

**HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD
APRIL 13, 2022
MEETING MINUTES**

The Organizational Meeting of the Hollis Brookline Cooperative School Board was conducted on Wednesday, April 13, 2022, at 6:00 p.m. at the Hollis Brookline Middle School.

Andrew Corey, Superintendent presided:

Members of the Board Present: Holly Deurloo Babcock
 Elizabeth Brown (arrived at 6:15 p.m.)
 Tom Solon
 Cindy VanCoughnett
 Krista Whalen
 Beth Janine Williams

Members of the Board Absent: Kate Stoll

Also in Attendance: Linda Sherwood, Senior Assistant Business Administrator
 Tim Girzone, Principal, Hollis Brookline High School
 Patrick West, Principal, Hollis Brookline Middle School

ORGANIZATION OF SCHOOL BOARD

ELECTION OF OFFICERS

Superintendent Corey called for nominations for Chairman of the Hollis Brookline Cooperative School Board for the 2022-2023 term.

**MEMBER VANCOUGHNETT NOMINATED MEMBER DEURLOO BABCOCK
SECONDED BY MEMBER WILLIAMS**

**VOTE ON ELECTION OF HOLLY DEURLOO BABCOCK TO THE POSITION OF CHAIRMAN OF
THE HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD FOR THE 2022-2023 TERM
MOTION CARRIED
4-0-0**

Superintendent Corey declared Holly Deurloo Babcock Chairman of the Hollis Brookline Cooperative School Board for the 2022-2023 term.

Superintendent Corey stepped down and Chairman Deurloo Babcock presided.

Chairman Deurloo Babcock called for nominations for Vice-Chairman of the Hollis Brookline Cooperative School Board for the 2022-2023 term.

**MEMBER DEURLOO BABCOCK NOMINATED MEMBER SOLON
SECONDED BY MEMBER WILLIAMS**

**VOTE ON ELECTION OF TOM SOLON TO THE POSITION OF VICE-CHAIRMAN OF THE
HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD FOR THE 2022-2023 TERM
MOTION CARRIED**

4-0-0

Chairman Deurloo Babcock declared Tom Solon Vice-Chairman of the Hollis Brookline Cooperative School Board for the 2022-2023 term.

Chairman Deurloo Babcock called for nominations for Secretary of the Hollis Brookline Cooperative School Board for the 2022-2023 term.

**MEMBER SOLON NOMINATED MEMBER STOLL
SECONDED BY MEMBER VANCOUGHNETT**

**VOTE ON ELECTION OF KATE STOLL TO THE POSITION OF SECRETARY OF THE HOLLIS
BROOKLINE COOPERATIVE SCHOOL BOARD FOR THE 2022-2023 TERM
MOTION CARRIED**

4-0-0

Chairman Deurloo Babcock declared Kate Stoll Secretary of the Hollis Brookline Cooperative School Board for the 2022-2023 term.

Members Deurloo Babcock and Stoll were appointed as signers of the manifests, and member VanCoughnett as an alternate.

There being no objection, the agenda was amended by adding a non-meeting with legal counsel prior to the non-public session.

**MOTION BY MEMBER SOLON TO RECESS UNTIL THE CONCLUSION OF THE NON-MEETING
MOTION SECONDED BY MEMBER WILLIAMS
MOTION CARRIED**

4-0-0

The Board recessed at 6:05 p.m.

The Board reconvened at 6:30 p.m.

NON-PUBLIC SESSION

MOTION BY MEMBER SOLON THAT THE BOARD, BY ROLL CALL, GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF
MOTION SECONDED BY MEMBER WILLIAMS

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Holly Deurloo Babcock, Elizabeth Brown, Tom Solon, Cindy VanCoughnett, Krista Whalen, Beth Janine Williams

6

Nay: 0

MOTION CARRIED

The Board went into non-public session at 6:31 p.m.
The Board came out of non-public session at 6:51 p.m.

