

Seabrook School District

Seabrook School Board Meeting
Monday, January 8, 2018
will be held immediately following the Public Hearing
scheduled for 4:30 p.m.
Seabrook Middle School Library
258 Walton Road, Seabrook, NH
www.sau21.org

School Board Members present: Jessica Brown; Chair, Michael Chase; Vice-Chair, and Michael Rabideau.

Keith Sanborn arrived at the meeting at 5:01.

Administration present: Dr. Robert Sullivan, Superintendent, Matt Ferreira; Business Administrator, Stephanie Lafreniere; Elementary School Principal, Mark Dangora; Elementary School Assistant Principal, Erin Milbury; Middle School Principal, and Cynthia Fagan; Middle School Assistant Principal. Anna Williams; Director of Special Services, and Terry Bragg; Facilities Director.

Absent: Maria Brown, and Dr. Ronna Cadarette, Assistant Superintendent.

Jessica Brown; Chair, called the Seabrook School Board Meeting to **order** at 4:34 p.m., and led the **Pledge of Allegiance**.

Jessica Brown recessed the school board meeting to conduct the Public Hearing at 4:36 p.m.

Jessica Brown resumed the public-school board meeting at 4:48 p.m.

7. New Business (Out of Order)

a. Acceptance of Gift

Motion: Jessica Brown moved to accept the donation of an outside digital sign. Second: Michael Chase. Motion passed 3-0-0.

The Board expressed appreciation for this very generous gift to the Seabrook School District.

3. Public Comment on Agenda Items – There were no comments.

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4. Approval of Minutes

Motion: Michael Chase moved to approve the December 11, 2017 Public and Non-Public minutes as written. Second: Michael Rabideau. Motion passed 2-0-1. (Jessica Brown abstained).

5. Reports

a) Superintendents Report

Dr. Sullivan provided and reviewed a written report.

b. Principal's Report:

Stephanie Lafreniere, Mark Dangora, Erin Milbury, and Cynthia Fagan reviewed the Principal's written reports.

c. Special Education Director's Report

Anna Williams; Director of Special Services discussed her written monthly report.

d. Maintenance/Facility Report

Terry Bragg; Facilities Director discussed a written Monthly Maintenance Report.

The Board expressed appreciation to the maintenance staff for their hard work during this winter weather season.

Keith Sanborn arrived at the meeting at 5:01 p.m.

e. Finance

Matt Ferreira provided and reviewed the 2017-2018 Expenditure Report, and informed that trash removal has been discontinued, but a trash container will be used instead. Recycling removal will continue, and to review the special education transportation line item, and the repair and maintenance line item for the next meeting.

f. Other

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6. Continuing Business

a) Superintendent Search – Update

Matt Ferreira reported that the Operations Committee will provide their update regarding the nomination of candidate Dr. William Lupini as Superintendent of the SAU #21, tonight during the Joint Board Meeting at 7:00 p.m.

b) 2018 – 2019 Review of Adjusted Budget

Motion: Michael Chase motioned to approve the adjusted 2018-2019 Operating Budget for \$13,828,627. Second: Michael Rabideau. Motion passed 4-0-0.

Matt Ferreira discussed the reduction of \$138,014 made to the 2018-2019 Operating Budget, the window and sprinkler system projects will be conducted during the summer, and to clarify whether the new town assessment includes utilities.

7. New Business

b. 2018-2019 Revenues – check

Matt Ferreira reviewed that Seabrook School District Estimated Revenues for 2018-2019. It is anticipated that \$125,000 of state funding for the sprinkler project will be reimbursed. There is an overall increase of \$100,000 in revenues.

Motion: Michael Chase motioned to enter non-public session under RSA 91-A:2 (c) at 6:01 p.m. Second: Keith Sanborn. Jessica Brown says yes, Michael Chase says yes, Michael Rabideau says yes, and Keith Sanborn says yes.
Motion passed 4-0-0.

Jessica Brown reconvened the public-school board meeting at 6:05 p.m.

Michael Chase excused himself from the meeting at 6:05 p.m.

c. NESDEC Enrollment Projections Report

Matt Ferreira informed that enrollment is projected to gain about 100 students in the next few years. Reports included: NESDEC (New England School Development Council)

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Report. Charts included: the Seabrook Historical Enrollments by Grade, Grade Combinations, Historical Percentages Changes, Historical Enrollment for K-8 from 2007 – 2017. Seabrook Projected Enrollment included: Enrollment Projections by Grade, Projected Enrollments by Grade Combinations, Projected Percentage Changes, Seabrook Projected Enrollment K-8 to 2027 based on data Through School Year 2017-18, Seabrook Historical & Projected Enrollment K-8, 2007-2027, Seabrook Birth to Kindergarten Relationship, and Seabrook Additional Data like Building Permits Issued, Enrollment History, Residents in Non-Public Independent and Parochial Schools (General Education), K-8 Home Schooled Students, K-8 Residents “Choice-Out” or in Charter or Magnet Schools, K-8 Special Education Out-Places students, K-8 Choice-In, Tuition- In, and other non-residents.

8. Signing of the Manifests – The Board members present signed the manifest.

9. Next Meeting Date: Monday, February 12, 2018 at 4:30 p.m.

10. Public Comment on Agenda Items – There were no comments.

11. Personnel

Motion: Jessica Brown motioned to adjourn the meeting at 6:09 p.m. Second: Michael Rabideau. Motion passed 3-0-0.

Submitted by Maureen Hastings; Recording Secretary (Approved February 12, 2018)