

SCHOOL ADMINISTRATIVE UNIT NO. 12
Office of the Superintendent of Schools
Londonderry, New Hampshire 03053

5 A concurrent meeting of the School Administrative Unit No. 12 School Board and the Londonderry School District School Board will be held on **Thursday, March 30, 2017** at 7:00PM at the Londonderry Town Office, Moose Hill Conference Room, 268B Mammoth Road, Londonderry, NH. In attendance were School Board members: Ms. Ganem, Mrs. Hendricks, Mr. Lekas, Mrs. Reilly and Mr. Young. Also in attendance were Superintendent, Mr. Greenberg, Business Administrator, Mr. Curro and School Board Secretary, Lisa Muse.

10 **1. Call To Order:** Mr. Greenberg called the meeting to order at 7:00PM.

2. Pledge of Allegiance: The Pledge of Allegiance was led by Mr. Black

15 Mrs. Hendricks thanked the Board for the past year for their commitment and dedication. Mr. Greenberg explained the procedure for the nomination of the new Chair and Vice Chair.

3. Reorganization

3.1 Election:

20 **a. Chairperson:** *Mrs. Hendricks nominated Mr. Lekas for Chair. Mrs. Reilly seconded the nomination.* Mr. Young mentioned that Mr. Lekas has grown a lot in the last year and Mr. Lekas worked hard on the teacher negotiations and attended all the meetings and looks forward to seeing how Mr. Lekas will work as Chairman during the next year. *The nomination passed by a vote of 5-0-0.* The meeting is handed over to Mr. Lekas.

25 **b. Vice Chair:** *Mrs. Reilly nominated Ms. Ganem for Vice Chair. Mrs. Hendricks seconded the nomination.* Ms. Ganem asked if the Chair is unavailable does Vice Chair step in because she is not sure she can commit due to some family issues. Mrs. Reilly mentioned that the Board will step in and help out for any issues. *The nomination passed by a 5-0-0 vote.*

3.2 Appointments

30 **a. Attendance Officer – SRO Brad Warriner:** *Mrs. Reilly made a motion for SRO Brad Warriner to continue as Attendance Officer. Mrs. Hendricks seconded the motion. Motion passed 5-0-0*

b. School Board Secretary – Lisa Muse: *Mr. Young made a motion to appoint Lisa Muse as School Board Secretary. Mrs. Reilly seconded the motion. Motion passed 5-0-0.*

35 **3.3 Re-adoption of Policies:** *Mr. Young made a motion for the Re-adoption of Policies. Mrs. Reilly seconded the motions. Motion passed 5-0-0.*

3.4 Re-adoption of Policy CI: *Ms. Ganem made a motion to accept the Re-adoption of Policy CI which is for the Temporary Administrative Arrangements until June 30, 2017. Mrs. Hendricks seconded the motion. Motion passed 5-0-0.*

40 **3.5 Re-adoption of Investment Policy DFA:** *Mrs. Reilly made a motion to accept the Re-adoption of Investment Policy DFA. Mrs. Hendricks seconded the motion. The motion passed 5-0-0.*

4. Open Public Hearing on Refunding of South School Renovation Bond: *Mr. Young made a motion to open the Public Hearing on Refunding of South School Renovation Bond. Mrs. Hendricks seconded the motion. The motion passed 5-0-0*

45 **4.1 Public Hearing on Refunding of South School Renovation Bond:** Mr. Curro introduced John Conley, the School District Treasurer who has a presentation regarding the Refunding Proposal -2008 Bond. All the bonds over the years have a call option in them. We have been able to refinance at lower rates and we are at this stage with the South School Bond where approximately \$3.3 million are outstanding on this bond. They mature between 2019 and 2028. Currently those bonds have rates between 4.0 and 4.25% interest. We are
50 proposing to refinance these bonds taking out the call option. He explained that bond markets and mortgage markets go in opposite directions. With the healthcare vote last week, the bond market reacted positively to that.

