

Agenda Worksheet

**School Administration Unit #101
Wakefield School District Board
Meeting Paul School Library
60 Taylor Way, Sanbornville, NH
03872 and via Zoom**

Date: Tuesday, July 6, 2021 at 5:30pm

Join Zoom Meeting

<https://zoom.us/j/95635349283?pwd=eDdRS0tpRzI1WWo4S09tQ083N3cvZz09>

Meeting ID: 956 3534 9283

Passcode: 0Q1JyQ

+13017158592,,86136970863#,,,,*695854# US (Washington DC)

+13126266799,,86136970863#,,,,*695854# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/95635349283>

1. **CALL TO ORDER** - Chair, followed by **FLAG SALUTE**
2. **MEET & GREET** – Welcome new staff
3. **PUBLIC COMMENTS**: Public's opportunity to speak to items on the agenda.
4. **CONSENT AGENDA**
 - a. AP Manifest- Batch # 34791, \$98,934.60; Batch # 34835, \$43,368.91; Batch # 34836, \$9,474.58; Batch # 34837, \$122,850.06
 - b. Payroll Manifest- Batch # 34760, \$62,851.73; Batch # 34740, \$300.39; Batch # 34729, \$375,970.02; Batch # 34790, \$117,034.47; Batch # 34793, \$11,872.02; Batch # 34814, \$5,998.92; Batch # 34813, \$4,004.00; Batch # 34827, \$28.88; Batch # 34815, \$101,929.17; Batch # 34811, \$1,585.74
5. **MEETING MINUTES**
 - a. 6/15/21 WSB Public Minutes (draft)
 - b. 6/22/21 WSB Public Minutes (draft)
 - c. 6/22/21 WSB Non Public Minutes (draft)
6. **NEW BUSINESS**
 - a. COVID re-entry Plan, Summer school
7. **PUBLIC COMMENTS**
8. **RESIGNATIONS/NOMINATIONS**
 - a. L. Jerram
9. **NON-PUBLIC:**

Agenda Worksheet

- a. 91-A:3, II (c)
- b. Sealed Minutes (3 from 2018, 1 from 2019, 2 from 2021)

10. ADJOURNMENT: _____ PM

Upcoming: The next Wakefield School Board meeting will be held Tuesday, July 20, 2021

Statutory Reasons cited as foundation for the Nonpublic Sessions

91-A:3, II (a): The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted .

91-A:3, II (b): The hiring of any person as a public employee.

91-A:3, II (c): Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

91-A:3, II (d): Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

91-A:3, II (e): Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

91-A:3, II (i): Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

91-A:3, II (j): Consideration of confidential, commercial or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.

