SALEM SCHOOL BOARD
SCHOOL ADMINISTRATIVE UNIT #57
SALEM, NEW HAMPSHIRE

Regular Meeting

June 14, 2016
7:00 p.m.
SHS TV Studio

MINUTES

Present:
Mrs. Pamela Berry, Chairman
Mr. Bernard Campbell, Vice Chairman
Mr. Peter Morgan, Secretary
Mr. Michael Carney, Jr., Member
Mrs. Patricia Corbett, Member

Also Present:
Dr. Michael Delahanty, Ed. D., Superintendent
Mrs. Maura Palmer, Assistant Superintendent
Mrs. Deborah Payne, Assistant Superintendent of
Business Operations

Absent:
Mrs. Diana Darnstaedt, Director of Finance

Mrs. Berry called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

ADOPTION OF THE MINUTES

Approval of the minutes from the May 24, 2016 Regular Meeting
Mr. Campbell requested the following addition:
Page 3, line 29, after the word classroom add “in the new gymnasium.”

Motion by Mr. Morgan, seconded by Mr. Campbell to adopt the minutes with the addition.
Motion carried 5-0

Approval of the minutes from the June 4, 2016 Goal Setting Session
Motion by Mr. Morgan, seconded by Mr. Campbell to adopt the minutes as circulated.
Motion carried 5-0

Vendor and payroll manifests were passed for signature.

CONSENT AGENDA

Nominations
Alex Horgan, Physical Education Teacher at Woodbury Middle School
Joseph Messineo, Computer Networking Teacher at SHS
Rebecca Pacuk, Music Teacher at N. Salem and Soule Schools

Dr. Kimberly Sarfde, Director of Alternative and Continuing Education

Co-curricular Nominations
See attached list

Motion by Mr. Carney, seconded by Mr. Campbell to adopt the consent agenda as read.
Motion carried 5-0

MONTHLY PRESENTATION ON STUDENT ACHIEVEMENT - None

OTHER BUSINESS ITEMS

Recognition
Dr. Delahanty stated that Mr. Christopher Dodge was recognized as the recipient of the Running Start Advocate Award. Mrs. Berry then read a congratulatory letter to Mr. Dodge from Senator Chuck Morse as well as a NH Senate Resolution. Mr. Dodge then came forward to receive his acknowledgement.

Time Capsule – Salem High School
Dr. Delahanty stated project architect Jay Doherty brought up the idea of considering creating a time capsule for the class of 2016. He then introduced High School Principal Mrs. Collyer to the board, who had talked to the Class of 2016 about the possibility of a twenty-five year time capsule. Dr. Delahanty also asked if the board would like to consider a fifty year time capsule.

Mrs. Collyer stated every graduating class tries to give back to the community. At a recent meeting she presented the information about a time capsule to the senior class President and Vice President, and stated that they were very interested and excited about the idea. Mrs. Collyer then shared pictures of the time capsule and what it would look like. She explained that the capsule would be installed in a PVC pipe with a plaque to denote its location.

Costs would be the container and the plaque, with each less than $500 installed. The Class of 2016 is funding a 25 year time capsule and asked for the board’s approval. If the board would like to consider a 50 year time capsule, ideas for what to put in it could be discussed at a later date.

Motion by Mr. Carney, seconded by Mrs. Corbett to authorize the Class of 2016 to install a 25-year time capsule into the new foyer area at Salem High School.
Motion carried 5-0

Mrs. Berry asked if the board would be in favor of installing a 50 year time capsule. The board agreed that it would be a good idea, and that a discussion regarding the details would be at a future meeting.
Acceptance of CTE Grant
Dr. Delahanty introduced Mr. Dodge to discuss this grant. Mr. Dodge stated the SkillsUSA Chapter has been awarded $3,000 from the Grainger Foundation in order to send two gold medal winners, Dylan Beaulieu from Timberlane, and Joshua Attarian from Salem High, to the national competition. He stated that the grant would cover their transportation, food and lodging.

Motion by Mr. Carney, seconded by Mrs. Corbett to accept $3,000 from the Grainger Foundation to fund the transportation of two students to attend the national competition in Louisville, Kentucky.

Motion carried 5-0

Capital Improvement Plan Bid Award
Dr. Delahanty stated there are four projects to discuss and he introduced Mr. Messenheimer, Director of Maintenance to the board to discuss the projects. He stated all the projects were proposed as part of the operating budget.

Mr. Messenheimer recommended the seal coating at Woodbury, Barron, Lancaster, and North Salem be awarded to Petra Paving, even though they were the second lowest bidder. He explained that Petra paving has been doing work for the district for the past four years and we have always been happy with their work.

Motion by Mr. Campbell, seconded by Mrs. Corbett to award the bid for paving and seal coating at Woodbury, Barron, Lancaster, and North Salem in the amount of $26,286 to Petra Paving per the recommendation of the Director of Maintenance.

