

South Hampton School Board Meeting

Barnard School

Wednesday, April 5, 2017 at 6:00 p.m.

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Public Minutes

Approved by the Board – May 3, 2017

School Board members: Kimberly Molin, Rebecca Burdick, and Nancy Considine.

Administration: Robert Sullivan, Ed.D; Superintendent, Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, Ken Darsney; Principal, and Aline Donabedian, Director of Special Services

Call to Order at 6:03 p.m. by Dr. Robert Sullivan, Superintendent of Schools.

2. Reorganization of the Board/Committee Appointments

Dr. Sullivan read Section B, Code BCA - Statutory Reference: RSA 91-A:2 *Board Organizational Meeting*.

Motion: Dr. Sullivan called for a nomination for the Board Chair. Becky Burdick made a motion to nominate Kim Molin for Chairman of the South Hampton School Board. Nancy Considine seconded. Motion passed: 3-0.

At 6:05 p.m. Chairperson Molin called for a recess in order to conduct the Public Hearing.

The meeting reconvened at 6:10 p.m.

2. Reorganization of the Board/Committee Appointments – continued

Motion: Nancy Considine moved to appoint the following committee appointments. Kim Molin seconded. Motion passed: 3-0.

Bud Com Representative	Kim Molin
Bud Com Alternate	Becky Burdick
SESPA Negotiations	Becky Burdick
SESPA Negotiations Alternate	Nancy Considine
NHSBA Delegate	Nancy Considine
NHSBA Alternate	Becky Burdick
SAU Operations Committee Rep.	Kim Molin
SAU Operations Committee Alt.	Nancy Considine

3. Accept and Adopt the Policy manual as Written

Motion: Nancy Considine moved to adopt the South Hampton School District policy manual as written. Becky Burdick seconded. **Motion passed: 3-0.**

4. Consideration of Minutes

Motion: Kim Molin made a motion to accept the March 1, 2017 Public Minutes as written. Rebecca Burdick seconded. **Motion passed: 3-0.**

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5. Reports

- a. Superintendent - Dr. Robert Sullivan reviewed his report that was included in the agenda packet.

Assistant Superintendent Dr. Cadarette reviewed the KEEPERS Flyer for the upcoming summer camp and thanked Carmelina Cestrone and Tara Moran for continued efforts to make the camp happen for this summer.

- b. Principal - Ken Darsney reviewed his Principal's report that was included in the agenda packet.
 - i. SBA testing is currently in progress.
 - ii. Thanked staff for their assistance in completing the Library Approval Plan.
 - iii. Reviewed facilities: Noted recent storm damage, storage shed debris has been gathered. Air Quality testing results were received and showed no concerns regarding air quality in the building.
- c. Board – no report
- d. Finance - Matt Ferreira reviewed the Finance Report in the agenda packet. Expenses are being monitored to stay within their limits.
- e. Facilities – see previous comments under Principal's Report.
 - i. Due to the results of the air quality testing the Board approved the use of the room in question beginning Friday morning.
- f. Board Goals –no report.
- g. Other - No other reports.

6. Questions and Comments from Those in Attendance

Mr. Lee Knapp questioned the panels on the roof. Matt Ferreira acknowledged Mr. Knapp's help and wisdom with the roof and facilities information.

7. Continuing Business

- c. **Full Day Kindergarten Update** – Tara Moran reported that the bill has been retained in Committee at the State. It was reported that kindergarten teachers are advocating for the full-day program. Discussion continued regarding the Governor's support of the program which would target ESOL towns providing 14.5 million in funding. Barnard School could possibly benefit. The board would like to see the kindergarten enrollment projections at the May meeting.
- a. **Snow Removal Protocol** – Those involved in the protocol are Charlie Johnson, Lee Knapp (South Hampton Building Inspector), Principal Darsney and Primex (the insurance carrier). Protocol was reviewed beginning with the notification by Primex in

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conjunction with other media warnings. Snow samples are taken from the roof (which is rated at 65lbs per square foot). Removal takes place when it reaches that level.

- b. **Library Approval Plan** – see previous comments under Principal’s Report. The Board will review the plan and have a second read and approval at the May 3, 2017 meeting.

8. New Business

- a. **2016-2017 Last Day of School** – Kim Molin moved to approve Tuesday, June 20, 2017 as the last day of school and for that day to be an Early Release. Rebecca Burdick seconded. **Motion passed: 3-0.**

Grade 8 Graduation will be held on Monday June 19, 2017. The graduating students will not attend school on June 20th.

- b. **2017-2018 School Calendar** – Nancy Considine moved to accept the 2017-2018 Barnard School Calendar as presented. Rebecca Burdick seconded. **Motion passed: 3-0.**

Emily Kime questioned the Board on having December 22, 2017 as an Early Release. The board discussed and kept the day as a full day.

- c. **Withdrawal of Funds** – Kim Molin motioned to authorize the withdrawal of funds from the Special Education Expendable Trust Fund for the purpose of special education expenses incurred in the current school year. Nancy Considine seconded. **Motion passed: 3-0.**

9. Personnel – deferred to non-public.

- 10. **Policy** – Second Read & Approval – JCA Change of School or Assignment. Kim Molin moved to accept Policy JCA as presented. Rebecca Burdick seconded. **Motion passed: 3-0.**

11. Other - none

- 12. **Signing of the Manifests** – The board signed the manifests.

- 13. **Next Meeting Dates** - Wednesday, May 3, 2017 at 6:00pm

- 14. **Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote** - Nancy Considine moved to enter into non-public session under RSA 91-A: 3 II (b) & (c) at 7:08 p.m. Kim Molin seconded the motion. Roll call vote: Kim Molin says yes, Nancy Considine says yes, and Rebecca Burdick says yes. **Motion passed: 3-0**

Respectfully submitted,

Dr. Ronna F. Cadarette
Assistant Superintendent