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

Regular Meeting  
May 8, 2018  
7:00 p.m.  
TV Studio – Salem High School

MINUTES

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

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

Absent:  
Mr. Bernard Campbell

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

MONTHLY PRESENTATION ON STUDENT ACHIEVEMENT  
Mrs. Palmer reviewed details of the work being done at the high school in regards to NGSS. She then introduced Mr. Bradley St. Germain, Math & Science Director, who gave an overview of the work done to align the high school curriculum, instruction, and assessments to the Next Generation Science Standards (NGSS). The Board was asked to engage in a science experiment. A brief video showing students and teachers in the classroom helped summarize the presentation. The Board applauded the work being done, and Dr. Delahanty thanked them for their work and efforts.

APPOINTMENT PRESENTATIONS BY MEMBERS OF THE PUBLIC – None

ADOPTION OF THE MINUTES

April 10, 2018 – Regular Meeting  
Mrs. Berry moved, seconded by Mr. Carney, to accept the minutes as presented.  
Motion carried 4-0

April 17, 2018 – Regular Meeting/Planning Session  
Mrs. Berry moved, seconded by Mr. Morgan, to accept the minutes as presented.  
Motion carried 3-0-1 (Mrs. Berry abstained)
Vendor and payroll manifests were circulated for signature

CONSENT AGENDA

Resignations
The Board was provided with a resignation letter from Jared Cassidy, Director of Performing Arts, effective June 30, 2018.

Nominations – Professional/Extra-Curricular
- Keli Barry; Woodbury School Math Specialist.
- Sheila Bishop; Woodbury School Math Teacher
- Kim Tecce; Professional Staff
- Jennifer Hiort; Professional Staff

Motion made by Mr. Carney, seconded by Mr. Morgan, to accept the consent agenda as read.

Motion carried 4-0

OTHER BUSINESS ITEMS

Director of Performing Arts
Dr. Corbett requested to move Director of Performing Arts to the first item to be addressed. There were no objections.

Dr. Delahanty stated that as a result of Mr. Cassidy’s resignation, he is recommending that the Board nominate Lauren Peithmann as the school district’s Director of Performing Arts.

Mrs. Berry made a motion, seconded by Mr. Carney, to approve the nomination of Lauren Peithmann as the Director of Performing Arts.

Motion carried 4-0

Naming of Baseball Field
Dr. Delahanty explained that he had received a letter from Kevin Cooke, on behalf of his family, asking the Salem School Board to consider naming the baseball field after his father, Doug Cooke. Mr. Cooke had been a long time teacher, administrator, and baseball coach. Kevin Cooke addressed the Board and explained his request.

Mr. Carney made a motion, seconded by Mr. Morgan, to name the Salem Varsity baseball field in honor Doug Cooke, by naming it the Doug Cooke Memorial Field.

Motion carried 4-0

Interactive Projector Bid Award
Dr. Delahanty introduced Mr. David Hasbany, Director of Information Technology. Mr. Hasbany recommended that the Board award the contract to ProAv of Chelmsford, MA in the amount of $105,422.54, for Epson interactive projectors in 47 high school classrooms.

Mrs. Berry made a motion, seconded by Mr. Morgan, to award the bid for interactive projectors to ProAv in the amount of $105,422.54.

Motion carried 4-0
Acceptance of Soule School Gift  
Dr. Delahanty informed the Board that Soule School has performed school musicals for the last three years. He introduced Mrs. Christine Honey-Nadeau to further explain the gift. The Salem Council of Aging contacted Mrs. Honey-Nadeau wanting to make a one-time donation of $495.00 toward licensing fees for a musical in 2019.

Mr. Carney made of motion, seconded by Mrs. Berry, to accept the donation of $495.00 from The Salem Council of Aging to offset the cost of Soule School’s theatrical performances.

Motion carried 4-0

NHPO Agreement  
Dr. Delahanty reviewed the updated contract with the New Hampshire Philharmonic Orchestra provided to the Board in their packets. Dr. Delahanty would like the Board’s approval to finalize the agreement.

Mr. Carney made a motion, seconded by Mrs. Berry, to enter into an agreement with the New Hampshire Philharmonic Orchestra and authorize the Superintendent to sign said agreement.

Motion carried 4-0

Authorization for Superintendent to Accept Resignations  
Dr. Delahanty explained that at this time of the year, it is not uncommon to receive resignations and if the acceptance of the resignation is not presented until the next Board meeting, the District might miss a window of opportunity to successfully replace the staff. Therefore, the Superintendent asked the Board to grant him the authority to accept resignations between now and August 27, 2018.

Mrs. Berry made a motion, seconded by Mr. Morgan, to grant permission to the Superintendent to accept resignations on the Board’s behalf on this date until August 27, 2018.

Motion carried 4-0

Presentations of Policies/Reports by Superintendent and Staff  
Summer Enrichment  
Dr. Corbett introduce Assistant Superintendent, Mrs. Palmer. Mrs. Palmer, along with Mrs. Payne, reviewed the summer enrichment programs that will be offered during the summer of 2018. Mr. Morgan asked if students from other districts could participate and Mrs. Palmer confirmed that they could.

Facilities Renovation, Phase III Update  
Dr. Delahanty reviewed the three week look ahead dated May 7. The Board requested a tour of the high school prior to the end of school.

INFORMATION AND PROPOSALS FROM BOARD MEMBERS
Future Meeting Dates

1. Meeting Dates
   a. May 15, 2018; Planning Session
   b. May 22, 2018; Regular Meeting
   c. June 2, 2018; Goal Setting Session
   d. June 12, 2018; Regular Meeting

2. Future Agenda Items
   a. Maintaining Healthy School Environments
   b. Land Sale Discussion

Dr. Delahanty reminded the Board of the Early Release on May 9, 2018

Adjournment

Mr. Carney moved, seconded by Mrs. Berry, to adjourn

Motion carried 4-0

The Board adjourned at 8:09 p.m.

[Signature]

Ludelle Ramsey
Recording Secretary, Salem School Board
May 8, 2018