March 6, 2018
7:00 p.m.
SHS Portable 1

MINUTES

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

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

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

MONTHLY PRESENTATION ON STUDENT ACHIEVEMENT - None

APPOINTMENT PRESENTATIONS BY MEMBERS OF THE PUBLIC – None

ADOPTION OF THE MINUTES
February 20, 2018 – Regular/Planning Session
Mr. Carney moved, seconded by Dr. Corbett, to accept the minutes with the requested changes.
Mr. Campbell requested to remove the repetitive words on page 3, line 2, “request to” and to add that the Board toured A Wing and the CTE Center prior to the meeting on page 1 line 27.

Motion carried 5-0

Vendor and payroll manifests were circulated for signature

CONSENT AGENDA
Spring Extra-Curricular Nominations
Brendan Megan, SHS Lacrosse Varsity (M) and Mark McGinn, SHS Lacrosse JV (M).
Motion made by Mrs. Berry, seconded by Dr. Corbett, to accept the Consent Agenda as read by the Chairman.

Motion carried 5-0
OTHER BUSINESS ITEMS

Public School Infrastructure Grants (this agenda item was discussed first per a change by the Chairman)

Dr. Delahanty asked Mrs. Deborah Payne to discuss the grants as she was instrumental in the district receiving them. Mrs. Payne explained the Public School Infrastructure Fund and its categories. The District applied for three grants under the security category. Three grants were approved; two grants for $11,200, and one for $8,800, which provides the District with 80% of the cost of the projects. These funds will be used for security cameras at North Salem and Lancaster Schools, and for exterior door readers at Woodbury School. Mrs. Berry expressed her appreciation to Mrs. Payne for pursuing these grants, and Mr. Carney requested that a review of the process/security measures for entering the schools be added to a future meeting. Mr. Campbell asked if these items were accounted for in the 2018-2019 budget, and Mrs. Payne confirmed the Woodbury project was included. The Board also acknowledged Mr. Bettencourt who made the District aware of the available grant money.

Mr. Carney made a motion, seconded by Mrs. Berry, to accept the Public School Infrastructure Fund for the North Salem School security cameras and authorize the expenditure in the amount of $11,200.

Motion carried 5-0

Mr. Carney made a motion, seconded by Mr. Morgan, to accept the Public School Infrastructure Fund for the Lancaster School security cameras and authorize the expenditure in the amount of $11,200.

Motion carried 5-0

Mr. Carney made a motion, seconded by Mrs. Berry, to accept the Public School Infrastructure Fund for the Woodbury School exterior door readers and authorize the expenditure in the amount of $8,800.

Motion carried 5-0

Acceptance of Salem High School Grant

Dr. Delahanty explained that Mr. Sean Cox, Athletic Trainer, has been working with Dartmouth-Hitchcock Hospital regarding concussion protocol. Mrs. Collyer stated that Salem High School has been involved in Chalk Talk for three years as a result of Mr. Cox’s work. The Brain Injury Association of New Hampshire presented the high school with a stipend of $1,300 for participating in Chalk Talk. Mrs. Collyer, Mr. Cox, and the school nurses are requesting to use the money for professional development; specifically training sessions which target concussions and protocols. Mr. Carney confirmed that these protocols are used not only for students but also staff. Mrs. Berry expressed her gratitude for a caring staff who take care of the students and staff.

Mr. Carney made a motion, seconded by Mrs. Berry, to accept $1,300 from the Brain Injury Association of New Hampshire, and to expend the funds for the purpose described.

Motion carried 5-0

Presentations of Policies/Reports by Superintendent and Staff

High School Exterior Wall System
As requested, Dr. Delahanty provided the Board with a drawing depicting what Building A South, and Building B North and South, would look like upon completion. Dr. Delahanty elaborated on these areas as well as the process needed to complete the repair, and provided the Board with a list of associated expenses. The estimated cost is $1,086,422, approximately $41,000 more than the original estimate of $1,045,000. Mr. Campbell asked if the District was aware of other schools using these exterior materials, and their satisfaction with them. Dr. Delahanty explained that the input was favorable, but reminded the Board that these materials are currently being used at the exterior of the libraries at Barron, N. Salem, and Lancaster Schools.

High School Project Budget Update
Dr. Delahanty briefly discussed the updated high school project budget summary provided to the Board, which included the amount originally established for each income and expense area. Mrs. Payne further elaborated on the amounts encumbered and the balances. Dr. Delahanty assured the Board there will be enough money to complete the project.

Facilities Renovation, Phase III Update
Dr. Delahanty reviewed the three week look ahead dated March 5.

Mr. Carney noted that he had the opportunity to attend the First Robotics competition at Windham High School and how amazed he was at what was going on and that he was very proud of the Salem High School team.

Mr. Campbell encouraged all viewers to vote and reminded them that the polls will be open on Tuesday, March 13th from 7 a.m. to 7 p.m.

INFORMATION AND PROPOSALS FROM BOARD MEMBERS

Future Meeting Dates
1. Meeting Dates
   a. March 20, 2018; Planning Session with Student Presentation
   b. March 27, 2017; Regular/Organizational Meeting
   c. April 10, 2018; Regular Meeting
   d. April 17, 2018; Regular Meeting/Planning Session
2. Future Agenda Items
   a. Maintaining Healthy School Environments
   b. Land Sale Discussion
   c. Building Security Protocols

Adjournment
Motion by Mrs. Berry, seconded by Dr. Corbett, to adjourn. Motion carried 5-0

The Board adjourned at 8:05 p.m.

[Signature]
Lucille Ramsey, Recording Secretary, Salem School Board
March 6, 2018