

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

March 6, 2019 School Board Meeting Minutes
Approved by the Board – April 2, 2019

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 5:35PM
 2. **Consideration of the Minutes-** Jim Kime made a motion to accept the minutes as written. Kim Molin seconded the motion. **Vote in favor 3-0.**
 3. **Reports-**
 - a. **Superintendent** - Report was presented and included in the packet.
 - i. Dr. Lupini noted the nomination of Dr. Carol Arakelian as our District Director of Student Services, effective July 1, 2019.
 - ii. Emergency preparedness efforts for Barnard School were also discussed. Notification will be sent home to families informing them of pertinent details.
 - b. **Assistant Superintendent** - No report this month due to sickness and vacation
 - c. **Principal** - Report was presented and included in the packet.
 - i. Dr. Huston noted that some floor tiles from the areas newly repaired area are already puckering. These will be repaired and the situation will be monitored closely.
 - ii. An update was given by Aline Donabedian on the annual Child-Find Pre-Screening for children ages 2-5 that was held on February 27, 2019. Aline felt it went well.
 - d. **Board** - Kim Molin stated that the school board usually sends out a factual informational letter explaining warrants prior to voting. This practice will continue this year and a letter will be sent out on Friday, March 8, 2019.
 - e. **Finance** - Yearly Expenditure Report and Revenue Report was reviewed and included in the packet.
 - f. **Facilities** - Included in Principal report. Additionally noted that water pressure in building was an issue today. Plumber came and by that time the water pressure had normalized. Also reported sulfur smell but normalized as well.
 - g. **Board Goals Update** - Nothing at this time
 - h. **Other** - Kim Molin took a moment to reflect on her many years on the School Board. She thanked the staff for their hard work and dedication to Barnard School and for creating the positive environment that we have today.
 4. **Questions and Comments from Those in Attendance** - None

5. **Continuing Business-** Nothing at this time
6. **New Business**
 - a. **Change of School or Assignment - Best Interest** - Moved to Non-Public
 - b. **Recording Secretary** - Resignation letter from Sharon Gordon, recording secretary, was included in the packet. **Kim Molin made a motion to accept the resignation of Sharon Gordon, Recording Secretary. Jim Kime seconded the motion. Vote in favor 3-0.** Two candidates have applied for the Recording Secretary position.
7. **Personnel**
 - a. **Nominations** - Moved to Non-Public
8. **Policy** - Nothing at this time
9. **Other** - Nothing at this time
10. **Signing of the Manifests** - Manifests have been signed.
11. **Next Meeting Date** -
 - a. School Board Meeting, April 2, 2019 at 5:00PM
 - b. Joint Board Meeting, April 30, 2019 at 7:00PM
12. **Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote** - **Kim Molin made a motion to move to non-public under RSA 91-A:3 (b&c), Jim Kime seconded the motion. Vote in favor 3-0.**

Respectfully submitted,

Sharon Gordon, Recording Secretary