Portsmouth APT Minutes

2-20-19

PHS 3:45 PM

Meeting called to order at 3:46pm. Attendance taken by sign in sheet.

**Approval of Minutes:** A motion was made by Rick Hugener to approve January minutes. This motion was seconded by Joe DeNuzzio. The minutes were approved.

**Treasury Report**:

* Payroll deposits were made in area 400 Scholarship for 1/18, 2/1, and 2/15 for a total of $130.08
* Expenses in Area 500 for negotiation dinner in the amount of $108.72
* Area 1000 NEA Dues- payroll deductions for 1/18, 2/1 and 2/15 for a total of $32,593.28
* Dues NEA-NH (50%) for $17,123.49

A motion to approve the treasury report was made by Christine Kwesell and seconded by Mike Rowe.

**School Board Report**: Meeting held on January 22nd

Special Presentation: Diana Canada from CTE

* NH Autotech challenge- won first place and will go on to Nationals.
* Teacher Training Board members will go to Concord to speak on education
* Looking into extended learning opportunities (ELO’s)-State may be able to get more money for career academy.

Special Presentation: Mary Lyons

* Holiday raffle raised $16,931
* Awards for art and Chinese studies.
* Challenges @ PHS: vaping, adjustments to later start time, and meeting needs of individual students.
* Upgrading security

-Money was awarded to Dondero, PMS, and RJLA for security.

-House Bill 1612 relative to data security

-Budget Sessions are ongoing- position requests and needs have been discussed and highlighted. Status quo would be a 4%.

-Calendar drafted for next year.

-Leave of absences granted an additional year for Kelly Hurd and Allison Smick

**Continuing Business**

* If you take a technology course and receive equipment, it belongs to you. iPads are not being repaired.
* Due to State Law for privacy, personal devises may not be able to connect to the network next year.
* Looking into the Farm to School and Family Outreach positions should be under teacher contract.
* Sub issue at Dondero- when a sub is not available for teachers, the classes are being divided up and placed into other teachers’ classes.

**Teacher Concerns**:

* Elementary:
* Dondero teachers are concerned about the delayed opening schedules
* Concern regarding the calendar next year-elementary teachers are expected to have classrooms set up prior to start date and it is very early next year.
* PMS:
* Question about sub pay for paraprofessionals covering for classroom teachers.
* PHS:
* Competency based grades are a concern
* RJLA
* Concerns with not being able to create Go Fund Me pages

**Ad Hoc Committees**

1. Community Service: RJLA clean-up day- Saturday, May 18th
2. Calendar Committee:
3. End of Year Celebration: Able to utilize Greek Church function room if held before June 17th

A motion to adjourn was made by Mike Rowe, seconded by Christine Stilwell.

Meeting adjourned at 4:57

Notes submitted by Nicole Hopley

**Next Executive Board Meeting: March 20th 3:45 @PHS Library**