

INTER-LAKES SCHOOL DISTRICT
Inter-Lakes School Board Regular Meeting
Humiston Building – Conference Room
103 Main Street, Meredith NH
April 12, 2022

MINUTES

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
Mr. Mark Billings
Mr. Howard Cunningham
Mr. Charles Hanson
Mr. Duncan Porter-Zuckerman
Ms. Nancy Starmer
Mr. Riley Towle, Student Rep.

Administrators Present:

Ms. Mary Moriarty, Superintendent
Mr. Michael Bryant, ILES Principal
Dr. Amanda Downing, ILM/HS Principal
Ms. Sarah Dumais, Athletic Director
Mr. Brian Swanker, Facilities Director

Others Present:

Ms. Patty Coes, Technology Technician
Mr. Chris Mega, Video Recorder
Public & Guests

Members Absent:

Mr. Craig Baker – with notice

IV. STUDENT RECOGNITION

Mrs. Moriarty welcomed the 2022 Inter-Lakes Middle/High School Unified Winni Dip participants. The group raised over \$7,500 for Special Olympics. Ms. Dumais and Ms. Clark were recognized for organizing the fundraising event; Officer True raised over \$3,000. Jesse Foran, ILM/HS Unified Club member shared the positive experiences he has enjoyed as part of the newest Inter-Lakes Club. The Unified Club provides new opportunities; they are proud of what they have accomplished so far; \$2,000 of the Winni Dip fundraiser came back to the club. They are in the process of planning final events for the school year. A slide show was presented highlighting the Club's activities and events.

Certificates were distributed to student and participants and staff with congratulations and thanks to all.

V. BUSINESS OF THE BOARD

A. Committee Assignment Interests

Committee assignments were reviewed. Mrs. Moriarty noted that the Policy Review Committee and ILEA Negotiations Committee are the only standing committees of the School Board.

VI. PUBLIC COMMENT #1 (Agenda Items Only)

None

VII. INTER-LAKES STUDENT BOARD REPRESENTATIVE UPDATE

Mr. Riley Towle, ILM/HS Student Representative reported that the Sophomore Class hosted the first school dance since before COVID; they raised over \$750. The FBLA is hosting a high school dance this Friday, with a glow in the dark theme. Underclassman at ILM/HS are studying and practicing for the Naturalization Exam which is a requirement for graduation. The 7th Grade Class will be leaving for their Cape Cod field experience this week.

Lakerbots scored 11th out of 40 teams in their competition; they look forward to finishing strong in the finals in Massachusetts.

Inter-Lakes Elementary is preparing for Merrowvista field experience; representatives have visited the school to meet with students and have also met with families to talk about the whole experience for students. This trip is a great opportunity for ILES and SCS students to get to know each other before they merge together as 7th graders. Read Across America Week – Fairy Tales and Folklore Theme – is coming up with many fun planned activities and book giveaways.

Sandwich Central School Grade 6 is in Washington, DC at this time enjoying an amazing field experience.

School Board members commended the Lakerbots Team; they are a young team competing against established programs and doing a great job. Mr. Derrick has done a great job developing the team. The collaboration between the Robotics Teams within the District is providing a meaningful learning experience at all levels.

Mrs. Moriarty shared that The Wizard of Oz production was outstanding. Riley was an amazing scarecrow; the entire show was amazing to watch. Riley said, "It was a great last show to be in." The production was a great opportunity for everyone; it was the first production since COVID and was highly attended.

VIII. MINUTES

A. Regular Board Meeting – March 22, 2022

Mr. Hanson moved, seconded by Mr. Billings, to approve the minutes of the March 22, 2022 Regular Board Meeting. The motion passed 6-0.

IX. CURRENT BILLS PAYABLE

A. General Operating Expenses

Mr. Billings moved, seconded by Mr. Hanson, to approve the payment of bills, manifest #3019. The motion passed 6-0.

X. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT

A. Enrollment

Mrs. Moriarty reported that enrollment is fairly stable, we are down two students since last month's report.

