

**PORTSMOUTH SCHOOL BOARD PUBLIC MEETING WORKSHOP SESSION #2
MINUTES FOR JANUARY 19, 2016**

SCHOOL BOARD CONFERENCE ROOM, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 19, 2016

TIME: 6:30 [or thereafter]

- I. **CALL TO ORDER-** School Board Chair Leslie Stevens called the meeting to order at 6:34 p.m.
- II. **ROLL CALL-** Chair Leslie Stevens, Jeff Landry, Lennie Mullaney, Ann Walker, Patrick Ellis, Tom Martin, Roseann Vozella Clark, Superintendent Stephen Zdravec, Assistant Superintendent George Shea, Business Administrator Steve Bartlett, Teacher Representative Olin Johannsen
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE**
- V. **PUBLIC COMMENT-** None
- VI. **WORKSHOP SESSION ON FY 17 BUDGET**
 - i. **STAFFING-** Superintendent Steve Zdravec shared a PowerPoint highlighting the budget process, topics for the upcoming workshop sessions, critical areas of staffing concerns and other areas of considerations. The budget workshop session schedule:
February 2- Maintenance: CIP, Energy, Upgrades, Student Services
February 16- Technology Plan, Staffing, VDI Update
Critical areas of concern: an additional staff member for ESOL, Student Assistance Counselor (1.0 FTE) and Wellness Coordinator (.8 FTE). Currently, the Student Assistance Counselor and Wellness Coordinator are DHHS Grant funded positions. The budget presented to the Board does not include the positions discussed. Other areas of consideration: One Maintenance, LHS Custodian, Database Support, Technician, CO Office, Intervention Support at Dondero/PHS.
Board members discussed priority areas for staffing.
- VII. **ADJOURNMENT**

MOTION: Motion to adjourn meeting at 7:26 p.m. by Mr. Martin

SECOND: Ms. Mullaney

DISCUSSION:

VOTE: Unanimously accepted