

**Board Member Attendees:** Tim Dow – Chair, Deborah Brown, Scott Burns (ZOOM), Cecile Cormier, Susan Hallett-Cook (ZOOM), Chris Kneeland, Jeff Savary.

**Absent Board Members:** Delaney Carrier, Paul Doucette

**Administration:** Daniel LeGallo – Superintendent; Jefferson Braman – Business Administrator; Susan Blair – PSS Principal; Rebecca Butt - Director of Special Education (ZOOM); Carrie Charette – FHS Principal (ZOOM); Toby Compo - Director of Buildings and Grounds (ZOOM); Ken Darsney – FMS Principal; Robyn Dunlap – IT Director (ZOOM); Jule Finley – Curriculum Director; Peter Schmidt - FHS Assistant Principal (ZOOM); Barbara Slayton - Wellness Coordinator (ZOOM); Danny Sylvester – Athletic Director; Jason Trafton – FMS Assistant Principal.

**Others:** Cathy Viau (School Board); Guests present; Live Stream Viewers.

**Call to Order by Tim Dow, School Board Chairperson, at 6:04 PM.**

**MOTION:** Deb Brown moved to go into Non-Public Session in accordance with RSA 91A, paragraph IIc, d and e (Negotiations/Personnel) at 6:05 PM, seconded by Chris Kneeland.

**Motion Carried Unanimously by Roll Call Vote**

Scott Burns - Board Member; and Susan Hallett Cook - Board Member were the only ones in the meeting virtually and certified that no one else was present in the room during this time. Dan LeGallo-Superintendent; Jefferson Braman-BA and Cathy Viau - School Board Clerk remained in the meeting with all other Board Members

**MOTION:** Deborah Brown moved to come out of Non-Public at 6:31 PM, seconded by Jeff Savary.

**Motion Carried Unanimously by Roll Call Vote**

**Tim Dow opened the public portion of the meeting at 6:38 PM and read aloud the strict Governor's orders so that all were made aware that this meeting is in compliance with the Emergency Meeting guidelines and orders. This meeting was posted as directed and appropriately. All votes taken will be done by voice and visual roll call vote. All the public were given Superintendent LeGallo's cell phone number and availability to call prior to and during this meeting.**

**Community Members were informed that they may email questions/comments prior to the meeting to the Superintendent at [dlegallo@gm.sau18.org](mailto:dlegallo@gm.sau18.org).**

**Pledge of allegiance to the American Flag**

**AGENDA:**

**ITEM #1 – Public Participation**

None.

## **ITEM #2 – NEW BUSINESS**

### **Superintendent Updates:**

- Barbara Slayton – Project Adventure Updates

Barbara Slayton and representatives from Outdoor New England spoke about all of the work Earl Cook had done along with Jamie Bryant as well as the people who participated in the Project Adventure Project with the ropes course, etc. Details have not been worked out yet, but it is the hope that the school would be given permission to explore entering into a partnership with Outdoor New England to help maintain and continue with this project. They are very passionate about this project, they are also certified, trained and could help with generating funding for the continuation of this project to keep it sustainable and grow. Discussion was held regarding the number of users, cost, expenses, training of staff and risk as well as the facility use policy and fee schedule. This has been funded by grants. This continued project would allow for team building activities and get kids out side. With this we could expand resources and revenue with their assistance.

**MOTION:** Jeff Savary approved to move to have the School Office of Wellness move forward to explore a partnership with Outdoor New England as presented, seconded by Chris Kneeland.

### **Motion Carried Unanimously by Roll Call Vote**

- COVID Addendum to Handbooks

Discussion was held regarding the proposed district wide addendum for all student handbooks to be reviewed and approved it will contain information for such things as social distancing, providing masks, etc. Under “Notification”, live stream video. This information will be posted in every classroom.

**MOTION:** Jeff Savary moved to accept the COVID addendum as presented with additions and changes, seconded by Deborah Brown.

There should be two separate bullets added education and acceptable students use under bullet number 4. Visitation is limited to the entry. Addition to the safety protocol was discussed.

### **Motion Carried Unanimously by Roll Call Vote**

## **ITEM #3 – RESIGNATIONS**

Mr. LeGallo presented three resignations: Jenna Vincent (FHS Interventionist), Joanne McMaster-Jones (PSS Title I), and Josh Avery (FMS Special Education Teacher).

**MOTION:** Deborah Brown moved to accept, with regret, the three resignations of Jenna Vincent (FHS Interventionist), Joanne McMaster-Jones (PSS Title I), and Josh Avery (FMS Special Education Teacher) as presented, seconded by Cecile Cormier.