MOTION BY MEMBER WILLIAMS THAT THE BOARD, BY ROLL CALL, SEAL THE MINUTES OF THE NON-PUBLIC SESSION UNTIL SUCH TIME AS THE MAJORITY OF THE BOARD VOTES THAT THE PURPOSE OF THE CONFIDENTIALITY WOULD NO LONGER BE SERVED
MOTION SECONDED BY MEMBER SOLON

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Holly Deurloo Babcock, Elizabeth Brown, Tom Solon, Cindy VanCoughnett, Krista Whalen, Beth Janine Williams

6

Nay: 0

MOTION CARRIED

MOTION BY MEMBER SOLON THAT THE BOARD, BY ROLL CALL, GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3 II (a) THE DISMISSAL, PROMOTION OR COMPENSATION OF ANY PUBLIC EMPLOYEE AND RSA 91-A:3, II (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF
MOTION SECONDED BY MEMBER WILLIAMS

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Holly Deurloo Babcock, Elizabeth Brown, Tom Solon, Cindy VanCoughnett, Krista Whalen, Beth Janine Williams

6

Nay: 0

MOTION CARRIED

The Board went into non-public session at 7:00 p.m.

The Board came out of non-public session at 8:04 p.m.

APPOINTMENT OF PROCESS OBSERVER

Tom Solon volunteered to serve as Process Observer.

AGENDA ADJUSTMENTS – None

NOMINATIONS / RESIGNATIONS / CORRESPONDENCE

Superintendent Corey informed the Board of a Leave Request received from Adam Wilcox. Requested is a one-year unpaid leave for the 2022-2023 school year. Noted was the intent to return for the 2023-2024 school year to teach AP Physics at the Hollis Brookline High School (HBHS). Superintendent Corey stated the Administration supports the request.

**MOTION BY MEMBER WILLIAMS TO APPROVE THE REQUEST RECEIVED FROM ADAM WILCOX FOR A ONE-YEAR UNPAID LEAVE FOR THE 2022-2023 SCHOOL YEAR
MOTION SECONDED BY MEMBER SOLON
MOTION CARRIED
6-0-0**

Superintendent Corey informed the Board of the letter of Intent to Retire received from Ann Melim. In her letter, she expressed gratitude to the Board, Administration, and HB community for the opportunity to educate students for 16 years.

**MOTION BY MEMBER WILLIAMS TO ACCEPT, WITH REGRET, THE LETTER OF INTENT TO RETIRE RECEIVED FROM ANN MELIM WITH AN EFFECTIVE DATE OF JUNE 30, 2022
MOTION SECONDED BY MEMBER SOLON**

ON THE QUESTION

Chairman Deurloo Babcock expressed gratitude to Ms. Melim for her years of service to the HB community.
**MOTION CARRIED
6-0-0**

The Board was informed of a Letter of Resignation received from Katherine Henderson, Social Studies Teacher, HBHS. In her letter, she notes she is currently on leave under the Family Medical Leave Act, and her intent is not to renew her contract for the 2022-2023 school year. She goes on to comment it has been a blessing to teach and know the hundreds of students she has worked with throughout her time at HB.

**MOTION BY MEMBER WILLIAMS TO ACCEPT, WITH REGRET, THE RESIGNATION OF KATHERINE HENDERSON AS A SOCIAL STUDIES TEACHER AT THE HOLLIS BROOKLINE HIGH SCHOOL WITH AN EFFECTIVE DATE OF JUNE 30, 2022
MOTION SECONDED BY MEMBER SOLON
MOTION CARRIED
6-0-0**

Superintendent Corey noted a Letter of Resignation received from Amber Fox McNeil, School Nurse, HBHS. In her letter, she states it has been a privilege to work with the staff and students at this school.

