

South Hampton School Board

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*Kim Molin, Chair
Rebecca Burdick
Nancy Considine*

School Administrative Unit No. 21

February 8, 2018 Minutes

Approved by the Board – April 2, 2018

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
 - Administration: Dr. Ronna Cadarette (Assistant Superintendent), Kenneth Darsney (Principal), Aline Donabedian (Director of Special Services), Nancy Tuttle (Finance Manager)
1. Call to Order – Kim Molin called the meeting to order at 6:10pm.
 2. Consideration of the Minutes:
 - a. Rebecca Burdick made a motion to accept the January 3, 2018 Public minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.
 - b. Rebecca Burdick made a motion to accept the February 1, 2018 Public minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.
 3. Reports:
 - a. Superintendent – Dr. Sullivan’s report was included in the packet and was reviewed by Dr. Cadarette; the packet included a listing of individuals filing for elected school board positions. Dr. Cadarette reviewed the “Curriculum Matters” packet.
 - b. Principal – Principal Darsney’s report was included in the packet and reviewed by Mr. Darsney; the report highlighted students’ participation in sports and the students on the honor roll. He also thanked the PTA for their contributions to the programs.
 - c. Board – Nothing new to report.
 - d. Finance – There are no significant changes to report.
 - e. Facilities – A search for a part time custodian continues, a decision is expected tomorrow.
 - f. Board Goals Update – Nothing new to report.
 - g. Other – None.
 4. Questions and Comments from Those in Attendance – None.
 5. Continuing Business
 - a. Principal Search Update – Dr. Cadarette reviewed the progress. The application process closes on February 25, 2018; the next meeting to discuss is scheduled for March 6, 2018.

6. New Business

- a. Job Share MOA – The administration requests that the Board vote to authorize the Business Administrator to execute a Memorandum of Agreement regarding job shares. This agreement includes no new practices but captures practices that have been in place for years. Nancy Considine made a motion to approve the agreement with the union and authorize the Business Administrator to execute the Memorandum of Agreement and sign as presented. Rebecca Burdick seconded. Vote 3 – 0 in favor.

7. Personnel (Out of Order)

- a. Nomination – (see Non-Public)

12. Non-Public under RSA 91-A:3 II (c) (Out of Order)

Kim Molin made a motion to enter into Non-Public Session under RSA 91-A:3 II (c) at 6:26 p.m. Rebecca Burdick seconded. Roll call vote: Kim Molin says yes, Rebecca Burdick says yes, and Nancy Considine says yes. Motion passed: 3-0.

Respectfully submitted,

Colleen Callahan, School Board Secretary