**Motion Carried Unanimously by Roll Call Vote**

**ITEM #4 – NOMINATION**

Mr. LeGallo presented the nomination of Tim Westphal as the FHS Assistant Principal

**MOTION:** Deborah Brown moved to accept the nomination of Tim Westphal as the FHS Assistant Principal at a salary of \$78,500 as presented, seconded by Cecile Cormier.

**Motion Carried Unanimously by Roll Call Vote**

**MOTION:** Deborah Brown moved to accept the nomination of Dale McGuire (FMS), Taylor St. Jacques as the Interventionist at FHS, 7/8 ELA Teacher as presented, seconded by Cecile Cormier.

**Motion Carried Unanimously by Roll Call Vote**

**ITEM #5 – INCREASE IN SALARY**

**MOTION:** Deborah Brown moved to accept the setting of the Facility Director's Salary for the 2020/21 School Year to \$66,000, seconded by Cecile Cormier.

**Motion Passes by 7 in Favor and 1 Abstained (Scott Burns) by Roll Call Vote**

**ITEM #6 – EDUCATION RESPONSE PLAN**

The addendum for the safety protocols will be published tomorrow.

**MOTION:** Tim Dow moved to accept the Educational Safety Response Protocols for Safety as presented, seconded by Cecile Cormier.

**Motion Passes by 7 in Favor and 1 abstained (Susan Hallett-Cook)**

**MOTION:** Tim Dow moved to accept the Educational Safety Response Protocols for Cleaning as presented, seconded by Deborah Brown.

**Motion Passes by 7 in Favor and 1 abstained (Susan Hallett-Cook)**

**ITEM #7 – EXTRA CURRICULAR ACTIVITIES PROGRAM UPDATE**

Discussion was held regarding how extracurricular activities will be handled for Franklin Middle and High School for such programs as drama, band, chorus, yearbook, ski program, student leadership, national honors society, etc. There is a large CDC packet of protocols surrounding this to be followed which includes social distancing, masks, transportation, etc.

**MOTION:** Deborah Brown moved to accept the continuation for extracurricular activities with protocols to be followed as presented, seconded by Susan Hallett-Cook.

**Motion Carried Unanimously by Roll Call Vote**

The Pemi Youth Group Center would like to continue the utilization of the room they used last year to continue with the program on Mondays and Fridays, if still available. This topic will be added to the next agenda with more details.

**ITEM #8 – FOOD SERVICE UPDATE – BRENDA PETELLE**

The Hill School District reached out to our district asking if we could provide breakfast and lunches to them. No transportation will be needed. They are thinking that they will need approximately 15 breakfast and 25 lunches at the price provided. We do provide meals for other locations. The FDA is working on getting every student fed for free. The contract will be duplicated and has been approved by the state. The district is hoping for a waiver to feed all students. So far we have received 403 applications for free and reduced breakfast/lunch.

Discussion was held regarding lunch prices and federal mandated increases.

**MOTION:** Deborah Brown moved to approve the request to provide breakfast/lunch to the Jennie D. Blake School/Hill School District as proposed, seconded by Scott Burns.

**Motion Carried – Unanimously by Roll Call Vote**

**MOTION:** Deborah Brown moved to increase the school lunch prices from \$3.00 to \$3.25 as presented pending the outcome of the federal waiver, seconded by Chris Kneeland.

**Motion Passes 5 in Favor and 3 Opposed (Cecile Cormier, Tim Dow, and Jeff Savary)**

**ITEM #9 – LATE/OTHER**

**MOTION:** Tim Dow moved to approve the MOU (Memorandum of Understanding) between the Franklin School Board and the NH FEA as presented, seconded by Deborah Brown.

**Motion Carried Unanimously by Roll Call Vote**

**ITEM #10 – DISTRICT TREASURER NOMINATION**

**MOTION:** Jeff Savary moved to accept the nomination of Spirit Seeker for Franklin District Treasurer as presented, seconded by Cecile Cormier.

**Motion Carried Passes 5 in Favor and 3 Opposed (Deborah Brown, Chris Kneeland and Delaney Currier) by Roll Call Vote**

**MOTION:** Deborah Brown moved to approve to have Jay Trafton be the second signer for the FMS Student Activities Account on the checks, seconded by Scott Burns.

**Motion Carried Unanimously by Roll Call Vote**

No other public comments.

ADJOURNMENT

**MOTION:** Deborah Brown moved to adjourn at 8:18 PM, seconded by Susan Hallett-Cook.

**Motion Carried Unanimously by Roll Call Vote**