SALEM SCHOOL BOARD
SCHOOL ADMINISTRATIVE UNIT #57
38 Geremonty Drive
SALEM, NEW HAMPSHIRE 03079

Regular Meeting/Planning Session

April 17, 2018
7:00 p.m. SHS TV Studio

MINUTES

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

Absent:

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

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

RECOGNITION OF STUDENT/STAFF ACHIEVEMENT - None
Dr. Corbett congratulated Salem High School Principal, Tracy Collyer, on her successful completion of the Boston Marathon.

APPOINTMENT PRESENTATIONS BY MEMBERS OF THE PUBLIC – None

ADOPTION OF THE MINUTES
April 10, 2018; Non-Public Session
Mr. Carney moved, second by Mr. Campbell, to accept the minutes.
Motion carried 4-0

Vendor and payroll manifests were circulated for signature

CONSENT AGENDA
2018/2019 Administrators and Salaries
The Board was provided with a list of administrators and their salaries.

Mr. Campbell moved, second by Mr. Carney, to accept the consent agenda items.
Motion carried 4-0
OTHER BUSINESS ITEMS

Request for Waiver of Rental Fees

Dr. Delahanty introduced Mrs. Gail Dacey, President of Salem Lions Club, who requested a rental fee waiver for a fundraiser at Woodbury School. Mrs. Dacey explained to the Board that the Lions Club would like to host a one hour aerobic/dance class at Woodbury School. The money raised by pledges would be donated to four area food pantries. Woodbury and High School students would be invited to participate as well as all members of the community.

Mr. Carney moved, second by Mr. Morgan, to waive the rental fee for use of the Woodbury School on May 18, 2018.

Motion carried 4-0

Relocatable Classrooms

Dr. Delahanty circulated a memo from Mr. Jack Messenheimer, Director of Maintenance, which he wanted to share with Board members. Dr. Delahanty explained to the Board that the Town has withdrawn their request to obtain the relocatable classrooms due to the cost of moving them to the police station. The moving company did make a request for one classroom to be moved to Trinity High School in Manchester, but the Superintendent has not been contacted by any personnel from Trinity, and therefore is not giving that request any consideration at this time. Dr. Delahanty pointed out the wrecking company, All-Ways Wrecking, increased its cost for moving/demolition the classrooms from $78,000 to $89,700. The memo also notes that the company needs a commitment from the District by April 18. Dr. Delahanty asked the Board to award the contract to remove the relocatable classrooms to All-Ways Wrecking in the amount of $89,700. Mr. Carney asked where the additional funds would come from. Dr. Delahanty explained there was $78,000 in the 450 account and the additional funds would also come from that account. Mr. Morgan inquired as to whether the Town could provide the District with some funds to aid with the additional expense, and the Superintendent explained that was not possible.

Mr. Campbell moved, second by Mr. Morgan, to award the contract to All-Ways Wrecking of Bristol, NH for the removal and demolition of the relocatable classrooms in the amount of $89,700.

Motion carried 4-0

Administrative Monthly Reports

Operating Budget Financial Report

Dr. Delahanty reviewed the financial report provided to the Board and pointed out the funds required for the remainder of the school year have been encumbered, including the funds to be used for replacing the high school track. Mr. Campbell noted a small balance in the 450 account and asked if Mr. Messenheimer had additional projects needing completion this year. There being no further projects, Mr. Campbell suggested a portion of the balance of $42,000 could be used for demolition of the relocatable classrooms.
Field Trip Report (informational)  
Report was provided to the Board members and questions can be addressed to Mrs. Palmer.

Emergency Drill Report (informational)  
Report was provided to the Board members and questions can be addressed to Mrs. Palmer.

Future Meetings  
1. Meeting Dates  
   a. May 8, 2018 – Regular Meeting  
   b. May 15, 2018 – Planning Session  
   c. May 22, 2018 – Regular Meeting  
   d. June 2, 2018 – Goal Setting Session  
   e. June 12, 2018 – Regular Meeting  
Dr. Corbett noted the Board received dates for upcoming activities as requested.

Planning Session  
Performing Arts Review  
The intent this evening was to review work done over the last two years. Dr. Delahanty introduced Mr. Jared Cassedy, Performing Arts Director, who reviewed the goals the group, the success of the goals, and the path taken to be where they are today. Mr. Cassedy shared a power point presentation to review the group’s goals, criteria, website as well as the planning. Performing Arts staff from all schools shared the changes in their teaching and the process used to meet the new goals. The Woodbury select chorus performed for the Board. Dr. Delahanty and Board members shared their excitement with the performing arts program and what they have accomplished. Dr. Delahanty thanked the performing arts staff and several middle school students for attending and for all their hard work.

NHPO Agreement  
Dr. Delahanty shared that the District has the opportunity to host the NH Philharmonic Orchestra. They are currently housed in Derry, and they have expressed interest in having Salem High School Performing Arts Center as their home. The Superintendent provided the Board with a draft contract which has been reviewed by District Counsel. Dr. Delahanty introduced Mr. Jared Cassedy, Performing Arts Director, and Ms. Molly Derrig, Theater Technical Director. Mr. Cassedy gave background information about the NHPO and reviewed the planning and discussions that have occurred thus far. Dr. Delahanty discussed the financial aspects of this decision. The Board asked several questions based on the contract. Dr. Delahanty recommended that the Board approve the request pending acceptable terms of the agreement. As a response to Mr. Morgan’s concern about the contract, Dr. Delahanty confirmed the Board would review an updated contract with the Board’s suggested changes.

Mr. Campbell moved, second by Mr. Carney, to endorse the concept of entering into a use agreement with the New Hampshire Philharmonic Orchestra, and authorize the Superintendent to continue negotiations for a premises use agreement to be reviewed by District Counsel in its final form.

Motion carried 4-0
Adjournment
Motion by Mr. Campbell, seconded by Mr. Morgan, to adjourn.

Motion carried 4-0

The Board adjourned at 9:00 p.m.

Lucille Ramsey
Recording Secretary, Salem School Board
April 17, 2018