

SANBORN REGIONAL SCHOOL BOARD MEETING

September 19, 2012

A Public Hearing of the Sanborn Regional School Board was held on Wednesday, September 19, 2012. The meeting was called to order at 7:09 PM by Chairperson Nancy Ross in room 137, Sanborn Regional High School, Kingston, NH. The regular School Board meeting followed the Public Hearing.

The following were recorded as present:

SCHOOL BOARD MEMBERS:	Janice Bennett, Vice Chairperson
	James Doggett
	Cheryl Gannon
	Rebecca Hallisey
	Wendy Miller
	Dustin Ramey
	Nancy Ross, Chairperson
	Molly Statezni, Student Council Representative
ADMINISTRATORS:	Dr. Brian J. Blake, Superintendent of Schools
	Jennifer Pomykato, Director of Student Services
EXCUSED:	Carol Coppola, Business Manager

The meeting began with the Salute to the flag. Mr. Brian Stack, High School Principal, made a presentation on two proposed donations to the High School. The first donation is from the Sanborn Trustees to fund \$11,000.00 in projects at the high school. The second donation is from Bob's Discount Furniture for \$1,000.00. The high school would like to purchase flat panel TV monitors with the \$1,000.00 donation from Bob's Discount Furniture. Mr. Bart Noyes of Kingston would like to support receipt of these donations. Mr. Noyes asked if there are events planned so that the community may donate to the Sanborn Trust. Mr. Doggett responded that the Trustees do not look to generate funds. The Trustees are allowed to distribute the interest earned from the Trust. Mr. Noyes said he endorses the purchase of the flat panel TV monitors. He said the monitors will provide important information to the public when the high school is open as an Emergency Shelter. Dr. Blake presented a donation from Safeway regarding a 2004 White Dodge Caravan under the condition that its further registration and use by Sanborn will be a District expense. Donation of the van is "as is condition with no warranties or guarantees expressed or implied". A motion was made by Mr. Doggett to accept the three donations and "thank yous" be sent for the generous donations. Ms. Bennett seconded the motion. All in

favor. The School Board thanked Mr. Korn for the donation of the van. The public hearing was adjourned at 8:20 PM.

REVIEW AGENDA

MINUTES

Minutes of the September 5, 2012 meeting were reviewed. Mr. Doggett made a motion to approve the minutes and Ms. Bennett seconded the motion. Ms. Ross made a motion to correct the minutes to read: Page 1: All in favor to accept the minutes as corrected. Page 3: Mr. Stack stated that parking is a privilege not a right. Page 4: the funding of the outdoor classroom should read \$5,000.00 towards the cost of the outdoor classroom and \$5,200.00 towards the costs of the press box. Page 4: under Chairperson's Comment should read successful first day for staff. Page 5: under Goals should read that the passing of the two contracts and the budget should be a result of the goal (Goal 2). Ms. Gannon asked that on Page 5: School Board Comment regarding the PR Committee, it is a goal of the PR Committee for the SB members to be seen in the community. Ms. Ross polled the board to accept the minutes as corrected. All in favor.

Minutes of the September 5, 2012 non-public session minutes were reviewed. Mr. Doggett made a motion to approve the minutes and Ms. Bennett seconded the motion. All in favor.

MANIFEST

The following manifest was signed by the School Board: Payroll #6 - \$733,050.18; Accounts Payable #7 - \$669.12; Accounts Payable \$286,328.12

ADMINISTRATIVE REPORTS

Dr. Blake introduced Mr. Michael Turmelle, High School Assistant Principal and Curriculum Director, and Ms. Ellen Hume-Howard, Curriculum Director, who gave a presentation on Smarter Balanced Assessments. Mr. Doggett suggested that the School Board be invited to take the current NWEA test. Ms. Miller asked if all students take the NWEA test. Ms. Hume-Howard responded that students in grades 3 through 8 and students in grade 11 take the test.

