

Seabrook School District

Seabrook School Board Meeting
Monday, December 11, 2017 – 4:30 p.m.
Seabrook Middle School Library
258 Walton Road, Seabrook, NH
www.sau21.org

School Board Members present: Michael Chase; Vice-Chair, Keith Sanborn, and Michael Rabideau.

Administration present: Dr. Robert Sullivan, Superintendent, Dr. Ronna Cadarette, Assistant Superintendent, Matt Ferreira; Business Administrator, Stephanie Lafreniere; Elementary School Principal, Mark Dangora; Elementary School Assistant Principal, Erin Milbury; Middle School Principal, and Cynthia Fagan; Middle School Assistant Principal. Anna Williams; Director of Special Services, and Terry Bragg; Facilities Director.

Absent: Jessica Brown; Chair, and Maria Brown.

Minutes are Subject to Amendments

Michael Chase; Vice-Chair called the Seabrook School Board Meeting to **order** at 4:39 p.m., and led the **Pledge of Allegiance**.

3. Public Comment on Agenda Items – There were no comments.

The Board agreed to add PTO to the agenda.

PTO

Heather Emerson, Autumn Leveille, and Ethel Dow, representing the Seabrook District PTO, informed that iSign has offered to donate a digital sign to the Seabrook School District. The sign would be placed in the front of the school. The approximate cost would be between \$5,000 - \$10,000 depending on the size chosen.

There was a brief discussion about a three-year part warranty to be included, an ethernet cable or WIFI connection that is needed, and an electrician that would be needed. One side of the sign would be a master and the other side is called a twin. They are two separate signs but will offer the same information on each side. A computer is needed for the sign itself. The PTO is hoping to get the computer donated.

The Board informed that a public hearing would need to take place for any donation over \$5,000, and Matt Ferreira and Terry Bragg will contact members of the PTO for additional information.

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On January 16, 2018, the PTO will present a daytime Artisan in Residence Program at Seabrook District, and a Chemical Free Program at 6:00 p.m.

The Board expressed their appreciation to the PTO for supporting the Seabrook School District.

4. Approval of Minutes

Motion: Michael Rabideau moved to approve the October 16, 2017 Public minutes as written. Second: Keith Sanborn. Motion passed 3-0-0.

Motion: Keith Sanborn moved to approve the October 16, 2017 Budget Work Session as written. Second: Michael Rabideau. Motion passed 3-0-0

Motion: Keith Sanborn moved to approve the November 30, 2017 Budget Work Session as written. Second: Michael Rabideau. Motion passed 3-0-0.

5. Reports

a) Superintendents Report

Dr. Sullivan provided and reviewed a written report.

b. Principal's Report:

Stephanie Lafreniere, Mark Dangora, Erin Milbury, and Cynthia Fagan reviewed their written reports.

c. Special Education Director's Report

Anna Williams; Director of Special Services discussed her written monthly report.

d. Maintenance/Facility Report

Terry Bragg; Facilities Director provided a written Monthly Maintenance Report.

e. Finance

Matt Ferreira provided and reviewed the FY2017-2018 expenditure report and distributed new budget sheets and a spread sheet showing stipend and retirement adjustments.

Motion: Michael Rabideau moved to approve the revised 2018-2019 Proposed Budget for \$13,616,441. Second: Michael Chase. Motion passed 3-0-0.

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Matt Ferreira agreed that more information will be forthcoming about a copier.

f. Other

6. Continuing Business

a) Superintendent Search – Update

Matt Ferreira informed that the Screening Committee will meet on December 18th at 7:00 p.m. to recommend candidates to the Joint School Board.

7. New Business

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

9. Next Meeting Date: Monday, January 8, 2017 at 4:30 p.m.

The Board agreed to hold a Public Hearing for the approval of an iSign digital sign donation to the Seabrook School District.

10. Public Comment on Agenda Items – There were no comments.

11. Personnel – Deferred to non-public session

a) Retirement

b) Leave of Absence

Motion: Michael Chase motioned to enter non-public session under RSA 91-A:2 (c) at 5:15 p.m. Second: Keith Sanborn. Michael Chase says yes, Michael Rabideau says yes, and Keith Sanborn says yes. Motion passed 3-0-0.

Submitted by Maureen Hastings, Recording Secretary