WAKEFIELD SCHOOL BOARD 8-3-21 Public Minutes Held in the SAU Conference Room Approved

In attendance:

Board: Bob Ouellette, Relf Fogg, Mary Collins, Caitlin Gelinas and Sheena Robbins

Administration: Superintendent Pamela Stiles and Financial Manager Michael O'Neill Audience: Mary Soares with Clearview TV.

Mr. Ouellette called the meeting to order at 6:00. Those present joined in the flag salute.

Mrs. Collins asked that policy JLF be moved from New Business to Old Business and that a new heading, Polices, be added to the agenda. The Board by consensus agreed.

Presentations/Public Hearings

Granite State Testing

Mrs. Stiles told the Board that she had gone through the students State test scores and Star testing scores to see the impact that Covid had and what needs to be addressed. She said the numbers are very concerning but the grant money is all student centered and will address this. Her power point presentation is below.



Learning Levels



Did students experience learning loss as a result of covid?

results

The Results





How would student achievemen be measured?



Addressing Need

Possible solutions and resource:



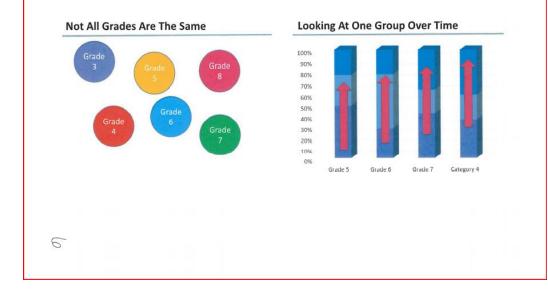
Apples to Apples

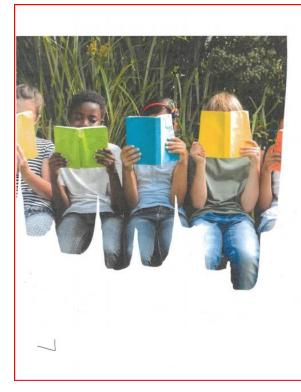


Timeline

Anticipating Grow

LOOKING AT RESULTS IN A MEANINGFUL WAY



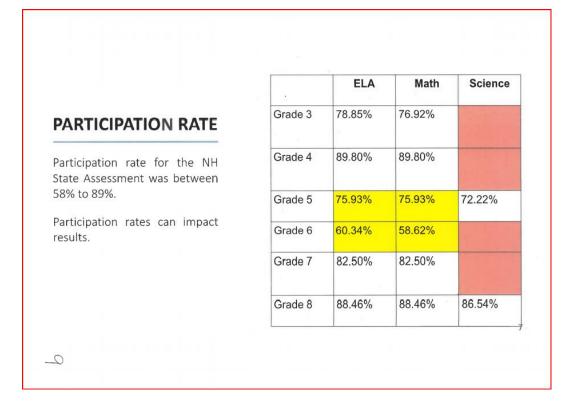


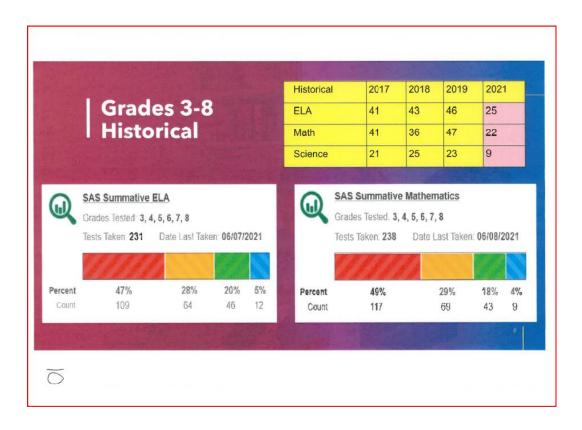
From Title I:

"The data is showing us that this is a consistent trend and although COVID has impacted some this data goes back to 2017 where 2/3 of students were not meeting level in reading by the end of the year".

