

SANBORN REGIONAL SCHOOL BOARD MEETING

August 21, 2013

A regular meeting of the Sanborn Regional School Board was held on Wednesday August 21, 2013. The meeting was called to order at 7:05 PM by School Board Chairperson Ms. Jan Bennett, in room 137 at Sanborn Regional High School, Kingston, NH. The following were recorded as present:

SCHOOL BOARD MEMBERS: Janice Bennett, Chairperson
 Rebecca Hallisey, Vice Chairperson
 Renee King
 Jon LeBlanc
 Dustin Ramey
 Wendy Miller
 Nathan Mailloux, Student Council Representative

ADMINISTRATORS: Dr. Brian J. Blake, Superintendent of Schools
 Jennifer Pomykato, Director of Student Services
 Carol Coppola, Business Manager

Excused: Nancy Ross

The meeting began with a salute to the flag. Ms. Bennett welcomed everybody back.

REVIEW AGENDA

MINUTES

Minutes of the June 19, 2013 meeting were reviewed. Ms. Hallisey made a motion to accept the minutes and Ms. King seconded the motion. Five in favor to accept the June 19, 2013, meeting minutes, and one abstained – Ms. Miller.

MANIFEST

The following manifest was signed by the School Board: Accounts Payable #6- \$324,040.01
Payroll #4 - \$190,435.34.

ADMINISTRATIVE REPORTS

- a. **Facilities Update:** Ms. Coppola updated the SB on the projects that took place throughout the district during the summer.

Memorial School Heating Project is 90% complete. Any interior work will be completed this week in the classrooms. Mr. VanderEls and the vendor will meet on Friday and go over the new system. Mr. VanderEls will then meet with the teachers and go over new system.

Parking lot: Trees at the MS and Memorial have been taken down, the paving is complete. Painting of the lines will be finished this week.

Security Cameras at MS: Wiring is complete. Wireless project in all schools is complete.

Some paving was done at the Bakie School. Two new basketball hoops were installed.

The sound system at the HS press booth is underway. The portable sound system at the HS was purchased.

The cart and hitch was purchased. The John Deere mower was purchased.

Chase Field House: Pumps were brought in, storage tanks removed, electrical system was updated.

Memorial School: Air conditioning and heat were installed in the "old kitchen".

Seminary Campus: Septic pump control panel has been completed. An architect and structural engineer evaluated the SAU office space. An environmental mold and asbestos evaluation will be completed this week.

A new sign was installed at the Memorial School and awaiting two clips to be complete.

Dr. Blake stated that the facilities overall are in great shape. "As usual, Mr. Riley has done an outstanding job getting the buildings ready." Dr. Blake stated that it is always challenging for the Facilities Dept. to get their job done when there are subcontractors working in the district. "All schools will be ready Friday. I'm always impressed by what Mr. Riley and his crew are able to accomplish."

STUDENT COUNCIL REPORT

Nathan reported that Homecoming will be held September 21st. He will be attending a Student Council meeting shortly and will report on that at a future date.

SCHOOL BOARD COMMITTEE REPORTS

Ms. Coppola reported that the Finance Committee had met on August 7th. They reviewed draft financial reports, reviewed budget adjustments for the 2012-13 school year as well as the current year. The Special Ed budget and salaries were reviewed.

SCHOOL BOARD CHAIRPERSON’S COMMENT

Ms. Bennett extended her appreciation to Ms. Coppola and Mr. Riley for their commitment in smooth operations of the district buildings. She thanked the facilities crew for getting the schools ready to open.

PUBLIC COMMENT

Mr. Bart Noyes thanked the SB for making wifi available. He stated there were two channels available. “Signal is strong, thank you.”

SCHOOL BOARD COMMENT none

UNFINISHED BUSINESS none

NEW BUSINESS

Resignations: Mr. Ramey made a motion to accept the resignations as presented on the August 21, 2013, document for the 2013-14 school year. Mr. LeBlanc seconded the motion. All in favor to accept the resignations on the August 21, 2013 document.

Nominations: Mr. LeBlanc made a motion to accept the nominations as presented on the August 21, 2013, document for the 2013-14 school year. Ms. Hallisey seconded the motion. All in favor to accept the nominations on the August 21, 2013 document.

Dr. Blake reported that the new teacher orientation was held earlier today. He stated he is excited about the caliber of teachers hired. He also stated that this year’s list of new hires was much shorter than years past. The HS Student Council met with the new hired teachers today. This is something new in the district.

