

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

January 3, 2018 Minutes

Approved by the Board – February 8, 2018

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Dr. Robert Sullivan (Superintendent), Dr. Ronna Cadarette (Assistant Superintendent), Kenneth Darsney (Principal), Matt Ferrera (Business manager), Aline Donabedian (Director of Special Services)

1. Call to Order – Kim Molin called the meeting to order at 6:40pm.
2. Consideration of the Minutes:
 - a. Rebecca Burdick made a motion to accept the December 6, 2017 Public minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.
 - b. Rebecca Burdick made a motion to accept the December 11, 2017 Public minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.
3. Reports:
 - a. Superintendent – Dr. Sullivan reviewed his report that included an article discussing competency-based education. He also discussed the upcoming January 9th Leadership Meeting with the discussion being centered on Electioneering, Right-to-know and use of email. Attached to his report was also the 2017-2018 Winter Letter to parents regarding school cancellations. Dr. Cadarette's report was reviewed, which included a highlight of Commissioner Frank Edelblut's visits to all six of the schools in SAU 21. New Hampshire is transitioning away from Smart Balance assessments to AIR, this new system is very similar to what we have been using and will allow teachers to use immediate data. A drill for Radiologic Emergency Preparedness was conducted on November 29, 2017 with another scheduled to take place on February 14, 2018.
 - b. Principal – Principal Darsney's report was included in the packet and reviewed by Mr. Darsney. Early release on Friday, January 12 will allow staff to meet with the South Hampton Police Department to review ALICE (Alert, Lockdown, Inform, Counter, Evacuate) procedures to be better informed in case of the event of a school intruder. The holiday concert was well attended and very successful.
 - c. Board – There are currently two parties interested in the Facilities Committee.
 - d. Finance – Nothing new to report. The budget is on track.

- e. Facilities – There were frozen pipes yesterday in the ladies’ room in the gym, the issue has been resolved and there will now be heaters in that area in the future events of cold temperatures.
 - f. Board Goals Update – Nothing new to report.
 - g. Other – None.
4. Questions and Comments from Those in Attendance – None.
 5. Continuing Business
 - a. 2018-2019 Budget and Revenues (Vote Required) – The budget was reviewed at a work session. Kim Molin made a motion to accept. Nancy Considine seconded. Vote 3 – 0 in favor.
 - b. NESDEC Enrollment Projections Report – The enrollment projections were reviewed by Matt Ferrera.
 6. New Business – None.
 7. Personnel
 - a. 60% Sped Teacher (2017-2018 Current Year) (Vote Required) – The board supports this position starting now. The budget implications for this year would be half of the annual salary of \$36,000 (\$18,000). There is a potential for drawing from the Special Education Trust. Kim Molin voted in favor of approving the position. Rebecca Considine seconded. Vote 3-0 in favor.
 8. Policy – None.
 9. Other – None.
 10. Signing of the Manifests – Completed.
 11. Next Meeting Date:
 - a. January 9, 2018 – Public Hearing – 7:30pm.
 - b. February 8, 2018 – Deliberative Session – 7:00pm.
 - c. February 8, 2018 – Regular Meeting – 6pm.
 12. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote – Not needed.
 13. Adjourn – Kim Molin made a motion to adjourn the meeting at 7:52pm. Rebecca Burdick seconded. Vote 3 – 0 in favor. The meeting was adjourned at 7:52pm.

Respectfully submitted,

Colleen Callahan, School Board Secretary