5

NH State Assessment System: 4 3 2 1 Four Levels of Mastery Proficient Proficient Partially Substantially (on grade level) Proficient below with Proficient with Distinction = Above 4 Distinction (approaching Proficient Grade Level grade level) Proficient = On Grade Level 3 Partially Proficient = Approaching 2 Grade Level Substantially Below Proficient = 1 At least one grade level below R



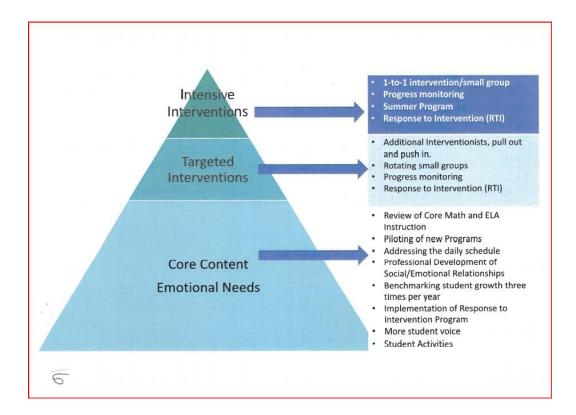


English Language Arts (by percent)	
Grade 3- ELA 5 5 30	60 1
Grade 4-ELA 5 24 42	48 2
Grade 5-ELA 2 17 29	51 1
Grade 6-ELA 11 40 17	31 5
Grade 7-ELA 7 23 27	43 3
Grade 8-ELA 2 11 33	49 1

THEMATI	CS 2021 RESULTS				
	4 Proficient with Distinction	3 Proficient (on grade level)	2 Partially Proficient (approaching grade level)	1 Substantially below Proficient	Total Percentage Proficient
		Mathematics (by percent)	US In mask hit	NUCLES :
Grade 3-Math	0	28	28	45	28%
Grade 4-Math	2	18	32	48	20%
Grade 5-Math	3	13	28	58	16%
Grade 6-Math	6	35	26	32	41%
Grade 7-Math	9	6	39	45	15%
	4	9	24	62	13%

			and the second						
	-	Grades in 2021							
English Language Arts		Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8		
Language	2021	10%	29%	19%	51%	30%	18%		
Arts	2020		Covid No Testing						
A Vertical Look	2019			49% (Gr. 3)	35% (Gr. 4)	29% (Gr. 5)	44% (Gr. 6		
	2018				46% (Gr. 3)	19% (Gr. 4)	49% (Gr. 5		
	2017					28% (Gr. 3)	33% (Gr. 4		
	2016		1 1 1 1 1 1 1	105040		Contraction of	43% (Gr. 3		

		Grades in 2021						
	a Mary	Mathematics						
		Grade 3	Grade 4	Grade 5	Grade 6	Grade 7	Grade 8	
Mathematics	2021	28%	20%	16%	41%	15%	13%	
A Vertical Look	2020	Covid No Testing						
	2019			46% (Gr. 3)	41% (Gr. 4)	17% (Gr. 5)	50% (Gr. 6)	
	2018				28% (Gr. 3)	23% (Gr. 4)	20% (Gr. 5)	
	2017					41% (Gr. 3)	25% (Gr, 4)	
	2016	5		ine she			30% (Gr. 3)	





Mrs. Stiles will come back to the Board in the Spring after the three tests are complete. She said this will give them the benchmarks they need and will set them up for the RTI program. This will have professional development in it and this will provide the targeted and intensive interventions they need. This is a multi-faceted approach. They will be looking at core instruction and rewriting the standards so every teacher has what they need for their grade level. This will also be part of administrative evaluations to see how teachers are meeting the needs of all of their students using differentiated instruction. She told the Board that Response to Intervention will be enacted. Daily schedules will change to get equity of instruction. Each grade will have 100 minutes of ELA and 100 minutes of math every day. There will be 20 minutes of personal learning time for extra help each morning at the beginning of the day. Benchmarking will take place three times a year. Kindergarten will do the Brigance test. Grades 1-2 will take the STAR test and Grades 3-8 will take the NWEA in the fall and the state test in the spring. Targeted Interventions will take place. All teachers will have their required prep time. She wants to have more student voices in their learning. They are working on the duty schedule to make it equitable so it's not always paras. The Board had some questions on the Personal Learning Time. Mrs. Stiles said that they want the individually needs of the students to be met.

