

**AUBURN SCHOOL BOARD MEETING
JANUARY 11, 2022 AT 6:00 P.M.
AUBURN VILLAGE SCHOOL MEDIA CENTER**

These minutes have not been approved.

Alan Villeneuve, Board Chair, called the meeting to order at 6:02 p.m. Those in attendance were members Jason Tyburski, Janice Baker, Adrian Newton and Derek Berger. Also in attendance were Principal, Lori Collins; Assistant Principal, Lindsay Murray; Director of Student Services, Deena Jensen; Middle School Grade Leader, Kerry Boles; Superintendent William (Bill) Rearick; and Assistant Superintendent, Marge Polak.

PLEDGE OF ALLEGIANCE

Becki McCarthy led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

SCHOOL DISTRICT MODERATOR AND CLERK

School District Moderator, Tom Lacroix was in attendance. Alan Villeneuve stated that the budget was the only warrant article. Some discussion ensued relative to mask-wearing at the Deliberative Session.

PINKERTON LIAISON – Mary Lachance

Mary spoke to the Board on activities happening at Pinkerton which included:

- Pinkerton's Got Talent
- Winter sports have begun; Athletes don't wear masks while playing, but do so when on the sidelines
- Extra flex time has begun and does not seem to be very popular
- The number of positive COVID cases have skyrocketed; Having no remote option, those who are out have to make work up after they return

APPROVAL OF MINUTES

Motion by Janice Baker, seconded by Derek Berger, to approve the December 14, 2021 Board meeting minutes, and the motion carried unanimously.

Motion by Derek Berger, seconded by Adrian Newton, to approve the December 14, 2021 sealed, non-public meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC INPUT

Resident and AVS parent Troy Shurtleff stated his support for the indoor mask requirement and urged the Board to reconsider the metrics they use in determining when to require masks in school.

SUPERINTENDENT'S UPDATES

Bill Rearick summarized his report which was in the packet for review. He passed out new guidance from the Department of Health and Human Services regarding changes in quarantine requirements. Bill said AVS had to close today due to staffing issues. He added that though there are plans in place to allow for a classroom or the entire school to switch to remote learning, it wasn't feasible today. If they were to make a switch, it would be as consistent as possible. Everything depends on the availability of staff.

Bill added that COVID is impacting attendance of teachers, paraprofessionals, food service, custodians, and bus drivers. He said everyone is doing their best to keep the doors open. Bill also reported that Human Resources Director, Michele Garon, is leaving for a position in Concord. Her replacement, Joyce Fishwick, is currently in training.

REPORTS

Reports of Administrators

Reports of Administrators were reviewed.

Reports of Standing Committees

Derek Berger asked Marge Polak when the security audit would be done, to which Marge stated it would most likely be done in mid-February, and the report would be before the Board in a non-public session in April or May. Janice Baker asked Marge what assessments she felt were most relevant, to which Marge answered 'DIBELS' as it measures oral reading fluency which is the foundation for learning.

Considerable discussion ensued relative to assessments and instruction.

Alan Villeneuve reported that Bonnette, Page and Stone walked the school and grounds and have fixed the softball drainage issue. He said both the baseball and softball fields will be ready for play in the spring. Alan also said two brand new boilers cracked. The Board commended Scott Dube for fixing the boilers. Doug Proctor from the Turner Group will be invited to the next Board meeting to discuss possible Media Center renovations.

Janice Baker said the Budget Committee's public hearing will be held on Thursday. She said that is the last time the budget committee can make changes.

Adrian Newton reported that the PTA will be meeting next week.

OLD BUSINESS

Health and Safety MOU

Motion by Derek Berger, seconded by Janice Baker, to approve the Health and Safety MOU as presented, and the motion carried unanimously.

NEW BUSINESS

Warrant Articles and Who Will Speak to Them

Janice Baker will speak to the warrant article.

FINANCIAL

Manifest Approvals

Motion by Janice Baker, seconded by Derek Berger, to approve the manifest in the amount of \$749,826.74, and the motion carried unanimously.

Expenditure Report

The expenditure report was in the packet for review.

Motion by Jason Tyburski, seconded by Derek Berger, to amend the agenda to review the draft 2022/2023 school calendar, and the motion carried unanimously.

Motion by Jason Tyburski, seconded by Janice Baker, to approve the 2022/2023 school calendar as revised and presented, and the motion carried unanimously.

POLICIES

Motion by Janice Baker, seconded by Jason Tyburski, to accept the second reading of Policies ECAF Audio and Video Surveillance on School Buses, EEAA Audio and Video Surveillance on School Property and the elimination of GBA Equal Opportunity, and the motion carried unanimously.

Motion by Derek Berger, seconded by Jason Tyburski, to accept the first reading of Policies DG Depository of Funds, DI Fiscal Accounting and Reporting, DKC Expense Reimbursement, DGA Check Writing, and JICD Student Conduct, Discipline and Due Process, with a few language changes, and the motion carried unanimously.

NON-PUBLIC SESSION: RSA 91-A:3 Section II (a-k) (if needed)

At 7:35 p.m., motion by Jason Tyburski, seconded by Janice Baker, to enter into a non-public session under RSA 91-A:3 Section II c. A roll call vote was taken. With all in favor, the motion carried unanimously.

The Board re-entered into a public session at 8:00 p.m.

Motion by Derek Berger, seconded by Janice Baker, to seal the non-public minutes in perpetuity, and the motion carried unanimously.

INFORMATIONAL ITEMS AND CORRESPONDENCE, and/or MISCELLANEOUS INFORMATION

Enrollments

ADJOURNMENT

Motion by Jason Tyburski, seconded by Derek Berger, to adjourn at 8:00 p.m., and the motion carried unanimously.

The next Auburn School Board Meeting will be Tuesday, February 8, 2022 at 6:00 p.m. at the Auburn Village School Media Center.

The SAU Board will meet on February 16, 2022 at 6:30 p.m. at the David R. Cawley Middle School Media Center.

Respectfully submitted.

Rebecca SJ McCarthy
School Board Recording Secretary