MOTION BY MEMBER WILLIAMS TO ACCEPT, WITH REGRET, THE RESIGNATION OF AMBER FOX MCNEIL AS A SCHOOL NURSE AT THE HOLLIS BROOKLINE HIGH SCHOOL WITH AN EFFECTIVE DATE OF JUNE 30, 2022

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

6-0-0

The Board was informed of a Letter of Resignation from Suzanne Wright, Case Manager, HBHS. In her letter, she states her family will be moving out of state this summer.

MOTION BY MEMBER WILLIAMS TO ACCEPT, WITH REGRET, THE RESIGNATION OF SUZANNE WRIGHT, CASE MANAGER, HOLLIS BROOKLINE HIGH SCHOOL, WITH AN EFFECTIVE DATE OF JUNE 30, 2022

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

6-0-0

Superintendent Corey informed the Board of a Letter of Resignation received from Megan Cleary, Chemistry Teacher, HBHS. In her letter she thanks the Administration, Board and community for the five years of experience with the HBHS.

MOTION BY MEMBER WILLIAMS TO ACCEPT, WITH REGRET, THE RESIGNATION OF MEGAN CLEARY, CHEMISTRY TEACHER, HOLLIS BROOKLINE HIGH SCHOOL WITH AN EFFECTIVE DATE OF JUNE 30, 2022

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

6-0-0

Superintendent Corey informed the Board of his nomination of Allison Buschmann for the position of Assistant Principal at the Hollis Brookline Middle School (HBMS). Ms. Buschmann has her bachelor's in physical education, her masters in sports management and her CAGS from New England College. She would start at a salary of \$90,000.

MOTION BY MEMBER WILLIAMS TO ACCEPT THE SUPERINTENDENT'S NOMINATION OF ALLISON BUSCHMANN FOR THE POSITION OF ASSISTANT PRINCIPAL AT THE HOLLIS BROOKLINE MIDDLE SCHOOL AT A SALARY OF NINETY THOUSAND DOLLARS (\$90,000), EFFECTIVE JULY 1, 2022

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

6-0-0 _ _

Superintendent Corey informed the Board of his nomination of Aisha Weaver for the position of Assistant Principal of Student Services at the HBHS. Ms. Weaver comes to the district having earned her bachelor's in psychology from UMass Lowell, her general special education certification from Granite State College, and master's in education curriculum instruction and CAGS from Plymouth State University. She would join the district at a salary of \$98,000.

MOTION BY MEMBER WILLIAMS TO ACCEPT THE SUPERINTENDENT’S NOMINATION OF AISHA WEAVER FOR THE POSITION OF ASSISTANT PRINCIPAL OF STUDENT SERVICES AND SCHOOL COUNSELING AT THE HOLLIS BROOKLINE HIGH SCHOOL AT A SALARY OF NINETY EIGHT THOUSAND DOLLARS (\$98,000), EFFECTIVE JULY 1, 2022

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

6-0-0 _ _

Superintendent Corey nominated Kristen Welter for the position of English Teacher at the HBHS. Ms. Welter has her bachelors from Rivier College and masters in curriculum instruction reading and literacy from Louis University. She would be at a masters step 18 and a salary of \$77,792.

MOTION BY MEMBER WILLIAMS TO ACCEPT THE SUPERINTENDENT’S NOMINATION OF KRISTEN WELTER FOR THE POSITION OF ENGLISH TEACHER AT THE HOLLIS BROOKLINE HIGH SCHOOL AT A MASTERS STEP 18 AND A SALARY OF SEVENTY SEVEN THOUSAND SEVEN HUNDRED NINETY TWO DOLLARS (\$77,792), EFFECTIVE AT THE START OF THE SCHOOL YEAR

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

6-0-0

Superintendent Corey nominated Eric Penniman for the position of School Psychologist at the HBHS. Mr. Penniman has his bachelor’s in psychology and criminal justice and master’s in education school psychology and mental health counseling from Plymouth State University. He is completing is PhD in educational leadership at Southern New Hampshire University. He joins the district at a masters plus 30, step 15 and a salary of \$76,413.