91-A:3, II (k): Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

91-A:3, II (l): Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

WAKEFIELD SCHOOL DISTRICT AP CHECK REGISTER

Report # 52932

Check Batch: 34791
 Check Header: (N/A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP
 Minimum Check Amount: \$0.00
 Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
34791	20264	06/28/2021	2957	BENEFIT STRATEGIES, LLC	0.00	481.40
	20265	06/28/2021	1190	CLEAN-O-RAMA	0.00	1,890.44
	20266	06/28/2021	913	CONWAY OFFICE TECHNOLOGY GROUP	0.00	34.65
	20267	06/28/2021	342	CROWELL'S TOWING & REPAIR	0.00	209.77
	20268	06/28/2021	2815	DEBRA WILSON	0.00	167.76
	20269	06/28/2021	9088	ELDRIDGE TRANSPORTATION SERVICE	0.00	10,531.50
	20270	06/28/2021	1402	FRESH PICKS CAFE, LLC	0.00	219.38
	20271	06/28/2021	434	GOVERNOR WENTWORTH REGIONAL	0.00	17,425.66
	20272	06/28/2021	8926	IRVING ENERGY	0.00	499.61
	20273	06/28/2021	473	J.J. KELLER & ASSOCIATES	0.00	331.77
	20274	06/28/2021	23	JP PEST SERVICES INC	0.00	160.00
	20275	06/28/2021	1196	KENNEY COMMUNICATIONS	0.00	680.00
	20276	06/28/2021	9459	LIANA SOTTILE	0.00	815.36
	20277	06/28/2021	9218	LISA DUBOIS	0.00	2,540.00
	20278	06/28/2021	9455	LITTLE FREE LIBRARY LTD	0.00	607.07
	20279	06/28/2021	9191	LUIS TORRES	0.00	579.60
	20280	06/28/2021	9095	MAINSTAY TECHNOLOGIES	0.00	2,810.15
	20281	06/28/2021	9463	MICHAEL O'NEILL	0.00	80.00
	20282	06/28/2021	2128	NAPA AUTO PARTS	0.00	107.94
	20283	06/28/2021	2949	NEW ENGLAND SHADE & STAGE	0.00	6,000.00
	20284	06/28/2021	9462	NORTH STAR EDUCATION SERVICES	0.00	900.00
	20285	06/28/2021	8921	NORTHWIND ELECTRICAL	0.00	3,244.20
	20286	06/28/2021	9290	PAGE STREET LEASING, LLC	0.00	75.00
	20287	06/28/2021	260	PARKER EDUCATION	0.00	4,445.36
	20288	06/28/2021	1866	SEACOAST LEARNING COLLABORATIVE	0.00	23,355.00
	20289	06/28/2021	746	SOULE, LESLIE, KIDDER, SAYWARD	0.00	500.00
	20290	06/28/2021	762	STRAFFORD LEARNING CENTER	0.00	5,732.96
	20291	06/28/2021	9084	STUDENT TRANSPORTATION CONSULTING OF N.E	0.00	262.50

3

WAKEFIELD SCHOOL DISTRICT AP CHECK REGISTER

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	20292	06/28/2021	9312	THE NEW ENGLAND CENTER FOR CHILDREN	0.00	11,534.85
	20293	06/28/2021	804	TREASURER, STATE OF NH	0.00	1,776.90
	20294	06/28/2021	9461	VERMONT ENERGY EDUCATION PROGRAM	0.00	110.00
	20295	06/28/2021	2164	W.B. MASON COMPANY	0.00	825.77
Totals:					0.00	\$98,934.60

WAKEFIELD SCHOOL DISTRICT - SCHOOL BOARD SIGNATURES

Robert Ouellette, School Board Chairperson

Relf Fogg, School Board Vice Chairperson

Mary Collins, School Board Member

Sheena Robbins, School Board Member

Caitlin Gelinis, School Board Member

32 Checks Listed.

WAKEFIELD SCHOOL DISTRICT AP CHECK REGISTER

Report # 52988

Check Batch: 34835
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP
 Minimum Check Amount: \$0.00

Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
34835	20296	06/30/2021	310	AMAZON.COM	0.00	2,203.78
	20297	06/30/2021	310	AMAZON.COM	0.00	0.00
	20298	06/30/2021	8900	ANDERSON'S ALPHABET U	0.00	307.75
	20299	06/30/2021	2957	BENEFIT STRATEGIES, LLC	0.00	47.50
	20300	06/30/2021	9426	BOOTHBY THERAPY SERVICES, LLC	0.00	776.86
	20301	06/30/2021	2918	COLLINS SPORTS CENTER	0.00	473.05
	20302	06/30/2021	9212	IMPERIAL BAG AND PAPER CO, LLC	0.00	2,579.61
	20303	06/30/2021	23	JP PEST SERVICES INC	0.00	605.00
	20304	06/30/2021	9465	KAREN HALLIDAY	0.00	180.00
	20305	06/30/2021	9459	LIANA SOTTILE	0.00	815.36
	20306	06/30/2021	9218	LISA DUBOIS	0.00	181.89
	20307	06/30/2021	9191	LUIS TORRES	0.00	128.80
	20308	06/30/2021	9156	MARIE THERESE D'AGOSTINO	0.00	5,330.08
	20309	06/30/2021	75	MAYRAND COMPUTER SERVICES	0.00	2,785.00
	20310	06/30/2021	1866	SEACOAST LEARNING COLLABORATIVE	0.00	23,725.00
	20311	06/30/2021	1119	STAPLES CREDIT PLAN	0.00	3.54
	20312	06/30/2021	762	STAFFORD LEARNING CENTER	0.00	2,738.67
	20313	06/30/2021	1675	THE HOME DEPOT CREDIT SERVICES	0.00	83.16
	20314	06/30/2021	9368	VERIZON	0.00	403.86
Totals:					0.00	\$43,368.91

