

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

**DATE: October 22, 2020
Time: 5:35 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, Tim Burger, Dr. Alice Rocke, John Devlin, Business Manager - Toni Butterfield, Principal - Kerry Sheehan, Interim Superintendent - Tari Thomas, Vickie Moore - board clerk, Ruth Heintz, Sarah Reeder

PRESENT REMOTELY: Bode Dimarzio, Mike Young

STUDENT REPRESENTATIVES: Bode Dimarzio

CALL TO ORDER: Kim Kaprowski called the public meeting to order at 5:36 pm.

PUBLIC INPUT:

STUDENT REPRESENTATIVES: Bode Dimarzio from student council discussion on the spirit day that happened at Profile a couple of weeks ago. Student council will be doing this once a quarter, it builds up the student body morale. It was a huge success and there were more students at the soccer games. The student council is also going to do a trunk or treat that will be at the Dow on October 31, 2020 from 4:30 pm - 6:00 pm, they will be the scooby doo theme group.

APPROVAL OF MINUTES OF THE September 17, 2020 MEETING: Kim Koprowski needing to have the September 17, 2020 meeting minutes approved. Dr. Alice Rocke first and Tim Wennrich second the motion, meeting minutes were approved.

Business Managers Report: **Business Managers Report:** SAU budget hearing will be on November 2, 2020 at 6 pm. This will be when the public can learn the details about the SAU budget for the next school year. Toni is working with the NHSBA to best understand how to handle the release of checks between Board meetings. Stay tuned.

Motion by Tim Wenrich, second by Alice Rocke to approve the contract with Powers Guaranteed Generators for the planned maintenance for the school years 2020-2022, and for Chairman Koprowski to sign. There is a 30 day out clause for both parties.

Toni explained the expenditure and revenue reports distributed. The numbers will move over the course of the year, but the main one to look at is on the last page in the far right column. That number is currently approximately \$444,000.00. To see what has not been encumbered or spent, board members can scan the last column through the report to see what budget items are not being used or have had to be over spent in the case of unanticipated benefits expenses. The balance on the last page will go down. Toni is available for any questions. E-rate revenue received this year is \$3,780.00 for our 70% of internet bill in FY21.

Superintendent's Report: Teri opened up winter coach appointments with Basketball for middle school boys & girls and high school boys & girls. The coaches to be approved are Tim Clough, Mitchell Roy, Bob Burrill, Zach Bushway, Brad Weeks, Olivia Cunningham and Reed Weeks. Entry plan for covid general information on interviews, trends information, strengths, weaknesses, priorities, barriers, working through Covid and taking care of staff, students and families. Profile does show that they care about the students.

October superintendent report on budget, the enrollment for the whole SAU declined by 75 students and 120 remote students. Profile has increased in enrollment up to 229 students with 11 new students.

Amber Wright - Profile Library Specialist, presented a slide show and discussion on vision for Profile school library program. Offer reliable information and have access to all. Main change from media center to learning center. Offering tools that are knowledgeable and how to use it correctly. A ted talk clip was presented, has good ideas and goals for the future of the Profile library, presentation was on paper and given to all school board members to look over, Amber is available to discuss.

Kevin McShane - Middle School Teacher at Profile discussed his sabbatical that he went on. Discussion was the new ways he saw other cultures teach, how students were in a different environment and how active the community was in the learning process.

Principal Report: Kerry discussed the awarded Infrastructure Grant that Profile received. This grant given by homeland security will give the school 4 new fob access and 16 new security cameras, this will increase the security access. The rotary donation thank you letter has pictures of the equipment that was purchased with the grant that was given by the rotary club. There were document cameras, calculators given to students, earbuds for all the students to have and microphones for teachers to use. Sports packets given out to the board showed the bracket for the fall soccer tournament for the boys varsity team. Originally northern games but now there is a southern game in 1st bracket; Moultonboro vs Franklin, whoever wins will come and play Profile boys at Profile. This game will need to be played in order to be in the tournament, this discussion was about fans and should they be present at the game. NHIAA made a suggestion to

have 2 tickets per player, it is up to the school that hosts to decide on rules. Tim W. mentioned that the Profile protocol that is in place now seems to be working, only concern would be the players on the field. Is there concern that the visiting fans would not follow the Profile rules? Kerry discussed the cross country meet that the State puts on every year at Derryfield Park in Manchester. Profile will have to provide transportation since WW Berry transportation will not go to any southern location. Mike Young spoke about cross country team parents are on board with the team going, he also mentioned that the protocols that are set up the team would have their own area for their gear and it is all safe. Track team can make arrangements and plan on going. Winter sports up to schools to decide, NHIAA is for whatever schools decide. Coming weeks Jack Bartlett will get a schedule together to present to the board. Basketball was brought up and how it will look, concerns with physical sports and athletes, more contact with basketball, possibly have players wear masks while playing and only playing north of Lin-Wood teams. Jack Bartlett to come with a plan on winter sports to present to the board.

Air quality check for the gym, still waiting on A & E for the air quality check report but it was noted that the air filters are changed monthly.

Vacations and holidays came up for staff and students, if traveling outside of New England or if college kids or family from outside of New England come home/visit, they will have to quarantine for 14 days. Discussion on going remote for 2 weeks after the holiday breaks, Teri would like to wait for the Governor/Commissioner meeting next week before the board votes on this. Survey to be sent out tomorrow to staff will try to get numbers of travelers for the board. Concern is how forthright will students and families be about travel plans especially during cold and flu season.

Executive Board Report: Board met this week and has asked Teri to stay one more year as interim superintendent. Budget is still being worked on to be more understandable.

Policy Committee: Tim B. met with Kyle Jacobs, they are starting from scratch and have been in touch with the state with communication, and will be meeting monthly.

New Business: The report on flu vaccines has 2 mistakes in it that need to be corrected before it can be signed off by Kim K. Jack Anderson and Jim Richardson came to look at Profile as a pod for distribution of the Covid vaccine, this means that the school would house the refrigerator/super freezer for the North Country residents. They were able to locate in the school a room that has access from the outside, security and fob access, it is also away from students. The MOU that was written needs to be revised and that is a work in progress. Questions were asked about electricity cost for housing them at the school, protesters at the school, and when it is over who is responsible for picking them up? There is a 2 year contract in the MOU for the equipment to be here, possibility of them having a meter on the equipment for a separate energy bill from the school. Tim W., motioned to have the energy billing to be added on in the MOU for North Country Health to be held responsible for payment, Alice R. second it.

Old Business: Rock wall had no new updates until John D. is able to have a meeting with Mike. Kim K. brought up a 32 page document that she has sent over to the board's lawyer, it is a MOU update but it is rough to read, Toni asked for a copy of it as well so changes can be made.

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

Non-Public Session Per RSA 91A:3 I, II started at 7:20 pm.

Motion to go back into Public Session by Kim Koprowski, Alice R. first and Tim W. second that motion at 7:26 pm, voting was done for the non-public discussion in public session.

Vote on the PEA MOU was approved, Tim W., first and Alice R. second.

Vote on the PSSA MOU was approved, Alice R., first and Tim B. second.

Vote on principal getting 9 vacation days back was approved, Tim W., first and John D. second.

Motion to adjourn by Tim W., second by Dr. Alice Rocke, meeting adjournment was at 7:28 pm. Next board meeting is on Thursday November 19, 2020 at 5:30 pm.

Respectfully submitted

Vickie Moore
Board Clerk