Public Comment

None

Consent Agenda

Mrs. Robbins made a motion, seconded by Mrs. Gelinas, to approve the consent Agenda. (Vote 5-0)

Meeting Minutes

Mrs. Robbins made a motion, seconded by Mrs. Collins, to approve the public minutes of 7-20-21 with any amendments offered. (Vote 5-0)

Reports

Superintendents Report

Mrs. Stiles said all the grants have been written and sent in. She has met with representatives from both Unions. Five of the nine needed teachers have been hired. Two that are still needed are general classroom positions. The Emergency Operations Plan will come before the Board at the next meeting. There will be a community Meet and Greet outdoors on August 10th from 5:30 to 6:30 to meet the new Principal, Assistant Principal and Superintendent. The back to school barbeque will be coming up on August 30th from 4:30 to 6:00. They are looking for donated items. Please contact Jen Hayward. Music, Health and Art will now travel to classrooms as room is at a premium and another 5th grade teacher will be hired because of the student numbers.

Old Business

Re-Entry Plan

Mrs. Stiles went over the changes in the Plan and presented the most up to date information. By consensus, the Board agreed to lunch in the lunchroom and rotating to IA's. Kindergarteners will continue to eat in their classrooms. Currently there are no cases of Covid in Wakefield and the

Carroll County rate is at 1.8% in positivity with approximately 60 new cases out of 100,000 people over the last fourteen days. The CDC is requiring masks to be worn on buses and all forms of public transportation, Assigned seating on the buses is being discussed. Mrs. Gelinas asked if there will be something in place to make sure kids are wearing masks on the bus because last year that wasn't the case. Mrs. Stiles said absolutely. Students should be mindful of social distancing when possible. The Board had a discussion about the CDC recommendations. The Board felt that they should wait two more weeks before approving the re-entry plan so they have the most up to date information.

Policies

DFA- Investment: (1st reading) Mrs. Collins said they have adopted the NHSBA Policy. There are no changes. This policy has to be reaffirmed every year.

Mr. Fogg made a motion, seconded by Mrs. Collins, to reaffirm Policy DFA. (Vote 5-0)

IHBAA – Evaluation Requirements for Children with Specific Learning Disabilities: (2nd reading) Mrs. Collins said they have adopted the NHSBA Policy. There are no changes. **Mrs. Gelinas made a motion, seconded by Mr. Fogg, to approve Policy IHBAA. (Vote 5-0)** Mrs. Robbins first name is spelled incorrectly.

JLDBA – Suicide Prevention/Behavior Management and Intervention: (2nd reading) Mrs. Collins said this policy is replacing the Wakefield School Board policy. This policy will be revised and we will get the new policy at a later date. The letters for the new policy will be JLDBB and will be called Suicide Prevention and Response.

Mr. Fogg made a motion, seconded by Mrs. Robbins, to approve the policy as presented at this meeting. (Vote 5-0)

JLF- Reporting Child Abuse or Neglect: (1st reading) Mrs. Collins said they have adopted the NHSBA Policy. There are no changes. The reporting procedure will be different. There will be a new form (JLF-R) and will come to the Board at a later date.

New Business

Transportation

Mrs. Stiles referred to the Co-Bus Coordinator job description in the Board packets. She said she and Mr. Fogg met with all the drivers and they all had input in the job description. She said everyone at the table had a chance to step up if they wanted to be a Co-Coordinator. One person has stepped forward and one is still thinking about it. She hopes to hear from her tomorrow and if not, they have a plan B. Right now, there are enough drivers to do the job but have no movement. One person is in training. One woman came in and would like to drive the van and a gentleman has expressed interest in being a substitute. Routes are being worked on and the plan is to have the routes released to the parents on August 15th.

