

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING
GWRSD SCHOOL BOARD – KINGSWOOD HIGH SCHOOL LECTURE HALL
JUNE 5, 2023**

CALL TO ORDER

The Governor Wentworth Regional School Board meeting was called to order at 6:00 pm.

Members Present: Tom Bickford, Brodie Deshaies, Dr. James Manning, James Pittman, Mary Schillereff, Charlene Seibel, Dana Streeter, John Widmer

Member Absent: Stefanie King

Also present: Superintendent Caroline Arakelian, Assistant Superintendent Heather Cummings, and Business Administrator Kathy O'Blenes

Motion: At 6:00 pm a motion was made to enter non-public session under RSA 91-A:3, II to discuss personnel and legal matters.

Moved: Ms. Seibel - **Second:** Mr. Deshaies

Vote: Mr. Bickford, yes; Mr. Deshaies, yes; Mr. Pittman, yes; Dr. Manning, yes; Ms. Seibel, yes; Ms. Schillereff, yes; Mr. Streeter, yes; Mr. Widmer, yes

The above members and administrators relocated to Room #211 for the Non-Public session.

Superintendent Arakelian presented teacher nominations.

Motion: To accept the Superintendent's nomination of Jason Daggett as a 100% Teacher for the 2023-2024 school year, Track B/Step 11. \$62,464

Moved: Mr. Deshaies - **Second:** Ms. Seibel

Vote: Mr. Bickford, yes; Mr. Deshaies, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes; Mr. Streeter, yes; Mr. Widmer, yes

Ms. King arrived at 6:06pm

Motion: To accept the Superintendent's nomination of Erin Daggett as a 100% KRHS Curriculum Project Manager for the 2023-2024 school year, \$89,534 plus an additional 5 days at a daily rate of \$483.97

Moved: Mr. Deshaies - **Second:** Dr. Manning

Vote: Mr. Bickford, yes; Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes; Mr. Streeter, yes; Mr. Widmer, yes

Superintendent Arakelian presented the SRO MOU and the Board discussed.

Mr. Widmer reviewed the Superintendent Evaluation and the Board discussed.

The Superintendent presented information relating to the field dedication request.

Motion: At 6:56 pm a motion was made to come out of non-public session.

Moved: Mr. Pittman - **Second:** Mr. Deshaies

Vote: Tom Bickford, yes; Brodie Deshaies, yes; Stefanie King, yes; Dr. James Manning, yes; Charlene Seibel, yes; Mary Schillereff, yes; Dana Streeter, yes; James Pittman, yes; Mr. Widmer, yes

The School Board Members and administrators returned to the KRHS Lecture Hall to resume the meeting at 7:02pm, joined by Kelly Tivnan, Marcella De Nitto, and community members.

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PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA REVIEW

Chair approved the addition of a telescope donation agenda item and an SRO MOU agenda item per Superintendent Request. Chair denied the addition of Carpenter School playground item per Board Member request.

LAKES REGION TECHNOLOGY CENTER PRESENTATION

Principal Tetreault welcomed the audience and introduced Director of Curriculum Katey Hills. Dr. Hills introduced Cheryl Krivitsky, head of the Health Science Technology program. Ms. Krivitsky introduced two students who demonstrated Emergency Response CPR and First Aid procedures on two manikins. This presentation highlighted the competencies of Communication, Safety, Teamwork, and Technical Skills, placing the students in first place at their recent national competition.

STUDENT REPRESENTATIVE REPORT

Mr. Widmer thanked Marcella De Nitto for her contributions to the board meetings all year and presented her with a gift for her graduation. Miss. De Nitto read an account of recent school events. Her report is attached.

ACCEPTANCE OF MINUTES

Motion: To approve the minutes of the May 8, 2023 School Board meeting.

Moved: Mr. Deshaies – **Second:** Mr. Streeter

Discussion: none

Vote: Mr. Bickford, yes; Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, abstain; Ms. Schillereff, yes; Mr. Streeter, yes; Mr. Widmer, abstain

Motion: To approve the minutes of the June 1, 2023 Buildings & Maintenance Committee meeting.

Moved: Dr. Manning – **Second:** Mr. Deshaies

Discussion: none

Vote: Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes

Motion: To approve the minutes of the June 1, 2023 Non Public School Board meeting.

Moved: Mr. Deshaies – **Second:** Mr. Pittman

Discussion: none

Vote: Mr. Bickford, yes; Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, abstain; Ms. Seibel, yes; Ms. Schillereff, yes; Mr. Streeter, yes; Mr. Widmer, abstain; Mr. Pittman, yes;

Motion: To approve the accounts payable (\$1,344,693.66) and payroll (\$1,905,371.69) manifests totaling \$3,250,065.35

Moved: Mr. Deshaies – **Second:** Dr. Manning

Discussion: none

Vote: Mr. Bickford, yes; Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes; Mr. Streeter, yes; Mr. Widmer, yes

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PUBLIC INPUT

Mr. Widmer asked the Board to extend the time for Public Input if necessary.

Caleb Desrochers, Wolfeboro – Spoke in favor of naming the baseball complex after Coach Skelley.

Hayden Eastman, Wolfeboro - Spoke in favor of naming the baseball complex after Coach Skelley.

Bill Rollins, Varsity Assistant Coach - Spoke in favor of naming the baseball complex after Coach Skelley.

Mike Danais, Tuftonboro - Spoke in favor of naming the baseball complex after Coach Skelley.

Asa Stockton, JV Head Coach - Spoke in favor of naming the baseball complex after Coach Skelley.

SUPERINTENDENT'S REPORT

Coach Skelley Field Dedication

Superintendent Arakelian shared that the School Board has been asked to consider naming the baseball complex of fields, batting cages, and scoreboard in honor of Coach "Chip" Skelley. The Board discussed the lack of a policy allowing for the naming of a facility after a person and that past practice has been to honor people by placing names on commemorative plaques around the district.

Motion: To table this dedication request and revise policy AEB and AEB-R to include this type of request.

Moved: Mr. Pittman – **Second:** Mr. Streeter

Discussion: Discussion included acknowledgement of emails received from the community regarding the request and the idea that many families might be deserving of such recognition as Coach Skelley.

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

KRHS Alumni Association

Superintendent Arakelian introduced Kristie Smith, of the KRHS Alumni Association. Ms. Smith announced the October 14th KRHS Alumni Golf Tournament as a primary fundraiser for student scholarships. She also presented honor and recognition to Mr. Edward Kimball Roundy, Sr., a founding father of the KRHS Alumni Association, by way of a plaque to be placed on display in the Alumni office.

Motion: To make this agenda item an action item to accept the plaque from the Alumni Association.

Moved: Mr. Deshaies – **Second:** Mr. Bickford

Discussion: none

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

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Motion: To accept the plaque as presented by the Alumni Association to hang in their office.

Moved: Ms. Seibel – **Second:** Mr. Deshaies

Discussion: none

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Future Planning

Superintendent Arakelian presented the subject of a Summer Retreat as a workshop to discuss Board goals and strategic planning, describing the nature and business of the retreat. Discussion included scheduling a date for this retreat.

Motion: To move the August Board Meeting from August 14th to August 7th, 2023.

Moved: Mr. Deshaies – **Second:** Mr. Pittman

Discussion: none

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Motion: To hold a summer workshop in the first 2 weeks of August, compliant with RSA 91-A.

Moved: Mr. Deshaies – **Second:** Dr. Manning

Discussion: none

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Motion: To engage an NHSBA consultant to support the Board through the Strategic Plan process.

Moved: Ms. Seibel – **Second:** Mr. Pittman

Discussion: The Board discussed the cost of the consultant, budget line, and recurrence.

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

General Assurances

Superintendent Arakelian presented the School Board with the Department of Education Fiscal Year 2024 General Assurances as required to inform them of the federal funds the District will be receiving and to know the District is implementing the practices. The document is signed and initialed by the School Board Chair and Superintendent of Schools.

Motion: To accept the FY 2024 NH DOE General Assurances, Requirements and Definitions for Participation in Federal Programs document as presented; signed and initialed by Mr. Widmer and Dr. Arakelian.

Moved: Mr. Deshaies – **Second:** Ms. Shillerreff

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Authority to Hire

Superintendent Arakelian described the challenges in hiring finalists during the summer months between School Board meetings, proposing that the Board grant the Superintendent the authority to hire candidates during this time in order to issue contracts in a timely fashion. The process of posting materials to the School Board Site for review will remain the same and all candidates will be presented at the August Board meeting.

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Motion: To grant the Superintendent the Authority to Hire for the summer of 2023 (June, July, August) and inform the Board via email of all nominations, providing opportunity for questions by Board members.

Moved: Mr. Pittman – **Second:** Dr. Manning

Discussion: none

Vote: Mr. Bickford, no, Mr. Deshaies, no; Ms. King, no; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Telescope Donation

Superintendent Arakelian read a letter describing a telescope donation from a local community member to the KRHS Science Department.

Motion: To accept the donation of the telescope.

Moved: Mr. Pittman – **Second:** Ms. King

Discussion: Discussion included the estimated value of the telescope and that the donation is not considered "funds".

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

SRO MOU

Superintendent Arakelian presented the updated SRO MOU that was revised with input from the Wolfeboro Chief and Captain. Board members suggested further edits which will be implemented and the document will be presented again at the August Board meeting.

