

The Laconia School Board held a Regular Meeting on Tuesday, May 2, 2017, at the Harvard Street, SAU Board Room. Present: Stacie Sirois, Mal Murray, Chris Guilmet, Aaron Hayward, Mike Persson, Barbara Luther, Heather Lounsbury, Superintendent Brendan Minnihan, Assistant Superintendent Amy Hinds and Business Administrator Christine Blouin.

**CALL TO ORDER**

Board Chair Stacie Sirois called the meeting to order at 7:00 PM. The agenda was posted on April 28, 2017, at the SAU office and on the district's website, along with being sent to each of our schools, "The Laconia Daily Sun", Laconia Library, and City Hall, in accordance with RSA 91-A.

**APPROVAL OF THE AGENDA**

The agenda was amended to remove Budget Presentation under Presentation and add Nomination/Election of Staff under Discussion and Action Items. Motion made by Chris Guilmet, seconded by Heather Lounsbury, to approve the agenda, as amended. The vote was unanimous.

**APPROVAL OF MINUTES**

Motion made by Mike Persson, seconded Heather Lounsbury, to approve the minutes of April 18, 2017. The vote was unanimous, with Chris Guilmet abstaining.

**PRESENTATION**

**PBIS:** SS/HS Director, McKenzie Harrington-Bacote, gave a brief overview of PBIS and shared data that shows the correlation between academics and behavior. Elm Street School Principal, Tara Beauchemin, and ESS teacher, Liz Weeks, informed the Board on their Tier I PBIS work and activities they participated in this year, as well as activities they are looking to implement in the 17-18 school year. Woodland Heights Principal, Eric Johnson and Student Services Coordinator, Marcy Kelley, presented to the Board on Woodland Height's discipline data before and after the implementation of PBIS. They also discussed their Tier II programs and the referral process to participate in a Tier II program. Pleasant Street School Principal, Dave Levesque and Teacher, Carmelle Gagne, presented on the We CONNECT program started at Pleasant Street School. They informed the Board that it is similar to Tier II interventions done at other schools, but PSS wanted the whole school to connect together. They informed the Board on the success of the program. Laconia Middle School Principal, Alison Bryant, Assistant Principal, Kelly O'Brien, and Behavior Specialist, Anna Solomon, updated the Board on Tier II programs, specifically Check-in, Check-out that has been implemented at the Laconia Middle School. Laconia High School Assistant Principal, Jason Lonergan, also updated the Board on the Tier II PBIS work that has been occurring at the Laconia High School. Laconia School Board Member, Aaron Hayward, informed the group that he was impressed by the work they have done and how they have found a way to meet the needs of some of our most at-risk students.

**BOARD COMMITTEE REPORTS**

**Budget & Personnel:** This committee met on May 1st. They discussed the budget.

**Facilities/CIP:** This committee has not met.

**Policy:** This committee has not met.

**Strategic Planning:** This committee has not met.

**Legislative Update:** Dr. Minnihan informed on updates to Board SB 191, SB 193, which was retained by the house and HB 356 that with amendments will create a committee study the structure of the NH Department of Education, instead of giving the power to reorganize the Department of Education fully to the Commissioner of Education.

**BOARD CHAIR REPORT**

**CALENDAR**

|                      |                       |                                    |
|----------------------|-----------------------|------------------------------------|
| Top 10 Dinner        | Monday, May 9, 2017   | 6:00PM @ MVSB Culinary Arts Center |
| Policy Meeting       | Tuesday, May 16, 2017 | 6:00PM @ SAU                       |
| School Board Meeting | Tuesday, May 16, 2017 | 7:00PM @ SAU                       |

**SUPERINTENDENTS REPORT**

Dr. Minnihan informed the Board that the two days back from April Vacation have gone well.

**DISCUSSION ITEMS**

**Nomination/Election of Staff:** Dr. Minnihan informed the Board that he met with the LMS Heath Teacher candidate today and recommends the Board hire this teacher.

**Ratification of LEA Agreement:** Mike Persson informed the Board that the LEA passed the Agreement. He hopes the Board will ratify the agreement. Mike Persson presented to the Board on the changes that have been made to the agreement.

**GENERAL/PUBLIC COMMENT**

Dick Coggon asked if there would be any action after non-public. He was informed there would be no action taken after the non-public meeting. He asked if there would be a non-meeting. He was informed if the Board ratifies the LEA agreement there would not be a non-meeting, if they do not ratify the agreement there would be a non-meeting.

**ACTION ITEMS**

**Nomination/Election of Staff:** Motion made by Chris Guilmet, seconded by Heather Lounsbury, to accept the superintendent's nomination of LMS Health Teacher position. The vote was unanimous.

**Ratification of LEA Agreement:** Motion made by Mal Murray, seconded by Heather Lounsbury, to ratify the LEA Agreement. The vote was unanimous.

**NON-PUBLIC SESSION**

Motion made by Chris Guilmet, seconded by Heather Lounsbury, to go into Non-Public Session under RSA 91-A:3II letter a. Roll call vote was unanimous. The Board went into Non-Public Session at 8:08PM.

Motion made to come out of Non-Public Session by Mike Persson, seconded by Chris Guilmet, Roll call vote was unanimous. The Board came out of Non-Public Session at 8:35PM.

**PUBLIC SESSION**

Motion made by Mike Persson, seconded by Chris Guilmet, to seal the non-public minutes of May 2, 2017, because it is determined that divulgence of this information likely would adversely affect the reputation of any person other than a member of this board.

**ADJOURNMENT**

Motion made by Mike Persson, seconded by Heather Lounsbury, to adjourn. The vote was unanimous. The meeting was adjourned at 8:35PM.

Respectfully submitted,

Amy Hinds  
Clerk