

4.4 Meetings:

	January 7, 2016	Budget Workshop	7:00PM	Town Offices
	January 11, 2016	Adult Ed Graduation	6:30PM	LHS Cafe
5	January 14, 2016	Budget Public Hearing	7:00PM	Town Offices
	January 19, 2016	Regular Meeting	7:00PM	Town Offices
	February 5, 2016	Deliberative Session	7:00PM	LHS Café
	February 16, 2016	Regular Meeting	7:00PM	TBD

10 Mr. Greenberg mentioned that there will be no school on February 9th for the Primary Election. This is a floating teacher workshop day. A notice will be sent out to parents. He will be sending out another letter reminding parents that any delays are now two hours and not the usual 90 minutes.

5. Committee Reports

15 **5.1 Student Council – Olivia Caruso:** NONE

5.2 Teacher Liaison – Stella Skoropowski: **Moose Hill** School is holding registration for incoming kindergarten students on Wednesday, January 27th from 6:00 – 8:00. Please call MH at 437-5855 for a packet of registration information. **Matthew Thornton:** MT Student Council, along with fourth grade representative, Connor Koza, completed a fundraiser last month for the Make A Wish Foundation. Holly Blanchard, the Director of Youth Services who is also Miss New Hampshire, visited Matthew Thornton to talk to the students about Make-A-Wish. A raffle was held during lunch time for all grades on December 16 and 17. The MT community raised 850.00 for the cause. At Matthew Thornton our students signed contracts agreeing not to participate in bullying behavior. These were all posted in the lobby of the school. Our PBIS program and guidance counselors are doing a wonderful job developing programs designed to prevent bullying. On Tuesday, December 22, the whole fifth grade class participated in a stem activity. Students studied the basics of bridge building and then worked in teams to design and build bridges. Bridges were then tested to see how much weight they could hold. **North School:** Laura Lee reports that her students at North and South School in Math Enrichment participated in the Hour of Code. The Hour of Code is a Global movement to support computer science in the classroom. Students discovered and explored computer programming while creating code through using Minecraft characters and settings. They used the characteristics found in POP, collaboration, logical and analytical thinking to weave their way through puzzles that continual got more challenging! The students LOVED it,

5.3 School Board Liaison Reports: Mr. Laferriere stopped into the High School and had a frozen yogurt and toured the kitchen and bookstore changes. The cafeteria looked excellent and he talked to students about the food and they were excited and well received. Mr. Young followed the band on twitter on their trip to Florida and the parade. Mr. Greenberg said the kids represented the school and state outstandingly. They did a great job in the parade in Magic Kingdom and in the street. Their behavior throughout the trip was fantastic. The did well on the 28 hour bus ride. The faculty led by Mr. Soucy and the FOM volunteers were fantastic. Great experience and kudos to all involved.

The Pantene Beautiful Lengths is this Friday, January 8th at 8:30 at the High School. Right now, there are 180 people signed up to participate.

45 **6. Deliberations**

6.1 To see what action(s) the Board will take regarding the appropriation for the General Fund Operating Budget to be forwarded to the Budget Public Hearing on January 14, 2016: Mr. Young asked Mr. Greenberg if there are any changes. Mr. Greenberg mentioned that the

