

**AUBURN SCHOOL BOARD MEETING  
OCTOBER 10, 2023 AT 6:00 P.M.  
AUBURN VILLAGE SCHOOL MEDIA CENTER**

**These minutes have been approved.**

Alan Villeneuve, Board Chair, called the meeting to order at 6:00 p.m. Those in attendance were members Janice Baker, Adrian Newton, Jason Tyburski, and Derek Berger. Also in attendance was Principal, Lori Collins, Assistant Principal Lindsay Murray, Assistant Principal Jennifer Barnhill, Director of Student Services Tracy Griffenhagen, Math Coordinator Jen Bordis, Technology Director Adam Hollins, Maintenance Director Scott Dube; Superintendent William (Bill) Rearick, Director of Curriculum, Instruction and Assessments Meg Largy, and Business Administrator, Cory Izbicki.

**PLEDGE OF ALLEGIANCE**

Eighth-graders Siddharth Krishna and Elizabeth Sullivan led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**APPROVAL OF MINUTES**

Motion by Derek Berger, seconded by Adrian Newton, to approve the September 12, 2023 Board meeting minutes with the following amendments, Page 2 Paragraph 1 should read '...be looking at **all staff salaries.**' And under Policies, remove the words 'as presented' in the last sentence, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC INPUT**

No participation.

**SUPERINTENDENT'S UPDATES**

Bill Rearick stated that First Student will be owing the district more due to not providing athletic buses as contracted. Derek Berger questioned if the same could be done because of the tracking that is not yet available. Derek Berger asked if the police gave any additional guidance regarding the School Resource Officer position, to which Bill stated that they feel it should be a police officer position and not one of a private citizen.

**REPORTS**

Reports of administrators were reviewed.

Janice Baker asked Meghan Largy what her three main focuses are, to which Meg replied Strategic Plan, Professional Development and Grants.

Jen Bordis said Curriculum Night had 40 attendees. Parents were supportive and had great questions. Adrian Newton said it provided practical tips for parents.

AVS Teacher Melissa Prunier said the Strategic Plan rolled out well. Many staff members were nervous at first, but realized that many of them are already doing some of the components. It is not an overwhelming plan. Janice Baker asked if we have an educational continuity plan, to which Bill Rearick stated we don't.

Scott Dube stated that the scoreboard is on order.

Alan Villeneuve stated that the budget committee met last week. The town budget is up 6% and the library is asking for \$6,000,000. He said the School Board works very hard to work with the budget committee and said he would like the MS 25 done on time in the future. Cory Izbicki stated that he got an extension in order to get the audit report information. Alan directed Cory to reschedule the audit earlier in 2024 in order to get the MS 25 done in September.

Adrian Newton stated that the PTA's meeting on (9/19) was well attended. The summer camps were successful.

Upcoming events include:

Spooky Walk

Children's Theater

Book Vending Machine

10/17 meeting

**NEW BUSINESS**

**Washington, DC Field Trip Request**

Motion by Derek Berger, seconded by Jason Tyburski, to approve the request for the field trip to Washington, DC, and the motion carried unanimously.

**June Meeting Date**

Motion by Derek Berger, seconded by Alan Villeneuve, to move the June 11, 2024 board meeting to June 10, 2024 and the motion carried unanimously. This will allow the Administration to attend the 8<sup>th</sup> grade dinner dance.

## **FINANCIAL**

### **Expenditure Report**

The expenditure report was in the packet for review. Cory Izbicki explained a revised expenditure report was handed out due to a double encumbrance which has since been rectified.

### **Manifest Approvals**

Motion by Janice Baker, seconded by Adrian Newton, to approve the manifest in the amount of \$3,036,931.22, and the motion carried unanimously.

Janice Baker requested the Board amend the agenda to discuss an event at AVS on Saturday night.

Alan Villeneuve stated that there will be a fundraiser at AVS on Saturday night to benefit a local family. It will include alcoholic beverages and per policy, no children are allowed at such an event. He asked the Board to waive this stipulation to allow the children of the family, for which the fundraiser is for, to attend.

Motion by Derek Berger, seconded by Adrian Newton, to suspend the age requirement for the event held at AVS on October 14, 2023, and the motion carried unanimously.

Policies BECA Public Notification of School Board Meetings, CBI Evaluation of the Superintendent, JCA Change of School or Assignment, EEA Student Transportation, JLCJA Emergency Plan for Sports Related Injuries and Additional Protocols for Athletics Participation, IHBG-R Home Education Instruction/Dual Enrollment, and ILD Non-Educational Questionnaires, Surveys and Research were in the packet for a second reading.

Motion by Derek Berger, seconded by Janice Baker, to approve the second reading/adoption policies as presented, and amended and the motion carried unanimously.

Policies GBG Employee Protection, GBGA Staff Health, GCF Professional Staff Hiring, GCR Non-School Employment, JEA Compulsory Attendance Age, ACN (NEW) Nursing Mothers Accommodation, EHAB Data Governance and Security, and JKAA Use of Restraints were reviewed as a first reading. Motion by Derek Berger, seconded by Adrian Newton, to approve the first policy reading as presented and modified by the Board, and the motion carried unanimously.

## **PERSONNEL**

### **Notice of Retirement**

Motion by Derek Berger, seconded by Jason Tyburski, to approve the notification of retirement of Bonnie Boucher as presented, with appreciation and tremendous regret, and the motion carried unanimously.

## **PUBLIC INPUT**

No participation.

## **INFORMATION ITEMS**

Enrollments

Letter to First Student

Pinkerton Response letter

Adrian Newton and Alan Villeneuve will meet with Bill Rearick to draft a clarification letter to Pinkerton Academy.

At 7:45 p.m. motion by Janice Baker, seconded by Adrian Newton, to enter into a non-public session RSA 91-A:3 Section II a. A roll call vote was taken. With all in favor, the motion carried.

The Board re-entered their public session at 8:15 p.m.

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

## **ADJOURNMENT**

Motion by Derek Berger, seconded by Jason Tyburski, to adjourn the meeting at 8:15 p.m., and the motion carried unanimously.

The Auburn School Board will meet for a Budget Workshop on Tuesday, November 14, 2023 at 5:00 p.m. prior to their business meeting in the Auburn Village School Media Center.

The SAU Board will meeting on Wednesday, October 25, 2023 at 6:30 p.m. at the Auburn Village School Media Center.

Respectfully submitted.

Rebecca SJ McCarthy  
School Board Recording Secretary