MOTION BY MEMBER WILLIAMS TO ACCEPT THE SUPERINTENDENT’S NOMINATION OF ERIC PENNIMAN FOR THE POSITION OF SCHOOL PSYCHOLOGIST AT THE HOLLIS BROOKLINE HIGH SCHOOL AT A MASTERS PLUS 30, STEP 15 AND A SALARY OF SEVENTY SIX THOUSAND FOUR HUNDRED THIRTEEN DOLLARS (\$76,413), EFFECTIVE AT THE START OF THE SCHOOL YEAR

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

6-0-0 _ _

Member Whalen departed at 8:15 p.m.

Vice Chairman Solon questioned if the position of School Psychologist would be called upon to work over the summer months, and was informed, the individual could be called upon to conduct some testing. Asked if the individual would be a district employee prior to the start of the school year, Superintendent Corey stated these individuals (3 being hired across the SAU) have been advised of the need. The intent is to ensure coverage throughout the summer for any child having testing needs. The contract does not start on July 1st. The individuals could be working weeks during the Extended School Year but would not be under the teacher contract.

Superintendent Corey informed the Board of his nomination of Jennifer Campbell for the position of Special Education Case Manager, HBHS. Ms. Campbell has her bachelor’s in psychology in education from UNH and

her master’s in special education and CAGS from New England College. She would come to the position at a masters plus 30, step 15 and a salary of \$76,413.

MOTION BY MEMBER WILLIAMS TO ACCEPT THE SUPERINTENDENT’S NOMINATION OF JENNIFER CAMPBELL FOR THE POSITION OF SPECIAL EDUCATION CASE MANAGER AT THE HOLLIS BROOKLINE HIGH SCHOOL AT A MASTERS PLUS 30, STEP 15 AND A SALARY OF SEVENTY SIX THOUSAND FOUR HUNDRED THIRTEEN DOLLARS (\$76,413)

MOTION SECONDED BY MEMBER SOLON

MOTION CARRIED

5-0-0

Superintendent Corey spoke of having received multiple inquiries from the Board regarding the lighting situation near the turf field. An evaluation was conducted over the weekend. Steps will be taken to add floodlights, etc. to existing poles. It is a relatively small expense particularly when considering the safety aspect involved.

The lower student (dirt) parking lot was evaluated. This spring (in preparation for paving in 2024-2025) new gravel will be brought onsite.

The district is presently piloting new Smartboards. If the pilot goes as anticipated, a few additional boards will be purchased to replace existing boards that are going out of service. Asked why the work would be done on the parking lot two years in advance of paving, Superintendent Corey remarked, it is believed the parking issues experienced each spring could be resolved through the use of this lot. Vice Chairman Solon commented on the area being an unsafe space for students to park. Superintendent Corey noted there would be other steps taken to make the area much safer for students. It is believed when new paving is done, there is the potential for new traffic flow, crosswalks, etc. If paving the lot in 2024, the contractor has indicated the need to put some material down for approximately a year in advance. Chairman Deurloo Babcock noted the lot is used after school hours. Vice Chairman Solon requested the issue of parking at the high school be placed on an agenda. Superintendent Corey stated the item would be placed on the agenda for the May meeting.

APPROVAL OF MINUTES

Jt. Mtg. Hollis Brookline COOP School Bd. / COOP Budget Committee. February 2, 2022

The following amendments were offered:

- Page 3 Line 1; insert “by” following “driven”
- Page 3, Line 37; insert a “)” following “Brookline”
- Page 5 Line 16; delete “after”
- Page 5, Line 22; replace “projects” with “projections”
- Page 7, Line 8; replace “than” with “is”

MOTION BY MEMBER SOLON TO ACCEPT, AS AMENDED

MOTION SECONDED BY MEMBER WILLIAMS

MOTION CARRIED

4-0-1

Member Brown Abstained

Hollis Brookline Cooperative School District – **Public Hearing – Energy Upgrades** February 2, 2022

MOTION BY MEMBER SOLON TO ACCEPT, AS PRESENTED
MOTION SECONDED BY MEMBER WILLIAMS
MOTION CARRIED

4-0-1

Member Brown Abstained

Hollis Brookline Cooperative School District – **Public Hrg. – Pet. Warrant Article.** February 2, 2022

MOTION BY MEMBER WILLIAMS TO ACCEPT, AS PRESENTED
MOTION SECONDED BY MEMBER SOLON
MOTION CARRIED

4-0-1

Member Brown Abstained

Hollis Brookline Cooperative School District – **Public Hearing – FY23 Budget** February 2, 2022

MOTION BY MEMBER WILLIAMS TO ACCEPT, AS PRESENTED
MOTION SECONDED BY MEMBER SOLON
MOTION CARRIED

4-0-1

Member Brown Abstained

Hollis Brookline Cooperative School Board. February 16, 2022

The following amendments were offered:

- Page 2, Line 32; insert a period at the end of the sentence
- Page 2, Line 48; insert a period at the end of the sentence
- Page 4, Line 29; correct the spelling of “going”
- Page 6, Line 30; replace “if” with “is”
- Page 11, Line 42; delete the period following “extent”

MOTION BY MEMBER SOLON TO ACCEPT, AS AMENDED
MOTION SECONDED BY MEMBER WILLIAMS
MOTION CARRIED

4-0-1

Member VanCoughnett Abstained

Hollis Brookline Cooperative School Board – **Non-Public.** February 16, 2022

MOTION BY MEMBER WILLIAMS TO ACCEPT, AS PRESENTED
MOTION SECONDED BY MEMBER SOLON
MOTION CARRIED

4-0-1

Member VanCoughnett Abstained

Hollis Brookline Cooperative School Board – **Public Hearing** February 16, 2022

MOTION BY MEMBER SOLON TO ACCEPT, AS PRESENTED
MOTION SECONDED BY MEMBER WILLIAMS
MOTION CARRIED
5-0-0

Hollis Brookline Cooperative School Board – **Public Hearing** February 23, 2022

MOTION BY MEMBER WILLIAMS TO ACCEPT, AS PRESENTED
MOTION SECONDED BY MEMBER SOLON
MOTION CARRIED
1-0-4

Members Brown, Solon, VanCoughnett, and Williams Abstained

Hollis Brookline Cooperative School District **Annual Meeting** [March 15, 2022](#)

MOTION BY MEMBER SOLON TO ACCEPT, AS PRESENTED
MOTION SECONDED BY MEMBER WILLIAMS
MOTION CARRIED
5-0-0

PUBLIC INPUT

Chairman Deurloo Babcock opened the floor for public input at 8:29 p.m.

The public input period was declared closed at 8:29 p.m.

PRINCIPAL AND ATHLETIC REPORTS

Patrick West, Principal, HBMS, highlighted items from the report included as part of the [agenda](#) packet. The SeaPerch build was enjoyed by 8th grade students. Students were able to test their underwater vehicles in the UNH pool and spend time on campus. The project is a collaboration with the Portsmouth Naval Shipyard.

The Vertical Dreams field trip took place a few weeks prior. Students worked on communication and cooperation skills.

The HBMS Drama Club hosted its first in-person performance in over two years, and it was incredible.

The Mathcounts team did a nice job this year; two 7th grade students made it to the state competition.

The National History Day Club took first place in the National History Day Competition this past Saturday at Plymouth State University. They submitted their video on the Hundred Years’ War. Part of the competition was the Junior Middle School Documentary Category. That was run by Sue Connelly who has also been nominated for National History Day Teacher of the Year.

Principal West shared the Computer Science Stop Motion Animation videos.

The HBMS Career Fair is currently being planned.

Chairman Deurloo Babcock congratulated the students on their achievements. She spoke of being pleased to learn of field trips being conducted, questioned if the large field trip for 8th grade students would be back on for next year, and was told planning has already started.

Tim Girzone, Principal, HBHS, highlighted items from the Athletic Coordinator's report. Congratulations were extended to the Girls Swim and Wrestling teams on their 2022 Division II State Championships.

The HB Athletic Booster Club will be hosting an HB Helps Clean-up Day on Saturday April 16th to spruce up our grounds as we approach increased activity with regular season games and graduation on the horizon.

Member Williams commented on having had the opportunity to appreciate the connection between the HBMS and HBHS wrestlers. She was impressed by how often the high school wrestlers came down and supported the middle school team.

Principal Girzone noted items from his report. The HBHS Performing Arts Department presented two weekends of performances of the classic musical Hello, Dolly!

The school day SAT was administered on March 24th to all eligible juniors.

The Robotics Team competed in the first District Qualifier and placed 8th out of 39 teams. They were the first pick of the 4th seeded alliance and earned the Engineering Excellence Award! The team is currently participating in the New England District Championships, and qualified for the World Championships on 4/20-4/23 in Houston, TX (small group of students).

The 'Weighted vs Unweighted' committee has made the recommendation to HBHS building administration to report on the student's transcript both the weighted and unweighted GPA. This committee work will be reviewed by administration and a recommendation brought forward to the Board for the May meeting.

The Advisory committee has also brought forward a recommendation to HBHS building administration to incorporate an additional Home Base Cav Block to the Monday schedule as an initial phase of implementing an Advisory at HBHS. The committee is also working to develop a presentation for staff that would be presented prior to the end of the school year to include a pilot proposal of this recommendation.

When asked, Principal Girzone stated the recommendation on the weighted vs. unweighted does not involve policy change. It would be a procedural change. The thought is that is a building level decision, and that recommendation would then go to the Board. There were some impacts with PowerSchool and the Program of Studies in the school profile. Those details would be internal procedures that would need to be ironed out before bringing any kind of recommendation before the Board.

Vice Chairman Solon stated his belief one of the goals was changing the perception of course selection. Chairman Deurloo Babcock stated agreement there may be the need for an IPC committee before the Board hears back. Vice Chairman Solon stated his belief information from these committees needs to come before the Board and if waiting until June to have that meeting there would be no chance of having a meeting to act on any recommendations prior to the end of the school year to be effective for the start of the next school year.

Chairman Deurloo Babcock suggested scheduling an IPC steering committee meeting to take place prior to the next Board meeting. She noted the weighting committee is not going to recommend changing weighting. Weighting will stay, according to the committee.

Member Williams departed at 8:51 p.m.

DISCUSSION

- Revenue and Expense Report

Linda Sherwood, Senior Assistant Business Administrator, stated, as of 4-6-2022, the expectation is that there will be savings in the expense budget in the amount of \$818,578, which is driven from three categories. The expected savings in the area of special education (\$425,707) is due in large part to program changes, e.g., switching from a residential program to a day program, unfilled paraprofessional positions, and families declining services. The next area is transportation (\$209,773) as a result of special education, e.g., students moving out of the district results in a savings in that line. Also showing savings is the benefits line; taxes, insurance and retirement (\$277,250) resulting from hiring savings and enrollment changes.

On the revenue side of the ledger, anticipated is a total balance of \$443,346. Nearly half of that is coming from the food service line item. Savings identified under the category of other (\$149,170) represents the health trust surplus, which was not expected or budgeted for.

Should the Maintenance Trust be funded at \$200,000 the Special Education Trust at \$25,000 and the Retained Fund Balance at \$188,559, the total projected fund balance would be \$655,260.

Ms. Sherwood stated the figures come from extensive analysis. Projects discussed earlier are included in the expenses side of the ledger.

Vice Chairman Solon questioned how the projected fund balance compares with what was anticipated at budget time. Superintendent Corey commented the projection has typically been 2-3% of the overall budget. Asked if the balance is anticipated to be at, above or below what was anticipated, he suggested it is coming in around what was anticipated.

Asked if the district is seeing doubling up of bus routes, Superintendent Corey stated some are seen, but they typically do not finalize those until we get further into the year. An update will be provided.

- School Calendar 2022-2023

Being proposed is the traditional calendar in that staff returns on August 29th, 7th and 9th grade students have orientation on August 31, and classes start on September 1st.

Early release days (used for curriculum work) are scheduled for November 22nd, January 30th, March 7th, and May 25th. March 7th was chosen as an early release to accommodate a district having voting in the schools on that day.

June 10th is proposed for the high school graduation. The last day of school for students is anticipated to be June 19th and for teachers June 22nd (anticipates 5 snow days). The calendar has been approved in the other two districts.

Vice Chairman Solon questioned the November 8th professional development day. Noted was that it coincides with voting. He questioned whether the last day of school being on a Monday would be a functional school day or make-up day. Superintendent Corey commented with the five snow days built into the schedule, whether the last day ends up on a Monday is still unknown. Asked, he indicated, if the calendar goes as planned it would not be a sound practice to end on a Monday. During his tenure in the district, this is the first year that will end exactly as projected due to lack of snow days. When last year's calendar was approved, the date of June 11th was selected for graduation. There is no change. That date is now official. The last day of school will be a half day on June 17th.

MOTION BY MEMBER WILLIAMS TO APPROVE THE 2022-2023 SCHOOL CALENDAR, AS PRESENTED

MOTION SECONDED BY MEMBER VANCOUGHNETT

MOTION CARRIED

4-0-0

There being no objection, the agenda was amended by postponing discussion of the facilities update, Strategic Plan update, and Compliance Plan update until the May meeting.

- Facilities Update – Summer Projects
- Strategic Plan Update
- Compliance Position Update

DELIBERATIONS

- To see what action the Board will take regarding the Superintendent's recommendation for teacher nominations

MOTION BY MEMBER SOLON TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION FOR TEACHER NOMINATIONS, AS PRESENTED

MOTION SECONDED BY MEMBER VANCOUGHNETT

MOTION CARRIED

4-0-0

MOTION BY MEMBER VANCOUGHNETT TO TABLE THE REMAINING AGENDA ITEMS

MOTION SECONDED BY MEMBER SOLON

ON THE QUESTION

Vice Chairman Solon commented on the need to plan for a very long meeting in May.

MOTION CARRIED

4-0-0

- To see what action the Board will take regarding policy **BCA** – Board Member Code of Ethics
- To see what action the Board will take regarding policy **DFA** – Investments

- To see what action the Board will take regarding policy **ACE** – Procedural Safeguards Non- Discrimination on the Basis of Handicap/Disability
- To see what action the Board will take regarding policy **IHAM** - Health Education and Exemption from Instruction
- To see what action the Board will take regarding policy **KEC** - Policy of Reconsideration of Instructional Materials
- To see what action the Board will take regarding policy **AC** - Non-Discrimination, Equal Opportunity Employment and District Anti-Discrimination Plan

REPORT OUT BY PROCESS OBSERVER

Vice Chairman Solon commented the amount of time required for the initial non-public session was underestimated. Other than that, the meeting was run very efficiently, and a lot of good information was shared.

ADJOURNMENT

MOTION BY MEMBER VANCOUGHNETT TO ADJOURN

SECONDED BY MEMBER SOLON

MOTION CARRIED

4-0-0

The April 13, 2022 Organizational Meeting of the Hollis Brookline Cooperative School Board was adjourned at 9:06 p.m.

Date _____ Signed _____