

South Hampton School Board

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*Kim Molin, Chair
Rebecca Burdick
Nancy Considine*

School Administrative Unit No. 21

March 5, 2013 Minutes

(Approved by the Board – April 2, 2013)

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Robert Sullivan (Superintendent), Kenneth Darsney (Principal), Bill Hickey (Business Administrator), Barbara Hopkins (Assistant Superintendent)
- Others:

1. Call to Order – Kim Molin called the meeting to order at 7:00 PM.
2. Consideration of the Minutes – Becky Burdick made a motion to accept the February 4, 2013 public minutes as written. Nancy Considine seconded. Vote 3-0 in favor.
3. Reports
 - a. Superintendent – Superintendent Sullivan’s report was submitted at the meeting. Superintendent Sullivan reviewed his report. No additional questions or comments.

Assistant Superintendent, Barbara Hopkins, report was included in the packet. Barbara Hopkins reviewed her report highlighting the Carol M. White Physical Education Program Grant aka PEP. Barbara Hopkins submitted the February issue of *Curriculum Matters...* No additional questions or comments.
 - b. Principal – Principal Darsney’s report was submitted at the meeting. Ken Darsney reviewed his report. There were no additional questions or comments.
 - c. Board – No additional questions or comments.
 - d. Finance – Bill Hickey’s updated YTD Report was included in the packet. A copy of South Hampton’s proposed budget transfers for 2012-2013 school year were included in the packet.
 - e. Board Goals Update – A town-wide mailing will be going out explaining warrant articles and a sample ballot. No additional questions or comments.

- f. Long Range Facilities Committee - Kim Molin stated that the first meeting went very well. The minutes from the first meeting will be available for approval at the March 20, 2013 Long Range Facilities meeting. No additional questions or comments.
 - g. Other – Barbara Hopkins reported that on Thursday, March 21st, the Library Vertical Team will be meeting at the South Hampton Public Library. No additional questions or comments.
4. Questions and Comments from Those in Attendance – No questions or comments.
 5. Continuing Business – No additional questions or comments.
 6. New Business –
 - a. Budget Transfers –
Becky Burdick made a motion to accept as modified the budget transfers dated March 2013. Nancy Considine seconded. Roll Call Vote: Becky Burdick – aye, Nancy Considine – aye, Kim Molin – aye. Motion passed 3-0.
Kim Molin signed the approval.
 - b. Building Projects – Use of Unexpected Fund Balance – No additional information.
 7. Personnel –
 - a. Request for One-Year Leave of Absence –
Becky Burdick made a motion to accept Superintendent Sullivan’s recommendation on Frank Brunette’s request for a one year leave of absence for the 2013-2014 school year. Nancy Considine seconded. Roll Call Vote: Becky Burdick – aye, Nancy Considine – aye, Kim Molin – aye. Motion passed 3-0.
 8. Policy –
 - a. Section A – First Read
Policies ACR, JICH, GBEC, GBCD, ADB
Becky Burdick made a motion to move Section A, Policies ACR, JICH, GBEC, GBCD, ADB, as well as IJOC-R from a first read to a second read. Nancy Considine seconded. Roll Call Vote: Becky Burdick – aye, Nancy Considine – aye, Kim Molin – aye. Motion passed 3-0.
 - b. Section A – Second Read and Adoption
Policies IJOC, ABA, ACE, AC, ADC, GBED, JICG
Becky Burdick made a motion to approve the second read and adopt Section A Policies, IJOC, ABA, ACE, AC, ADC, GBED, and JICG. Nancy Considine seconded. Roll Call Vote: Becky Burdick – aye, Nancy Considine – aye, Kim Molin – aye. Motion passed 3-0.
 9. Other – No additional questions or comments.
 10. Signing of the Manifests – So signed.
 11. Next Meeting Date – Tuesday, April 2, 2013, at 7:00 PM.

12. Non-Public Session (if needed) under RSA 91-A3 II (a-e) - Kim Molin made a motion to enter non-public session under RSA 91-A3II (b) at 8:03 PM. Roll Call Vote: Becky Burdick – aye, Nancy Considine – aye, Kim Molin – aye. Motion passed 3-0.

Respectfully submitted,

Denise Jones, School Board Secretary
Barnard School, Administrative Assistant