

To be voted by the Newington School Board at its next scheduled meeting.

**NEWINGTON SCHOOL DISTRICT
NEWINGTON, NEW HAMPSHIRE**

The monthly meeting of the School Board of the Newington School District was held at the Newington Public School on Tuesday, October 9, 2007 at 6:30 p.m.

PRESENT:

School Board Members: Helen Maldini, Chairperson
Deirdre Link
Jack Anderson
Administrators: Mary Lyons, Director of Pupil Services
Helen Rist, Principal of Newington Public School
Visitors: Sandra Taylor, Scott Taylor, Kim Lodge, Daniil Gokhban,
Rachel Merchant, Alexander Taylor, Marcia Merchant,
Kelsey Frizzell, Sara Frizzell, Keith Frizzell, Eric Frizzell

CALL TO ORDER:

Chairperson Maldini opened the meeting at 6:39 p.m.

SECRETARY'S REPORT:

Minutes: Upon motion duly made by Jack Anderson and seconded by Deirdre Link it was voted to approve the minutes of August 21, 2007.
It was agreed to move the minutes of September 11, 2007 to the November meeting to allow Dr. Cushing to make further explanation of the Superintendent's Report.

Communications: Proud Report of Portsmouth High School. Tom Southworth provided a memo regarding class rank for the Class of 2008 – eight Newington students with four ranking in the top 30 and the number one student is from Newington.

RECOGNITION OF VISITORS:

The Junior School Board was present. After introduction by Mrs. Maldini the Junior School Board presented the following:

- A. The lower baseball field with the new backstop needs maintenance as the weeds are growing in the baselines.
- B. The Newington Sixth Graders would like to attend the Portsmouth Middle School Dances and the dances at the Connie Bean Center.
- C. Physical Education equipment needs replacement for outdoor recess use.
- D. Four Square is a big hit at recess and it would be nice to have some more squares.

The Board agreed to look into funding additional recess equipment and will coordinate with the Recreation Department regarding lawn maintenance of the baseball diamond and painting additional four square areas.

BREAK:

A break was taken at 7:23 pm and the Board reconvened at 7:43 pm.

SUPERINTENDENT'S REPORT:

Mary Lyons presented Dr. Cushing's report:

- ✓ Special Education Report;
- ✓ Calendar of Policy.

PRINCIPAL'S REPORT:

Principal Rist reviewed her written report and provided details on the Professional Development Day of October 5, 2007. Principal Rist requested an additional one hour per week for shopping in the cafeteria. It was agreed to approve the additional one hour to the Food Service Director per week for purchasing food and other necessary items.

SCHOOL BOARD MEMBER'S REPORTS:

1. **Communications.** Jack Anderson discussed the Junior School Board Members and the newsletter.
2. **Facilities.** Helen Rist is looking to purchase commercial cork strips.
3. **Policy.** Second readings of the following policies were approved GBEBB – Employee Student Relations; EHAA – Computer Security, E-Mail & Internet Communication; GBE – Employee Responsibilities; EHAB – Retention of Electronic Communication; and a first reading of JLC – Student Health Services and Administering Medication to Students by motion duly made by Deirdre Link and seconded by Jack Anderson.
4. **Secondary School Advisory.** Will meet prior to the SAU 50 Board meeting. Helen Maldini provided an update on Parents Night, High School Better Communications with Parents discussion; college requirements for clubs and intramural sports; summer classes at PHS; budget process and allowing Dr. Cushing to sit in on the budget with Dr. Lister; no progress on the middle school and the AREA agreement; foreign language information; teacher contract and city wide negotiations athletic contracts and picture day.
5. **Other Business.** Gratitude to Jack Anderson from the Board for the newsletter.

MANIFEST:

Upon motion duly made by Deirdre Link and seconded by Jack Anderson it was unanimously voted to accept the manifest of September 12, 2007 through October 9, 2007 in the amount of \$66,543.67.

ADJOURN:

There being no further business, and upon motion duly made and roll call of officers it was agreed to adjourn at 9:04 p.m.

Secretary