Coaches: Mr. Ramey made a motion to accept the nominations of new coaches as presented in the August 1, 2013 memo from Mr. Stack to Dr. Blake. Mr. LeBlanc seconded the motion to accept the nominations of new coaches. All in favor to accept the nominations of the coaches as presented on the August 1, 2013 memo from Mr. Stack to Dr. Blake.

Ms. Hallisey made a motion to accept the nominations of new coaches as presented in the June 27, 2013 memo from Mr. Rutherford to Dr. Blake. Mr. LeBlanc seconded the motion. All in favor to accept the nominations of new coaches as presented in the June 27, 2013 memo from Mr. Rutherford to Dr. Blake.

Dr. Blake reported that the opening day for teachers will be Friday, August 23, 2013, beginning at 8:45 AM.

14. New Business Continued

d. School Board Meeting Calendar: The SB discussed upcoming Committee meeting times. The Policy Committee will meet the second Wednesday of the month at the SAU at 6:00 PM. The Public Relations Committee will meet the 3rd Tuesday of the month at the SAU at 2:15 PM. The Personnel Committee will meet before the 1st SB Committee meeting of the month (first Wednesday of month) at 6:00 PM in the SB Room at the HS. The Facilities Committee and Finance Committee will meet before the 2nd SB Committee of the month (3rd Wednesday of month). The Facilities Committee and the Finance Committee will alternate and meet every other month.

e. Budget Timeline was distributed. The SB members will have an opportunity to review the timeline and discuss at the next SB meeting.

COMMUNICATIONS RECEIVED/SENT Ms. Bennett reported that she had made contact with Ms. Virginia Morse concerning the Seminary building. Ms. Bennett reported that they had an “unofficial discussion”.

WRITTEN INFORMATION none

PUBLIC COMMENT

Ms. Gannon stated she would like to address four topics: She stated it was hard to hear tonight’s meeting due to the noise of the a/c unit. She was concerned about the quality of the audio on the video of the meeting. She asked if there could be some kind of amplification made available at future meetings. Ms. Gannon stated that there were documents missing from the Public Packets of tonight’s SB meeting. Specifically, the documents concerning nominations/resignations and the budget timeline were not included in the Public Packets. She asked if they could be included in the future. Ms. Gannon inquired about the resignation of a math teacher at the MS. She asked if someone had been hired. Ms. Gannon asked if Dr. Blake had the SB goals organized and reworded. “Are they finalized, and when will they be available?”

Ms. Bennett replied that all nominations and resignations were “present and accounted for” in the August 21, 2013 Professional Staff Attrition report.

SCHOOL BOARD COMMENT Mr. Ramey stated that at a recent Rotary Meeting he attended in Candia, he received a nice compliment about the HS Sophomore Experience where a group of students were performing water and soil sampling in the District. Mr. Ramey stated that it was nice to be recognized outside of the district for Sanborn’s accomplishments.

Ms. Bennett asked if everyone saw the reference in the Christian Science Monitor about projects within the District. She stated that the SB will be having conversations about competency and grading this fall. Ms. Hallisey stated she had received questions about the grading system changing. She requested a formal presentation be put together.

ANNOUNCEMENTS

The next regular meeting of the **Sanborn Regional School Board Personnel Committee** will be held on Wednesday, **September 4, 2013, at 6:00 PM, in room 137 at the Sanborn Regional High School**, 17 Danville Road, Kingston.

The next regular meeting of the **Sanborn Regional School Board** will be held on Wednesday, **September 4, 2013, at 7:00 PM, in room 137 at the Sanborn Regional High School**, 17 Danville Road, Kingston.

The next regular meeting of the **Sanborn Regional School Board Policy Committee** will be held on Wednesday, **September 11, 2013, at 6:00 PM, at the SAU Office, 178 Main Street, Kingston, NH.**

The next regular meeting of the **Sanborn Regional School Board Public Relations Committee** will be held on Tuesday, **September 17, 2013, at 2:15 PM, at the SAU Office, 178 Main Street, Kingston, NH.**

ADJOURNMENT: At 7:59 PM Ms. King made a motion to adjourn the meeting; Ms.Hallisey seconded the motion. All in favor.

Respectfully submitted,

Gail M. LeBlanc
School Board Secretary

Minutes of the School Board meetings are unofficial until approved at a subsequent meeting of the School Board.