ROCKE, TO LEAVE NON- PUBLIC SESSION. ROLL CALL ENSUED: BOYER, DEVLIN, HIBBERD, KOPROWSKI, ROCKE, WENNRICH. ALL IN FAVOR, MOTION CARRIES.

Board Chair Koprowski: The appeal has been denied. Had Clerk Michele Giarrocco read the motion regarding the denial of the appeal.

MOTION BY TIM WENNRICH, SECONDED BY JOHN DEVLIN, TO DENY THE APPEAL TO ALLOW JORDAN LAFLAMME TO WALK IN THE PROFILE GRADUATION BASED ON THE FACT THAT JORDAN LAFLAMME IS NOT A FULL-TIME ENROLLED PROFILE STUDENT AND HAS NOT BEEN SINCE JANUARY 14, 2019 AND SHE IS EARNING A VLACS DIPLOMA.

ROLL CALL VOTE ENSUED: ROCKE – YEA, KOPROWSKI – YEA, BOYER – NAY, DEVLIN – YEA, WENNRICH – YEA, HIBBERD – YEA. THE VOTE PASSES 5-1.

MOTION BY ALICE ROCKE, SECONDED BY ADAM BOYER, TO SEAL THE NON-PUBLIC MINUTES.

ROLL CALL VOTE ENSUED: BOYER - YEA, ROCKE - YEA, DEVLIN – YEA, WENNRICH - YEA, KOPROWSKI – YEA.

ALL IN FAVOR, MOTION CARRIES.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 8:11 PM.

Next board meeting will be held **MAY 21, 2020** at 5:30 PM.

Respectfully submitted,

Michele Giarrocco
Board Clerk

Zoom Meeting Information for 5-5-2020

Join Zoom Meeting

<https://us04web.zoom.us/j/71527412982?pwd=R0NKbDI3MTVTdCs0USsrZktEeUVBUT09>

Meeting ID: 715 2741 2982 Password: 7gEwMd

If you have any questions or problems with accessing the meeting, please contact Kerry Sheehan at keshee@profile.k12.nh.us

A Checklist To Ensure Meetings Are Compliant With The Right-to-Know Law During The State Of Emergency

As Chair of the Profile School Board, I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

- a. Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means: We are utilizing Zoom for this electronic meeting. ¹
All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting by clicking on the following website address: <https://us04web.zoom/j/75802684655?pwd=R2Q1NUYzM1J3QUdvQURaQVVudzJHZz09>, meeting ID: 758 0268 4655 and password: Profile.
- b. Providing public notice of the necessary information for accessing the meeting: We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom or telephonically. Instructions have also been provided physically as posted outside the SAU #35 office door and on the websites of Profile School and SAU #35 at: www.profile.k12.nh.us and www.sau35org
- c. Providing a mechanism for the public to alert the public during the meeting if there are problems with access: If anybody has a problem, please email Kerry Sheehan at keshee@profile.k12.nh.us
- d. Adjourning the meeting if the public is unable to access the meeting: In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that all votes that are taken during this meeting shall be done by roll call vote. Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

¹ Many public bodies are utilizing video teleconferencing technology, such as Zoom, to ensure the electronic meeting comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.