

INTER-LAKES SCHOOL DISTRICT
Inter-Lakes School Board Regular Meeting
Humiston Building – Conference Room
103 Main Street, Meredith NH
June 20, 2022

MINUTES

I. CALL TO ORDER

School Board Chair Merrill called the meeting to order at 5:30 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
Mr. Duncan Porter-Zuckerman
Ms. Nancy Starmer

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Trish Temperino, Assistant Superintendent
Mr. Mark Parsons, Technology Director

Others Present:

Mr. Chris Mega, Video Recorder
Public & Guests

Members Absent:

--

IV. PUBLIC COMMENT #1 (Agenda Items Only)

None

V. MINUTES

A. Regular Board Meeting – June 14, 2022

Mr. Hanson moved, seconded by Mr. Billings, to approve the minutes of the June 14, 2022 Regular Board Meeting. The motion passed 7-0.

VI. CORRESPONDENCE None

VII. OLD BUSINESS

A. End of Year Encumbrances

Mr. Baker moved, seconded by Mr. Porter-Zuckerman, to approve end of year encumbrances up to \$807,500 as presented. The motion passed 7-0.

VIII. NEW BUSINESS

A. Lakes Region Planning Commission Lease

Action was held on this item, until after Non-Public Session.

B. World Language Department Field Trip to Paris, France during April vacation 2023

Mr. Baker moved, seconded by Ms. Merrill, to approve the World Language Department Field Trip to Paris, France during April vacation of 2023 as presented.

Discussion ensued regarding unknown issues that may impact the trip and the consideration of the World Language Department planning a trip to Montreal, Canada.

The motion on the floor passed 7-0.

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

Mr. Baker moved, seconded by Mr. Billings, to approve the nomination of Alex Sobolov, Physical Education Teacher at ILM/HS. The motion passed 7-0.

D. Permission to Hire/Accept Resignations

Mr. Cunningham moved, seconded by Mr. Billings, to authorize the Superintendent of Schools to accept resignations and hire candidates prior to the August School Board Meeting. The motion passed 7-0.

IX. POLICY

A. Policy Alpha Index

The attachment (Agenda Attachment #4) provides NHSBA reference information related to the alphabetical coding system that the District is transitioning to from numerical references.

X. ADDITIONAL BUSINESS

A. Members of the Board

Mr. Hanson commented on how wonderful the Inter-Lakes Middle/High School Graduation Ceremony was for students, staff and families.

B. Members of the Administration None

XI. PUBLIC COMMENT None

XII. ANNOUNCEMENTS

A. Tuesday, August 9, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

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

B. Tuesday, August 23, 2022

Inter-Lakes School Board @ Humiston Building – Conference Room

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

XIII. NON-PUBLIC

Mr. Porter-Zuckerman moved, seconded by Mr. Cunningham, to enter Non-Public Session at 6:03 p.m. In accordance with RSA 91-A:3, II (b)(c)(d)(1). The hiring of any person as a

public employee. Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community. Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Board Secretary called for a roll call vote as follows:

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

NO: --

The motion passed 7-0.

Public Session

Mr. Hanson moved, seconded by Mr. Baker, to enter Public Session at 6:32 p.m.
The motion passed 7-0.

Lakes Region Planning Commission Lease

Mr. Baker moved, seconded by Mr. Hanson, to approve the Lease Agreement for the Lakes Region Planning Commission as presented. The motion on the floor passed 7-0.

XIV. ADJOURNMENT

Mr. Baker moved, seconded by Mr. Billings, to adjourn the meeting at 6:34 p.m. The motion passed 7-0.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary