

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

*Kim Molin, Chair*  
*Jim Kime, Vice Chair*  
*Rebecca Burdick*

*School Administrative Unit No. 21*

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**February 5, 2019 School Board Meeting Minutes**

*Approved by the Board – March 6, 2019*

**The South Hampton School Board will hold a Public Hearing at the Barnard School for the purpose of the withdrawal of funds from the Roof Expendable Trust Fund.**

**The Public Hearing will begin at 5:00PM with the Public meeting to begin at the conclusion of the Public Hearing, approximately 5:10PM.**

**The Regular meeting will recess at approximately 6:45PM for the Deliberative Session scheduled for 7:00PM.**

**Following the adjournment of the Deliberative Session, this meeting will reconvene.**

**In Attendance:**

- School Board Members: Kimberly Molin (Chair), Jim Kime (Vice Chair) Rebecca Burdick
- Administration: Dr. William Lupini (Superintendent), Dr. Ronna Cadarette (Assistant Superintendent), Dr. Walter Huston (Principal), Matt Ferreira (Business Manager), Aline Donabedian (Director of Special Services)

**1. Call to Order** - Kim Molin called the meeting to order at 5:10 PM

**2. Consideration of the Minutes:**

- a. Becky Burdick made a motion to accept the minutes as amended.
  - i. 1/8/19 Public Hearing Minutes - The School Board meeting will begin immediately following the Public Hearing for the purpose of the withdrawal of funds from the Building Maintenance ~~and Roof Expendable Trust Funds~~ at approximately 5:40 PM.
  - ii. 1/8/19 School Board Minutes - The School Board meeting will begin immediately following the Public Hearing for the purpose of the withdrawal of funds from the Building Maintenance ~~and Roof Expendable Trust Funds~~ at approximately 5:40 PM.

**3. Reports**

- a. Superintendent - Report was presented and included in the packet.
  - i. Dr. Lupini noted that recommendations are expected to be made to the Joint Board for the positions of Assistant Superintendent for Curriculum, Instruction and Assessment and Director of Student Services at their next meeting on Wednesday, February 13, 2019.
- b. Assistant Superintendent - Report was presented and included in the packet.
  - i. Dr. Cadarette recommended an article in the Boston Globe regarding the success of Boston Valedictorians and included a hyperlink to this article in her report.
  - ii. Dr. Cadarette noted that based on suggestions from the Administrative Team and Special Education Directors in January, revisions will be made to the 504 Handbook. More information regarding this will be provided at the next Joint Board meeting on Monday, March 4, 2019.
  - iii. A letter was included in the packet that went out to Barnard families to inform them of early intervention screenings utilized at Barnard to address dyslexia.
- c. Principal - Report was presented and included in the packet.

- i. Dr. Huston noted a leak in the gym roof after a recent heavy rain storm. Plans to patch the roof have been made when the weather gets warmer. He also noted an intake pipe in the girls' bathroom of the gym had frozen. Currently, it is ok but it will be closely monitored.
    - ii. Dr. Huston noted that *Above and Beyond* slips are being given to recognize students that go above and beyond. This program has replaced the Student of the Week program.
    - iii. Valentine's Day cards were made by Barnard students and will be sent to the community by the end of the week.
  - d. Board - Nothing at this time.
  - e. Finance - Report was presented and included in the packet.
  - f. Facilities - See Principal Report
  - g. Board Goals Update - Kim Molin noted that the town mailer process has recently changed.
  - h. Other - Nothing at this time.
- 4. Questions and Comments from Those in Attendance** - Nothing at this time.
- 5. Continuing Business** - Nothing at this time.
- 6. New Business**
- a. Withdrawal of Funds from the Roof Expendable Trust Fund (Vote Required) - **Jim Kime made a motion to authorize the withdrawal of up to \$30,976 from the South Hampton Roof Expendable Trust Fund for partial roof replacement on the VanBokkelen Wing of Barnard School. Becky Burdick seconded the motion. Motion passed 3-0.**
  - b. Deliberative Session Preparation - A discussion was had regarding warrant articles.
  - c. Meet with Moderator and Legal Counsel relative to Deliberative Session - Will take place during recess.
  - d. Reaffirm Warrant Articles - Will take place during recess.
- 7. Personnel** - Nothing at this time.
- 8. Policy** - Nothing at this time
- 9. Other** - Dr. Cadarette announced that Kim Molin has been nominated for the SAU 21 *Champion for Children Award*.
- 10. Signing of the Manifests** - Manifests have been signed.
- 11. Next Meeting Dates:**
- a. Operations Committee - Monday, February 11, 2019 @ 6:30PM
  - b. Joint Board - Wednesday, February 13, 2019 @ 7:00PM
  - c. Joint Board - Monday, March 4, 2019 @ 7:00PM
  - d. School Board - Wednesday, March 6, 2019 @ 5:30PM
- 12. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote** - Not needed.
- 13. Adjourn**

Kim Molin recessed the meeting at 6:23 PM to prepare for Deliberative Session scheduled for 7:00PM. Following Deliberative Session this meeting will reconvene.

Respectfully submitted,

Sharon Gordon, Recording Secretary