

SANBORN REGIONAL SCHOOL BOARD MEETING

April 16, 2014

A regular meeting of the Sanborn Regional School Board was held on Wednesday April 16, 2014. The meeting was called to order at 7:11 PM by Ms. Janice Bennett, Chair, in room 137 at Sanborn Regional High School, Kingston, NH. The following were recorded as present:

SCHOOL BOARD MEMBERS: Janice Bennett, Chair
 Jon LeBlanc
 Corey Masson
 Wendy Miller
 Dustin Ramey, Vice Chair
 Nancy Ross
 Nathan Mailloux, Student Council Representative

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

EXCUSED: John Morano

The meeting began with a salute to the flag.

REVIEW AGENDA

Add E. Nomination under 14. New Business.

MINUTES

Ms. Ross made a motion to approve the April 2, 2014, public and non-public meeting minutes. Mr. Masson seconded the motion. Mr. Ramey requested the following correction: Page 4, Public Comment Mr. Noyes comment should have read, "**He stated that there may have been some unintended consequences related to the agreement.**" Strike **some of the articles in the agreement have not been met.** Five in favor; two abstained: Ms. Miller and Mr. LeBlanc. Seeing as Mr. Noyes was present, Dr. Blake asked him if he was in agreement with this correction. He stated he was.

MANIFEST

The following manifest was signed by the School Board: Accounts Payable #25- \$423,915.52; Payroll #21 - \$773,260.38.

ADMINISTRATIVE REPORT Dr. Blake reported he had a resignation and a request for a leave of absence which would be discussed later in the meeting.

STUDENT COUNCIL REPORT

Nate reported that the Drama Club had received their plaques for their recent accomplishments. He passed the plaques around for all to see. Sanborn placed in the top 4 in the state festival and won the regionals. He also reported that the Student Council would be attending the Annual Student Council meeting in Somersworth on Friday. Dr. Blake asked Nate to report on the recent class meeting held on Tuesday to discuss the senior trip. It was decided the seniors would host separate day trips. Trips include: a day in Boston visiting the Aquarium and a dinner cruise; white water rafting; Old Orchard Beach; and Six Flags. Seniors may pick and choose which trips to attend. Prices for each trip will be separate.

SCHOOL BOARD COMMITTEE REPORTS none

SCHOOL BOARD CHAIRPERSON’S COMMENT

Ms. Bennett reported that she went to Memorial School and read to the kindergarten class. “They were a blast.” “Always fun.” Mr. Masson reported he read to the 5th graders at Memorial. “A lot of fun”. Mr. Ross reported that she would be reading to the kindergarten class on Friday, and Ms. Miller reported she read **Wacky Wednesday** at Memorial.

PUBLIC COMMENT

Mr. Bart Noyes said that he was doing some cleaning of old papers from when he was on the School Board. He came upon the Oath of Office. He stated that the Oath never mentions that the SB member swears to uphold the policies of the SRSD. He asked that the SB consider a clause be incorporated into the Oath of Office that states the SB member **uphold the policies of the School District**. Mr. Noyes stated he felt it was important to adhere to the policies set forth.

UNFINISHED BUSINESS none

NEW BUSINESS

- a. Leave of absence: Ms. Ross made a motion to accept the Leave of Absence Request of Ms. Nicole Ellis, Memorial School Grade 5 teacher. Ms. Miller seconded the motion. Mr. LeBlanc asked if the position would be held open for the one year leave? Yes, a lot of times it is filled internally. All in favor to approve the one-year leave of absence for Ms. Nicole Ellis.

b. School Board Goals: to be discussed later in meeting.

c. Last day of school: Dr. Blake reported that the last day of school for students is set for June 18th and the last day of school for teachers is set for June 23rd. Ms. Ross made a motion to approve June 18th as the last day of school for students and June 23rd last day of school for teachers. Ms. Miller seconded the motion. All in favor.

e. Nomination: Ms. Ross made a motion to accept the nomination of Ms. Sarah Spilios for the position of Special Education Teacher/High School. Mr. LeBlanc seconded the motion. All in favor.

d. Budget: Ms. Coppola reported that final requests for purchases for this year are due on Friday, April 18. Some of the requests include: technology equipment (driven by the new spring 2015 assessment test); some furniture (year-long classes at the HS require more tables and chairs for the cafeteria); and software. Funding the music position that was cut from the budget is at the top of the priority list. As of Monday, 4/14/14, the unexpended balances stand at \$840,000.00.

b. School Board Goals: Dr. Blake reported that he had reviewed last year's goals and their accomplishments. Dr. Blake asked the SB how they would like to go over/create goals for the upcoming school-year. Mr. Ramey suggested a separate work session to create the upcoming goals. Mr. Ramey suggested that the SB work on housing for the SAU/staff. The budget and educating the public were also mentioned as goals. Ms. Ross made a motion to have a separate SB work session to discuss the SB goals. Mr. Masson seconded the motion. All in favor. A date has been set for May 12, 2014 at 5:00 PM at the SAU Office, for a SB work session.

COMMUNICATIONS RECEIVED/SENT none

WRITTEN INFORMATION

A letter setting the rate for the charter school lease was received from Ms. Coppola. The annual lease is \$126,000 for FY14.

PUBLIC COMMENT

Ms. Gannon asked if the Department of Education was offering any funding in regards to the technology expenditures. No. Ms. Gannon asked about the new SB Committees and who was on which committee. The SB Committees/members are posted on the website.

School Board Comment Ms. Ross asked to be excused from the next SB meeting.

ANNOUNCEMENTS

The next **regular meeting of the Sanborn Regional School Board Finance Committee** will be held on **Tuesday, April 22, 2014, at 6:00 PM**, at the **SAU Office, 178 Main Street, Kingston, NH**.

The next **regular meeting of the Sanborn Regional School Board** will be held on **Wednesday, May 7, 2014, at 7:00 PM**, Room 137 at the **Sanborn Regional High School, Kingston**.

A work session **of the Sanborn Regional School Board** will be held on **Monday, May 12, 2014, at 5:00 PM**, at the **SAU Office, 178 Main Street, Kingston, NH**.

The next **regular meeting of the Sanborn Regional School Board** will be held on **Wednesday, May 21, 2014, at 7:00 PM**, Room 137 at the **Sanborn Regional High School, Kingston**.

Ms. Ross made a motion to adjourn the meeting at 8:19 PM. Mr. LeBlanc 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.