2021/20122 Calendar

Mrs. Stiles asked the Board to approve Friday, December 17^{th.} as an early release day. That time would be spent on the RTI program. Also, to approve February 11th as an early release day. This date is right after benchmarking and it would be for staff to gather together and look at the data. **Mr. Fogg made a motion, seconded by Mrs. Collins, to grant the request by the Superintendent for two early release days. (Vote 5-0)**

2021/20122 General Assurances

Mrs. Gelinas made a motion, seconded by Mr. Fogg, to approve the 2021/2022 General Assurances. (Vote 5-0)

Committee Lists

Mrs. Stiles asked the Board members to look at the list and come up with some days and times to meet. Mrs. Collins said the Curriculum Committee has been meeting at 6:00pm via Zoom. She said her concern is that the public is not able to listen. Mrs. Gelinas said perhaps we can find a way to broadcast that and offer the link. Mrs. Collins said the Technology Committee has been meeting on Wednesdays at 11:00am. That day and time will change when they're back in school. CIP has not met. Mrs. Stiles asked that the CIP Committee be rolled into Facilities as an agenda item. Mrs. Collins suggested Facilities/CIP and she wouldn't be part of it. She could be an alternate. Transportation will be at 5:15 prior to the first School Board meeting of the month. Facilities will meet at 5:15 prior to the second meeting of the month. Negotiations are TBD. The Wellness Committee is TBD. Mrs. Stiles said when the times and dates are decided this will go out to staff so they can decide what they want to be part of. Mrs. Stiles said by law there must be a Joint Loss Committee with two employers and two employees. They must be equal. Mrs. Stiles explained that this is a plan to make sure the building is safe and things are repaired. Mrs.

Current Committees

Mrs. Collins and Mrs. Robbins Policy Committee.
Mr. Ouellette and Mr. Fogg Facilities Committee
Mr. Fogg and Mrs. Gelinas Transportation Committee
Mrs. Collins CIP Committee. Mr. Ouellette as the alternate.
Mrs. Gelinas and Mrs. Robbins \ Wellness Committee.
Mrs. Gelinas Professional Development Committee and Mrs. Robbins as the alternate.
Mr. Fogg and Mrs. Robbins Negotiations Committees. Mrs. Collins as an alternate.
Mr. Fogg Budget Committee. Mr. Ouellette as an alternate.
Mrs. Collins Tech Committee and Mr. Ouellette as the alternate.
Mrs. Gelinas and Mrs. Collins Curriculum Committee

DocuSign

This is a program where the Superintendent approves something then the document is sent to the Chair. When the Chair signs it automatically goes to the next Board member for their signature. If they choose not to sign, they send it on to the next Board member. This is a way to see that the manifest is signed and bills are paid when there are three weeks between meetings.

Public Comment

None

Resignations/Nominations

Mr. Fogg made a motion, seconded by Mrs. Collins, to approve the new hires, Julianna Purvis for Grade 3 and Kate Kelley for Title 1 Interventionist. (Vote 5-0))

Mr. Fogg made a motion, seconded by Mrs. Gelinas, to accept the resignation of Molly Brackett with regret. (Vote 5-0)

Judy Nason Memorial Bridge

Mr. Fogg said he reached out to Steve Wolfe and by reducing the size of the culvert to a length of six feet we would save \$1,600. The 10 gauge would cost \$4,454.08 and the 12 gauge would cost \$3,704.16. Delivery is included in these prices. There would be additional expense for the cosmetics. There is \$10,100 in that fund. The family would like to see this completed. Tom Dube, who is in this field and is Chairman of the Planning Board has offered to help. **Mrs. Gelinas made a motion, seconded by Mr. Ouellette, to come up with a plan, design and estimated cost for the project to present to the Board at the next meeting. (Vote 4-0-1)**

Non Public Session

Mr. Ouellette made a motion, seconded by Mr. Fogg to enter non public session at 7:40 under RSA 91-A 3:ll (c) Roll Call: Ouellette aye, Colins aye, Fogg aye, Gelinas aye, Robbins aye (Vote 5-0)

The Board returned to Public Session at 8:25. During non public the Board read and resealed the minutes of 1-19-21. The Board also discussed a student and the School Board Secretary position and no action was taken.

Adjournment

Mr. Ouellette made a motion, seconded by Mrs. Gelinas, to adjourn the meeting at 8:25. (Vote 5-0)

Respectfully submitted for approval at the next School Board meeting,

Priscilla Colbath School Board Secretary