Merrimack School District/SAU 26 **School Board Meeting** Preliminary Agenda July 25, 2022

Merrimack Town Hall - Memorial Room

6:00 p.m. NON-PUBLIC	C SESSION RSA	91-A:3, II	(a) (b)) (c) – Memorial Room
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- 1. Staff Welfare
- 2. Legal

PUBLIC MEETING

7:00 p.m. 1. CALL TO ORDER and PLEDGE OF ALLEGIANCE	Laurie Rothhaus
7:05 p.m. 2. PUBLIC PARTICIPATION	Lori Peters
3. RECOGNITIONS	Everett Olsen
7:15 p.m. 4. INFORMATIONAL UPDATES	Lori Peters
a. Superintendent Update	
b. Assistant Superintendent for Curriculum Update	
c. Assistant Superintendent for Business Update	
d. School Board Update	
e. Student Representative Update	

LD BUSINESS	

7:30 p.m.	6.	NEW	BUSINESS

- a. High School Student Highlights b. High School NEASC Visit Summary
- c. Visioning Task Force d. Discussion of Interim Chief Educational Officer Olsen's Performance e. Request for a Secondary Student Support Interventionist Position at MHS
- f. Student Enrollment Update
- g. Other

8:15 p.m. 7. APPROVAL OF MINUTES

- a. June 6, 2022 Public Minutes
- b. June 20, 2022 Public and Non-Public Minutes

8:20 p.m. 8. ACCEPTANCE OF GIFTS AND GRANTS UNDER \$5,000

a. Merrimack Lions Club to Merrimack High School for \$1,000

8:25 p.m. 9. CONSENT AGENDA

- a. Educator Resignations
- b. Educator Nominations

8:30 p.m. 10. OTHER

- a. Committee Reports
- b. Correspondence
- c. Comments

9:00 p.m. 12 ADJOURN

8:45 p.m. 11. PUBLIC COMMENTS ON AGENDA ITEMS

Lori Peters

Lori Peters

Lori Peters

Steve Claire

Steve Claire

Amanda Doyle

Lori Peters

Everett Olsen

Everett Olsen

Lori Peters

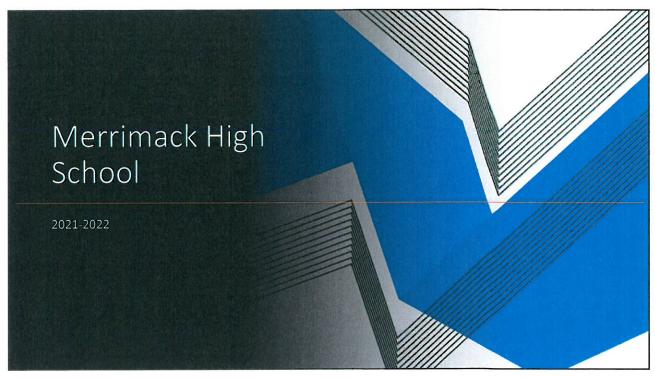
Matt Shevenell

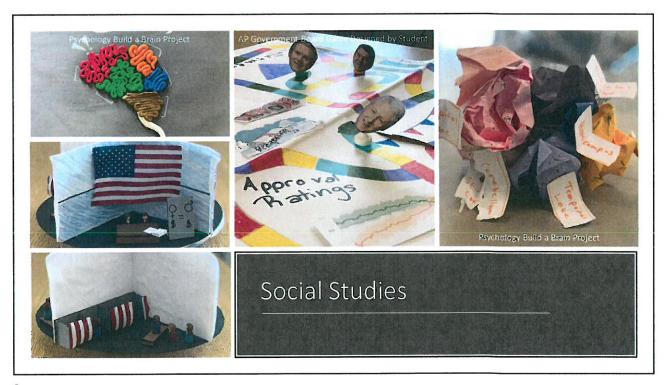
Amanda Doyle

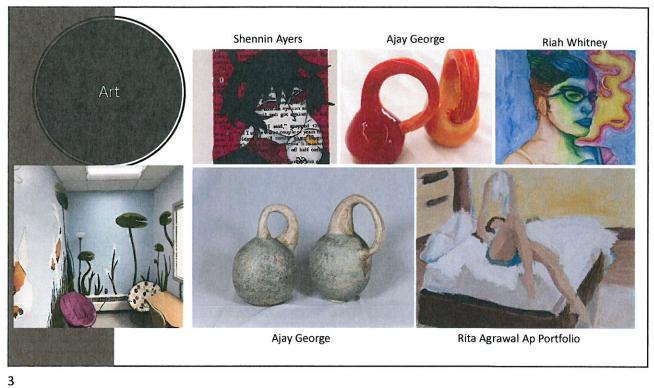
Lori Peters

Lori Peters

^{*} These times are estimates and may vary depending on discussion.









