### Wakefield School Board Public Minutes Tuesday February 18, 2025 Held in the Library Approved

BOARD MEMBERS		ADMINISTRATORS	
Robert DeColfmacker, Chair	1		
Bob Ouellette, Vice Chair	1	Frank Markiewicz, Business Administrator via Zoom	~
Mary Collins via Zoom	1	Carol Keenan, Student Services Director	~
Brennan Peaslee		Norma DiRocco, Principal	~
Sandrea Taliaferro	$\checkmark$	Ivy Levitt-Carlson, Assistant Principal	

Others Present: Asha Roy, Michele Lambert, and Max Gehring from Clearview TV.

Mr. DeColfmacker led those present in the flag salute at 6:00.

### **Agenda Review**

Mr. Ouellette relayed a message to the Board from Nicki Dolaher asking if any Board member would like to take part in the read-a-thon. Contact Mrs. Dolaher. Mr. DeColfmacker congratulated the girls 5<sup>th</sup> and 6<sup>th</sup> grade basketball team for taking first place at the Carroll County Basketball Tournament.

#### **Presentations, Public Hearings**

Withdrawal from Trust Fund

Mr. DeColfmacker said the total of the metal building is \$26,397.50 which includes a mandatory snow load engineering fee. The front window of the building will be the snack shack window. Mr. DeColfmacker opened the Public Hearing at 6:05. Mr. DeColfmacker closed the Public Hearing at 6:05.

Mrs. Collins made a motion, seconded by Mr. Ouellette, to withdraw \$26,397.50 from the Maintenance Building Replacement Trust Fund for the metal building. (Vote 4-0)

#### **Public Comment**

None

#### **Reports**

<u>Facilities</u> Snow will be removed from the roof during February break.

#### **Finance**

Mrs. Lambert said the financial report in the packets is for January and thanks to Mrs. Keenan they were able to find some tuition that was encumbered twice. That has been rectified. Mrs.

Taliaferro asked about the amount of money in the lines for salaries and if all lines had been encumbered. Mrs. Lambert explained that this is only for the month of January. There is more encumbered for the rest of the year but this report only shows what is encumbered for the month of January. Mr. Markiewicz said we are able to show a more robust bottom line with these changes. We are closely watching other lines that may impact the budget.

#### **Consent Agenda**

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve the Consent Agenda. (Vote 3-1)

#### **Meeting Minutes**

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve the non public minutes session 1 of February 4, 2025. (Vote 4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve the non public minutes session 2 of February 4, 2025. (Vote 4-0)

Mrs. Collins made a motion, seconded by Mr. Ouellette, to approve the public minutes of February 4, 2025. (Vote 4-0)

#### **New Business**

#### SAS Assessment Data

Mrs. Keenan said this data should have been shared with the Board in the fall. Going forward it will be shared in the fall. The improvement plan shared at the last meeting would have been shared after the Board received this information. The first page shows last year's data and shows why we're on an improvement plan. The science data is only given to grades five and eight and is not used to determine if a school needs to go on an improvement plan.

Mrs. DiRocco explained the data on pages two and three, Language Arts and Math. She explained that the data set shown, for instance, for this year's eighth grade, is actually for their previous grade level (7<sup>th</sup> grade). Mr. DeColfmacker said for a couple of grades the data showns they're moving in the right direction in math and Language Arts. Mrs. Keenan said in a month they will be sharing their current intervention data with the Board so you can see the student growth.

#### **Policies**

ACAC – Prohibition of Sexual Harassment: Policy and Grievance Procedures (emergency approval)

Mrs. Roy said the NHSBA recommended waving the policy for a second reading and approve this policy on an emergency basis because of the change in the Title IX guidelines. Our new president has gone back to the old guidelines.

# Mrs. Collins made a motion, seconded by Mrs. Taliaferro, to waive Policy BGAA Policy Development, Adoption and Review for emergency approval of Policy ACAC. (Vote 4-0)

Mrs. Collins made a motion, seconded by Mrs. Taliaferro, to approve Policy ACAC. (Vote 4-0)

#### **Committee Updates**

#### Technology Committee

Mrs. DiRocco said that Mr. Leonard has done a great job of mapping our Wi-Fi in the building. He is proceeding with the purchase of a server. The committee is working on the tech plan making sure there is a replacement schedule in that plan. The plan will be presented to the committee for revisions and then to Mr. Markiewicz for a final read and then to the Board. The website will be a summer project. Professional Development on opening days will have sessions for those needing more support in technology. Mr. DeColfmacker said there will be a Public Hearing at the next meeting for the server.

#### Curriculum Committee

Mrs. Collins said the Curriculum Committee is still working on the "I Can" statements for the power standards.

<u>Nominations/Resignations</u> FYI Kristina King

Public Comment None

#### Non Public

Mrs. Collins made a motion, seconded by Mr. Ouellette, to enter non public under RSA 91-A;3 ll (c) at 6:25. Roll Call Vote: DeColfmacker aye, Collins Aye, Ouellette aye, Taliaferro aye.

The Board returned to public session at 7:39.

#### **Adjournment**

# Mr. Ouellette made a motion, seconded by Mrs. Taliaferro, to adjourn the meeting at 7:39. (Vote 4-0)

Respectfully submitted for approval at the next School Board meeting,

Priscilla Colbath School Board Secretary