proposed budget is \$70,988,421 which is an increase of \$1,966,889 and the default budget is \$70,932,073. In addition to this, there are the warrant articles that are being proposed such as the Maintenance Trust is \$500,000, Technology Infrastructure is \$300,000 and Equipment Capital Reserve is \$100,000. For the fund balance, they have \$500,000 but they are working on the second quarter report and it may need to be amended. There have been a number of unanticipated placements in pupil services so the number may need to be amended. We will know the adjustment when we present at the Public Hearing. Mr. Lekas wanted to see \$200,000 to \$300,000 reduced from the proposed budget to get below the default budget with the superintendent having discretion and would like to know by Thursday or at the Public Hearing. Mr. Curro said legally as of tonight the Board doesn't have a budget so procedurally it makes sense for the board to adopt the superintendent's number in case something happens and then at the Public Hearing the budget would start at the number adopted and then the Board would amend and come to a new number. Mr. Greenberg mentioned the number can be changed at the Public Hearing, but we need to have a number to bring to the Public Hearing. If we worked off of Mr. Lekas' suggestion the new numbers would be \$70,688,421 and \$70,788,421. Mr. Greenberg mentioned if you reduce the budget by \$200,000 from the proposed budget that would get us \$150,000 below default. **Mr. Laferriere motioned to move \$70,788,421 as the Board recommended budget for the Public Hearing. Mr. Lekas seconded the motion.** Mrs. Reilly wanted to know where the reduction would come from and confirmed that they have final review. Mr. Greenberg confirmed the Board does have final review and they just need a number to move forward to the Public Hearing. Mr. Greenberg will provide a list of priorities and recommendations of what is recommended to be reduced as he has in the past. Mrs. Hendricks asked if the priorities will be itemized building by building. Mr. Greenberg said that will depend on where the reduction is. Mr. Young mentioned as enrollment decreases but stabilizes, he is asked what you do when the district increases enrollment and if we will be put in a situation because we will be above default at some point. He mentioned the goal is to remain under default. **Motion passed 5-0-0.** The budget workshop will not be held on January 7th and the Public Hearing will be January 14th.

6.2 To see what action(s) the Board will take regarding the proposed Warrant Articles to be forwarded to the Budget Public Hearing on January 14, 2016: Mr. Young mentioned the Maintenance Trust is at \$500,000, Technology Infrastructure is at \$300,000 and Equipment Capital Reserve is at \$100,000 and the simple charter amendment which puts us in line with the courts mandate to eliminate the quorum. **Mr. Laferriere made a motion to move the warrant articles as written to the Budget Public Hearing on January 14th, Mrs. Reilly seconded the motion. Motion passed 5-0-0.**

7. Superintendent's Report

7.1 Information regarding Community Forum Opioid and Heroin Addiction, January 6, 2016; 7:00pm to 8:30pm at LHS Café: Mr. Greenberg mentioned that this is a community effort. Pastor Glasier of the Orchard Christian Fellowship went to the Town Manager, Kevin Smith and they worked out a forum. People participating are Mr. Jim Gamache, a Londonderry resident and COO of the Westbridge Treatment Center, Chief O'Brien, Londonderry Fire Department, Det. Sgt. Cheetham, Londonderry Police Department, Town Manager, Kevin Smith and Senator Sharon Carson and Senator Kelly Ayotte. Each speaker will present on topics of addiction that relate to their fields of expertise and there will be a question and answer period. An email was sent out before the holidays mentioning that this is a community effort to look at the issues and what can be done. This will be televised on local access and videotaped so it can be played at a later date. The public is encouraged to attend.

Mr. Curro reminded the public that you need 25 registered voter signatures for a citizen's petition and recommended getting more.

January 5, 2016

8. Non-Public Session

5 **Non-Public Session requested under RSA 91-A:3, Section II (b). Please see attached Confidential Memorandum. *Mr. Laferriere made the motion to move to non-public session under RSA 91-A:3, Section II (b). Mr. Lekas seconded the motion. Motion passed by roll call vote.***

9. Adjournment:

10 The meeting was adjourned at 7:36PM

Respectfully submitted,

15 Lisa Muse
School Board Secretary

Londonderry School Board
Non-Public Minutes
Tuesday, January 5, 2016

5 PRESENT: Board Members: Mr. Young, Mr. Laferriere, Mrs. Reilly, Mrs. Hendricks, and
Mr. Lekas
Superintendent of Schools: Mr. Greenberg
Assistant Superintendent: Mr. Laliberte
10 Director of Business Administration: Mr. Curro
Director of Human Resources: Mrs. Swenson

Mr. Laferriere moved, seconded by Mr. Lekas and passed unanimously (5-0) to enter non-public
15 session under RSA 91-A:3, Section II (b) at 7:37PM

Mr. Laferriere moved, seconded by Mr. Lekas and passed unanimously (5-0) to approve
administration's recommendation for a special education assistant

20 Mr. Laferriere moved, seconded by Mr. Lekas and passed unanimously (5-0) to exit non-public
session at 8:45PM.

25 Mr. Lekas moved, seconded by Mrs. Reilly and passed unanimously (5-0) to adjourn public
session at 8:46PM.

30 Respectfully submitted,

Nathan S. Greenberg
Superintendent of Schools