CHAIRMAN'S REPORT

Nothing to report.

COMMITTEE REPORTS

Academic Affairs Committee:

Ms. Seibel explained recent updates to policy IKF and BDA, resulting from Board Member feedback. She presented policies ACD, ACE, ADC, BA, BBA, BBA-R, BCA, BCAA, BCAA-R, BCB, BCB-R, BDA, BDC, BDE, BEA, BEA-R, BEDG, BHE, CA, CB, CHD, EBCA, IGA, JLCJ AND KB as 2nd Reads for Revision, and policies BBB-E, BDF, BEDDC, CF, AND CFA as 2nd Reads for Withdrawal.

Motion: To approve policies ACD, ACE, ADC, BA, BBA, BBA-R, BCA, BCAA, BCAA-R, BCB, BCB-R, BDA, BDB, BDC, BDE, BEA, BEA-R, BEDG, BHE, CA, CB, CHD, EBCA, IGA, JLCJ AND KB as presented for revision.

Moved: Mr. Pittman – **Second:** Dr. Manning

Discussion: none

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Ms. Seibel invited Mr. Bickford to voice his concerns with policy IKF, who read a prepared statement to be given to the committee. The Board discussed the process to be followed as governed by policy IKF, resulting in additional edits.

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Motion: To adopt policy IKF with suggested edits and develop policy IKF-R.

Moved: Mr. Deshaies – **Second:** Dr. Manning

Discussion: none

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Motion: To approve policies BBB-E, BDB, BDF, BEDDC, CF, and CFA as presented for withdrawal.

Moved: Mr. Deshaies – **Second:** Dr. Manning

Discussion: none

Vote: Mr. Bickford, yes, Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Mr. Pittman, yes; Ms. Seibel, yes; Ms. Schillereff, yes, Mr. Streeter, yes; Mr. Widmer, yes

Building & Maintenance Committee:

Mr. Pittman reported that the committee met on June 1st to discuss the turf field, progress of the SAFE grant, the Crescent Lake PTO shade structure donation, the Wolfeboro Area Children's Center playground structure donation, and the Carpenter playground update.

Finance Committee: no report

Human Resources Committee: no report

ADVANCED PLANNING

Upcoming events were read from the agenda. A request was made to change the August 14th Board Meeting date to August 7th.

PUBLIC INPUT

Juanita Hill, Tuftonboro – Posed a number of questions regarding the training of teachers that is being provided by UNH.

CLOSING COMMENTS

The necessity of a public hearing to accept the Carpenter Playground donation was suggested, congratulations were extended to Marcella and the Class of 2023 for their upcoming graduation and to the outstanding retirees of the District. Marcella expressed thanks to the Board for having her participate in the meetings during the year and announced that Elliott Geisler will act as Student Representative in the new school year.

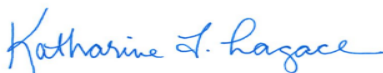
ADJOURNMENT

Motion: At 9:13 pm a motion was made to adjourn the meeting.

Moved: Mr. Pittman – **Seconded:** Mr. Deshaies

Vote: Mr. Bickford, yes; Mr. Deshaies, yes; Ms. King, yes; Dr. Manning, yes; Ms. Seibel, yes; Ms. Schillereff, yes; Mr. Streeter, yes; Mr. Pittman, yes; Mr. Widmer, yes

Respectfully submitted,



School Board Secretary

Approved by GWRSD School Board: 8/7/2023

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6/5 STUDENT REPRESENTATIVE SCHOOL BOARD REPORT

As the year comes to a close, we have had many events going on at the high school. Recent events included scholarship night, senior banquet, and baccalaureate all for seniors, as well as brawleyball and a field day for all students. Brawleyball, for anyone who may be confused, is when a group of male students from each class are coached by Kingswood female volleyball players and they put on a tournament in order to fundraise for our Student Athlete Leadership Team. This year the senior class was victorious. Upcoming senior events include graduation—where our commencement speaker will be Mrs. Diane Foley—, signing day—for students continuing their athletic careers in college—and senior athlete awards.

As for sports, the lacrosse and track teams have wrapped up their seasons. Girls' lacrosse made it to the first round of playoffs while members of the track team made it to states. The girls 4x400m relay team and Caleb Russo in the javelin were state runner ups. And, Kylie Rapoza won her 400m race making her the DII state champion. Congratulations Kylie! Afterwards, 6 members of the track team continued on to the Meet of Champions, which is a state meet that includes all divisions. Baseball and softball however, are still continuing their season, as both teams have qualified for semi-finals. Softball's semi-final game against Hollis-Brookline will be held tomorrow at 7pm at Plymouth State University. And, baseball's semi-final game against Plymouth will be held this coming Wednesday at 7pm in Concord.