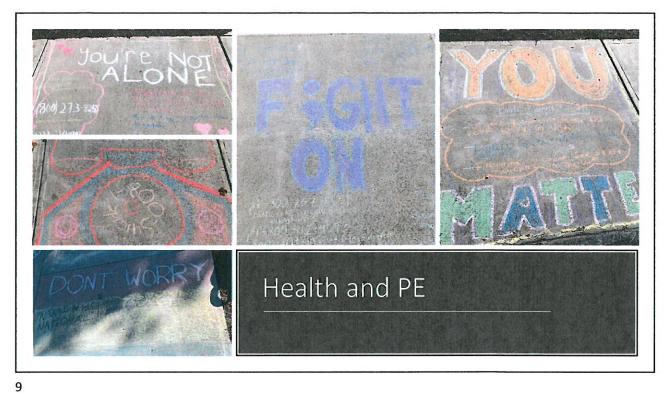




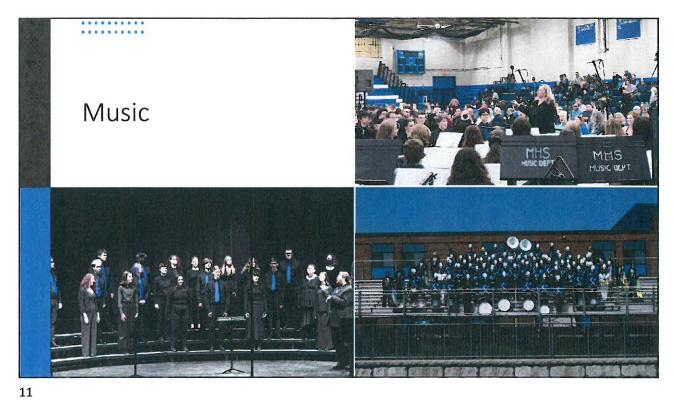


Tech Ed





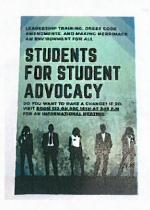






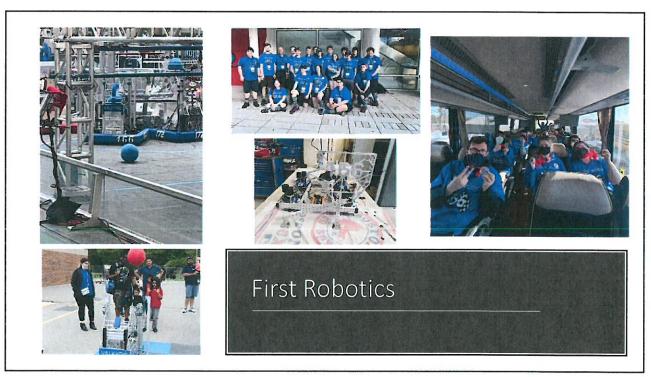
Students for Student Advocacy





- Participated in leadership training on the weekend
- Created a safe space for students
- Worked on creating a draft of a new dress code policy
- Created a safe space for students to gather

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Quiz Bowl & Granite State Challenge

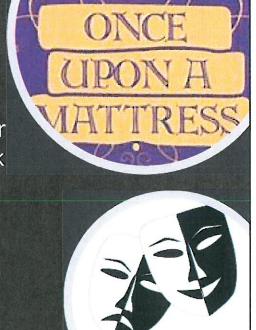




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Theater

Students participated in theater activities including One Act Folk Tales in the fall, Once Upon A Mattress, and Thursday Night Live in the spring.



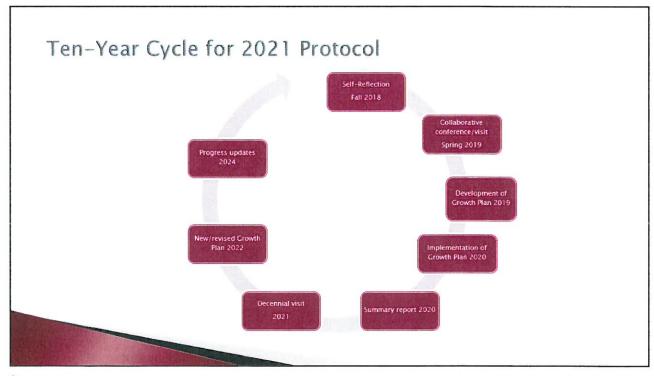




Authentic Student Learning

 Everywhere you look at MHS, you can find examples of students having voice and choice in a variety of learning experiences.





NEASC Visit May 16th –May 18th

- There were seven visiting educators from NEASC-accredited schools.
- They reviewed our schools NEASC documents: teacher evidence, NEASC survey results, and decennial summary report.
- The visiting team summarized their findings to the steering committee and the staff, framing their comments in terms of conceptual understanding, commitment to growing, competency and capacity.

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Priority Area 1: Vision of the Graduate

Phase: Implementing

Meets Standard

Team Feedback

- The Vision of a Graduate is so new that not all teachers and students are acquainted with it yet.
- We need to continue to engage staff and students to adopt the Vision of the Graduate.
- We need to develop tools to measure student progress toward meeting our vision of a graduate.
- We need to roll out the Vision of the Graduate to families and engage the community.

