

**AUBURN SCHOOL BOARD MEETING
AUGUST 22, 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 Jennifer Barnhill, Director of Student Services Tracy Griffenhagen, Math Coordinator Jen Bordis, Maintenance Director Scott Dube; Superintendent William (Bill) Rearick, Director of Curriculum, Instruction and Assessments Meg Largy, and Business Administrator, Cory Izbicki.

PLEDGE OF ALLEGIANCE

Alan Villeneuve led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

APPROVAL OF MINUTES

Motion by Janice Baker, seconded by Derek Berger, to approve the June 13, 2023 Board meeting minutes with the following amendment: Page 2-Paragraph 1 should read 'He said the process of revising the language to the **Pinkerton** contract...', and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC INPUT

No participation.

SUPERINTENDENT'S UPDATES

Bill Rearick stated that all new buses have arrived and are in an alternate lot in Candia. He said they continue to work through the permitting process with the Town of Hooksett for a terminal in Hooksett. He said there has been good communication with the bus company and that he has been assured there will be enough drivers for extracurricular activities.

Bill also gave a facilities update, summarizing items approved at the Board Retreat which have been, or are currently, being addressed. Scott Dube gave the Board options for scoreboards.

NEW BUSINESS

Handbook Changes

Jenn Barnhill summarized the proposed changes to the student handbook. Discussion ensued relative to allowing students to re-take tests. A few language changes were suggested by Board members.

Motion by Janice Baker, seconded by Adrian Newton, to adopt the handbook changes for 2023/2024 as modified, and the motion carried unanimously.

SRO Discussion

The Board re-visited discussions about hiring a School Resource Officer. The Board will meet at 5:00 p.m. on September 12, 2023, before their regularly scheduled Board meeting to discuss this issue further.

Lego Robotics Donation

Motion by Janice Baker, seconded by Derek Berger, to approve the Lego donation as presented, and the motion carried unanimously.

IT Recycling

Motion by Derek Berger, seconded by Jason Tyburski, to approve the IT Recycling as presented, and the motion carried unanimously.

Volleyball Discussion

Crystal Diorio, AVS volleyball coach, thanked the Board for their contribution which allowed AVS to join the Volleyball League. Ms. Diorio introduced Danika Ashness, the new Athletic Director. She said Pinkerton gifted AVS with a net, pads, antennas and poles. She said uniforms have been purchased. She requested funding for a volleyball system and distributed an informational packet for the Board to review options.

Motion by Janice Baker, seconded by Derek Berger, to fund \$3,210 out of the current budget for a 2-hole volleyball system, and the motion carried unanimously.

POLICIES

AC Non-Discrimination, BBBH Record of Organization and Operation of the SAU Board, GBAA Sexual Harassment Violence-Employee, GBEAB Code of Conduct Reporting, GBJA Health Insurance Portability and Accountability ACT

(HIPPA), IJOA-R Request for Educational Field Trip, JBAA Sexual Harassment Violence-Students, and JICI-R Modification of a Weapons Expulsion were in the Board packet as references to Assistant Superintendent were removed and changed to the current SAU position of Director of Curriculum, Instruction and Assessment. Motion by Janice Baker, seconded by Derek Berger, to approve the policies replacing 'Assistant Superintendent' with 'Director of Curriculum, Instruction and Assessment' and to waive the second reading, and the motion carried unanimously.

Policies GBCD Background Investigation and Criminal Records Check, IHBG Home Education, IHBG-R Home Education/Dual Enrollment, BEDH Public Participation at Board Meetings, EBCA Emergency Response Plan, EEA Student Transportation Services and BCB Board Member Conflict of Interest were reviewed at the May 9, 2023 and were tabled as a second reading on June 13.

Motion by Derek Berger, seconded by, Janice Baker, to approve the second reading/adoption of the policies, except IHBG-R as amended, and the motion carried unanimously. Policy IHBG-R will be reviewed by the policy committee at their next meeting.

Strategic Plan

Bill Rearick and Jenn Bordis reviewed the Strategic Plans' Goals and spoke to each. An overview will be given to teachers next week and the plan will be approved at the Board's September 12 meeting.

FINANCIAL

Expenditure Report

The expenditure report was in the packet for review.

Manifest Approvals

Motion by Janice Baker, seconded by Derek Berger, to approve the 7/12/23-8/22/23 manifest in the amount of \$8,099,148.63, and the motion carried unanimously.

Motion by Janice Baker, seconded by Derek Berger, to approve the 6/14/23-7/11/23 manifest in the amount of \$81,336,976.07, and the motion carried unanimously.

PERSONNEL

Superintendent's Nominations

Motion by Janice Baker, seconded by Adrian Newton, to approve the Superintendent's nominations of Kristen Seymour and Rebecca Duquette as presented, and the motion carried unanimously.

Alan Villeneuve commended administrators for their participation in this meeting.

Teacher and AEA Co-President Melissa Prunier, thanked administration for filling all vacant positions.

INFORMATIONAL ITEMS AND CORRESPONDENCE, and/or MISCELLANEOUS INFORMATION

Board Meeting Dates/List of Standing Committee Assignments

ADJOURNMENT

Motion by Derek Berger, seconded by Adrian Newton, to adjourn the meeting at 8:30 p.m., and the motion carried unanimously.

The Board will meet at 5:00 p.m. on Tuesday, September 12, 2023, for a workshop to discuss aspects of having a School Resource Officer at AVS.

The next Auburn School Board Meeting will be Tuesday, September 12, 2023, at 6:00 p.m. at the Auburn Village School Media Center.

The SAU Board will meeting on Wednesday, September 27, 2023 at 6:30 p.m. at the David R. Cawley Middle School Cafeteria.

Respectfully submitted.

Rebecca SJ McCarthy
School Board Recording Secretary