

AGENDA
SOMERSWORTH SCHOOL BOARD ELECTRONIC MEETING
Nonpublic session via zoom 6:30pm, RSA91-A:3,II a,b,c
Followed by the public session at 7:00pm

April 14, 2020 Meeting held via Zoom online platform 7:00PM

**In accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. The Somersworth School District will be utilizing zoom for this electronic meeting. The public is asked to submit any "public comments via email to rgadomski@sau56.org. A deadline to receive comments will be set at 24 hours prior to the meeting taking place. The public can access this meeting by telephoning any of the following numbers and then adding webinar ID # 210-708-799. (1-312-626-6799), (1-646-558-8656), (1-253-215-8782).

1. **CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**
2. **COMMENTS BY VISITORS** (comments to be emailed to rgadomski@sau56.org prior to the meeting)
3. ***CONSENT CALENDAR**
 - 3.1 Removal of items from the Consent Calendar
 - 3.2 Approval of Consent Calendar
 - 3.3 Summary of the Somersworth School Board Building, Grounds & Transportation Committee Meeting March 9, 2020
 - 3.4 Minutes from the Somersworth School Board Meeting March 10, 2020
 - 3.5 Summary of the Somersworth School Board Curriculum & Activities Committee Meeting March 10, 2020
 - 3.6 Minutes from the Somersworth School Board Emergency Meeting March 16, 2020
 - 3.7 Summary of the Somersworth School Board Building, Grounds & Transportation Committee Meeting March 20, 2020
 - 3.8 Minutes from the Joint Building Committee Meeting (JBC) For City Bonded School Projects March 30, 2020
 - 3.9 Summary of the Somersworth School Board Policy Committee Meeting April 6, 2020
4. **ANNOUNCEMENT:**
 - 4.1 EEI Performance Contract Discussion
 - 4.2 Superintendent's Update
 - 4.3 COVID 19 update
 - 4.4 School calendar/April vacation/end of year
5. **DISCUSSION ITEM:**
 - 5.1 Standing Committees:
 - Budget & Revenue
 - Building, Grounds and Transportation
 - Curriculum & Activities
 - Policy Committee
 - Joint Commission of City Council
 - Joint Building Committee (JBC) for City Bonded School Projects
 - 5.2 City Council Update
6. **ACTION ITEM**
 - 6.1 Personnel 2020-21 professional staff nominations
 - 6.2 EEI Performance contract
7. **NEW BUSINESS**
 - 7.1 Lunch prices 2020-21
8. **OLD BUSINESS**
 - 8.1 Second Reading Policy:
 - BDE Committee and Board Member Assignments/Liaisons
 - BDE-R School Board Committee Report-Out Form
 - BDF Advisory Committees to the Board (To Withdraw)
 - 8.2 2019-20 Budget update
 - 8.3 Infrastructure funds update/approval
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS**
 - April 21, 2020 Somersworth School Board meeting 7:00pm
 - May 4, 2020 SAU 56 Board Meeting CTC Mulligan's Grill 6:30p.m.

- May 12, 2020 Somersworth School Board Meeting 7:00p.m.
- May 26, 2020 Somersworth School Board Meeting 7:00p.m.
- June 9, 2020 Somersworth School Board Meeting 7:00p.m.
- June 23, 2020 Somersworth School Board Meeting 7:00p.m.

10. CLOSING COMMENTS

- 10.1 Visitors
- 10.2 Board Members

11. NON-PUBLIC In accordance Chapter 91-A: 3, II sets grounds upon which school boards may enter non-public session: (a) dismissal, promotion, compensation or disciplining of any public employee, unless that employee has a right to an open meeting and requests the meeting be open; (b) personnel, hiring of a public employee; (c) matter which, if discussed in public would likely affect adversely the reputation of any person, (d) consideration of the acquisition, sale or lease of real or personal property; (e) negotiation; (i) consideration of matters relating to the preparation for and the carry out of emergency functions; (j) consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A; (k) consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A (*May be called at any time, pending roll call vote of the Board*).

12. ADJOURNMENT

***CONSENT** items are approved without discussion through agenda item 3. Should a member of the Board wish discussion or comment, the item is removed. The **CONSENT** format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactorily printed "backup" material has been submitted. Approval of briefings and reports acknowledges receipt and not necessarily adoption of the report. Copies of reports are generally available upon request.

SOMERSWORTH SCHOOL BOARD VISITOR ORIENTATION TO MEETING

Welcome to the evening's Board meeting, if you wish to be heard by the board, please note "**COMMENTS BY VISITORS**" at the beginning and "**CLOSING COMMENTS**" at the end of the agenda. The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The section at the end provides an opportunity for those staying for the business meeting to comment on the work of the Board. The comments sections of the agenda may not exceed 15 minutes unless extended by vote of the Board. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chairperson may state the Board's position.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items.

You will note several agenda items listed under item 3, "**CONSENT CALENDAR**". These items will not be discussed unless any one member of the Board requests their removal from the "**CONSENT CALENDAR**". The Board will previously have received information or reports on these topics.

Generally, visitors to the meeting will receive the posted agenda. These may be available at the entrance to the meeting room.

Future agenda items are cited under item 9, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The Somersworth School District will meet in regular session on the second and fourth Tuesday of the month with special meeting, as necessary, generally scheduled for alternate Tuesdays.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Matthew Hanlon, Chairperson	Ward 2	603-828-8723
Steven Potter, Vice Chairperson	At large	603-841-5895
Tom McCallion, Secretary	Ward 5	603-692-2478
Gerri Cannon	At large	603-841-5410
Coty Donohue	At large	603-391-2359
Edward Levasseur	At large	603-866-4410
Maggie Larson	Ward 1	617-460-4063
John O'Brien	Ward 3	603-944-7214
Todd Marsh	Ward 4	603-841-5717

Robert Gadowski-Superintendent of Schools
Student Representatives- Sienna Malo & Zhafirah Candra
Melinda Sullivan - Recording Secretary

DISTRICT OFFICE:	SAU 56	District Office Telephone:	692-4450
	51 West High Street	District Office FAX number:	692-9100

Somersworth, NH 03878