Priority Area 2: Developing a School Growth Plan

Phase: Developing

Meets Standard

Team Feedback

- Our growth plan is laid out well and provides a good foundation.
- The plan continues with UDL.
- They were very complimentary of the Torchbearer mentor program.
- The team was impressed by the collaborative relationship between department heads and building administration.
- One area of concern was whether the school has the capacity in terms of collaborative time to implement the plan.

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Priority Area 3: Curriculum

Phase: Initiating

Does Not Meet Standard

Team Feedback

- The team was pleased to hear that our curriculum work involved teachers k-12 and pulls district initiatives together.
- They liked that we have EduPlanet to help us get our curricula into a consistent format.
- They are hopeful that EduPlanet will help us improve consistency in instruction and assessment.
- The team repeatedly stressed the need for staff PD and collaboration time to do this work.

Priority Area 4: Social Emotional Learning

Phase: Developing

Meets Standard

Team Feedback

- The team praised our many opportunities for students to access services.
- They highlighted the SSA and the SST referral process.
- They noted that students have positive relationships with staff members.
- Students voiced concerns about student and staff mental health.

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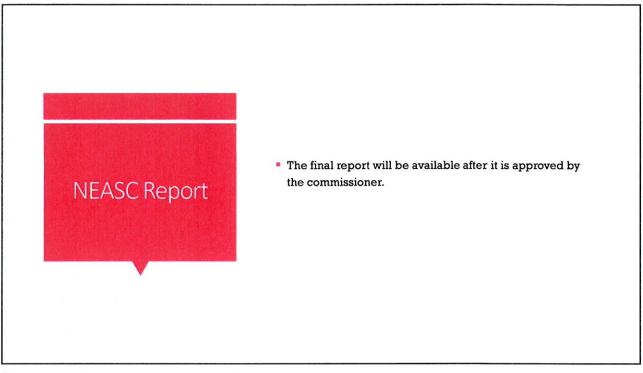
Priority Area 5: Technology

Phase: Implementing

Meets Standard

Team Feedback

- The team found that everyone can access the wi-fi but coverage is not even throughout the building.
- They had concerns about issues with pairing
 Microsoft tools with Google Chromebooks for student use.
- The team was concerned about possible inequity in students' access to software at home.
- They recommend continuing to support professional development around technology.



MERRIMACK SCHOOL DISTRICT

School Administrative Unit #26 36 McElwain Street Merrimack, New Hampshire 03054 Tel. (603) 424-6200 Fax (603) 424-6229

AMANDA S. DOYLE

Assistant Superintendent for Curriculum

EVERETT V. OLSEN, Jr. Interim Chief Educational Officer

Naomi Halter

Ken Martin

MATTHEW D. SHEVENELL Assistant Superintendent for Business

To: Laurie Rothhaus

Lori Peters

Jenna Hardy

From: Everett V. Olsen, Jr.

Date: July 21, 2022

Subject: Secondary Student Support Interventionist Position

During the Fiscal 2023 budget review process we discussed the importance of building a robust array of services to address the social emotional needs of students at all levels. In speaking with various members of our Leadership Team, I have determined that we need to enhance our ability to more immediately address the needs of students who are in a sudden crisis situation.

Currently we have five guidance counselors at Merrimack High School for 1,139 students, therefore averaging approximately 1 counselor per 230 students. This is a reasonable ratio per national standards. Students remain with the same counselor for four years. When a student is in a crisis situation, it is sometimes difficult for a counselor to address the issue. This is a reality in many high schools.

As a result of our districtwide conversations about SEL services, I am proposing the hire of a new position (Student Support Interventionist) at Merrimack High School. This position will allow us to provide immediate assistance (with follow-up) to students who are in need of assistance as a result of an acute mental health/social-emotional crisis. The Student Support Interventionist will provide triage service for a student in crisis.

The funding to cover this position is currently in the SEL/Intervention/Contract Services account in Heather Barker's Special Education budget. Since we will be hiring a staff member the salary amount can be transferred to a school district salary account. I believe this position is critical to the well-being of our high school students, and I look forward to discussing this with you on Monday evening.

Merrimack School District Secondary Student Support Interventionist Role Description

The Secondary Student Support Interventionist provides responsive support and planning services to students with acute mental health and/or social-emotional needs, facilitates referrals to appropriate in and out-of-school resources, and coordinates a team approach to helping students integrate or reintegrate to school in order to meet goals and achieve success in school.

Responsibilities

- Conduct safety screenings and provide crisis response and post-intervention wraparound planning, coordination, and support to students experiencing a mental health crisis or acute social-emotional challenge
- Through a student-centered planning process, assess needs and coordinate the student support team, ensuring the implementation of a plan for successful integration or reintegration to school, including when a student returns from in-patient mental health treatment or a risk assessment conducted outside of school
- Work with students to understand any environmental barriers to success to ensure they are addressed during the planning process
- Communicate and collaborate closely with school administrators, school counselors, 504
 Coordinator, YEES counselor, Home School Liaison, school nurse, SRO as well as the student and caregivers, to reduce duplication of services and increase effectiveness of supports through stream-lined planning processes
- Collaborate with school counselors and/or school psychologist and/or Home School Liaison to provide targeted evidence-based, brief psycho-educational small group supports to develop coping skills, relationship skills, and emotion regulation skills
- Consult with educators and provide training and support on best-practices to support students presenting with social-emotional, behavioral, mental health and developmental issues in the school environment
- Work with families/caregivers and students to conduct facilitated referrals to community-based counselors through the Memorandum of Understanding with Greater Nashua Mental Health, as well as referrals to other community agencies
- Attend all meetings at the Tier 2/3 level and formal, regularly scheduled meetings with school counselors and school administration to ensure a high-level of effective communication regarding the execution of plans
- Facilitate progress monitoring of intervention plans for students and adjust plans as needed to ensure effectiveness of student supports

Qualification

- Exceptional interpersonal skills and strong verbal and written communication skills
- Exceptional organizational skills
- Experience and familiarity with the rapeutic evidence-based practices and supports, such as:

- o Collaborative Problem Solving
- o School-Based Dialectical Behavioral Treatment/Cognitive Behavioral Treatment
- o School-based group counseling
- o Motivational interviewing
- o Crisis / Suicide Prevention Awareness
- o Trauma-informed Care
- Mental Health First Aid/Literacy
- Awareness Community resources
- o Positive Behavior Supports
- o Progress Monitoring Cycle
- Social Emotional Learning Competencies
- o Effective Conflict Resolution
- o Experience with substance misuse/abuse and addiction

Certification Requirements

o Certified Educator in the State of New Hampshire

Schedule per MTA Contract

1 Merrimack School Board Special Meeting 2 Merrimack School District. SAU #26 3 Merrimack Town Hall - Matthew Thornton Room 4 June 20, 2022 5 6 7 Present: Chair Rothhaus, Vice-Chair Peters, Board Members Hardy, Halter, and Martin. Also 8 present were Assistant Superintendent for Business Shevenell, Assistant Superintendent for 9 Curriculum, Instruction & Assessment Yarlott, and Interim Chief Educational Officer Olsen. 10 11 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE 12 Chair Rothhaus called the meeting to order at approximately 7:00 p.m. and led the Pledge of 13 Allegiance. 14 15 2. PUBLIC PARTICIPATION 16 Ms. Heather Robitaille, 45 Springfield Circle addressed the Board and as the school year was 17 ending, she thanked all of the district's staff as well as the School Board. 18 19 Regarding the Discipline Policy that was on the agenda, Ms. Robitaille said she would like to hear 20 more discussion regarding the lack of an appeal process for the parents. 21 22 3. RECOGNITIONS 23 24 There were none. 25 26 4. INFORMATIONAL UPDATE 27 28 a. Superintendent Update 29 30 Interim Chief Educational Officer Olsen thanked Principal Steve Claire, Assistant Principal Peter 31 Bergeron, Assistant Principal Rich Zampieri, Director of Guidance Deb Barker, and all of those at 32 the high school who implemented a wonderful graduation day. He also thanked the School Board 33 for all of their support. 34 35 Interim Chief Educational Officer Olsen announced Ms. Sue Bradford, Teacher, Mastricola 36 Elementary School had moved forward to the second round for the "New Hampshire Teacher of the Year." 37 38 39 Interim Chief Educational Officer Olsen noted the district had floating substitutes who worked on 40 a weekly basis. He expressed his sincere appreciation and hard work to the following floating 41 substitutes: Irene Count, Deanna Person, Brian McKenna, Tracy Beaurgard, Tom Prentice, Devin

Crowley, Kiera Crowley, Kerry Byers, Sara Pearson, Melissa Dalton, Gisella Mendrala, Charlotte

Gill, Jhoana Easterling, Cassidy Downs, Frank Bishop, Deborah Holman, Don LeGay, Jennifer

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Lane, Beth Ferguson.

Interim Chief Educational Officer Olsen congratulated the Director of Student Wellness, Ms. Fern Seiden who was the honored recipient of the NAMI (National Alliance for Mental Health) Educator of the Year.

Interim Chief Educational Officer Olsen said it was Assistant Superintendent of Curriculum Yarlott's last School Board meeting as she was moving on with her career after 17 years with the Merrimack School District. He wished her all the best.

The School Board collectively thanked Assistant Superintendent of Curriculum Yarlott for her service and wished her all the best.

Interim Chief Educational Officer Olsen informed the Board that the Department of Education reported the Joint Legislative Fiscal Committee voted to appropriate \$10 million to school systems across the state for school security.

b. Assistant Superintendent of Curriculum Update

Assistant Superintendent of Curriculum Yarlott said she put together a transition plan for the future
Assistant Superintendent of Curriculum. The goals for the summer would be working in four
content areas. She said they would set up a year-long plan to do curriculum mapping K through
12 in the area of English Language Arts, the math committee would look at some of the
assessment tools being used and make sure there was alignment among the three elementary
schools in terms of assessments. She also said science and social studies would continue to be

c. Assistant Superintendent for Business Update

Assistant Superintendent for Business Shevenell said it was his pleasure to have worked with Assistant Superintendent of Curriculum Yarlott. He also said the roof at Thorntons Ferry would be worked on during the summer as well as finishing work on the ventilation system.

d. School Board Update

updated via the EduPlanet21.