B. Financial Report

Mrs. Moriarty provided a brief review of the Financial Report (*Agenda Attachment #5*). Funds are starting to come in related to grants and other anticipated revenues.

C. Staffing Update

Mrs. Moriarty reported that staffing for the current school year remains the same. We have been actively advertising and hiring for the 22-23 school year. Anticipating that some positions will be filled closer to the end of the month a Special School Board meeting may be requested to bring forward nominations to secure contracts for staff.

D. School Student Problem Identification and Resolution of Issues Together (School-SPIRIT) Program

Dr. Downing, ILM/HS Principal updated the School Board with the work she has been doing with Lindsey Weiner reaching out to community members who will act as facilitators. A two hour training for all facilitators is required prior to the daylong planning. This week brief meetings will be held with classes to discuss in person the goals of implementing School-SPIRIT Program; improving school climate and culture. Participation of 60 or more students is needed; there will be a lot of incentives to join the group on May 21st.

Dr. Downing noted that the goal for May 21st is for students to be comfortable to work freely with facilitators developing long-term goals for ILM/HS. Logistics of time and meeting parameters are still be worked out; information will be shared as it becomes available.

XI. CORRESPONDENCE

Mrs. Moriarty reviewed ACERT Celebration happening this Thursday in the Community Auditorium at ILM/HS. School Board members are invited to join, if schedules permit, the informative celebration of community collaboration that will provide needed support to our students.

XII. OLD BUSINESS

A. 2022-2023 School Calendar

Discussion ensued regarding the goal to align the school calendar with Huot Technical Center; transportation is offered if Huot is in session and school is not. An in-depth review of Parent/Teacher Conferences will be conducted when planning for the following year's calendar.

Mr. Billings moved, seconded by Mr. Porter-Zuckerman, to approve the 2022-2023 school year calendar as presented. The motion passed 6-0.

B. American Rescue Plan -Elementary & Secondary School Emergency Relief Funds III (ARP-ESSER III) Proposal for Use of Funds for 2022-2023

Mrs. Moriarty reported that there is potential for hiring contracted services versus the hiring of a Licensed Mental Services professional; Growing Roots is putting a proposal together to provide services as outlined. Discussion ensued regarding the importance of aligning the best support for students. No action is requested at this time; further development of the design and proposal will be brought forward.

The request for School Board action relating to the proposed hiring of the Grade 9 Mathematics Teacher and Read 180 Teacher supported by ESSER Funds was discussed in detail. More details will be provided regarding the two other proposed positions.

Mr. Cunningham moved, seconded by Mr. Porter-Zuckerman, to approve \$62,154 for the Grade 9 Mathematics Teacher position; and \$26,931 for the Read 180 Teacher position using ESSER Funds for the 2022-2023 school year.

Ms. Starmer would like to see achievement report or data to see if the additional support for students has worked; review effectiveness of positions. Mrs. Moriarty responded that the PSAT and NWEA results at the end of the year will provide that detailed information.

The motion on the floor passed 6-0.

XIII. NEW BUSINESS

A. Nomination of Professional Teaching Staff for the 2022-2023 School Year

Action held to after Non-Public Session.

B. Capital Improvement Plan (CIP) Roofing Projects Contract

Mr. Hanson moved, seconded by Mr. Billings to approve the proposal from Therrien Company Roofing and Sheet Metal for CIP Roofing Projects as presented. The motion passed 6-0.

C. Winter Conditions Maintenance Contract Extension

Mr. Swanker reviewed the positive working relationship that has been developed with current contractors providing seasonal support. He noted the minimal cost increase provided within the three-year contract extension.

Mr. Cunningham moved, seconded by Mr. Hanson, to approve the three-year contract extension for Stephens Landscaping Professionals, LLC for winter conditions maintenance as presented. The motion passed 6-0.

