Hermon School Committee Agenda – Regular Meeting Monday, December 6, 2021 – 6:30 p.m. Hermon High School Auditorium

Masks must be worn, per Hermon High School policy. If unable to wear a mask, please attend remotely.

Remote attendance: https://streamer.hermon.net/video.html

Any remote, public comments can be submitted by Monday, December 6th by 3:00 pm to jody.white@schools.hermon.net

Providing Leadership to Enhance the Aspirations of our Children

	Jesse Keith, ChairScott Hatch, Vice ChairDeborah LangilleStephanie OilerKristen Shorey	Shannon Madison	Knowles Despaul	RSU 87 Represe s, RSU 87 Repres t, Student Repres ent Representativ	sentative entative			
Item I:	Call to Order							
Item II:	: Agenda Adjustments							
Item III	I: Approval of Minutes Move to approve the minutes of the Motion Seconded							
	Move to approve the minutes of the Motion Seconded							
A. B. C.	/: Proclamations and Presentation Recognition of School Nurses (MSI Hawks 4 Change Presentation -Hei Committee Acknowledgements Public Comments*		ed Servi	ce Award)				
	: Personnel Resignations Clayton Perry, Ed Tech III HMS Sel	lf-contained						
B.	Employment Move to approve the superintendent's recommendation to employ Gail Dairies, HMS / HHS School Nurse.							
	MotionSeconded	Y	_ N	A				
	Move to approve the superintendent's recommendation to employ Patti Guerin, HHS E Tech III, Self-contained.							
	Motion Seconded	Y	_ N	A				
	Move to approve the superintendent's recommendation to employ Karlee Bowers, PADS Ed Tech III, Resource Room.							
	Motion Seconded	Y	_ N	A				
	Move to approve the superintender PADS Ed Tech III, Self-contained. Motion Seconded	nt's recommend	dation to N	. ,	na Gerow,			

C. Co / Extra-curricular positions *New to position

Hermon High School

Auditorium Supervisor Billy-Wayne Sanborn *
Spring Play Technical Director Billy-Wayne Sanborn *

Hermon Middle School – Athletics

HMS Boys B Basketball Coach **Jason Smith** HMS Girls B Basketball Coach **Ryan Waning**

Hermon High School – Athletics

Freshman Basketball Matt Kinney

Item VI: Old Business

- A. Excused Absence of School Committee Member/s
- B. Sub Pay Increase Move to approve the Superintendent's recommendation to increase sub pay to \$90.00/day and to \$95.00/day for subs holding a teacher certification or ed tech authorization. Motion______ Seconded______ Y____ N____ A_____ C. Policy Move to approve the second reading of the draft Policy DIDA Fixed Assets. Motion_____ Seconded_____ Y___ N____ A____ Move to approve the second reading of the draft amendments to Policy JKAA Use of Physical Restraint and Seclusion Motion_____Seconded_____Y__N__A____ Move to approve the second reading of the draft amendments to Policy JKAA-R Procedure of Physical Restraint and Seclusion Motion_____ Seconded_____ Y___ N____ A____ Item VII: New Business A. Approval of School Emergency Plans Move to approve each school's emergency response plan. Motion_____ Seconded_____ Y___ N____ A____ B. Hermon High School New 2022 - 2023 Course Proposals Advanced Problem Solving in Mathematics 1, 2, 3, 4 Applied Topics in Algebra • Mathletics - The Use of Mathematics in Sports Outdoor Education Sports Journalism Move to approve the New 2022 - 2023 Hermon High School Course Proposals Motion_____ Seconded_____ Y___ N____ A____ C. October 1st Student Enrollment Count

Item VIII: Reports

- A. Administrative Reports (written)
- B. Facilities Committee (Jesse Keith & Deb Langille) scheduled for December 6th
- C. Finance Committee (Jesse Keith & Stephanie Oiler) scheduled for December 15th
- D. Policy Committee (Debbie CoWallis & Kristen Shorey) scheduled for December 13th
- E. SPRPCE (Kristen Shorev)

- F. Finance Report (as written)
- G. Curriculum/Assessment Report (as written)
- H. Transportation and Facilities: CIP
- I. Possible Future Agenda Items:

Item IX: Approval of Warrants

Move to approve:

- Payroll warrants 10, 1046–1050 of October 29, 2021
- Accounts Payable warrant 1051 of November 3, 2021
- Payroll warrants 11, 1052– 1055 of November 12, 2021
- Accounts Payable warrant 1056 of November 18, 2021
- Payroll warrants 12, 1057– 1060 of November 24, 2021

Motion	Seconded	Y	N	A				
Item XI: Adjournment Move to adjou	n XI: Adjournment Move to adjourn the meeting							
Motion	Seconded	Y	N	A				
		Jim	Respectfully submitted, Jim Chasse Superintendent of Schools					

^{*} This is an opportunity for members of the public to comment on agenda items, contribute information that may be of interest to the School Committee or ask clarifying questions. Please wait to be recognized and identify yourself before speaking. This is not the time to register complaints or promote a personal agenda. Please remember that you may not identify any person by name or job function.