Motion carried 5-0

Mr. Messenheimer stated there is a damaged area of asphalt that needs to be replaced at Barron School and the one bidder was Petra Paving. He recommended this bid be awarded to them.

Motion by Mr. Campbell, seconded by Mr. Carney to award the bid for paving at Barron School to Petra Paving in the amount of $9,390.

Motion carried 5-0

Mr. Messenheimer stated there are exterior double doors that need to be replaced at Woodbury and North Salem Schools. He stated the North Salem door was not part of the renovation project but due to age does now need to be replaced. He recommended this be awarded to NE School Services in the amount of $11,400.

Motion by Mr. Carney, seconded by Mr. Morgan to award the bid for replacement of exterior doors at Woodbury and North Salem to NE School Services in Medford, MA in the amount of $11,400.

Motion carried 5-0

Mr. Messenheimer stated the IT Projector Electric Outlet work will support the projectors in 25 classrooms at Woodbury Middle School. He recommended it be awarded to Daniels Electric Corporation.
Motion by Mr. Campbell, seconded by Mr. Morgan to award the bid for the installation of classroom projector receptacles at Woodbury School to Daniels Electrical Corporation in the amount of $6,975.

Motion carried 5-0

Discussion of 2016/2017 Salem School Board Goals and Goal Setting
Mrs. Berry stated there was a goal setting session on June 4. She then reviewed the draft of the goals that were discussed. There were no changes suggested at this time.

Motion by Mr. Campbell, seconded by Mrs. Corbett to ratify and adopt the board goals for 2016-2017 circulated by the board secretary this evening.

Motion carried 5-0

Hall of Fame 2016/2017
Mrs. Berry stated the 2016 inductees for the Hall of Fame are:

   Edward Gaffney
   Michael Lavoie
   Andrew Tiner
   Jack Trickett
   Michael J. Carney, Sr.

Dr. Delahanty stated the ceremony will be held on Friday, September 23, and noted that if anyone feels there is someone else to be nominated, they would have to be out of high school for at least five years, and that a nomination form can be found on the district website.

IT Bid Award
Mr. Hasbany stated that this bid is for 125 Lenovo Chromebook units for the elementary schools. He stated there were three bids, and he recommended it be awarded to the lowest bidder who is Y&S Technologies in the amount of $24,922.50.

Motion by Mr. Campbell, seconded by Mr. Morgan to award the bid for 125 Lenovo Chromebook units to Y&S Technologies of Brooklyn, NY in the amount of 24,922.50.

Motion carried 5-0

School Meal Prices
Dr. Delahanty suggested a $0.10 increase across the board for school breakfast and lunch prices with the exception of lunch at the high school which will remain at $2.50. He pointed out that Salem still seems to charge a lower amount than most of the surrounding districts.

Motion by Mr. Campbell, seconded by Mrs. Corbett to adopt the recommendation of the Superintendent for the proposed school meal prices for the 2016-2017 school year.

Motion carried 5-0

APPOINTMENT PRESENTATIONS BY MEMBERS OF THE PUBLIC – None
PRESENTATION OF POLICIES/REPORTS BY SUPERINTENDENT AND STAFF

Summer Professional Development
Mrs. Palmer referred to the list of summer professional development activities that will be taking place. She explained that teachers were made aware of the activities available, and that they could apply for ones they were interested in. She stated all the work relates to either prior work that has been started or future work that will continue. She stated there are 12 activities running from now through August.

SHS/CTE, Phase III Update
Dr. Delahanty stated the wood flooring in the gym is being applied and the board was given a chance to tour the work being done so far. He stated the work in the auditorium and locker room area is ongoing. The new front of the school is underway and should be ready for use in January of 2017.

INFORMATION AND PROPOSALS FROM BOARD MEMBERS - None

Future Meeting Dates
June 21, 2016; Regular Meeting/Planning Session
July 19, 2016; Regular Meeting/Planning Session
August 23, 2016; Regular Meeting
August 30, 2016; Regular Meeting/Planning Session

Future Agenda Items
Irrigation System – Fisk Elementary
Strategic Plan Update
Role of School Resource Officers
Woodbury Schedule
Multi-dimensional Assessments – Woodbury and Salem High School

Adjournment
Motion by Mr. Carney, seconded by Mr. Campbell to enter into a non-public session pursuant to RSA 91-A:3(II)(c); personnel matter.

Mr. Campbell  yes
Mr. Morgan    yes
Mr. Carney    yes
Mrs. Corbett  yes
Mrs. Berry    yes

Motion carried 5-0

The board entered the non-public session at 8:18 p.m.

Motion by Mr. Carney, seconded by Mr. Campbell to adjourn.

Motion carried 5-0
The board adjourned at 8:42 p.m.

Lani R. Leland
Recording Secretary, Salem School Board
June 14, 2016
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