They anticipated that they could sell these refinanced at approximately 2.4%. The motion tonight is not asking for a specific number, but to engage in the process. They will not extend the dates so all of the maturity dates will remain the same just looking to get a lower rate. \$120,000 should be the savings anticipated at the 2.4% rate. Looking to do this as a private placement. These costs are significantly less than a full public offering. There are no out of pocket expense to the District. This is a smaller bond than the others, but we will get a significant saving to the district. Mr. Curro mentioned that this is advanced refunding. The savings doesn't take effect for us until July, 2018 which is Fiscal Year 18/19. Starting July, 2018 is when the savings kicks in. He assured the Board that the net present value is well within the RSA. There is a state law that requires a certain amount to be saved during refunding and we are below that. When the bond market gets stronger, the rates drop. This is a public hearing and is treated like issuing long term debt, which is why a public hearing is required. He welcomed any questions from the Board and the public.

Mrs. Reilly asked in regard to the RSA on savings and asked what is the cap rate you would not proceed with this? Mr. Curro said once locked into the market and if the interest rate isn't per RSA or if we don't think it's worth it then we can put it on hold until the bond market changes favorably and then we jump in. Mr. Conley said the guideline is a net present value savings of 3%. At an interest rate of 2.4% or lower, that interest rate would give us a savings of 4.7%. We hold a hearing and the Board would authorize us to proceed.

Mr. Young read the resolution into the record:

LONDONDERRY SCHOOL DISTRICT, NEW HAMPSHIRE
A Resolution
Authorizing the Issuance of Refunding Bonds
Dated as of March 30, 2017

WHEREAS, Londonderry School District, New Hampshire (the "District") issued certain Bonds, dated July 15, 2008, the original principle amount of which was \$5,100,000 (the "2008 Bonds"), which 2008 Bonds that mature on July 15 of the years 2019 through 2028, inclusive, in the aggregate principal amount of \$2,550,000 are eligible to be refunded at par on any interest payment date on or after July 15, 2018 (the "Refunded Bonds"); and

WHEREAS, it appears likely that bonds issued today would have a net interest cost less than the net interest cost on the Refunded Bonds; and

WHEREAS, the District may be able to realize debt service savings by issuing certain refunding bonds (the "Refunding Bonds"), the proceeds of which would be utilized to current refund or advance refund the Refunded Bonds and to pay certain other costs relating thereto, including any necessary redemption premium and the costs of issuing the Refunding Bonds.

NOW THEREFORE, BE IT RESOLVED that the District, acting by and through its School Board, hereby authorizes the issuance of Refunding Bonds pursuant to the provisions of RSA 33:3-d, the proceeds of which shall be utilized to current refund or advance refund the Refunded Bonds, to pay the redemption premium, if any, applicable thereto, any principal and interest coming due on the Refunded Bonds prior to any redemption date, and to pay the costs of issuance of the Refunding bonds, including any costs of credit enhancement; provided, however, that such refunding is only authorized to the extent that the same will achieve a net present value debt service savings in an amount equal to at least three percent (3%) of the outstanding principal amount of the Refunded Bonds; and

IT IS FURTHER RESOLVED that the Business Administrator is hereby authorized to finally approve the aforesaid refunding by entering into a Bond Purchase Contract with such bond purchaser or underwriter as they may deem appropriate in connection with the issuance of the Refunding Bonds to evidence the District's approval of the terms and conditions of the Refunding Bonds; and

IT IS FURTHER RESOLVED that an Escrow Contract and such other documents as shall be required in connection with the issuance of the Refunding Bonds shall be signed on behalf of the District by the aforementioned individuals, or such other individuals as may be required by state law or as may be specified by bond counsel; and

5 IT IS FURTHER RESOLVED that the District is authorized to enter into such other documents, to engage such other professionals (including a Financial Advisor, Escrow Agent, Verification Agent and Paying Agent), and to do such other things as are necessary to consummate the aforesaid refunding; and

10 IT IS FURTHER RESOLVED that all actions heretofore taken by the District is consistent with the foregoing are hereby confirmed, ratified and approved.