D. Seasonal Landscape Maintenance Contract Extension

Mr. Porter-Zuckerman moved, second by Mr. Hanson, to approve the three-year contract extension for Turnkey Construction LLC for seasonal landscape maintenance as presented. The motion passed 6-0.

E. FY 2023 General Assurances, Requirements and Definitions for Participation in Federal Programs

Mr. Hanson moved, seconded by Mr. Porter-Zuckerman, to authorize the School Board Chair and Superintendent to sign the FY 2023 General Assurances, Requirements and Definitions for the District's Participation in Federal Programs. The motion passed 6-0.

Category IV Approval – Policy #4150 (GADA), Employment References and Verification (Prohibiting Aiding and Abetting of Sexual Abuse)

Mr. Porter-Zuckerman moved, seconded by Mr. Hanson, to adopt Policy #4150 (GADA), Employment References and Verification (Prohibiting Aiding and Abetting of Sexual Abuse). The motion passed 6-0.

F. Non-Resident Tuition Waiver in Accordance with Professional Employee Agreement, Article 27.1

Mr. Porter-Zuckerman moved, seconded by Ms. Starmer, to approve the non-resident tuition requests as presented. The motion passed 6-0.

G. Donations

Donations to Inter-Lakes Elementary School:

- \$356 from Inter-Lakes PTO to help with the cost of the first-grade students' field experience to the Squam Lake Natural Science Center
- \$500 from Inter-Lakes PTO to help with the cost of the fifth-grade students' field experience to the Seacoast Science Center
- \$1,000 from Inter-Lakes PTO to help with the cost of the sixth-grade students' field experience to the Merrowvista Education Center

Donations to the Inter-Lakes Middle/High School:

- \$250 from Altrusa International of Meredith for After Prom Party
- \$287 from Wilma G. O'Haire for After Prom Party
- \$5,000 from Meredith Village Savings Bank for After Prom Party
- \$632 from Trinity Episcopal Church Meredith / Heart and Hands to help fund the Quebec City trip for Band/Chorus students
- \$250 from DuBois & King, Inc. for the Robotics Team

Mr. Billings moved, seconded by Mr. Hanson, to accept donations with gratitude as presented. The motion passed 6-0.

XIV. POLICY - No action required.

XV. ADDITIONAL BUSINESS

A. Members of the Board None

B. Members of the Administration None

XVI. PUBLIC INPUT None

XVII. ANNOUNCEMENTS

A. Tuesday, May 10, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

- Policy Review Committee – **5:30 p.m.**
- Regular School Board Meeting – **6:00 p.m.**

B. Tuesday, May 24, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

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

XVIII. NON PUBLIC

Mr. Billings moved, seconded by Mr. Cunningham, to enter Non-Public Session at 6:53 p.m. in accordance with RSA 91-A:3 (b)(c) – To discuss the hiring of any person as a public employee; and matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such a person requests an open meeting. Board Secretary called for a roll call vote as follows:

YES: Ms. Merrill, Mr. Billings, Ms. Starmer, Mr. Cunningham, Mr. Porter-Zuckerman, Mr. Hanson

NO: --

The motion passed 6-0.

Public Session

Mr. Hanson moved, seconded by Mr. Billings, to enter Public Session at 7:13 PM.
The motion passed 6-0.

Nomination of Professional Teaching Staff for the 2022-2023 School Year

Mr. Billings moved, seconded by Mr. Hanson, to approve the nomination Tyler Santucci as an Occupational Therapist; and Shannon Folan as ILES Elementary Teacher for the 2022-2023 school year as presented. The motion passed 6-0.

2022-2-23 Administrative Contract Adjustment

Ms. Starmer moved, seconded by Mr. Hanson, to approve increase the number of work days and salary adjustment for the ILM/HS Dean of Students and Operations and ILES Assistant Principal as presented. The motion passed 6-0.

XIX. ADJOURNMENT

Ms. Starmer moved, seconded by Mr. Porter-Zuckerman, to adjourn the meeting at 7:15 p.m.
The motion passed 6-0.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary