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

Regular Meeting September 25, 2018
6:45 p.m. Public Hearing
7:00 p.m. SHS TV Studio

MINUTES

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

Also Present:
Dr. Michael Delahanty, Ed. D., Superintendent
Mrs. Maura Palmer, Assistant Superintendent for
Academics and Support
Mrs. Deborah Payne, Assistant Superintendent for
Business Operations
Mrs. Darlene Mann, Finance Director

PUBLIC HEARING
ACCEPTANCE OF $5,000.00 GRANT – SHS CTE
Dr. Corbett declared the Public Hearing open at 6:45 p.m. for the purpose of accepting a
$5,000.00 Grant from NH Alliance for College and Career Readiness. Dr. Delahanty gave
details of the grant. Mr. Dodge was available for questions.

There were no members of the public, therefore, Mr. Carney made a motion, seconded by Mr.
Campbell, to recess until 6:55 p.m.

Motion carried 5-0

At 6:55 p.m., Dr. Corbett reopened the Public Hearing. There was no input from the public,
therefore Dr. Corbett asked for a motion

Mr. Campbell moved, seconded by Mr. Morgan, to close the public hearing on the Grant Award.

Motion carried 5-0
Although listed under Other Business, Mr. Carney made a motion at this time, seconded by Mr. Campbell, to accept the $5,000.00 Grant from the NH Alliance for College and Career Readiness and authorize its expenditure.

Motion carried 5-0

Dr. Corbett moved on to the regular meeting by beginning with the Pledge of Allegiance.

RECOGNITION OF STUDENT/STAFF ACCOMPLISHMENT

The Board recognized Carmela Souza, a 2018 Salem High School graduate for receiving New Hampshire’s first ever Work-Based Learning Student Champion Award. Dr. Corbett elaborated on all of her accomplishments.

The Board recognized Christina Kennamer for earning the Girl Scout Gold Award, the organizations highest honor. Dr. Corbett provided details of her hard work which earned her this award and her other accomplishments.

APPOINTMENT PRESENTATIONS BY MEMBERS OF THE PUBLIC – None

ADOPTION OF THE MINUTES

September 18, 2018; Regular Meeting/Planning Session

Mrs. Berry moved, second by Mr. Morgan, to accept the minutes of the September 18, 2018 as presented. Mr. Campbell proposed amending the minutes to reflect the Chair polled all members to enter into a non-public session; Mrs. Berry-Yes; Mr. Morgan-Yes; Mr. Carney-Yes; Mr. Campbell-Yes; Dr. Corbett-Yes. Mr. Morgan approved these changes.

Motion carried 5-0

September 18, 2018; Non-Public Session

Mrs. Berry moved, second by Mr. Carney, to accept the minutes of the September 18, 2018 Non-Public Session as presented. Mr. Campbell moved, seconded by Mr. Morgan, to table the minutes of the Non-Public session of September 18, 2018.

Motion carried 5-0

Vendor and payroll manifests were circulated for signature and passed on to Mrs. Pavne and Mrs. Mann

CONSENT AGENDA – None

OTHER BUSINESS ITEMS

Grant Acceptance – NH Alliance for College & Career Readiness

Accepted – see above
Acceptance of Policy KFA – Seifert Performing Arts Center Facility Use
The Board was provided with a copy of revised policy KFA. Dr. Delahanty noted the policy was reviewed by Lauren Peithmann, Performing Arts Director, and Molly Derrig, Theater Director and recommendations were made in light of last year’s experiences. Dr. Delahanty noted because these are changes, it is considered a first reading and will need to be brought back to the Board at a subsequent meeting if the members are interested in the changes. Mrs. Peithmann reviewed the suggested changes and the reasons for them. Mr. Campbell asked for clarification of the police presence. Dr. Delahanty and Mrs. Peithmann explained the thought process. The Superintendent agreed to review this wording and suggest changes. Mr. Campbell also questioned the application process. Mrs. Peithmann explained. There was further discussion on the agreement. Mr. Carney questioned “the inclement weather” section. This section will also be reviewed by the Superintendent and Mrs. Peithmann. Mr. Morgan asked to add “or designee” to the police section. The Superintendent agreed. Mrs. Berry asked why proof of non-profit organization was eliminated. This section will be reviewed as well. Dr. Corbett asked why deleting “approval of facilities” is being recommended. Mrs. Peithmann explained it was redundant. Mrs. Berry requested two copies of the policy for the next reading; one with mark-ups and one clean copy. The Superintendent will provide both.

High School Dedication Plaques
The Board was provided with photos of five dedication plaques removed prior to the high school renovation. Dr. Delahanty reviewed the plaques and his recommendations on their location and suggestion of those that should be removed. Dr. Corbett stated per a discussion she had with the Superintendent, the plaques would be donated to the Historical Society if not used in the high school. Mr. Campbell would like to see the Davis Gymnasium plaque installed in the Davis Gym. He would like to see a display of the three plaques except for the Region 17 Vocational Center plaque. He would like to see the vocational plaque updated. He suggested locations for all. Mrs. Berry suggested a wall of history to depict what has happened over the years. Mr. Morgan suggested changes to the vocational plaque. Mr. Campbell followed up Mrs. Berry’s suggestion and thought perhaps creative art students could design a memorial. The Superintendent will review the comments and return with suggestions.

SHS Trees
Board members were provided with photographs of Geremonty Drive from a car approaching SHS from the north and the south and arrows indicating the location of the main high school sign. Dr. Delahanty began by stating there are no memorial trees in the photos. He reviewed the photos and noted the trees he is suggesting to be trimmed or cut. Board members agreed with his suggestions.

Administrative Monthly Reports
Enrollment Report
Dr. Delahanty reviewed the updated report.
Mrs. Berry noted she was impressed with the preschool while visiting during open house.
Operating Budget Financial Report
Dr. Delahanty reviewed the financial report and explained the details. He noted there would be $170,000 more in adequacy funds than estimated. Mr. Campbell questioned funds for snow removal. Mrs. Payne explained the snow removal contract was still out for bid.

Field Trip Report (informational)
Board was provided with a field trip report. Mrs. Palmer can be contacted for further information.

Emergency Drill Report (informational)
Board was provided with an emergency drill report. Mrs. Palmer can be contacted for further information.

PRESENTATION OF POLICIES/REPORTS BY SUPERINTENDENT AND STAFF
Facilities Renovation, Phase III Update
Dr. Delahanty reviewed details of a construction meeting held on September 25, 2018. He suggested a ribbon cutting for the third week of November.

INFORMATION AND PROPOSALS FROM BOARD MEMBERS – NONE

Future Meetings
1. Meeting Dates
   a. October 9, 2018 – Regular Meeting
   b. October 16, 2018 – Planning Session
   c. October 23, 2018 – Regular Meeting
   d. November 13, 2018 – Regular Meeting
   e. November 20, 2018 – Planning Session
   f. November 27, 2018 – Regular Meeting

It was noted October 20, 2018 is a budget meeting at 8:00 a.m.

Other - None

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

Motion carried 5-0

The Board adjourned at 7:54 p.m.

[Signature]
Lucille Ramsey
Recording Secretary, Salem School Board
September 25, 2018