15 **5. Adjourn Public Hearing on Refunding of South School Renovation Bond: Ms. Ganem made a motion to adjourn the Public Hearing on Refunding of South School Renovation Bond. Mrs. Reilly seconded the motion. The motion passed 5-0-0.**

20 **9.2 To see what action(s) the Board will take regarding refunding of the South School Renovation Bond: Mr. Young made a motion that we approve the resolution as read. Mrs. Hendricks seconded the motion. The motion passed 5-0-0.** John Conley mentioned all the good work that is done in the background of the staff and PFM that helped put this together. This has saved us a significant amount of money over the years as will this over the upcoming year.

6. Questions, Announcements and Presentations

25 **6.1 Introduction of Assistant Superintendent – Daniel Black:** Mr. Laliberte introduced Dan Black and the newly appointed Assistant Superintendent. He is presently in Keene. He interviewed and the District had a strong pool of applicants. Mr. Black will begin on July 1st. Mr. Black thanked Mr. Laliberte and the Board. He realized that the District has high expectations and that teamwork is very important. He is honored to be joining the Londonderry School District and looks forward to being here for a long time.

30 Mr. Parent introduced the Top Ten Academicians in the Class of 2017. The following seniors have earned cumulative weighted grade point averages of 4.4 or higher after seven calculated semesters of schooling. Congrats to: Isabella Ziolek (10th Honors), Brian Frechette (9th Honors), Christopher Zaino (8th Honors), Alexa Mayo (7th Honors), Elise Goodspeed (6th Honors), Declan Hotter (5th Honors), Samantha Mauceri (4th Honors), Lindsey Guenther (3rd Honors), Kiersten Hoglund (Salutatorian), and Alena Pursel (Valedictorian). These students will be honored at a Top Ten Dinner, Baccalaureate awards ceremony, and recognized at graduation. We also wish to congratulate Chris Zaino on being named a National Merit Finalist!

40 Mr. Zacchilli gave an update on the Washington DC trip: This is the 19th annual trip and takes place from April 18th – April 21st and it includes Philadelphia and Baltimore. There is a meeting on April 11th. They will be leaving from two locations at 5:30am. The local churches provided a bagged breakfast and also provided breakfast to students staying behind. There are 303 students 33 chaperones. 85% of the class is attending. The cost of the trip is \$710.00. No student is left behind due to financial reasons. Brightspark Travel has provided emergency plans while they are on the trip.

45 **7. Consent Agenda: Mrs. Hendricks made a motion to accept the Consent Agenda. Mrs. Reilly seconded the motion. The motion passed 5-0-0.**

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| | 7.1 Retirement(s): | | |
| | Kathleen Dolan | Teacher | Matthew Thornton |
| | Holly Drazen | Occupational Therapist | District Wide |
| | Carolyn Ferguson-Wilson | Counselor | High School |
| 50 | Deborah Gomez | Teacher | South School |
| | Jeanie O’Boyle | Teacher | Middle School |

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| | Ellen Weinberg | Teacher | North School |
| 7.2 | Resignation(s): | | |
| | Lisette Belhumeur | Teacher | Moose Hill |
| | Fawn Deitsch | Teacher | Moose Hill |
| 5 | Sarah Small | SPED Assistant | Middle School |
| | Lisa Vachon | Food Service | Matthew Thornton |
| | 7.3 Minutes: | February 21 and March 9, 2017 | |
| | 7.4 Meetings: | | |
| | April 4, 2017 | 7:00PM | Non-Public Session School Board Room |
| 10 | April 18, 2017 | 7:00PM | Regular Meeting Town Offices |
| | *Based on approval of Board Meeting Schedule below (Item 9.1) | | |

9. Deliberations

9.1 To see what action(s) the Board will take regarding the proposed School Board Meeting Schedule April 2017 through July 2017. Ms. Ganem made a motion to approve the proposed School Board Meeting Schedule April 2017 through July 2017. Mr. Young seconded the motion. The motion passed 5-0-0.

8. Committee Reports

8.1 Student Council – Carolyn Hill: The PVC Pirates robotics team is in the middle of competition season. They won their first competition four weeks ago. They put up a strong performance two weeks ago in another competition, and next week they will be competing in the District Championship on Thursday, Friday, and Saturday. On March 17th, the marching band performed in New York City for the annual St. Patrick’s Day Parade. The day before the parade, members of the band ate dinner at the Hard Rock Cafe in Times Square and watched The Lion King on Broadway. Lance Tibbet, the President of the Pasadena Tournament of Roses visited Londonderry this past week. Yesterday two students from Tufts University came to speak to students interested in attending medical school and tell them what to expect. Also yesterday, the Band-o-Rama concert was held in the LHS gym at 7:00 pm. The 8th grade band, the high school bands, and the drumline all performed. The band was presented with a Tournament of Roses flag by Lance Tebbit. The Student Council is currently selling king sized candy bars \$2 apiece to fund the senior scholarships. This week the Drama Club is selling tickets for this year’s show, Thoroughly Modern Millie. The senior class is busy preparing for prom and the freshman class has been stuffing eggs for their upcoming Easter event on April 15th.

8.2 Teacher Liaison – Mary Wing Soares: Matthew Thornton School is excited to be presenting “The Wizard of Oz” this Sunday, April 2nd with three performances at 12, 3 and 7. April 3-7th is Volunteer Appreciation Week and Matthew Thornton staff wants to thank all their wonderful volunteers. They will have a special Volunteer Appreciation Breakfast next Friday, April 7th at 8:45 in the MT Cafeteria and they hope to see all of their volunteers there! **South School:** From Jodi Daron: Melanie Lantagne and Jodi Daron started a fifth grade newspaper club. She sent a copy for you to see. Their second edition will be coming out next week. They started with their own two-fifth grade classes, and then they opened it up to all of the fifth grade. They have had several meetings, and their learners are also doing a lot of work on their own. They include things that are happening around town, around the school, and also how learners are showing POP! Also, learners have included fiction and other things that they are interested in, like recipes, and stories about sports, etc. Ms. Lantagne and Ms. Daron are so excited about this, and report that it has been wonderful to work with many learners who are not in their own classes. South School Drama Club’s highly anticipated production of Disney’s Aladdin Jr. is taking stage tonight 3/30 and Monday night April 3rd at 7PM in the multi-purpose room. Sixty-one actors, singers, dancers, and scenery crew have been hard at work since October preparing for this moment! The excitement of their learners is palpable! Break a leg! **North School:** North School presented their show “Honk, Jr.” to the appreciative audience at the Palace this past Wednesday night. The show was a fun frolic through the Hans Christian Anderson story of The Ugly Duckling. **LMS:** Would like to thank the board for supporting our professional development day on March 17th. The staff had nothing but the highest praise for all of the amazing learning opportunities afforded them. The variety of workshops, the professional presentation, the well planned and organized schedule and the web site for communication all contributed to a wonderful day. Thank you to Brenda Colameta and her library media center staff for all their hard work! **LHS:** Congratulations to sophomores

Ashley Lynch and Vincent DelSignore who took first and second place, respectively, in the Londonderry, Derry, and Derry Village Rotary Speech Competition held at the Derry Town Offices on Saturday, March 25. This competition is open to students from Londonderry HS and Pinkerton, and Ashley and Vincent did an outstanding job representing Londonderry. Ashley will now move on to the District competition next month. Mr. Soucy reported that the LHS Band & Guard are honored to be hosting this week a visit from the President of the Tournament of Roses Association, Lance Tibbet and his wife Amelie – who are here in recognition of the upcoming participation of the Marching Lancers on New Year’s Day in the Rose Parade. Advanced Topics in Chemistry Hosts College Level Biochemistry Enrichment Class. College-Level Biochemistry is being taught as an Enrichment Class two mornings a week from 6:30 to 7:05 am at Londonderry High School. The sixteen students taking this Enrichment class are all students of Advanced Topics in Chemistry and have all made the commitment to broaden their learning and exposure to high level science. It is amazing that these students are taking their personal time and getting up so early to come to school to learn more in preparation for their career in the Sciences. This Enrichment Class began on March 7th. It is held every Tuesday and Thursday morning and will run for approximately two months. They are using the college text book that is used at UNH and many other Universities: Biochemistry by Stryer. This enrichment class is covering a total of three full chapters in this text and it is being taught at the college level. It is an exposure that these students would not have until they were in their sophomore or junior year in college. This speaks to the commitment, ambition, and determination of these students.