STUDENT COUNCIL REPORT

Molly Statezni reported that students are working on the final details for Homecoming which takes place on September 29, 2012. The parade will begin at approximately 7:30 AM at St. Frederick's church parking lot.

Dr. Blake made a motion to change the agenda order. Under **New Business, Impact Fees**, be moved to after the Student Council Report. Dr. Blake introduced Mr. Richard Wilson, Chairman of the Kingston Planning Board, and Mr. Bruce Mayberry, the Board's Impact Fee consultant. Mr. Wilson stated that the Kingston Planning Board was going forward with the Impact Fees

Study and asked for the cooperation of the SRSD to provide information to the study. Mr. Wilson stated the study needs the District CIP going forward. Mr. Wilson was informed where to find the information on the District CIP, which is a public document. Mr. Mayberry explained how Impact fees worked. Ms. Ross stated the SRSD would certainly help with the documents requested, most are public documents.

SCHOOL BOARD COMMITTEE REPORTS

Ms. Bennett reported that the Negotiations Committee met today with the Support Staff and the ground rules were reviewed. Unit 1 met last week with the Negotiations Committee. Ms. Gannon reported that the Budget Committee met last Wednesday. The Chairperson reviewed the budget process and the budget calendar. A budget committee member asked if the district could have a channel on the community cable. Ms. Ross encouraged the Budget Committee to look into the possibility of a SRSD channel. The Public Relations Committee met September 17, 2012. Ms. Gannon thanked the school principals for recognizing the SB members at their Open Houses. A draft of the Essential News was provided to the Board members for review. The September and October events calendars were reviewed.

SCHOOL BOARD CHAIRPERSON'S COMMENT

Ms. Ross stated she attended Memorial School's open house – it was very well received. Mr. VanderEls gave a presentation on goals. Parents were able to meet with the teachers. Ms. Gannon and Ms. Ross attended the Middle School open house and were pleasantly surprised at the turn out. Both open houses were a “huge success”.

PUBLIC COMMENT

Mr. Bart Noyes of Kingston spoke of his experience on the Kingston Planning Board with Impact Fees. “Now is the time to implement the impact fees”. He hopes the SB will be supportive of the study.

SCHOOL BOARD COMMENT

Ms. Gannon attended the open house at the Bakie School. Ms. Bamforth gave a wonderful Power Point presentation. The open house was very well attended. She thanked the Principals of the schools. Ms. Ross was also thankful of the Principals. Ms. Miller attended the Memorial School open house. She stated Mr. VanderEls made an excellent Power Point presentation. He also encouraged parents to contact him with any concerns. Ms. Gannon asked when there would be a joint meeting with the Fremont SB. Dr. Blake responded that the next School Board meeting would be a joint meeting with Fremont. Ms. Gannon stated that someone approached here about signage on Main Street for the Middle School.

UNFINISHED BUSINESS: none

NEW BUSINESS

Dr. Blake apologized to Mr. Noyes regarding the change of Impact Fees under New Business being moved to follow the Student Council report. This will be taken into consideration in the future when making changes to the agenda.

Co-Curricular Assignments: Mr. Doggett made a motion to accept the Co-Curricular assignments. Ms. Bennett seconded the motion. All in favor.

COMMUNICATION RECEIVED/SENT

The Agreement between the SRSD and the Town of Kingston concerning the water system, water tank and fire suppression system was received.

PUBLIC COMMENT

Mr. Noyes said he found the presentation on the Smarter Balance Concept interesting.

SCHOOL BOARD COMMENT:

A discussion was held on the Smarter Balance Concept and the current NWEA tests.

ANNOUNCEMENTS

The next joint meeting of the Sanborn Regional School Board and the Fremont School Board will be held on Wednesday, October 3, 2012, at 6:30 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, October 3, 2012, following the joint School Board Meeting, in room 137 at the Sanborn Regional High School, 17 Danville Road, Kingston.

NON-PUBLIC SESSION – RSA91-A:3 Ilc Student

Mr. Doggett motioned to enter into non-public session at 9:55 PM. Ms. LeBlanc polled the Board. 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.