 Chair Rothhaus said the School Board's goals meeting would be held on June 28th beginning at 9:00 a.m. at the middle school and would be open to the public. She said the graduation went great, and the School Board, the Budget Committee, and the Building & Planning Committee would be participating in the Fourth of July parade.

e. Student Representative Update

 Student Representative Vadney relayed some date reminders regarding "Student Week."

5. OLD BUSINESS

Board Member Martin commented how impressed he was with the saxophone choir that performed at the previous meeting.

6. NEW BUSINESS

a. Middle School Student Highlights

Mr. Adam Caragher, Principal, Merrimack Middle School, addressed the Board and reviewed the 2021 – 2022 school year. Ms. Nichole O'Brien, Interim Assistant Principal was also present.

Mr. Caragher highlighted the Flex Program. The Flex Program provides interventions and extensions for all students which are available three days per week for 30-minute blocks.

Mr. James Costa, Digital Learning Specialist said Merrimack Middle School TV was one of the flex programs offered.

Jocelyn, a student who was very involved in the program said she thoroughly enjoyed it and was learning a lot. The middle school team shared a video with the School Board that described the flex programs available to the students.

7. POLICIES

a. Student Behavior, Conduct, Discipline, and Due Process (JICD)

Interim Chief Educational Officer Olsen said they had spoken to legal counsel regarding the policy. He said discipline policies were ruled in large part by state statute. He said the policy before the Board articulated the expectations of student behavior, it indicated there needed to be in-school support, the consequences for the discipline needed to be graduated as a result of various behaviors, and the criteria for what constituted a short-term suspension versus a long-term suspension as well as some degree of due process. Interim Chief Educational Officer Olsen said the policy had various categories of suspension and expulsion. He said most of it was not new and added a little bit of common sense went a long way when working with children and families as there may be some underlying reasons why a student was misbehaving.

Interim Chief Educational Officer Olsen said legal counsel had specified that there was no appeals process because they could potentially have a Board meeting every week to hear appeals for short-term suspensions.

Interim Chief Educational Officer Olsen commented that he inserted language on pages 7 and 8 that stated after the sentence "a suspension of five days or fewer is not appealable, however, the administrator is encouraged to speak with the students' parents or legal guardians to determine if there is an underlying reason that may have contributed to the suspendable offense. Based on this conversation, the administrator(s) may decide to alter the length of a suspension and may decide not to suspend a child." He said they would never abandon the constitutional right of due process and wanted to be fair and understanding to perhaps take a more restorative approach.

126 Chair Rothhaus said they received clarity on the RSA. She said the Board wanted to leave parents with a voice.

Board Member Halter asked if the School Board had a policy strategy and if they were organized in the way they approached policy creation. She further said they wanted to ensure that parents were not shut out of the process, and it could possibly be reflected in other policies and how the