8.3 School Board Liaison Reports: Ms. Ganem mentioned that the C3 met at the beginning of March. They received an update from Pupil Services. Next Friday is child check. For LEEP there needs to be a 50/50 ratio of children. They discussed the homelessness act which states that the District must provide a liaison and transportation for the student. There has been an increase in foster care numbers in town due to the opioid epidemic. We also must provide a liaison for these cases. All IEP goals will be disability-based and teach them how to cope and manage their disability.

Mrs. Reilly was at the reception for the Tournament of Roses President and his wife. The community really showed up and represented Londonderry. She learned that there are 12 marching bands in the parade and they visit each of the bands towns.

Mr. Lekas asked the members of the School Board if they are happy with all their roles. Mrs. Reilly asked if someone else can be part of the Allied and LEA Negotiations since she won’t be running next week. Mrs. Hendricks mentioned that she will take the LEA. Mr. Lekas will do Allied Health and Mrs. Reilly will take over the Athletic Fields Committee. Everything else will remain the same. Mr. Greenberg mentioned that it would be helpful if there were two for the Allied and LEA Negotiations in case somebody can’t make a meeting. Mr. Lekas said that he will be LEA and Ms. Ganem will be for the Allied Health.

10. Non-Public Session: Non-Public Session requested under RSA 91-A:3, Section II (a) and (b). Please see attached Confidential Memorandum. Mr. Young made a motion to move into Non-Public Session requested under RSA 91-A:3, Section II (a) and (b). Ms. Ganem seconded the motion. Motion passed by roll call vote.

11. Adjournment

The meeting was adjourned at 8:00PM.

Respectfully submitted,

Lisa Muse
School Board Secretary

Londonderry School Board
Non-Public Minutes
Thursday, March 30, 2017

PRESENT: Board Members: Ms. Ganem, Mrs. Hendricks, Mr. Lekas, Mrs. Reilly and Mr. Young
Superintendent of Schools: Mr. Greenberg
Assistant Superintendent: Mr. Laliberte
Director of Human Resources: Mrs. Swenson

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Mr. Young moved, seconded by Ms. Ganem and passed unanimously (5-0) to enter non-public session under RSA 91-A:3, Section II (a) and (b) at 8:02PM

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Mrs. Hendricks moved, seconded by Ms. Ganem and passed unanimously (5-0) to approve administration's recommendations for spring coaching/co-curricular nominations

Mr. Young moved, seconded by Mrs. Reilly and passed unanimously (5-0) to approve administration's recommendation for a leave of absence request

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Mr. Young moved, seconded by Mrs. Reilly and passed unanimously (5-0) to approve administration's recommendation for a request to rescind retirement

Mrs. Swenson exited the meeting at 8:12PM

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Mrs. Hendricks moved, seconded by Mrs. Reilly and passed unanimously (5-0) to approve administration's recommendation for reappointment of administrators

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Ms. Ganem moved, seconded by Mrs. Hendricks and passed unanimously (5-0) to approve administration's recommendation for reappointment of non-affiliated personnel

Mrs. Hendricks moved, seconded by Mr. Young and passed unanimously (5-0) to approve Superintendent's recommendation for administrative staff compensation

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Mr. Young moved, seconded by Mrs. Reilly and passed unanimously (5-0) to approve Superintendent's recommendation for non-affiliated compensation

Mr. Laliberte exited the meeting at 8:30PM

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Mr. Young moved, seconded by Mr. Lekas and passed unanimously (5-0) to approve administration's recommendation for professional support for new superintendent

Mr. Young moved, seconded by Mrs. Hendricks and passed unanimously (5-0) to exit non-public session at 8:50PM

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Mrs. Reilly moved, seconded by Mr. Young and passed unanimously (5-0) to adjourn public session at 8:52PM

Respectfully submitted,

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Nathan S. Greenberg
Superintendent of Schools