AUBURN SCHOOL BOARD MEETING
AUGUST 9, 2022 AT 5:00 P.M.
AUBURN VILLAGE SCHOOL MEDIA CENTER

These minutes have not been approved.

Janice Baker, Board Vice-Chair, called the meeting to order at 5:02 p.m. Those in attendance were members Derek Berger, Jason Tyburski, Adrian Newton, and Alan Villeneuve (5:25 p.m.). Also in attendance were Principal, Lori Collins; Middle School Assistant Principal, Jennifer Barnhill; Director of Student Services, Tracy Griffenhagen, Math Coordinator, Jennifer Bordis, Director of Maintenance Scott Dube, and Director of Technology, Adam Hollins; Superintendent William (Bill) Rearick, Assistant Superintendent, Marge Polak and Business Administrator, Cory Izbicki.

Janice Baker opened the meeting, saying Board Chair Alan Villeneuve was running late.
She said they would move around the agenda to accommodate Alan's delayed arrival.

PLEDGE OF ALLEGIANCE
Adam Hollins led the attendees in the Pledge of Allegiance.

PROOF OF POSTING
Bill Rearick provided proof of posting.

The Board and new Administration introduced themselves.

APPROVAL OF MINUTES
Motion by Derek Berger, seconded by Adrian Newton, to approve the June 14, 2022 Board meeting minutes, and the motion carried unanimously.
Motion by Derek Berger, seconded by Jason Tyburski, to approve the June 14, 2022 non-public, sealed minutes, and the motion carried unanimously.

SUPERINTENDENT'S UPDATES
Bill Rearick summarized his report and said Scott Dube and his team are on target for opening day. Bill said he has a meeting the STA's regional manager tomorrow.

NEW BUSINESS
Pinkerton Attendance by Non-Resident
Greg Gelinas was in attendance requesting that his daughter be allowed to attend Pinkerton Academy as an Auburn resident, though his house is not expected to be built and occupied until February. It was the Board's consensus to reaffirm the existing policy to not pay tuition of non-residents.
Handbook Changes
Changes to the handbook were reviewed. Some suggestions were made to Lori Collins. Motion by Derek Berger, seconded by Janice Baker, to accept the handbook changes as amended, and the motion carried unanimously.
Instructional Time Schedule
The Instructional Time Schedule was reviewed and clarified.
SRO Discussion
Jason Tyburski wanted the Board to explore the feasibility of having a school resource officer (SRO). Bill Rearick explained the responsibilities of an SRO and said the first step would be to contact the Chief of Police. Alan Villeneuve said this could be considered in the next budget cycle.
September 13 Primary Election
Bill Rearick explained that school is usually open on primary election days, and is on the calendar as an in-school day. Discussion ensued relative to the importance of not having students in the building at the same time as the general public.
Motion by Derek Berger, seconded by Janice Baker, to have a professional development day on September 13, and an in-school day on September 30, and the motion carried.
Goals

Janice Baker stated that she wanted to start this year off with goals. They will be reviewed monthly.

Amber Nicole of Unchartered Tutoring made a presentation of the service her company provides as an after-school science and art enrichment instruction program. Some discussion ensued.
Motion by Janice Baker, seconded by Derek Berger, to engage with Ms. Nicole for a pilot for the first semester, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC INPUT
Jennifer Aldridge, referring to discussion of an SRO, said police can be certified for crisis intervention.
Jessica Monroe asked if indoor air quality testing is done.

FINANCIAL
Manifest Approvals
Motion by Janice Baker, seconded by Adrian Newton, to approve the manifest dated 6/17/22-7/15/22 in the amount of $1,142,732.92, and the motion carried unanimously.
Motion by Janice Baker, seconded by Derek Berger, to approve the manifest dated 7/16/22-8/9/22 in the amount of $371,142.57, and the motion carried unanimously.
Expenditure Report
The expenditure report was reviewed by the Board.

PERSONNEL
Resignations
Motion by Derek Berger, seconded by Adrian Newton, to accept the resignations of Deena Nee, Christina Ouellette and Tola Khin as presented, and the motion carried unanimously.
Ratification of Superintendent's Nominations
Motion by Derek Berger, seconded by Adrian Newton, to accept the Superintendent's nominations of Adam Hollins and Andrea Johnston as presented, and the motion carried unanimously.

At 7:05 p.m. motion by Janice Baker, seconded by Derek Berger, to enter into a non-public session RSA 91-A:3 Section II I and L. A roll call vote was taken. With all in favor, the motion carried.

The Board resumed their public meeting at 8:50 p.m.

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

INFORMATIONAL ITEMS AND CORRESPONDENCE, and/or MISCELLANEOUS INFORMATION
Informational: Board Meeting Dates/List of Standing Committees
Upcoming: Reports of Administrator's/Standing Committees, Data Governance Plan and Technology Plan /Review of Tech Policies

ADJOURNMENT
Motion by Derek Berger, seconded by Adrian Newton to adjourn at 8:50 p.m., and the motion carried unanimously.

The next Auburn School Board Meeting will be Tuesday, September 13, 2022 at 6:00 p.m. at the Auburn Village School Media Center.

The SAU Board will meet on September 21, 2022 at 6:30 p.m. at the Henry W. Moore School Media Center in Candia.

Respectfully submitted.

Rebecca SJ McCarthy
School Board Recording Secretary