

Our mission is to provide rigorous and varied educational opportunities that challenge and engage all students to attain their highest level of intellectual, social, physical, and emotional growth. (2007)



LITCHFIELD SCHOOL BOARD

Litchfield, New Hampshire 03052

B. Bourque, Chair
C. Harrison, Vice Chair

Meeting Agenda for September 4, 2019

Location: Town Hall

I. PUBLIC SESSION

6:00 p.m.

A. Call to Order

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. Summary of Non-Public Actions from August 21, 2019:

Mr. Meyers made a motion to approve the July 16, 2019 non-public minutes. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Jamie Faulhaber as CHS Mental Health Clinician at a salary of \$45,000 for the 2019-2020 school year. Mr. Bourque seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Daniel Duforney as LMS Physical Education teacher at a salary of \$53,820 for the 2019-2020 school year. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Joshua Knight as CHS Director of Athletics at a salary of \$76,127.27 for the 2019-2020 school year. Mrs. Hershberger seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Babak Kavandi as CHS Math teacher at a salary of \$64,123 for the 2019-2020 school year. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Nicolas Sica as CHS Social Studies teacher at a salary of \$51,285 for the 2019-2020 school year. Mr. Bourque seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Rachel Phillips as CHS English teacher at a salary of \$43,513 for the 2019-2020 school year. Mr. Bourque seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Matthew Colombo as LMS Science teacher at a salary of \$45,231 for the 2019-2020 school year. Mr. Bourque seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Elizabeth Anderson as CHS Spanish teacher at a salary of \$55,538 for the 2019-2020 school year. Mr. Bourque seconded. The motion carried 5-0-0.

Mrs. Hershberger made a motion to accept the resignations of:

- Stephanie Wales, CHS School Psychologist***
- Erin Brown, CHS English Teacher***
- David Gilmore, LMS Physical Education Teacher***
- Amy Perkins, CHS Part Time Physical Education Teacher.***

Mrs. MacDonald seconded. The motion carried 4-1-0, with Mr. Bourque opposing.

Mrs. Harrison made a motion to approve the request for a student to attend Kindergarten at GMS on a paid tuition basis until the family becomes residents of Litchfield, with a refund of tuition if the family moves into Litchfield within 90 calendar days. Mr. Meyers seconded. The motion carried 5-0-0.

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E. Presentations and Recognitions

F. Correspondence

G. Superintendent’s Comments

- Debriefing of District Opening Days
- ALICE Recertification
- Historic Registration of Town Buildings
- Status of State Education Funding

H. Community Forum

Notice is hereby made that public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. The Board respects the right of the public to communicate its stance on matters of interest, but meetings are scheduled in advance to conduct business put forth on its publicly proposed agenda only. Individuals or groups wishing to speak before the Board, with the exception of the “Community Forum” segments must inform the Superintendent of the topic to be discussed within seven (7) days prior to the meeting. Comments and statements may be made on matters of public concern directly related to the district’s policies, programs and operations. In the interest of preserving individual privacy and due process rights, comments regarding individual employees, other than the Superintendent, or individual students shall be directed to the Superintendent in accordance with Policy KE. The Board reserves the right to enter into non-public session under RSA 91-A should such comments or subject matter regarding individual employees and/or students be presented.

I. School Board Comments

A. NHSBA Delegates’ Assembly

II. GENERAL BUSINESS 6:20 p.m.

A. Public Minutes:

- August 19, 2019
- August 21, 2019

III. REPORTS 6:25 p.m.

A. Principals’ Reports

- Principal’s Report - CHS
- Guidance and Counseling
- GMS Principals Report
- LMS Principals Report

B. Business Administrators Report

- 2019 DOE 25
- Food Services Loss Breakdown 2018-2019
- Food Services Sales Report 2018-2019
- Food Services Student Balances 2018-2019
- Athletic Transportation

IV. OLD OR UNFINISHED BUSINESS 7:15 p.m.

A. College Attendance by CHS Graduates

- Analysis of Colleges Attended
- Analysis of College Acceptances
- List of Schools – Selective and Non-Selective

V. MANIFEST

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VI. PUBLIC INPUT **7:45 p.m.**
 A. Community Forum

VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) **8:00 p.m.**
[Minutes of Non-Public Session are written under separate cover.]

(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (c) Matters, which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

- A. Approval of Non-Public Minutes:
 - August 21, 2019
- B. District Business
 - Nominations
 - Resignations
 - Special Meeting
- C. Staff Issues
- D. Student Issues

VIII. RETURN TO PUBLIC SESSION

IX. ADJOURN **8:30 p.m.**

UPCOMING MEETINGS

All School Board meetings start at 6:00 PM and are held at Litchfield Town Hall unless otherwise noted.

Location: Town Hall	
	<i>September 18, 2019</i>
<i>October 2, 2019</i>	<i>October 16, 2019</i>
<i>November 6, 2019</i>	<i>November 20, 2019</i>
<i>December 5, 2019</i>	<i>December 18, 2019</i>

October 19, 2019 – Budget Work Session at Litchfield Town Hall