

South Hampton School Board

219 Main Avenue
South Hampton, New Hampshire 03827
Telephone: (603) 394-7744

*Kim Molin, Chair
Rebecca Burdick
Nancy Considine*

School Administrative Unit No. 21

February 8, 2017 Minutes

Approved by the Board – March 1, 2017

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
 - Administration: Kenneth Darsney (Principal) Ronna Cadarette (Assistant Superintendent), Aline Donabedian (Director of Special Services), Emily Kime (School District Clerk), Nancy Tuttle (Finance Manager)
1. Call to Order – Kim Molin called the meeting to order at 6:34 pm and welcomed Ronna Cadarette as Assistant Superintendent.
 2. Consideration of the Minutes:
 - a. Nancy Considine made a motion to accept the January 10th and January 20th Public Minutes as written. Rebecca Burdick seconded. Vote 3 – 0 in favor.
 3. Reports:
 - a. Superintendent – Superintendent Sullivan was unable to attend.
 - b. Principal – Principal Darsney’s report was reviewed. The report was included in the packet. Kim Molin asked Mr. Darsney to confirm that all boilers in the school buildings were working; this was confirmed by Mr. Darsney.
 - c. Board – No updates.
 - d. Finance –Matthew Ferreira was unable to attend. Kim Molin would like to invite the budget committee to the next School Board Meeting on March 1, 2017. A student is attending school in Newburyport as part of school choice program; the same tuition rate is being paid to Newburyport as would be to Amesbury.
 - e. Facilities – The report was included in the packet.
 - f. Board Goals Update – Nothing to report.
 - g. Other – Nothing to report.
 4. Questions and Comments from Those in Attendance – No additional questions or comments.
 5. Continuing Business
 - a. NHDOE Bureau of Special Education Compliance and Improvement Monitoring Process 2017-2018 – Barnard School is no longer required to participate in the CIM process.

6. New Business

- a. Admission of Nonresident Student (and Tuition) Request – Admission of a Nonresident student, whose family is building a house in South Hampton to be completed by next school year, would like to begin attending Barnard this month to reduce interruption in transition next year. Dr. Sullivan has recommended approval. A motion to approve was made by Nancy Considine, the motion was seconded by Rebecca Burdick. Vote 3 – 0 in favor. Mr. Darsney recommended the student begin attending Barnard on the Monday after winter vacation, February 27th, 2017.
- b. Deliberative Session Preparation – Kim Molin reviewed the process and distributed handouts of the budget summary and warrant articles in preparation.
- c. Meet with Moderator and Legal Counsel relative to Deliberative Session – This meeting will occur in the gym, immediately prior to Deliberative Session.
- d. Reaffirm Warrant Articles –
Warrant Article 1 – A motion to accept was made by Rebecca Burdick, seconded by Nancy Considine. Vote 3 – 0 in favor. To be presented by Kim Molin.
Warrant Article 2 – A motion to accept was made by Kim Molin, seconded by Rebecca Burdick. Vote 3 – 0 in favor. To be presented by Nancy Considine.
Warrant Article 3 – A motion to accept was made by Nancy Considine, seconded by Kim Molin. Vote 3 – 0 in favor. To be presented by Rebecca Burdick.

7. Personnel – Nothing to report.

8. Policy – Nothing to report.

9. Other – None.

10. Signing of the Manifests. Completed.

11. Next Meeting Date: March 1, 2017.

12. Non-Public Session under RSA 91-A:3 II (a-e) Roll Call Vote – Kim Molin made a motion to enter in to Non-Public session under RSA 91-A:3 II (c) at 7:06 pm.

13. Adjournment.

Respectfully submitted,

Colleen Callahan, School Board Secretary