Hermon School Committee Minutes- Regular Meeting Monday, July 12, 2021- 6:30 p.m.

Hermon High School Library

Providing Leadership to Enhance the Aspirations of our Children.

Attending

<u>Absent</u>

Jesse Keith, Chair Scott Hatch, Vice Chair Deborah Langille Stephanie Oiler Kristen Shorey Debbie CoWallis, RSU 87 Representative

Staff: Jim Chasse, Janice Clain, Jamie Rennebu, and Jody White

Guests: R. Scott Jellison and Kim Shaffer

Item I: Call to Order

Mr. Chasse, Superintendent, called the meeting to order at 6:30 p.m.

Item II: Election of Officers

A. Chairperson

Ms. Langille motioned, seconded by Mrs. CoWallis, to nominate Mr. Keith as chair. Unanimous (6): Mrs. CoWallis, Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler and Mrs. Shorey

B. Vice Chairperson

Ms. Langille motioned, seconded by Mrs. CoWallis, to nominate Mr. Hatch as vice chair. Unanimous (6): Mrs. CoWallis, Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler and Mrs. Shorey

Item III: Agenda Adjustments: None

Item IV: Approval of Minutes

Mrs. Shorey motioned, seconded by Ms. Langille, to approve the minutes of the regular meeting of June 7, 2021, as written.

Voting for (4): Mr. Hatch, Mr. Keith, Ms. Langille, and Mrs. Shorey Abstaining (2): Mrs. CoWallis and Mrs. Oiler

Item V: Proclamations and Presentation

A. Public Comments: Ms. Langille thanked Deb Farnham and Ted Harris for all their years of service to the school committee. She also thanked every employee for making last year happen and to get us through the pandemic.

B. Proclamations

a. Presentation of a certificate of appreciation Mr. Chasse announced the presentation of a certificate of appreciation and gift to Ted Harris, outgoing Chair, for his "chairmanship, dedication, sincerity, and genuine concern for students."

C. Donation

 Mr. Chasse thanked Pottle's Transportation for their donation of a storage trailer for the past year.

Item VI: Personnel

- A. Resignations
 - Charles Colson, HMS Math Teacher
 - Tracy Reardon, HMS Self-contained Teacher
 - Jenny Perry, PADS Principal
- B. Transfer(s)
 - Melissa Davis to Interim Principal at PADS
 - Jenny Perry to .6 Curriculum Director
 - Jessica Thompson from .5 Food Service to full-time Food Service Director

C. Employment

Ashlea Bourdon, HMS Self-contained Teacher

Mrs. Shorey moved, seconded by Ms. Langille, to approve the superintendent/s recommendation to employ Ashlea Bourdon as HMS Self-contained Teacher.

Voting for (5): Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler, and Mrs. Shorey Abstaining (1): Mrs. CoWallis

Item VII: Old Business

- A. Excused Absence of School Committee Member/s: None
- B. Student Representative for 2021-2023

Ms. Langille moved, seconded by Mrs. Shorey, to approve the recommendation of Grace Kelly as a Student Representative to the Hermon School Committee.

Unanimous (6): Mrs. CoWallis, Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler and Mrs. Shorey.

Item VIII: New Business

A. Approval to Apply for Federal Funds

Ms. Langille moved, seconded by Mrs. CoWallis, to approve the superintendent to apply for federal funds.

Unanimous (6): Mrs. CoWallis, Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler and Mrs. Shorey.

B. HSC Meeting Schedule 2021-22

Mrs. Shorey moved, seconded by Mrs. CoWallis, to approve the Hermon School Committee meeting schedule for 2021-22, as proposed.

Unanimous (6): Mrs. CoWallis, Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler and Mrs. Shorey.

C. Subcommittees 2021-22

Finance: Mr. Keith, Mrs. Oiler

Policy: Mrs. CoWallis, Mrs. Shorey
Facilities: Mr. Keith, Ms. Langille
Technology: Ms. Langille, Mrs. Oiler

SPRPCE: Mrs. Shorey

Negotiations: Mr. Hatch, Mr. Keith Dropout Prevention: Mrs. Oiler

Item IX: Reports

- A. Students (no summer report)
- B. Superintendent and Principals (no summer report)

In addition to his written report, Superintendent Chasse went over his goals for the upcoming school year. Discussion ensued.

- C. SPRPCE
- D. Negotiations

- E. Community Track Committee
- F. Finance Report (as written)

Ms. Rennebu let the school committee know the auditors will be in Hermon the week of September 20th. Discussion ensued.

- G. Curriculum/Assessment Report (no summer report)
- H. Guidance Report (no summer report)
- I. Athletics (no summer report)
- J. Nurses Reports (no summer report)
- K. Transportation and Facilities (no summer report)
- L. Possible Future Agenda Items:
 - a. Reopening plan
 - b. IT and Hermon.net
 - c. NWEA scores in comparison to previous years

Item X: Approval of Warrants

- Accounts Payable warrant 1067 of June 4, 2021
- Payroll warrants 26, 1068 1072 of June 11, 2021
- Accounts Payable warrant 1073 of June 18, 2021
- Payroll warrants 27, 1074 1077 of June 25, 2021

Voting for (5): Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler, and Mrs. Shorey Abstaining (1): Mrs. CoWallis

Item XI: Adjournment

Mrs. CoWallis moved, seconded by Mr. Hatch, to adjourn the meeting at 7:57 p.m. Unanimous (6): Mrs. CoWallis, Mr. Hatch, Mr. Keith, Ms. Langille, Mrs. Oiler and Mrs. Shorey.

Respectfully submitted, Jim Chasse Superintendent of Schools