5

WAKEFIELD SCHOOL DISTRICT AP CHECK REGISTER

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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WAKEFIELD SCHOOL DISTRICT - SCHOOL BOARD SIGNATURES

- Robert Ouellette, School Board Chairperson
- Relf Fogg, School Board Vice Chairperson
- Mary Collins, School Board Member
- Sheena Robbins, School Board Member
- Caitlin Gelinas, School Board Member

6

19 Checks Listed.

WAKEFIELD SCHOOL DISTRICT AP CHECK REGISTER

Report # 52990

Check Batch: 34836
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP
 Minimum Check Amount: \$0.00

Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount	
34836	20315	06/30/2021	310	AMAZON.COM	0.00	47.08	
	20316	06/30/2021	9274	PIONEER VALLEY	0.00	9,427.50	
Totals:						0.00	\$9,474.58

WAKEFIELD SCHOOL DISTRICT - SCHOOL BOARD SIGNATURES

Robert Ouellette, School Board Chairperson

Reif Fogg, School Board Vice Chairperson

Mary Collins, School Board Member

Sheena Robbins, School Board Member

Caitlin Geimas, School Board Member

2 Checks Listed.

WAKEFIELD SCHOOL DISTRICT AP CHECK REGISTER

Report # 53021

Check Batch: 34837
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP
 Minimum Check Amount: \$0.00

Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
34837	20317	07/02/2021	9466	BREWSTER ACADEMY	0.00	14,982.25
	20318	07/02/2021	9061	EXPLORE LEARNING	0.00	875.00
	20319	07/02/2021	998	LAKES REGION SEPTIC SERVICE	0.00	150.00
	20320	07/02/2021	9095	MAINSTAY TECHNOLOGIES	0.00	4,463.75
	20321	07/02/2021	1683	MILTON FABRICATION & WELDING	0.00	4,000.00
	20322	07/02/2021	1993	MONARCH SCHOOL OF NEW ENGLAND	0.00	7,406.00
	20323	07/02/2021	1486	MSDSLONLINE	0.00	1,206.00
	20324	07/02/2021	596	NH SCHOOL HEALTH CARE COALITION	0.00	1,578.62
	20325	07/02/2021	605	NHSBA	0.00	3,798.20
	20326	07/02/2021	2265	NWEA	0.00	3,750.00
	20327	07/02/2021	1790	PRIMEX	0.00	56,860.00
	20328	07/02/2021	9175	PROFESSIONAL SOFTWARE FOR NURSES	0.00	780.00
	20329	07/02/2021	1080	PROTECTION ONE ALARM MONITORING INC	0.00	125.86
	20330	07/02/2021	9399	RENAISSANCE	0.00	8,285.00
	20331	07/02/2021	9087	TYLER TECHNOLOGIES	0.00	14,589.38
Totals:					0.00	\$122,850.06

8

WAKEFIELD SCHOOL DISTRICT AP CHECK REGISTER

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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WAKEFIELD SCHOOL DISTRICT - SCHOOL BOARD SIGNATURES

- Robert Ouellette, School Board Chairperson
- Relf Fogg, School Board Vice Chairperson
- Mary Collins, School Board Member
- Sheena Robbins, School Board Member
- Caitlin Gelinias, School Board Member

