Wentworth Elementary School Board  
Monday, June 18, 2018

Board Members Present: Kevin Kay, Kathleen Mack

Administration Present: Superintendent, Mark Halloran
  Kyla Welch, Assistant Superintendent
  Joe Sampson, Principal
  Daniel Rossner, SAU Business Administrator
  LeeAnn Lewis, Administrator Assistant

Public Present: Francis Muzzey   Roland Bixby

4:00 pm  **Nonpublic Session** (RSA 91-A:3) (Exclusive allowable purposes are: personnel issues, nominations and hiring, reputation sale or acquisition of property, litigation; 91-A:2 (non-meetings) consultant with legal counsel or negotiations; 91-A:5 student records or information confidential, personal or invasion of privacy.)

4:05 pm  **Public Session**

Motion made to open public session:  Kevin Kay
Second: Kathleen Mack  All in Favor

Motion to accept May 21, 2018, minutes:  Kevin Kay
Second: Kathleen Mack  All in favor

  A. **Agenda Review and Disposition**

  B. **Superintendents Report**

  Dan Rossner and Mark Halloran are here to help with process of financial report

  Dan Rossner passed out 2017 – 2018 Revenue Data and Budget Update FY18

  The estimated fund balance is 136,885

  Kevin made motion to accept financial report with exception of ceiling and paving for $49,609
  Kathleen seconded  All in Favor

  C. **Principals Report**

  1. Enrollment 53

  2. Safety
     - Bike safety Rodeo was a HUGE success
Every student brought in bicycles and all the kids learned rules of road and received a free helmet. A bike mechanic fixed 47 bikes and kids learned bike safety and now have safe bikes. Kudos to Chief Trott for securing grant to help fund this. We had representation from Warren Ambulance, Wentworth Fire and Wentworth PD.

3. Sports
Girls softball was great this year! We had two kids play.

4. Students
Clubs
Nature club has come to an end. It was a great success. We are looking forward to another round next year when we begin our river study.
Results
Our students are performing at a very high level. They are scoring well above the state average and all students are making significant growth.

Recent Field Trips
• Shin Bo Ku
• Flume and Tram

5. Staff
Rachel Troiano was recognized as the Grange Teacher of the year!

6. Community Shoutout
The Cherichetti Family.
• Cherichetti men DJ’d the Semi Formal Again this year
• Karla Cherichetti is volunteering to help prepare for graduation.
The Kay Family and Bassingthwaite Family
• For their hard work preparing for the kickball tournament!
Roland Bixby
• Donating Prizes for Graduation Writing Contest again! 1st and 2nd
• Donating 5k in his will to help perpetuate the writing club/program at WES
Margaret Bickford
• Taking a collection/or collections during the summer to purchase school bags and supplies based on grade level.

7. Upcoming Events
• Graduation at 6pm on Tuesday Night
• K-7 awards and community BBG Wednesday from 10:30-12
D. Discussion Items
Kyla Welch spoke to us about reviewing a change made to the existing WENTWORTH ELEMENTARY SCHOOL ADC- TOBACCO PRODUCTS BAN USE AND POSSESSION IN AND ON SCHOOL FACILITIES AND GROUNDS. The change was made in the second paragraph describing "Tobacco Products" The addition of the word juul to the list: cigarettes, cigars, snuff, smokeless tobacco, smokeless cigarettes, products containing tobacco, and tobacco in any other form, including vaping and the use of a juul. Discussion followed on how harmful a juul pod is and how hard it is to detect.

Kevin Kay made a motion to approve the ADC Tobacco products Ban policy with the changes made.
Second Kathleen Mack All in Favor

E. Privilege of the Floor
Francis Muzzey addressed the issues of encumbering exact amounts of funds by June 30.

Purchase orders have to be written by June 30. He suggests that we get information we need and write purchase order for example, fire alarm system, on or before June 30, otherwise it is illegal.

Dan Rossner read RSA 35:5, 35:7, and RSA 35:8. Payments into Fund which outlines some of the issues that Francis Muzzey had brought up.

Mark Halloran said he would speak with DRA and see if they are in agreement with Francis.

F. Consent Items
1. Claims/Payroll
2. Correspondence

Motion to adjourn at 5:10 Kevin Kay
Second: Kathleen Mack All in Favor
Respectfully submitted: Martha Morrill