Pelham School Board Meeting March 20, 2024 Pelham Elementary School 6:30 pm

In Attendance:

School Board Members: Troy Bressette, Chair; Rebecca Cummings; and Darlene Greenwood

**Assistant Superintendent:** Sarah Marandos

**Business Administrator:** Deb Mahoney

**Student Representative:** Mya Belanger

**Absent:** Chip McGee, Garrett Abare, and David Wilkerson

**Also in Attendance:** Doug Vincent, Moderator, and Danielle Pilato, School District Clerk

#### I. Public Session:

#### A. Call to Order:

Assistant Superintendent Sarah Marandos called the meeting to order at 6:32 pm,

#### II. Oath of Office:

Ms. Pilato swore Doug Vincent in as School District Moderator and Rebecca Cummings as School Board member.

Dr. Marandos asked everyone to stand for the Pledge of Allegiance.

## III. Public Input @ 6:34 pm

Public Input closed at 6:35 pm.

## IV. Opening Remarks:

## A. Student Representative

Ms. Belanger commented that the Student Government is hosting a hypnotist show this Friday. People can purchase presale tickets for \$10 via the PHS Student Government Instagram. She noted that tickets will be \$15 at the door, and people can sign up to be hypnotized, too. Ms. Belanger added that next week juniors are taking SATs.

### B. Assistant Superintendent

Dr. Marandos mentioned they are now in spring, and the third trimester for PMS and PES is beginning. She noted that this Friday, Rob Surette, the artist who painted the fantastic photos on the library wall, will return for two assemblies at PES.

Dr. Marandos said the PES report cards will be available in the portal starting March 25. She added that the preschool playground is being built, the PMS Band is playing at the State House on March 27, the Winter Sports Awards are March 28, and spring sports tryouts are next week.

### V. Presentations:

A. None

## VI. Main Issues / Policy Updates:

#### A. Reorganization

Assistant Superintendent Sarah Marandos commented that the Board would need to nominate a Chair and Vice-Chair; Dr. Marandos opened the reorganization to motion or discussion.

Ms. Greenwood made a motion to make Troy Bressette the Chair of the Pelham School Board. Ms. Cummings seconded the motion. The motion passed (3-0-0)

Dr. Marandos turned the meeting over to Chair Troy Bressette.

Mr. Bressette made a motion to make David Wilkerson the Vice-Chair of the Pelham School Board. Ms. Greenwood seconded the motion. The motion passed (3-0-0).

Mr. Bressette mentioned that the next item on the agenda was the approval of the 2024 - 2025 School Board Meeting Calendar. He noted that this was the same calendar with no revisions from the prior two meetings at which it was presented.

Mr. Bressette asked if any members had any questions or proposals regarding the proposed calendar. Ms. Greenwood asked about the retreat and wanted to know if it started at 5 pm.

Mr. Bressette stated they started the retreat early last year, and Dr. Marandos said they invited the Administration last year.

D. Greenwood made a motion to approve the calendar as written. R. Cummings seconded the motion. The motion passed (3-0-0).

#### B. <u>Election Results</u>

Dr. Marandos provided an update on the 2024 election results, highlighting the elected School District Officials and the outcomes of the various articles.

<u>School Officials</u> - Dr. Marandos commented that School Board Members Garrett Abare received **1,415** votes and Rebecca Cummings received **1,381**. District Moderator Doug Vincent received **2,179** votes.

<u>Article 1 – Operating Budget</u> – She mentioned that the voters did not support the Operating Budget. The taxpayers voted **1,454** (Yes) to **1,548** (No).

<u>Article 2 – PEA CBA</u> – Dr. Marandos stated that Article 2 – the voters supported PEA CBA. The taxpayers voted **2,102** (Yes) to **910** (No).

Dr. Marandos noted that the District was excited that the PEA CBA had passed and that they would come back to the Board with updates regarding the default budget. Mr. Bressette commented that he was disappointed that the Operating Budget did not pass, but the support for the PEA contract was phenomenal. He added that the Town Meeting had over 3,000 residents come out to vote, and that was the best turnout in several years.

# C. FY 2025 Budget Approval

Business Administrator Deb Mahoney commented that the DRA requires this report. She explained that they combined the default budget and the Article 2 PEA CBA, resulting in the budget for FY 2025. The total appropriations are \$42,435,119.

Ms. Mahoney said they take the totals and allocate them by school. She said the report must be uploaded within 20 days before the next School Board meeting. The form was completed; only the Board members needed to sign it. The Board approved the appropriations by providing signatures.

Ms. Greenwood asked if the Board should be prepared with ideas to cut the budget. Ms. Mahoney responded that the work would be done internally, and the information would be brought to the Board's attention. Mr. Bressette added that a lot of the work was already done in preparation for Reconsideration and the Deliberative Session.

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### D. Engagement Letter for FY2024 Audit

Ms. Mahoney commented that they are starting to prepare for the end of the fiscal year. She noted they would like to schedule the auditors to come early in July. She requested that the Board authorize the engagement of Plodzik & Sanderson. The company provided an engagement agreement that she asked the Board to approve.

Mr. Bressette said he had looked at the previous year's engagement letters and noted that the amount for this year's audit was a moderate increase. Ms. Mahoney pointed out that the budgeted amount for the annual audit has not increased for a few years, but the FY2026 audit will likely see a budgeted increase.

