

INTER-LAKES SCHOOL DISTRICT
Inter-Lakes School Board Regular Meeting
Humiston Building – Conference Room
103 Main Street, Meredith NH
May 10, 2022

MINUTES

I. CALL TO ORDER

School Board Chair Merrill called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present:

Ms. Lisa Merrill, Chair
Mr. Mark Billings, Vice-Chair
Mr. Charles Hanson, Secretary
Mr. Craig Baker
Mr. Howard Cunningham
Ms. Nancy Starmer
Mr. Riley Towle, Student Rep.

Members Absent:

Mr. Duncan Porter-Zuckerman
(with notice)

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Trish Temperino, Assistant Superintendent
Mr. Charles Femia, Dean of Students & Operations
Mrs. Erica Pappalardo, Curriculum Coordinator
Mr. Mark Parsons, Technology Director

Others Present:

Public & Guests

IV. STUDENT RECOGNITION

Mr. Femia welcomed the 2022 National Technical Honor Society Inductees; Taylor Alibrio, Erin Furnee, Mark Healey, Max Quinn, and Abigail Smith. To earn the honor of being a member of National Technical Honor Society a student must have a 87/B+ in their program, with a recommendation from the Huot Teacher and no failing grades in other academic course, participation in extracurricular activities, and students write an essay when they apply.

Certificates were distributed to student with congratulations for their accomplishments.

V. PUBLIC COMMENT #1 (Agenda Items Only)

Mr. Billings, shared an email he received from a Meredith resident asking when it will again be possible for parents to park and go into school for morning drop-off or pick-up as was done pre-COVID); is the District still working with Antioch providing courses for teachers, is there a connection with the SPIRIT Program.

Mrs. Moriarty responded that pick-up/drop-off changes were made prior to COVID to address traffic issues and to limit the number of people entering the schools; there are many opportunities for parents to visit school and participate – morning and afternoon is a busy traffic time. Antioch is not connected with the SPIRIT Program; this is a program offered through the Department of Justice.

VI. INTER-LAKES STUDENT BOARD REPRESENTATIVE UPDATE

Mr. Riley Towle, ILM/HS Student Representative provided a video, Friday before April Break, participated in Spring Carnival – the culmination of the week was a lip synch competition between the four High School Classes; staff members also put together a lip sync. Riley shared a video compilation of the competition. Riley said that after missing a year of the Lip Sync Competition, it was great putting it all together for Spring Carnival.

VII. MINUTES

A. Regular Board Meeting – April 12, 2022

Mr. Billings moved, seconded by Mr. Cunningham, to approve the minutes of the April 12, 2022 Regular Board Meeting. The motion passed 5-0-1; Mr. Baker abstained.

VIII. CURRENT BILLS PAYABLE

A. General Operating Expenses

Mr. Hanson moved, seconded by Mr. Billings, to approve the payment of bills, manifest #3021 and #3022. The motion passed 6-0.

IX. SUPERINTENDENT/ASSISTANT SUPERINTENDENT REPORT

A. Enrollment

Mrs. Moriarty reported that enrollment down 9 students district-wide.

B. Financial Report

Mrs. Temperino reported the adjusted available balance had decreased by \$53,396 since last report. We are working to tighten up purchase orders as we come to the end of the school year.

C. Staffing Update

Mrs. Moriarty reported that current staffing issues (shortages) have not changed. Looking ahead for next school year we have been actively engaged in advertising and scheduling interviews for open positions. Nominations will be brought forward to School Board for approval as soon the interview process for those positions are completed.

D. Curriculum Review Process Cycle

Mrs. Pappalardo, Curriculum Coordinator provided an in-depth overview of the Inter-Lakes School District Curriculum Development Cycle (see attached presentation). School Board members actively engaged in open question and answer sessions throughout the presentation to gain deeper insight and understanding of the process for how curriculum is activated.

Mrs. Pappalardo shared that there is a community area for Curriculum on the District's website that is accessible by all community members. This area provides information to support families to understand all aspects of what competencies are (expectations) and grading scales.

Collaboration is an important factor to the process of curriculum development; which takes time. Strategies and scheduling supported by the administration and teachers have created time for this important work.

School Board members thanked Mrs. Pappalardo for her presentation and all the work involved to support the staff and students.

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

Mrs. Moriarty reported that Dr. Downing had met with all students in grades 7-12 to talk about the SPIRIT program, educating them on what the program is and its purpose. Riley noted that he has heard a lot of chatter in school about the May 21st SPIRIT Program Planning Day; as a senior he has heard that there are enough students interested to get the process started.

X. CORRESPONDENCE None

XI. OLD BUSINESS None

XII. NEW BUSINESS

A. Donations

Mr. Hanson moved, seconded by Mr. Baker, to accept the donation of \$1,000 from the Town of Sandwich, NH / Children & Youth Education Fund for the Inter-Lakes Middle/High School Band Student Activity Club's trip in May. The motion passed 6-0.

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

Action held to after Non-Public Session.

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

Mr. Hanson moved, seconded by Mr. Baker to approve the non-resident tuition requests as presented. The motion passed 6-0.

XIII. POLICY

A. Policy Review Committee Minutes

Mr. Hanson moved, seconded by Mr. Billings, to accept the minutes of the April 12, 2022 Policy Review Committee meeting. The motion passed 6-0.

B. First Reading

Mr. Billings moved, seconded by Ms. Starmer, to approve first reading of the following policies:

- Policy #3323 – Bidding Policy and Procedures (DJD)
- Policy #3324 – Purchasing Policy and Procedures
- Policy #3610 – Administration of Federal Grants (DAF)
- Policy #3610.1 – Allowability (DAF-1)
- Policy #3610.3 – Procurement (DAF-3)
- Policy #3610.10 – Grant Budget Reconciliation (DAF-10)

The motion passed 6-0.

C. Rescind

Mr. Baker moved, seconded by Mr. Cunningham, to approve rescinding Policy #3323.1 – Bidding Procedures, as recommended. The motion passed 6-0.

XIV. ADDITIONAL BUSINESS

A. Members of the Board None

B. Members of the Administration None

XV. PUBLIC INPUT None

XVI. ANNOUNCEMENTS

A. Wednesday, May 11, 2022 - Meeting was postponed.

B. Tuesday, May 17, 2022

SAU #2 Board Meeting @ Humiston Building – Conference Room – **6:00 p.m.**

C. Tuesday, May 24, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

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

D. Tuesday, June 14, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

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

XVII. NON PUBLIC

Mr. Billings moved, seconded by Mr. Baker, to enter Non-Public Session at 7:07 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, Mr. Cunningham, Mr. Baker, Ms. Starmer, Mr. Hanson

NO: --

The motion passed 6-0.

Public Session

Mr. Hanson moved, seconded by Mr. Billings, to enter Public Session at 7:41 p.m.

The motion passed 6-0.

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

Mr. Baker moved, seconded by Mr. Cunningham, to approve the nomination of professional teaching staff for the 2022-2023 school year as presented. The motion passed 6-0.

XVIII. 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