131 132	policies could work together as a whole. Interim Chief Educational Officer Olsen said he felt they needed to create a formal policy sub-committee.
133 134 135	Board Member Martin said he agreed with the added verbiage in the policy and felt a policy sub- committee was also a good idea. He said a suspension was the last step and hoped parents would be involved in every step up to and including that time.
136 137	Board Member Hardy said Merrimack had implemented MTSS (Multi-Tiered Systems of Support) which meant students were provided with support when and where they needed it.
138 139	Vice-Chair Peters said there was a long set of conversations and support prior to an administrator issuing a suspension.
140 141	Interim Chief Educational Officer Olsen said the leadership team would meet with the district's attorney who specialized in civil rights and special education issues multiple times during the year.
142 143	Chair Rothhaus asked for a report to be provided to the School Board that reflected data surrounding each suspension.
144 145 146	MOTION: Board Member Hardy made a motion to approve the Student, Behavior, Conduct, Discipline, and Due Process (JICD) Policy, as presented. Board Member Martin seconded the motion.
147 148	The motion passed $5-0-0$.
149	8. APPROVAL OF MINUTES
150 151	a. May 21, 2022 – Public Minutes
152 153 154	MOTION: Board Member Halter made a motion to approve the public minutes from May 21, 2022, as amended. Board Member Martin seconded the motion.
155 156	The motion passed $5-0-0$.
157	b. June 6, 2022 - Non-Public Minutes
158 159 160	MOTION: Chair Rothhaus made a motion to approve the non-public minutes from June 6, 2022, as presented. Board Member Halter seconded the motion.
161	The motion passed 4 – 0 – 1. (Abstained – Board Member Martin)
162 163	9. CONSENT AGENDA
164 165 166	a. Educator Resignations
167 168 169	 Ms. Mikayla Ramsdell, Math Teacher, Merrimack High School Ms. Danielle Jordan, Science Teacher, Merrimack Middle School Ms. Zoe Schwalje, Language Arts Teacher, Merrimack Middle School
170 171	 Mr. Jace Lamarre, Math Teacher, Merrimack Middle School Ms. Anders Benson, Music Teacher, James Mastricola Upper Elementary School
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173	b. Educator Nominations
174	
175	 Mr. Ryan Barry, Physical Ed. Teacher, James Mastricola Upper Elementary School
176	 Ms. Heather Niebel, Grade 6 Teacher, James Mastricola Upper Elementary School
177	Ms. Amber Murphy, Physical Ed. Teacher, Merrimack High School
178	Ms. Deborah Bass, World Language Teacher, Merrimack Middle School
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180	The state of the s
181	 Ms. Danielle Long, Special Education Teacher, Reeds Ferry Elementary School
182	c. Administrator Nominations
183	c. Administrator Nominations
184	Allo Drocko Doco Assistant Brigging Theorem 5
185	 Ms. Brooke Ross, Assistant Principal, Thorntons Ferry Elementary School
186	d. Administrator Renewals
187	a. Administrator (Chewars
188	 Principals, Assistant Principals, Central Office Administrators - Districtwide
189	Timopalo, Accident Timopalo, Octivia Office Administrators - Districtwide
190	MOTION: Board Member Hardy made a motion to accept the Consent Agenda, as presented
191	Chair Rothhaus seconded the motion.
192	
193	The motion passed $5-0-0$.
194 195	10. OTHER
196	iv. Onen
197	a. Committee Reports
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199	Board Member Halter noted she attended the Parks & Recreation Committee meeting on
200	June 15th where they discussed the summer activities and noted there were a few job openings.
201	
202	b. Correspondence
203 204	Chair Bathhaus said she received correspondence reporting to the U. C.
204	Chair Rothhaus said she received correspondence regarding how well the graduation went, correspondence about the Discipline Policy, and concern regarding parents' rights. She said she
206	also received correspondence regarding naming things in the Merrimack School District. She
207	added if there was a group of people that would like to name something the Planning & Building
208	Committee was the entity that made the recommendation to the School Board.
209	,
210	Board Member Hardy said she thought the entire Board received correspondence regarding clean
211	school rebates being available.
212 213	a. Commonto
213	c. Comments
214	Board Member Hardy expressed her thanks to Merrimack TV for a job well done. She added
215	Merrimack TV donated computers to the middle school for the Merrimack Middle School TV
216	program. She also said graduation was great but asked why there were no chairs placed on the
217	field. Assistant Superintendent for Business Shevenell replied only 200 chairs were allowed per
218	the local fire code.
219	Vice Chair Defense also said that I is a second of the sec
220	Vice-Chair Peters also said she felt graduation was outstanding.

Vice-Chair Peters also said she felt graduation was outstanding.

221	11. PUBLIC COMMENTS ON AGENDA ITEMS
222 223 224 225	Ms. Cinda Guagliumi, 22 Ministerial Lane, thanked Ms. Kimberly Yarlott, Mr. Peter Bergeron, and Ms. Marsha McGill for their years of service and wished them the very best. She also thanked all of those people who were retiring.
226 227 228	Ms. Heather Robitaille, 45 Springfield Circle, thanked the Board surrounding the discussion on the Student Behavior, Conduct, Discipline, and Due Process (JICD) Policy.
229	12. ADJOURN
230 231 232	MOTION: At approximately 8:22 p.m. Board Member Martin made a motion to adjourn. Board Member Hardy seconded the motion.
233 234	The motion passed $5-0-0$.

Merrimack School Board Special Meeting Merrimack School District, SAU #26 Merrimack Town Hall – Matthew Thornton Room June 6, 2022 Present: Chair Rothhaus, Vice-Chair Peters, Board Member Hardy, and Board Member Halter. Also present were Assistant Superintendent for Business Shevenell, Assistant Superintendent for Curriculum, Instruction & Assessment Yarlott, Interim Chief Educational Officer Olsen, and Student Representative Vadney. Not Present: Board Member Martin - Excused 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE Chair Rothhaus called the meeting to order at approximately 7:00 p.m. and led the Pledge of Allegiance. The School Board then had a moment of silence for all of those who lost their lives in the recent tragedy in Texas. The National Anthem was performed by members of the saxophone choir of the James Mastricola Upper Elementary School. 2. PUBLIC PARTICIPATION There were none. 3. RECOGNITIONS Interim Chief Educational Officer Olsen presented a certificate to each member of the below teams: a. Granite State Challenge Team b. Quiz Bowl Team 4. INFORMATIONAL UPDATE Superintendent Update Interim Chief Educational Officer Olsen thanked Dr. Sara Campbell for being an extraordinary professional. Interim Chief Educational Officer Olsen gave his sincere thanks to all Veterans in honor of Memorial Day.

46 c. Assistant Superintendent of Curriculum Update 47 Assistant Superintendent of Curriculum Yarlott said they continued to work on the curriculum 48 updates and the Vision of a Learner statement was on target to be shared with the Board in 49 September. She added there were two professional development days scheduled in June and would be focused on compliance and safety. 50 51 52 d. Assistant Superintendent for Business Update 53 Assistant Superintendent for Business Shevenell said the concession stand that was made 54 possible by the Laura Wolf Foundation was coming along nicely. 55 56 e. School Board Update 57 Chair Rothhaus thanked the administration for their quick follow-up and proactive attitude. 58 59 f. Student Representative Update 60 Student Representative Vadney relayed some date reminders regarding "Student Week." 61 62 5. OLD BUSINESS 63 64 Vice-Chair Peters said she and Chair Rothhaus would be having a pre-meeting with Primex to 65 set the parameters of the goal's meeting that the Board would have later in June. 66 67 6. NEW BUSINESS 68 69 e. Student Highlights 70 Ms. Painchaud said the theme of their presentation was about "the power of student choice and 71 student's voice" which aligned with their ongoing efforts to delve deeper into UDL (Universal 72 Design for Learning) and develop flexible learning opportunities and environments for all students. 73 74 The following people participated in providing the School Board with a presentation. 75 76 James Mastricola Elementary School - Ms. Alisha Hansen-Proulx, Asst. Principal 77 Reeds Ferry Elementary School - Ms. Bonnie Painchaud, Principal 78 Thorntons Ferry Elementary School – Ms. Julie DeLuca, Principal 79 James Mastricola Upper Elementary School – Ms. Marsha McGill, Principal 80 81 b. Graduation Plans and Information 82 Mr. Steve Claire, Principal, Merrimack High School said the graduation was scheduled for 83 Saturday, June 18th beginning at 10:00 a.m. and he reviewed the activities that would occur during 84 senior week. 85 86 87

89 c. Scheduling Surveys 90 Mr. Claire requested approval for a student survey regarding scheduling and how it currently 91 served the social/emotional and academic interests of the students & staff. 92 93 Ms. Angela Maslanka, Teacher of World Languages, addressed the Board and suggested the 94 structure of the school day might be changed to better suit the students, noting it had been over 95 twenty years since the last schedule was adopted. She said they would like to be able to collect 96 some data from staff and students. 97 98 Ms. Maslanka said both student and staff surveys would be anonymous and would consist of two 99 parts, noting that the student survey would have two questions regarding: 100 101 Availability to receive extra help. 102 Club or extracurricular activities 103 Ms. Maslanka said the questions pertaining to staff would pertain to: 104 105 How often meeting with students. 106 Have students expressed reluctance to meet for extra help. 107 Ms. Maslanka said a common question for both staff and students would include thoughts 108 regarding the current schedule and comments about a different variation of the schedule. 109 110 Vice-Chair Peters commented that she felt the parents should be included in the survey as well, 111 as it pertained to the questions being asked of the students. 112 113 **MOTION:** Board Member Hardy made a motion to accept the student, staff, and parent surveys. 114 as presented. Chair Rothhaus seconded the motion. 115 116 The motion passed 4 - 0 - 0. 117 118 d. Request to Conduct Dissertation Research 119 Interim Chief Educational Officer Olsen said he received an email from Ms. Tawnie Arnold, a 120 Psy.D student at Rivier University, and was requesting permission to conduct research utilizing 121 the staff and faculty of the Merrimack School District. 122 123 Ms. Arnold said her dissertation was on self-compassion, trait mindfulness, and burnout in human 124 service professionals in schools. She said all data would be confidential and would like to send 125 the survey out in the fall.

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Chair Rothhaus said the School Board had just received the information that day and she would like more time to review the questions on the survey.

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Vice-Chair Peters said the item would be on the next meeting's agenda under "Old Business."

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135	e. High School Library Renovation Update
136 137 138	Assistant Superintendent for Business Shevenell said all of the materials for the renovation had been ordered and would share the plans with the Board at a future meeting.
139	f. Thorntons Ferry Elementary School Playground Update
140 141 142 143	Assistant Superintendent for Business Shevenell said all of the design work was finished and a site meeting was held the previous week. He said the parents of Thorntons Ferry had done an amazing job raising funds.
144	g. NHSBA Call for 2022 Resolutions
145 146 147 148	Vice-Chair Peters stated that the Board had copies of the resolutions that were adopted at the last Delegate Assembly. She said the School Board could submit a resolution if they wanted but they would need to submit it by July 15 th .
149	h. Other
150 151	There were no other items to discuss under "New Business."
151 152 153	7. POLICIES
154 155	There were no policies to discuss.
156	8. APPROVAL OF MINUTES
157 158	a. May 16, 2022 – Public & Non-Public Minutes
159 160 161	MOTION: Board Member Halter made a motion to approve the non-public minutes from May 16, 2022, as presented. Chair Rothhaus seconded the motion.
162	The motion passed $3-0-1$. (Abstained – Board Member Hardy)
163 164 165 166	Vice-Chair Peters commented the vote to approve the May 16, 2022, public meeting minutes would be tabled until the next meeting to clarify a question.
167	9. CONSENT AGENDA
168 169 170	a. MTA Resignations
171 172	 Ms. Jennifer Lavinge, Math Teacher, Merrimack Middle School Ms. Abby White, Grade 1 Teacher, Reeds Ferry Elementary School
173 174 175	b. Support Staff Retirements
176 177	 Ms. Lynn Spencer, Paraeducator, 25 Years of Service – JMUES Ms. Laura Palm, Paraeducator, 20 Years of Service – JMES

178	 Ms. Janet Bogle, Paraeducator, 13 Years of Service – RFS
179	 Ms. Paulette Enos, Administrative Assistant, 27 Years of Service – MMS
180	 Ms. Karen Sapienza, Paraeducator, 15 Years of Service – MHS
181	 Ms. Lina Mayo, Paraeducator, 16 Years of Service – RFS
182	Mr. Rene Beaulieu, Mechanic 38 Years of Service – Maintenance
183	
184	c. Support Staff Retirements
185	
186	 Ms. Cassidy Downs, Grade 4 Teacher, Thorntons Ferry Elementary School
187	Ms. Debra Desilets, Behavior Specialist, Reeds Ferry Elementary School
188	 Ms. Kara Jutras, Grade 2 Teacher, James Mastricola Elementary School
189	Ms. Sara Guilmette, Special Education Teacher, Merrimack Middle School
190	Ms. Morgen Bailey, Special Education Teacher, Thorntons Ferry Elementary School
191	Ms. Kimberly Morgan, Science Teacher, Merrimack Middle School
192	 Ms. Lisa Martin, Library Media Specialist, Thorntons Ferry Elementary School
193	Ms. Sherry MacKenzie-Burbank, Out-of-District Coordinator, Student Services
194	Ms. Andrea Inamorati, Grade 1 Teacher, Reeds Ferry Elementary School
195	
196	d. Educator Resignations
197	
198	 Ms. Stephanie Brann, Speech Teacher, Merrimack Middle School
199	 Ms. Carissa Carrier, Grade 4 Teacher, James Mastricola Elementary School
200	 Ms. Alisha Chapman, Physical Education Teacher, Merrimack Middle School
201	 Ms. Morgan Ireland, Grade 2 Teacher, James Mastricola Elementary School
202	
203	MOTION: Board Member Hardy made a motion to accept the Consent Agenda, as presented.
204 205	Board Member Halter seconded the motion.
206	The motion passed $4 - 0 - 0$.
207	
208	10. OTHER
209	
210	a. Committee Reports
211 212	Chair Dathhaus said she attanded the Ded. 9 De. 11 O. 111
	Chair Rothhaus said she attended the Parks & Recreation Committee meeting where they discussed the Fourth of July celebration and were still looking for certified lifeguards.
213 214	discussed the Fourth of stary celebration and were still looking for certified illeguards.
215	b. Correspondence
216	Chair Rothhaus said she received correspondence regarding the leak of availability of successful and a succe
217	Chair Rothhaus said she received correspondence regarding the lack of availability of gym space during the summer.
218	
219	c. Comments

Chair Rothhaus said she had attended the Reeds Ferry Art Show where there was a great turnout.

222	11. PUBLIC COMMENTS ON AGENDA ITEMS
223 224 225	Ms. Heather Robitaille, 45 Springfield Circle, addressed the Board and expressed her gratitude to the administration and staff for keeping the students safe.
226	12. NON-PUBLIC SESSION
227 228 229	MOTION: At 8:41 p.m. Board Member Halter made a motion to go into a non-public session. Board Member Hardy seconded the motion.
230	Staff Welfare
231	• Legal
232 233 234	The motion passed $4-0-0$.
235	MOTION: At 9:04 p.m. Vice-Chair Peters made a motion to adjourn the public session. Board
236 237	Member Hardy seconded the motion.
238 239	The motion passed $4-0-0$.



Merrimack School District

Gifts and Grants Acceptance Form

Name of Recipient:	Merrimack High S	School				
	(School Name)					
Name of Donor:	Magginagaleliana	Olivib				
Name of Donor:	Merrimack Lions	Club				
	Name					
	PO Box 246					
	Street Address		.	0054		
	Merrimack Town/City	2	NH	3054	£**	
	Town/City		State	Zip Code		
Amount of Gift or Grant:		\$1,000.00		Date of Rec	eipt of:	
			-	Gift/G		
Please answer each of the following the following the purpose of girls Every year the Merrimack Lions	ft/grant: s Club awards this gra					
This year's winner was Michael		cher, for the up	ograde and pi	urchase of safe	ety sets for the	3
welding classroom and automo	tive shop.					
Describe any specific restrun/a Describe any recurring cos			o gift/grant:			
None						
						W. S.
I,Stephen Claire District to accept such gift or gi Merrimack School Board.	_do hereby determine rant and hereby reque			grant by the	ack School G/S	<mark>/23/2</mark> 2 Ite
Published in the				on		
Tublished in the		e of newspaper)		on	Date	
Presented to Merrimack Scho	ool Board (Public He	aring)	D	ate		
Accepted by Merrimack Scho	ool Board on	Date	 e			
by a vote of						

All Gifts and Grants to the Merrimack School District are to be accepted in accordance with RSA 198:20b and Warrant Article II of the 1991 Annual Merrimack School District Meeting.