

# South Hampton School Board Meeting

Barnard School

219 Main Avenue

South Hampton, NH 03827

[www.sau21.org](http://www.sau21.org)

Tuesday, April 2, 2019 @ 5:00 p.m.

School Board members present: Jim Kime; Chair, Sharon Gordon; Vice-Chair, and Rebecca Burdick.

Administration present: Dr. William Lupini; Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, Dr. Walter Huston; Principal, and Aline Donabedian; Director of Special Services.

*Approved by the Board – May 2, 2019*

Dr. Lupini **called** the meeting to **order** at 5:04 p.m. and congratulated Sharon Gordon for her successful election to the South Hampton School Board.

## 2. Reorganization of the Board/ Committee Assignments

### Positions (Elected)

Dr. Lupini entertained nominations for Board Chair.

Motion: Rebecca Burdick moved to nominate Jim Kime as Board Chair. Second: Sharon Gordon. Motion passed 3-0.

Jim Kime; Chair entertained nominations for Board Vice-Chair.

Motion: Rebecca Burdick moved to nominate Sharon Gordon as Board Vice-Chair. Second: Jim Kime. Motion passed 3-0.

### Positions (Appointed)

Budget Committee Representative	Jim Kime
Budget Committee Alternate	Sharon Gordon
SEA Negotiations	not needed
SEA Negotiations Alternative	not needed
SESPA Negotiations	Rebecca Burdick
SESPA Negotiations Alternate	Jim Kime
NHSBA Delegate	Sharon Gordon
NHSBA Alternate	Rebecca Burdick
SAU Operations Committee Representative	Sharon Gordon
SAU Operations Committee Alternate	Rebecca Burdick
SAU Policy Committee Representative	Jim Kime
SAU Policy Committee Alternate	Sharon Gordon

## 3. Review of Policy BBBF

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Dr. Lupini read and reviewed the Policy BBBF- Ethics Policy Statement, and the Board expressed their understanding of Policy BBBF-Ethics Policy Statement.

Jim Kime, Sharon Gordon, Rebecca Burdick and Dr. Lupini signed the Policy BBBF - Ethics Policy Statement.

#### 4. Consideration of the Minutes

Motion: Rebecca Burdick moved to approve the March 6, 2019 Public minutes as written and Non-Public minutes as written. Second: Jim Kime. Motion passed 2-0-1. (Sharon Gordon abstained).

#### 5. Reports

a. **Superintendent** - Dr. Lupini reviewed his written report.

b. **Assistant Superintendent** - Dr. Cadarette reviewed her written report.

c. **Principal** - Dr. Huston reviewed his written report.

d. **Board**

e. **Finance** - Matt Ferreira reviewed the FY2018-19 Expenditure Report.

f. **Facilities** - Matt Ferreira reviewed the facilities report.

g. **Board Goals Updates**

h. **Other**

6. **Questions and Comments from Those in Attendance** – none.

#### 7. Continuing Business

a. **Change of School or Assignment – Best Interest** – Deferred to Non-Public Session

b. **Recording Secretary**

Motion: Jim Kime moved to approve the Administration recommendation of Rebecca Frey as the South Hampton School Board Recording Secretary. Second: Rebecca Gordon. Motion passed 3-0.

#### 8. New Business

a. **2018-2019 Last Day of School**

Motion: Sharon Gordon moved to establish Thursday, June 13, 2019 as the last day of the 2018-2019 school year for students with a half-day, pending any cancellation days. Second: Jim Kime. Motion passed 3-0.

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### 9. Personnel

a. **Resignation** Deferred to Non-Public Session.

### 10. Policy

a. **Policy Manual** - Dr. Lupini presented policy updates that are required by law.

b. **First Read** - The Board reviewed the following policies for First Read.

- ❖ ADB Drug-Free Workplace / Drug Free Schools
- ❖ ADC Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
- ❖ EHAB Data Governance and Security
- ❖ EHB Data / Records Retention
- ❖ GBCD Background Investigation and Criminal Records Check
- ❖ GBEC Drug-Free Workplace / Drug-Free Schools
- ❖ GBED Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
- ❖ IGE Parental Objectives to Specific Course Material
- ❖ IHAK Character and Citizenship Education
- ❖ IHCD Advanced Course Work / Advanced Placement Courses
- ❖ IMGGA Service Animals in Schools
- ❖ JCA Change of School or Assignment – Best Interest
- ❖ JEC Change of School or Assignment – Manifest Educational Hardship
- ❖ JICD Student Discipline and Due Process
- ❖ JICFA Hazing
- ❖ JICG Tobacco Products Ban Use and Possession In and On School Facilities and Grounds
- ❖ LEB Advanced Course Work / Advanced Placement Courses

The Board inquired about other policy sections in regard to alcohol, drugs, and tobacco, and of any homework policies.

### 11. Other

12. **Signing of the Manifests** – The Board members present signed the manifest.

13. The **next meeting date** is scheduled for Thursday, May 2, 2019 @ 4:30 p.m.

### Non-Public

Motion: Jim Kime moved to enter Non-Public Session under RSA 91-A:3 II (a, c) at 6:10 p.m. Second: Rebecca Burdick. Motion passed by a roll call vote. 3-0.

Respectfully submitted, Maureen Hastings; Recording Secretary