Mr. Bressette suggested that they put an RFP out for the FY2026 audit. The Board discussed the benefits of staying with Plodzik & Sanderson because the District has used the company for several years. It was noted that this would be the third year with the same auditing team, and it never hurts to change the teams to have new people look at the District's information.

The Board expressed satisfaction with the current audit team and approved the engagement letter.

D. Greenwood made a motion to accept. R. Cummings seconded the motion. The motion passed (3-0-0).

### E. Pelham Memorial School Project Update

Ms. Mahoney provided an update on the Memorial School Project. The project was reported to be progressing steadily, with monthly updates provided. She noted that the renovation is in the final phase of the project. Financial details were discussed, and the information was at the bottom of the report.

Ms. Mahoney highlighted a tight budget nearing the end of the project. She stressed that they are in year three of a two-year project, and some costs are associated with the extended project time. She noted that they have spoken to the Building Committee and would like to speak with the School Board regarding items they would like the District to consider but that the bond may not be able to support.

Progress updates on various aspects of the project, such as window installation and mechanical work, were shared, indicating significant advancements. Mr. Bressette thanked Ms. Mahoney for bringing forward the Building Committee's recommendation.

## F. Security Action for Education (SAFE) Grant

Ms. Mahoney discussed the Security Action for Education (SAFE) Grant. The grant, aimed at enhancing safety activities for School Districts, was discussed along with the proposed upgrades to classroom door locks. She noted that this was the third round the District was part of, and they were awarded a SAFE Grant to upgrade the door locks at PES. The District was awarded \$96,310.50.

Ms. Mahoney mentioned that the Grant Award Notification Agreement must be considered by the Board, approved by the Board, and signed off by the Chair.

Mr. Bressette asked if the work had already been completed or if it was work that would be completed. Ms. Mahoney noted that it is work to be completed, and there will be an RFP to ensure that the District stays compliant. The District must apply by June and have the work completed by the following year. The intention was to do the work over the summer.

Ms. Cummings asked if the new locks would be electronic, and Ms. Mahoney confirmed that they would be electronic.

Ms. Mahoney thanked Facilities Director Brian Sands for his hard work.

D. Greenwood moved to approve the SAFE Grant Agreement that is before us. R. Cummings seconded the motion. The motion passed (3-0-0).

### VII. Policy Review:

The Board reviewed the policies listed below.

## a. First Reading:

i. BIA – New Board Member Orientation

ii. GBGA – Staff Health

iii. DN - Equipment and Supply Sales and Disposal

## b. **Second Reading:**

#### i. None

### VIII. <u>Board Member Reports:</u>

**A.** Ms. Greenwood commented that on Monday, March 18, the final Master Plan document was presented to the Planning Board. The Planning Board accepted the Master Plan, and Ms. Greenwood stated that an implementation committee would be set up.

Mr. Bressette asked if it had been 20 years since the Master Plan was updated. Ms. Greenwood noted that it is supposed to be updated every ten years, but it could have been 20 years.

Ms. Cummings mentioned that she was excited to be part of the Pelham School Board.

## IX. Housekeeping:

# A. Adoption of Minutes

**a.** March 6, 2024 – Draft Non-Public Minutes (a)

**b.** March 6, 2024 – Draft Public Minutes

**c.** March 6, 2024

- Draft Non-Public Minutes (b)

The Board chose to table approving the minutes because only two of three members present for the current meeting were also present for the March 6, 2024, meeting. of a lack of a quorum to approve the minutes.

## B. Vendor and Payroll Manifests

a.	469	\$558,557.19
b.	AP032024	\$575,145.43
c.	BFPMS61	\$517,473.45
d.	PAY32024	\$ 24,603.56

D. Greenwood moved to approve the Vendor and Payroll Manifest as presented. R. Cummings seconded the motion, which passed (3-0-0).

# C. Correspondence & Information

# a. None

# D. Staffing Updates

# a. <u>Leaves</u>i. None

## b. Resignations:

i.	Madison Mondejar	PES	Special Education Teacher
ii.	Lauren Boulter	PHS	Special Education Case Manager
iii.	Philip Fazioli	PHS	Math Teacher
iv.	Teghan Foskitt	PHS	Special Education Teacher
v.	Brandon Hannon	PHS	Chemistry Teacher
vi	Shannon Larson	PHS	Science Teacher

217			i.	None		
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219		d.		ninations:		
220			i.	None		
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222	T. Bressette made a motion to accept the resignations as proposed. D. Greenwood seconded the motion. The motion					
223	passed (3-0-0).					
224						
225	Ms. Greenwood expressed her concern regarding the number of PHS Teachers who submitted their resignations. Dr.					
226	Marandos commented that this is the time of year when staff make employment decisions. She pointed out that they					
227	had their list of resignations this week, and at the next meeting, they will have their list of nominations.					
228						
229	X. <u>Fu</u>	ıture	Ager	<u>ıda Planning:</u>		
230	A. No Future Agenda Planning					
231						
232	XI. Fu	ıture	Mee	tings:		
233	A.	04	/03/2	2024 - 6:30 pm	School Board Meeting @ PES Library	
234	B.	04	/17/2	2024 - 6:30 pm	School Board Meeting @ PES Library	
235						
236	XII. <u>Ac</u>	ljour	nme	nt:		
237	D. Greenwood moved to adjourn the School Board Meeting at 7:02 pm. R. Cummings seconded the motion, which passed					
238	(3-0-0).					
239						
240	Respectfully Submitted,					
241	Matthew Sullivan					
242	School Board Recording Secretary					
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c. Retirements: