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

Regular Meeting/Planning Session
July 23, 2019
SHS TV Studio
7:00 p.m.

MINUTES

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

Absent: Dr. Patricia Corbett, Member

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. Darlene Mann, Finance Director

Mr. Carney called the meeting to order at 7:06 p.m. followed by the pledge of allegiance.

RECOGNITION OF STUDENT/STAFF ACHIEVEMENT - None

APPOINTMENT PRESENTATIONS BY MEMBERS OF THE PUBLIC – None

ADOPTION OF THE MINUTES
June 18, 2019; Regular Meeting/Planning Session

Mr. Campbell moved, seconded by Mrs. Berry, to accept the minutes of the June 18, 2019
Regular Meeting/Planning Session as circulated.

Motion carried 4-0

Vendor and payroll manifests were circulated for signature and passed on to Mrs. Payne
and Mrs. Mann
CONSENT AGENDA

Nominations

New Staff

Samantha Abraham – Elementary Teacher – No. Salem School - $47,567
Kathleen Chartier – Math Teacher – Salem High School - $66,041
Colin Croteau – Social Studies Teacher – Woodbury Middle School - $50,205
Ashley Hildebrandt – Elementary Teacher – Soule School - $47,567
Christine Rogers – Guidance Counselor – Salem High School - $58,124
Miriam Sundling – English Teacher – Salem High School - $42,165

SEA Fall/Full-Year Extra-Curricular 2019-2020

Mackenzie Kraines – Salem High School – Soccer-Freshman (M) - $2,381
Meghan Fernandes – Salem High School – Soccer-JV (F) - $2,635
Matthew Persell – Salem High School – Soccer-Varsity (M) - $4,116
Amanda Swiejynski – Salem High School – Volleyball-Freshman (F) - $2,346
Cindy Marcin – Woodbury School – Field Hockey (F) - $2,346

Mrs. Berry moved, seconded by Mr. Morgan, to accept the consent agenda as presented by the Chairman.

Motion carried 4-0

OTHER BUSINESS ITEMS

Policy revision – BEDB (Agendas) BEDB-R (How the Meeting Works)

The Board was provided copies of Policy BEDB Agendas and BEDB-R How the Meeting Works. Dr. Delahanty explained the update and referenced Policy BEDB-H which warranted this change to ensure consistency. This was the first reading and there will be a second reading at a future meeting in August. Mrs. Berry noted she appreciated this change.

Laptop Bid Award

Dr. Delahanty asked Mr. Hasbany to join the Board. Mr. Hasbany explained the Board had been provided with a bid for 20 laptops which would replace existing computers used in the CTE Computer Science & Technology program which are at least six years old. He noted it was put out to bid and there were three bidders. CDW was the lowest bidder and he recommended the Board award the bid to them in the amount of $28,624. Funding is through the Perkins Grant.

Mr. Campbell moved, seconded by Mr. Morgan, the Board award a bid for 20 Lenovo Y540 laptops with a three year warranty to CDW of Vernon Hills, Illinois, in the amount of $28,624.

Motion carried 4-0

PRESENTATION OF POLICIES/REPORTS BY SUPERINTENDENT AND STAFF

Summer Enrichment Programs

Mrs. Maura Palmer updated the Board on the summer enrichment programs. She noted this is the midway point of the programs. The Board was provided with a list of programs. Mrs. Palmer reviewed the programs, staffing, and the schedules. She noted there were 70 more
registrants this year compared to last year. She feels this is due to a change to ongoing registrations. Mrs. Berry requested a final summary when the programs are completed. Mr. Campbell asked about the academic summer program. Mrs. Palmer explained this year’s change which focused on specific student needs. Mr. Morgan asked if there was feedback on the “Navigating Middle School” session. Mrs. Palmer explained that parents thought this program would be better suited for later in the summer as opposed to the beginning. Mr. Carney asked if there were programs that did not have enough registrations to run. Mrs. Payne explained.

INFORMATION AND PROPOSALS FROM BOARD MEMBERS – None

Future Meetings
1. Meeting Dates
   a. August 20, 2018 – Regular Meeting/Planning Session
   b. August 27, 2019 – Regular Meeting
   c. September 10, 2019 – Regular Meeting
   d. September 17, 2019 – Planning Session
   e. September 24, 2019 – Regular Meeting

2. Future Agenda Items
   a. Fisk Elementary School Landscaping

Planning Session
Woodbury Renovation Project
Dr. Delahanty noted the Board had previously reviewed images of the proposed renovations and upon their approval these were given to the architects and owner’s project manager which in turn were given to Harvey Construction. He explained the process which concluded with an estimate of $50,000,000. The construction time is estimated to be 30 months. Dr. Delahanty explained several financing scenarios one of which could be similar to the high school. He also elaborated on possible bond schedules, and the estimated tax impact for a homeowner with a house assessed at $300,000. Mr. Campbell asked if the estimated cost included A&E and OPM fees and the Superintendent confirmed this cost included everything. He also asked if consideration was given to the tax base changes. Mrs. Payne explained. A tax base discussion followed. Mrs. Payne will provide the Board with a list of current bond end dates. Mr. Campbell asked for a breakdown of the estimated $50,000,000.

Other - None

Adjournment
Motion by Mrs. Berry, seconded by Mr. Campbell, to adjourn the public meeting. The Board moved to a non-public session. Motion carried 4-0

The Board adjourned at 7:50 p.m.

Lucille Ramsey
Recording Secretary, Salem School Board
July 23, 2019