

**Hopkinton School Board
Hopkinton, New Hampshire**

**School Board Meeting
Agenda**

Maple Street School – Room 1

Monday, July 25, 2016 - 7:30am

Revised Agenda

PUBLIC SESSION

1. Call to Order/Pledge of Allegiance

2. Additions/Deletions from Agenda by Superintendent

3. Correspondence

4. Approval of Minutes

Recommend the Hopkinton School Board approve the minutes of the regular board meeting held on July 15, 2016.

5. Public Comment (1)

6. Comments from the Hopkinton School Board

7. Items for Board Discussion

a. Monitoring of Long Term Projects

i. Hopkinton School District Website

b. Personnel

i. 2016 – 2017 School Year Nominations (Action Items)

- Hopkinton Elementary Behavior Specialist (1.0FTE)
- Hopkinton School District School Psychologist (0.6 FTE)

c. Financials (Action Item)

i. The awarding of the purchasing of computer equipment bid

ii. Unreserved Funds

- a. Article X – Tax Rate Stabilization Funds*
- b. Health Insurance Trust Fund*

iii. Budget Adjustments:

2016 – 05	\$6000	To support the development of the English Language Arts Curriculum
2016 – 06	\$399	To pay for the overage on the Facility Study
2016 – 07	\$112, 647.12	To pay for the overage in food service.

<u>2016 – 08</u>	<u>\$4258.61</u>	<u>Pay for the overage in regular education costs</u>
<u>2016 – 09</u>	<u>\$218205.26</u>	<u>Pay for the overage in special education costs</u>
<u>2016 – 10</u>	<u>\$37742.65</u>	<u>Pay for the overage in student services</u>
<u>2016 – 11</u>	<u>\$39632.49</u>	<u>Pay for the overage in Technology</u>
<u>2016 – 12</u>	<u>\$37673.42</u>	<u>To pay for the overage in administrative costs</u>
<u>2016 – 13</u>	<u>\$26366.18</u>	<u>To pay for the overage in transportation</u>
<u>2016 – 14</u>	<u>\$73,443.20</u>	<u>To pay for facility work</u>

8. Public Comment (2)

9. Materials Provided

Draft Minutes (1)

Hiring Packets (2)

Budget Transfer Memorandum & Signature Pages (14)

Concord Monitor My Turn.

10. Important Dates

August 30 – New Staff Orientation

August 31 - Welcome Back Celebration - Faculty and Staff

September 6 - First Day for Students

ACTION ITEMS

- 11.** The Hopkinton School Board approve the Superintendent's nomination of Joseph Montano, Elementary Behavior Specialist, for the 2016-2017 school year, pending final approval of the Superintendent of Schools.
- 12.** The Hopkinton School Board approve the Superintendent's nomination of Catherine Linehan, HSD School Psychologist, for the 2016-2017 school year, pending final approval of the Superintendent of Schools.
- 13.** The Hopkinton School Board accept the Superintendent's recommendation to award the computer purchase bid to GovConnection, Inc. in the amount of \$18,047.12.
- 14.** The Hopkinton School Board accept the Superintendent's recommendation to retain year-end unassigned general funds in the amount of \$359,124.00 under Article X, approved at the March, 2013 Annual School District Meeting.
- 15.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 05, in the amount of \$6,000.00, to support English Language Arts Curriculum Development.
- 16.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 06, in the amount of \$399.00, for additional funds for the Facility Study.
- 17.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 07, in the amount of \$112,647.12, for Food Service.
- 18.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 08, in the amount of \$4258.61, for additional regular education funds.

- 19.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 09, in the amount of \$218205.26, for additional special education funds.
- 20.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 10, in the amount of \$37742.65, for additional student service funds.
- 21.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 11, in the amount of \$39632.49, for additional technology funds.
- 22.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 12, in the amount of \$37673.42 for additional administrative funds.
- 23.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 13, in the amount of \$26366.18, for additional transportation funds.
- 24.** The Hopkinton School Board accept the Superintendent's recommendation to approve budget adjustment 2016 - 14, in the amount of \$73,443.20, for additional facility funds.

25. Nonpublic Session

Nonpublic Session for the Discussion of Matters as Per RSA 91-A: 3, II (a), (b), and (c)

Personnel

RETURN TO PUBLIC SESSION

26. Adjournment

If you have any questions for members of the Hopkinton School Board or Administration please feel encouraged to contact them at the phone numbers or emails below:

Hopkinton School Board 1

Matt Cairns, mcairns@sau66.org

Liz Durant, ldurant@sau66.org

David Luneau, dluneau@sau66.org

Bill Chapin, wchapin@sau66.org

Bill Jones, wjones@sau66.org

Administration

Steve Chamberlin, Superintendent, 746-5186, schamberlin@hopkintonschools.org

Michelle Clark, Business Administrator, 746-5186 mclark@hopkintonschools.org

Meghan Bamford, Director of Student Services, 746-5186, mbamford@hopkintonschools.org

Matt Stone, Director of Technology, 746-5186, mstone@hopkintonschools.org

Bill Carozza, Principal, Harold Martin & Maple Street Schools, 746-3473, bcarozza@hopkintonschools.org

Chris Kelley, Principal, Hopkinton Middle and High Schools, 746-4167, ckelley@hopkintonschools.org