

INTER-LAKES SPECIAL SCHOOL BOARD MEETING
Humiston Building - Conference Room
103 Main Street, Suite #2, Meredith, NH
September 27, 2022 – Special Meeting
MINUTES

Prior to the meeting being called to order from 5:30 p.m. – 6:00 p.m. a Meet & Greet was held for new staff members; in attendance were New Staff Members, School Board Members and Administration.

I. CALL TO ORDER

School Board Chair Merrill called the meeting to order at 6:02 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Ms. Lisa Merrill, Chair
Mr. Charles Hanson, Secretary
Mr. Howard Cunningham
Ms. Nancy Starmer
Paolo Cao, Student Representative

Members Absent:

Mr. Craig Baker*
Mr. Mark Billings, Vice-Chair*
Mr. Duncan Porter-Zuckerman*
**with notice*

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Trish Temperino, Assistant Superintendent
Mr. Mark Parsons, Technology Director
Mr. Hillger, Principal Sandwich Central School
Mr. Bryant, Principal Inter-Lakes Elementary School
Dr. Downing, Principal Inter-Lakes Middle/High School

Others Present:

Mr. Chris Mega, Video Recorder
ILM/HS Students

IV. PUBLIC COMMENT

Opened at 6:03 p.m. – No Comments

V. INTER-LAKES STUDENT BOARD REPRESENTATIVE – Paolo Cao

Chair Merrill welcomed Student Board Representative, Senior Paolo Cao.

VI. MINUTES

A. Regular Board Meeting – September 13, 2022

Mr. Cunningham moved, seconded by Ms. Starmer, to approve the minutes of the September 13, 2022 Regular Board Meeting. The motion passed 4-0.

VII. CURRENT BILLS PAYABLE

A. General Operating Expenses

Mr. Hanson moved, seconded by Mr. Cunningham, to approve the payment of bills, manifest #3009. The motion passed 4-0.

VIII. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT

A. Staffing Update

Mrs. Moriarty, Superintendent, reported four (4) Paraeducator positions remain unfilled, two (2) Paraeducators are needed for Inter-Lakes Elementary School and two (2) Paraeducators are needed for Inter-Lakes Middle/High School. There are still two (2) Bus Driver positions that need to be filled; there are candidates in process but not ready to take on a route at this time. Mrs. Moriarty also thanked the Assistant Principal, Principals and Deans for their hard work to aggressively fill open positions.

B. Additional Update

Mr. Hilger, Principal Sandwich Central School, shared an overview of the recent field experience for the SCS Upper Multi- Age Class to Camp Hale. Mr. Hillger thanked the School Board for allowing the students to go on the trip. The students enjoyed hiking and the opportunity to see animals provided by the Squam Lake Science Center. Students enjoyed STEM Activities, outdoor experiences despite the rainy conditions, stretching and yoga activities. Mr. Hilger additionally publicly thanked: Roger LaRochelle and Denise Siraco from the Squam Lake's Conservation Society, the Camp Hale staff including the AmeriCorps volunteers, Sandwich Central School staff which included Diane Decker-Booty, Angie Morton, Mark Parsons (District Staff), Zach Swanson and Ashley Bullard (Community Member). Mr. Hilger noted that SCS may be interested in returning in two years again with the Upper Multi-Age class.

IX. CORRESPONDENCE – None

X. NEW BUSINESS

A. School Board 2023-2024 Budget Goals

Mrs. Moriarty, Superintendent, shared that shortly budget preparations will begin for the 2022 – 2023 school year. Mrs. Temperino, Assistant Superintendent, shared a document with the School Board which provided an overview of historical information on operating budgets, warrants and total assessment. Discussion ensued regarding the overall budget, the School District's declining enrollment and per pupil cost. Discussion included that guidelines for can be helpful in the budget development process. Additionally, a theoretical discussion ensued which included an explanation of level funding and the reality that with rising costs level funding generally results in reductions of offerings. No specific guidelines were established and the topic will be revisited at the next School Board meeting.

B. Contribution Assurance Program CAP for FY 2024-2026 for the Property & Liability Program

Mrs. Temperino, Assistant Superintendent, provided an overview of the Contribution Assurance Program (CAP for FY 2024-2026 for the Property & Liability Program. Mr. Hanson asked if the School District has participated in the past and if participation is recommended. Mrs. Temperino indicated the School District participated in the past

and that continued participation is recommended, that it has been beneficial from a cost perspective.

C. Donation

Mr. Hanson moved, seconded by Mr. Cunningham, to approve with gratitude the donation of the Meade 8" LX200GPS Schmidt-Cassegrain Telescope from Jennifer Ferreira valued between \$2,000 - \$3,000 to Inter-Lakes Middle/High School. The motion passed 4-0.

XI. OLD BUSINESS

A. School Student Problem Identification and Resolution of Issues Together (School SPIRIT) Program Update

Dr. Downing and Inter-Lakes Middle/High School students, Hannah Coleman and Sumner Mills updated the School Board on the SPIRIT Program. The SPIRIT Program stands for School Student Problem Identification & Resolution of Issues Together. Mrs. Forkell, English Teacher, and Dr. Downing are working with the group. Future updates to the School Board will be provided.

XII. ADDITIONAL BUSINESS

A. Members of the Board

As additional time remained for Public Comment, Mrs. Starmer asked for continued discussion on budget goals for 2023 – 2024. Discussion ensued and will continue at the next School Board meeting; no goals were established.

B. Members of the Administration - None

XIII. Announcements

A. Tuesday, October 11, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

- **Regular School Board Meeting - 6:00 p.m.**

B. Tuesday, October 25, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

- Special School Board Meeting – **6:00 p.m.**

C. Tuesday, November 8, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

- Regular School Board Meeting – 6:00 p.m.

XIV. PUBLIC COMMENT – *No Comments – Chair Merrill Closed at 6:33 p.m.*

XV. ADJOURNMENT

Mr. Cunningham moved, seconded by Ms. Strarmer to adjourn the meeting at 6:33 p.m. The motion passed 4-0.

Respectfully Submitted,

Mary Moriarty
Pro Tem Recording Secretary