



Pelham School Board Meeting Agenda

September 29, 2021

Non-Public Session from 6:00 - 6:30

Public Meeting-6:30 pm

PES Library

AGENDA

I. PUBLIC SESSION

1. Call to Order

II. NON-PUBLIC SESSION (Legal Advice from Legal Counsel 91-A:3 II (I))

III. RESUME PUBLIC SESSION

1. Opening/Call to Order

- a. Call to Order
- b. Pledge of Allegiance
- c. Public Input/Comment - The Board encourages public participation. Our approach is based on Policy BEDH. This includes these guidelines:
 - i. Please stay within the allotted three minutes per person.
 - ii. Please give their name, address, and the group, if any, that is represented.
 - iii. We welcome comments on our school operations and programs. In public session, however, the Board will not hear personal complaints of school personnel nor complaints against any person connected with the school system.
 - iv. We appreciate that speakers will conduct themselves in a civil manner.
- d. Opening Remarks: Superintendent and Student Representative

2. Presentations (if necessary)

3. Main Issues/Policy Update

- a. Petition for Special School District Meeting
 - i. Explanation: The School Board has received a petition requesting that the School Board “warn” of a special school district meeting, which means to call and organize a meeting of the school district much like the annual meeting. The question on the petition was to ask voters whether to have masks be optional for all students, staff, and visitors. The Board will need to determine what action, if any, it wants to take regarding the petition.
 - ii. Materials
 1. Petition for Special School District Meeting

- b. Fiscal Year 2023 Budget Presentation
 - i. Explanation: Superintendent McGee and Business Administrator Mahoney will present the Salaries and Benefits portion of the FY23 budget and the Superintendent's Budget that includes his adjustments. The Board will be able to ask questions with the intention of finalizing their budget at the next meeting.
 - ii. Materials:
 - 1. Superintendent Budget - Executive Summary
 - 2. Superintendent's Budget - General Fund 10
 - 3. Superintendent's Budget- General Fund by Function
 - 4. Superintendent's Budget- General Fund by Location
 - 5. Superintendent's Budget- General Fund by Object
 - 6. Superintendent's Budget-Nutrition Services Fund 21
 - 7. Superintendent's Budget-Grants Fund 22
 - 8. Superintendent's Budget-Other Special Revenue Fund 25
 - c. Pandemic Response
 - i. Explanation: Superintendent McGee will update the Board on the District's ongoing pandemic response.
 - 1. Materials:
 - a. Pandemic Response memo (to be shared on the day of the meeting to provide up to date information)
 - d. Policy Revision
 - i. Explanation: The Policy Committee is presenting the following policy changes for consideration.
 - ii. Materials:
 - 1. First Reading
 - a. JI - Student Rights and Responsibilities
 - b. JIA - Due Process Procedures
 - c. JIC - Student Conduct
 - d. JICD - Student, Discipline and Due Process
 - e. BID - Payment for Services Rendered by School District Officers
 - 2. Second Reading
 - a. IHBH - Extended Learning Opportunities
 - b. IHBI - Alternative Learning Plans
 - c. IMBA - Distance Education
 - d. IMBC - Alternative Credit Options
4. **Board Member Reports** – Committee reports, school activities and events, or other school related programs that board members have attended or participated in.
5. **Housekeeping**
- a. Adoption of Minutes
 - i. 2021.09.15 Draft SB Minutes
 - b. Vendor and Payroll Manifests
 - i. 206M \$1,416.35
 - c. Correspondence & Information

- i. PMS Construction Phasing Plan
 - d. Enrollment Report
 - e. Staffing Updates
 - i. Leaves
 - ii. Resignations
 - 1. Theresa Rosa Title 1 Tutor PES
 - iii. Nominations
 - 1. Samuel Kowal UA Teacher PES

6. Future Agenda Planning

7. Future Meetings:

- a. 10.06.2021 Board Meeting 6:30 PM PES
- b. 10.20.2021 Board Meeting 6:30 PM PES

8. Non-Public Session*

- a. Student Matter 91-A:3 II (c)

***Rules for a non-public session 91-A:3 Nonpublic Sessions.**

- II. Only the following matters shall be considered or acted upon in nonpublic session:
 - A. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.
 - B. The hiring of any person as a public employee.
 - C. Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
 - D. Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
 - E. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such a public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.
 - F. Consideration of applications by the adult parole board under RSA 651-A.
 - G. Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county or state correctional facilities by county correctional superintendents or the commissioner of the department of corrections, or their designees.
 - H. Consideration of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13, where consideration of an application in public session would cause harm to the applicant or would inhibit full discussion of the application.
 - I. Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
 - J. Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.
 - K. Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a

contract, including any meeting between the school boards, or committees thereof, involved in the negotiations. A contract negotiated by a school board shall be made public prior to its consideration for approval by a school district, together with minutes of all meetings held in nonpublic session, any proposals or records related to the contract, and any proposal or records involving a school district that did not become a party to the contract, shall be made public. Approval of a contract by a school district shall occur only at a meeting open to the public at which, or after which, the public has had an opportunity to participate.

- L. Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.