

PORTSMOUTH SCHOOL BOARD PUBLIC MINUTES FOR MAY 9, 2017

EILEEN D. FOLEY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, MAY 9, 2017

TIME: 7:00 PM [or thereafter]

- I. **CALL TO ORDER-** Board Chair Stevens called the meeting to order at 7:01 p.m.
- II. **ROLL CALL-** Chair Leslie Stevens, Jeff Landry, Kristin Jeffrey, Gary Epler, Ann Walker, Nancy Clayburgh, Patrick Ellis, Roseann Vozella Clark, Teacher Representative Kimberly McGlinchey, Student Representative Andrew Rodgers, Superintendent Stephen Zdravec, Assistant Superintendent George Shea
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE-** Chair Stevens led the Board in the Pledge of Allegiance.
- V. **ACCEPTANCE OF MINUTES**
- a. APRIL 11, REGULAR MEETING
- MOTION: Motion to accept the public minutes of April 11, 2017, by Ms. Walker
- SECOND: Ms. Clayburgh
- DISCUSSION:
- VOTE: Unanimously accepted
- VI. **PUBLIC COMMENT-** None
- VII. **SPECIAL PRESENTATIONS**
- a. 21ST CENTURY COMPETENCIES- Assistant Superintendent George Shea shared a PowerPoint presentation on the framework for 21st Century learning, with a particular focus on skills and competencies.
- COMMENTS/QUESTIONS: Ms. McGlinchey provided information as to how teachers at the high school are implementing this tool. PHS students are now familiar with the rubric.
- Next year, PMS is adopting Social and Civic work habits. Academics will be implemented the following year. This does not necessarily relate to the determination of merit cards. The middle school rubric may not look very different from the high school.
- VIII. **SUPERINTENDENT'S REPORT**
- a. ITEMS OF INFORMATION
- i. POLICY COMMITTEE MINUTES, APRIL 2017
- ii. BOARD & ADMINISTRATOR, MAY 2017
- iii. OVERNIGHT FIELD TRIP, PLYMOUTH, NH
- b. CORRESPONDENCE
- i. LETTER OF RESIGNATION, JANINE BIBEAU
- ii. LETTER OF RESIGNATION, MARIA GUBELLINI
- iii. LETTER OF RETIREMENT, LAURA BARONE

- c. ADMINISTRATOR REPORT
 - i. FINANCIAL REPORT

IX. OLD BUSINESS

- a. CONSIDERATION AND APPROVAL OF SCHOOL BOARD MEETING DATES

MOTION: Motion to approve School Board Meeting dates, by Mr. Ellis

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously accepted

- b. CONSIDERATION AND APPROVAL OF POLICIES (2ND READING):

- i. INSTRUCTIONAL RESOURCES (IJ)

MOTION: Motion to approve policy IJ, by Mr. Landry

SECOND: Mr. Ellis

DISCUSSION:

VOTE: Unanimously accepted

X. NEW BUSINESS

- a. CONSIDERATION AND APPROVAL OF POLICIES (1ST READING):

- i. MEAL CHARGING (EFA)

MOTION: Motion to approve policy EFA, by Ms. Walker

SECOND: Ms. Clayburgh

DISCUSSION: The policy will be included in next year's student handbooks. There are still issues with meal charging. Policy EFA will be brought for second reading at the next Board meeting on May 23.

VOTE: Unanimously accepted

- b. CONSIDERATION AND APPROVAL OF LEAVE OF ABSENCE

MOTION: Motion to approve leave of absences, by Ms. Clayburgh

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously accepted

XI. COMMITTEE UPDATES

- a. POLICY- The next Policy Committee meeting is on Thursday, May 11. An update was provided on the Memorandum of Understanding with the Portsmouth Police Department.
- b. PRESCHOOL COMMITTEE- The next Preschool Committee meeting is on Thursday, May 11.
- c. ELEMENTARY FOREIGN LANGUAGE- The next meeting is on Wednesday, May 17.

XII. FUTURE AGENDA ITEMS

- a. SCHOOL NUTRITION
- b. RJLA PRINCIPAL REPORT
- c. SPECIAL EDUCATION REPORT

XIII. UPCOMING EVENTS

- a. PORTSMOUTH SCHOOL DEPARTMENT CALENDAR MAY BE FOUND ONLINE AT <http://www.cityofportsmouth.com/school/index.htm>

- ❖ ALL CITY CONCERT- Wednesday, May 10 and Wednesday, May 17
- ❖ STUDENT COUNCIL ELECTIONS- Wednesday, May 17
- ❖ CTE AWARDS- Thursday, May 18
- ❖ WORLD AWARENESS WEEK- Monday, May 22- Friday, May 26
- ❖ ECO CLUB EVENTS- Wednesday, May 24
- ❖ BACCALAUREATE- Wednesday, June 7
- ❖ PHS GRADUATION- Friday, June 9
- ❖ LAST DAY SCHOOL- Thursday, June 22

XIV. ADJOURNMENT

MOTION: Motion to adjourn meeting at 7:44 p.m., by Mr. Ellis

SECOND: Ms. Clayburgh

DISCUSSION:

VOTE: Unanimously accepted