

AGENDA
SOMERSWORTH SCHOOL BOARD ELECTRONIC MEETING

May 26, 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 # 993-9772-9223. (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 Policy Committee Meeting May 11, 2020
- 3.4 Minutes from the Somersworth School Board Meeting May 12, 2020
- 3.5 Minutes from the Joint Building Committee Meeting (JBC) For City Bonded School Projects May 18, 2020
- 3.6 Summary of the Somersworth School Board Building, Grounds & Transportation Committee Meeting May 18, 2019

4. ANNOUNCEMENT:

- 4.1 Superintendent's Update
 - COVID 19
 - End of year updates
 - August/September Re-entry planning

5. DISCUSSION ITEM:

- 5.1 Standing Committees:
 - Budget & Revenue
 - Building, Grounds and Transportation
 - Educational Programs and Community Outreach
 - Legislative Advocacy
 - Policy Committee
 - Joint Commission of City Council
 - Joint Building Committee (JBC) for City Bonded School Projects
- 5.2 City Council Update
- 5.3 SHS End of year (Graduation) Committee update

6. ACTION ITEM:

7. NEW BUSINESS

- 7.1 Proposed 2020-21 School Board Meeting Schedule
- 7.2 Proposed School Board Committees Meeting Schedule
- 7.3 Appoint ADHOC Facilities Naming Committee
- 7.4 Discuss bids (shades, trap rake, gym floors)
- 7.5 Policies for first reading
 - JFAB Admission of Tuition and Non-Resident Students
 - JLDBB Suicide Prevention and Response

8. OLD BUSINESS

9. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS

- May 28, 2020 Legislative Advocacy Meeting 5:30pm remote ZOOM
- June 1, 2020 Policy Committee Meeting 5:30pm remote ZOOM
- June 4, 2020 Building, grounds and transportation committee meeting, 3:00pm remote ZOOM
- June 4, 2020 Joint Building Committee Meeting, 8am, Mulligan's Grill
- June 9, 2020 Somersworth School Board Meeting 7:00p.m

- June 15, 2020 SAU 56 Board Meeting 6:30pm
- 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 Gadomski-Superintendent of Schools
Student Representatives- Sienna Malo & Zhafirah Candra
TBD - Recording Secretary

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|-------------------------|------------------------------|------------------------------------|-----------------|
| DISTRICT OFFICE: | SAU 56 | District Office Telephone: | 692-4450 |
| | 51 West High Street | District Office FAX number: | 692-9100 |
| | Somersworth, NH 03878 | | |