## PASQUANEY SCHOOL DISTRICT

## SAU #108 School Board

297 Mayhew Turnpike Bridgewater, NH 03222

School Board Meeting: April 9, 2025 at 6pm at the Bridgewater-Hebron Village School Library

- 1. Call to Order Jenn called the meeting to order at 6:01pm
  - Roll Call

Present: Bethany Sharp – Groton Representative

Jennifer Larochelle – Hebron Representative

Excused Absence:

Mara Capsalis - Bridgewater Representative

Others Present:

Russell Holden – Consulting Superintendent Julie Converse – Secretary

#### 2. Board Re-organization:

- a. Nomination for Chair Beth nominated Jenn as chair of the Pasquaney School Board.
- b. Nomination for Vice Chair Jenn nominated Beth as Vice Chair of the Pasquaney School Board.
- c. Committee assignments Russ reviewed the various committees and what they are responsible for. Committees will be made at the next meeting
- d. Board meetings to take place on the second Wednesday of each month at 6pm in the BHVS Library. If it is necessary to meet on another date or time it will be addressed in advance – at least at the prior board meeting.
- 3. Approval of School Board Meeting Minutes:
  - March 19, 2025 Beth made a motion to accept as presented, Jenn seconded, all in favor.
  - March 25, 2025 Annual meeting Jenn made a motion to accept as presented, Beth seconded, all in favor.
- 4. Agenda Review:
  - The agenda item to sign the MS22 (NH DRA Report of Appropriations voted) was added.
- 5. Public Forum: In accordance with Policy BEDH There weren't any public comments at this time.
- 6. School Board Update None at this time.
- 7. Superintendent Update
  - We are in good shape for staffing
  - Progress being made on technology items teachers able to transfer workspace items. Other IT related items should be in place by July 1.
  - Need action on proposed Calendar teachers have made input and vacations align with other schools.
- 8. Action Items:
  - Approve Proposed 2025-2026 School Calendar Beth made a motion to approve, Jenn seconded, all in favor.
  - Approve Proposed Certified Teacher 2025-2026 Jenn made a motion to approve, Beth seconded, all in favor.

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- Approve Proposed Certified Administrators 2025-2026 Russ discussed the process and decision made to hire Tonia Orlando. Jenn made a motion to approve, Beth seconded, all in favor
- Approve Proposed Business Administrator Consulting Contract 2025-2026 Beth made a motion to approve, Jenn seconded, all in favor.
- 9. Informational Items:

General Assurances – Government form that allows us to sign off on allocations from the federal government. It outlines that we will follow the rules and regulations associated with each Title and IDEA. Russ and Jenn sign form.

Agenda Items for Next Meeting
 Board meeting Wednesday May 14, 2025 6pm at BHVS Library Committee Assignments
 Approve Stipends 2025-2026
 Approve Paraprofessionals 2025-2026

 Request to go into non-public session for discussion of matters covered under RSA 91-A:3 (as needed)
 Not necessary during this meeting.

12. Adjournment: Jenn mentioned that at the BHVD annual meeting on April 8, 2025, it was unanimously voted to move forward with the addition at BHVS.

Jenn requested a motion to adjourn. Beth made the motion, seconded by Jenn, all in favor.

Meeting Adjourned at 6:33pm.