9

15 Checks Listed.

WAKEFIELD SCHOOL BOARD
6-15-21 Public Minutes
Held in the library
Draft

In attendance:

Board: Bob Ouellette, Relf Fogg, Mary Collins, Sheena Robbins, and Caitlin Gelinias
Administration: Superintendent Jerry Gregoire, Financial Manager Michael O'Neill vis zoom,
Principal James Lampron, Assistant Principal Jenn Spector.
Others present: Facilities Manager Joe Williams, teacher Cara McNevech, Stacey Dubreuil, Kelly
Bushman, Doug Soares and Renee Gagne

Mr. Ouellette called the meeting to order at 6:02. Those present joined in the flag salute.

Presentations

Technology Committee Presentation

Teacher Cara McNevech from the Tech Task Force told the Board that the network was not up to the job and that teachers were not able to get their entire classrooms on the internet at the same time and had to deal with continual freezing. This is because of the lack of network capability. She said the freezing occurs even when the network is supposed to be working fine. Right now, teachers are unable to use projectors, document cameras and touch boards. The FCC has offered 7.1 billion dollars in grants for devices and access. She said this would cover chrombooks for each student and they would be able to take this computer home at night to do their homework. This also covers headphones and extra chargers and the hotspots and the cost of the hotspots. Mr. Fogg asked why the problem exists when we were told we had the very best? Mr. Gregoire said we can accommodate all our devices but the bandwidth is not up to speed. He said the bandwidth will be increased in July at a cost of \$199 a month. It will not cover internet upgrades such as airports. The Task Force would like Board permission to pursue this grant which opens in a couple of weeks and is open for 45 days. Mrs. McNevech said they are looking at GoGuardian which helps schools manage their devices. It's a monitoring program that keeps students safer. The program has a five year warranty and they provide training. She is asking for around \$165,816 to come from the ESSER funds. She also said that the grant will not cover work onsite as this is more for homework capability. Mr. Gregoire said they are waiting for money to come from the ESSER funds and suggests she come back to the Board with a firm number. The district is expecting \$729,000 from ESSER.

Mrs. Gelinias made a motion, seconded by Mrs. Collins for the Tech Tack Force to apply for the FCC Grant. (Vote 5-0)

Mrs. Robbins reiterated her desire to have a written vision for the use of technology at Paul School.

Public Comment

None

Consent Agenda

Mrs. Robbins made a motion, seconded by Mrs. Gelinias, to approve the Consent Agenda. (Vote 3-2)

Meeting Minutes

Mr. Fogg made a motion, seconded by Mrs. Collins, to approve the public minutes of 6-1-21 with any amendments offered. (Vote 5-0)

By consensus, the Board tables the non public minutes, session 1&2 until non public.

Reports

Business Administrators Report

Mr. O'Neill said that currently there is a remaining balance in the budget of \$463,330.80 which takes into account any payroll that will be paid out during the summer and items that have been received. He asked the Board if they wanted to encumber the \$56,000 for the SAU software upgrade that has been in the budget for three years. After some discussion it was decided that it was too late to have this done now and so they will put it in the 2023 budget during budget season.

New Business

Shade Project (and other items added to the agenda)

Mr. Williams said both companies for the fire panel did honor their quotes. BK systems is a notifier specific company. We currently have a BK system in the building. He said he talked it over with the Facilities Committee and would like to recommend going with BK Systems.

Mr. Fogg made a motion, seconded by Mrs. Collins, to award the bid to BK Systems as recommended by our Facilities Manager for \$34,975. (Vote 5-0)

Mr. Williams sent out an RFP for the steel door project and another for the aluminum door project and only received one bid and that was for the aluminum door project. The total for the aluminum doors, glass and framing is \$39,100. He said there is \$75,000 currently in a Trust Fund and there was a warrant article that passed in March for \$20,000 this money was to do both these projects. He recommends moving forward with the aluminum door project and putting the steel door project back out to bid. If the bids come back higher than the amount left in the Trust fund that project may have to be postponed. The cost for changing out the locks will be from taken the Operations and Maintenance function in the operating budget.

Mr. Fogg made a motion, seconded by Mrs. Robbins, to approve \$39,100 for Portland Glass to do the aluminum door project. (Vote 5-0)

Mr. Williams told the Board that the conditions of the ramp and handrails going to the modular are in rough shape. The wood has to stained and the handrails replaced. It's now a safety issue. The total cost is \$10,700 which includes a metal handrail. He would remove the carpet and make sure everything under it is repaired or replaced. The money would come out of the Care of Buildings line in next year's default budget. This is not in the budget.

Mrs. Collins made a motion, seconded by Mr. Fogg, to have Mr. Williams spend \$10,500 for the handrails and the ramps for the modulars. (Vote 5-0)

Mr. Williams would like to get GameTime out here to take a look at the small playground to get their recommendation on removing it. It has fallen into disrepair. It's not up to code and it's too close to the fence. He and the Facilities Committee will determine a better place for a new one to be erected closer to the building. The new playground will most likely be funded by ESSER Funds. The Board agreed to have Mr. Williams pursue this.

11

Mr. Williams said that sun blocking shades have been used throughout the lower section of the building and he'd like to finish off all doors and the Middle School end. The estimate is \$10,999 which would come out of the Care of Buildings line. This is also not in next year's default budget. Mr. Fogg made it clear that they would not be spending down this years surplus. They would be spending down next years surplus.

Mr. Fogg made a motion, seconded by Mrs. Collins, to approve \$10,999 for widow shades. (Vote 5-0)

Mr. Fogg said there is an opportunity to have a whole tree harvest on the Rines Road property. He said the Board was advised by a forester five years ago that the property should be a whole tree or chip harvest. There is an opportunity to have the property cut at no expense to the district. Mr. Fogg is asking Board permission for he and Mr. Williams to talk to the logger working on the property next to the schools property. This property was harvested about twenty five years ago and what is there now is not marketable. Mrs. Gelinis questioned the cut. Mr. Fogg explained that new growth grows faster and that this property would not be clear cut. Mrs. Gelinis asked what the benefit of having it cut would be. She said we don't know what we're doing with it, does it make sense to move forward with a cut right now? Mr. Williams said time is of the essence with the company being right there now. A right of way closer to the school may be established. Mr. Fogg also said that the Water District may move forward with us. The Board, by consensus gave Mr. Fogg and Mr. Williams permission to talk with the logger.

Greater Wakefield Lions Club

Mr. Doug Soares requested permission to hold a shred-a-thon in the Paul School parking lot on Saturday September 11 from 9:00 to 1:00. This is done using a mobile shredding truck. The company is fully insured and the Lions Club has liability insurance. Mr. Soares will add the district as a rider on their insurance policy.

Mrs. Gelinis made a motion, seconded by Mrs. Robbins, to allow the Lions Club to hold a shred-a-thon in the parking lot on September 11th. (Vote 4-1)

Public Comment

Stacey Dubreuil read a prepared statement (see attachment) Renee Gage requested that the Board no longer mandate mask wearing and social distancing. She read a list of fifteen items she had found while doing her research that dissuades mask wearing. She said she sent a certified letter to the school four weeks ago and has yet to receive a response.

Resignations/Nominations

Mr. Fogg made a motion, seconded by Mrs. Gelinis, to accept with regret the resignations of Diane O'Neill, Jessica Fortgang, Jenn Spector and Jeff Boynton. (Vote 5-0)

Mr. Fogg made a motion, seconded by Mrs. Gelinis, to approve the hiring of Melanie Duval for 7/8 grade science. (Vote 5-0)

Sara Cook was hired as an ABA tutor in a newly created position. Mr. Fogg asked if this brought the number of ABA tutors to twelve. Mr. Fogg said there is a program for special needs students as presented to the Board and the umbrella seems to be expanding. He asked if there was reimbursement through the DOE to defray the costs for all these students who fall under the

umbrella? Mr. Gregoire said the only program we have is the Partner Program. We get reimbursed through Medicaid but we can't know who is eligible for reimbursement. A medical diagnosis is required for reimbursement. Mr. Fogg questioned that the competitive bidding process hasn't been adhered to. Mr. Gregoire said there are no other places he's aware of that provides the services that NECC does. Mrs. Gelinas said this topic hasn't anything to do with tonight. She asked that the topic be added on to an upcoming agenda as this is Mr. Gregoire's last meeting, it's not on the agenda and there's not much he's going to be able to do.

Mr. Ouellette said that this is Mr. Gregoire, Mr. Lampron and Mrs. Spector's last meeting and that they will be missed.

Non Public

Mr. Fogg made a motion, seconded by Mrs. Collins, to enter nonpublic session at 8:02 under 91-A-3-II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant and 91-A-3-II (b) The hiring of any person as a public employee. Roll call: Ouellette aye, Collins aye, Fogg aye, Robbins aye, Gelinas aye (Vote 5-0).

The Board returned to public session at 9:38.

Mr. Fogg made a motion, seconded by Mrs. Collins, to adjourn the meeting at 9:40. (Vote 5-0)

Respectfully submitted for approval at the next School Board meeting,

Priscilla Colbath
School Board Secretary

WAKEFIELD SCHOOL BOARD
6-22-21 Public Minutes
Held in the library
Draft

In attendance:

Board: Bob Ouellette, Relf Fogg, Mary Collins, Caitlin Gelinias
Sheena Robbins by conference call.

Mr. Ouellette called the meeting to order at 5:00. Those present joined in the flag salute.

Mr. Fogg asked that the discussion about the Rines Road property be added to the agenda.
Mr. Fogg made a motion, seconded by Mrs. Collins, to add the Rines Road property discussion to the agenda. (Vote 5-0)

Mr. Fogg told the Board he had walked this property numerous times and that Mr. Robert Winn did a site walk and estimates that there is three hundred thousand tons of biomass and one hundred and fifty thousand tons of hardwood. He said he will not cut areas of new growth and will treat the cut like it was his own property. He will leave a fifty foot buffer around the Stewarts property. The cost to the district would be zero. Mr. Winn will pay the timber tax. He would like to do this parcel prior to crossing the road and cutting another parcel. Mr. Fogg said there is three years to go to reach the twenty five years before it gives the original owners any options. The district needs to be vested in the property by that time. Mr. Fogg explained the benefits of a whole tree harvest. This is something that was recommended by a forester several years ago. Mr. Winn expects the project to be completed by October or November.

Mr. Fogg made a motion, seconded by Mr. Ouellette, to sign the intent to cut form and submit it to the assessing office and enter into an agreement with Robert Winn for a whole tree harvest with the timber tax to be paid by Mr. Winn with no liability or cost to the district. Roll call vote Ouellette aye, Fogg aye, Gelinias aye, Collins aye Robbins aye.(Vote 5-0)

Mrs. Gelinias made a motion, seconded by Mr. Fogg, to enter non public at 5:20 under 91-A:3,11 (l) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

The Board returned to public session at 6:01

Mr. Ouellette made a motion, seconded by Mrs. Gelinias, to adjourn the meeting at 6:01. (Vote 5-0)

Respectfully submitted for approval at the next School Board meeting,

Priscilla Colbath
School Board Secretary

June 28, 2021

Lori Jerram
8 Wiggins Court
Somersworth, NH

SAU 101
72 Taylor Way
Sanbornville, NH

RE: Resignation

To Whom it May Concern:

I am writing this letter to formally resign my teaching position at SAU 101. However, I will continue my obligations to SAU 101 through the summer, in my role as a summer school teacher. I will return my school issued laptop on the last day of summer school.

Thank you for the opportunity to work in your school district.

Sincerely,

Lori Jerram