

South Hampton School Board

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*Kim Molin, Chair
Rebecca Burdick
Nancy Considine*

School Administrative Unit No. 21

September 6, 2017 Minutes

Approved by the Board – October 4, 2017

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Robert Sullivan (Superintendent), Ronna Cadarette (Assistant Superintendent), Kenneth Darsney (Principal), Matt Ferreira (Business manager), Aline Donabedian (Director of Special Services)

1. Call to Order – Kim Molin called the meeting to order at 6:08pm.
2. Consideration of the Minutes:
 - a. Rebecca Burdick made a motion to accept the August 1, 2017 Public/Non-Public Minutes. Rebecca Burdick made a motion to accept the minutes as written, Nancy Considine seconded. Vote 3 – 0 in favor.
3. Reports:
 - a. Superintendent – Dr. Sullivan reviewed his report and thanked Aline Donabedian for her 40 years of service in public education; Dr. Cadarette's report was included in the packet and reviewed at the meeting. The recently attended conference on competency-based learning was discussed and there were questions from the board seeking to clarify this method. It was determined that there will be a separate meeting in October to further discuss,
 - b. Principal – Principal Darsney's report was reviewed and the building goals for 2017-2018 were attached.
 - c. Board – Kim Molin reviewed. The joint newsletter from Principal Darsney and the board was sent out.
 - d. Finance – The report was in the packet and was reviewed by Matt Ferreira, there was an unexpected expense of \$720 for electricity for an exterior flashing light, an enquiry into the expense resulted in the negotiation of a lower rate for the school's electricity. There was a \$207 expense for increased cost of fire extinguisher inspection rates.
 - e. Facilities – The H.L. Turner Group Inc. has done an assessment of the school's facilities; their report is expected by the end of September. At that time the facilities committee will convene. The hallway painting is complete; the corrosion on the gym roof has been coated, treated and resolved. The student council is planning a fundraiser to install a new seesaw.
 - f. Board Goals Update – To be discussed under new business.

- g. Other – Nothing to report.
- 4. Questions and Comments from Those in Attendance – None.
- 5. Continuing Business
 - a. Superintendent Search – The search is ongoing by The New England School Development Council (NESDEC) firm; a focus group including the community will meet to determine the goals of this search.
- 6. New Business
 - a. Stipends – Matt Ferreira explained that there was in enquiring regarding stipends for professional staff development in the area of testing and special education; it was determined that there is no stipend and is included in salary.
 - b. Tuition Student – Nothing new to report.
 - c. 2017-2018 Board Goals – A separate work session will be scheduled to determine goals.
 - d. Award of Audit Bid (Vote Required) – The process has concluded; the administration recommends awarding the bid to Plodzik & Sanderson in the amount of \$7,150 annually for a total of \$35,750 for audit services for five years (a three year contract with an additional two year option). Kim Molin made a motion to accept the bid and award to Plodzik & Sanderson, Rebecca Burdick seconded. Vote 3 – 0 in favor.
- 7. Personnel
 - a. Principal Update
- 8. Policy – None.
- 9. Other – None.
- 10. Signing of the Manifests. Completed.
- 11. Next Meeting Date: October 4, 2017 at 6:30pm.
- 12. Non-Public Session under RSA 91-A:3 II (b & c) Roll Call Vote
Kim Molin made a motion to enter in to Non-Public session under RSA 91-A:3 II (b) at 6:49pm.

Respectfully submitted,

Colleen Callahan, School Board Secretary