South Hampton School Board

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

Kim Molin, Chair
Rebecca Burdick
Nancy Considine

School Administrative Unit No. 21

December 7, 2016 Minutes

Approved by the Board – January 10, 2017

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Robert Sullivan (Superintendent), Kenneth Darsney (Principal), Matt Ferrera (Business manager), Aline Donabedian (Director of Special Services), Emily Kime (School District Clerk)

1. Call to Order – Kim Molin called the meeting to order at 5:03pm.

2. Consideration of the Minutes:
   a. Rebecca Burdick made a motion to accept the November 2, 2016 Public Minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.
   b. Rebecca Burdick made a motion to accept the November 15, 2016 Public Minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.
   c. Kim Molin made a motion to accept the December 6, 2016 School Board Budget Work session minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.

3. Reports:
   a. Superintendent – Superintendent Sullivan's report was included in the packet and reviewed by Superintendent. There are currently two final candidates in the search for a Assistant Superintendent. No additional questions or comments.
   b. Principal – Principal Darsney's report was reviewed. The report was included in the packet. The first trimester of the school year is now complete and the basketball season is underway. Principal Darsney would like to thank the PTA for their work with the Karate program, holiday shopping and the book fair. No additional questions or comments.
   c. Board – Kim Molin reviewed. The Newsletter will be out this week with an improved format. The Board will attend the Amesbury High School Board meeting on the 19th. No additional questions or comments.
   d. Finance – The report was in the packet and was reviewed. The reason for the $4,000 exceed in the grounds budget was due to the sidewalk and curb repair. Otherwise there are no changes to the budget and is on track.
   e. Facilities – The two Auto Floor Scrubbers that the school currently owns have exceeded their life expectancy and have been assessed as being irreparable. Floors are presently being cleaned with a mop and bucket. The recommendation is to purchase one new machine with the Building and Maintenance Trust Fund. Bids and pricing will be pursued.

f. Board Goals Update – No update.

4. Questions and Comments from Those in Attendance – Emily Kime asked when the Warrant Articles will be discussed. The Board determined that they would be discussed on January 10, 2017 at 7:30pm at the Budget Committee meeting.

5. Continuing Business

a. 2017-2018 Budget Update – Work session is complete, Warrant Articles will be reviewed and the Board will vote.

6. New Business

a. Early Release Day – December 23, 2016. There is a memorandum included in the packet that outlines a request to consider an early release day. It was determined during this meeting that there is insufficient time to notify parents and has the potential to cause hardship. There will be no early release day on December 23, 2016.

7. Personnel

a. Custodial Staffing – The new configuration of two custodians will continue. It has been evidenced that the results have improved and the cost is less.

8. Policy – Nothing to report.

9. Other – None.

10. Signing of the Manifests. Completed.

11. Next Meeting Date: January 10, 2017 6pm.

a. Public Hearing for Withdrawal from Building and Maintenance Trust – to be held after the next Board meeting on January 10, 2017 at 7:30pm.

12. Non-Public Session under RSA 91-A:3 II (a-e) Roll Call Vote
Kim Molin made a motion to enter in to Non-Public session under RSA 91-A:3 II (a) at 5:57 pm.

Respectfully submitted,

Colleen Callahan, School Board Secretary