

SANBORN REGIONAL SCHOOL BOARD MEETING

January 22, 2014

A regular meeting of the Sanborn Regional School Board was held on Wednesday January 22, 2014. The meeting was called to order at 7:10 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
 Jon LeBlanc
 Wendy Miller
 Dustin Ramey
 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

The meeting began with a salute to the flag.

REVIEW AGENDA

New Business a. Senior Trip and h. Lacrosse will follow 11. Public Comment

MINUTES

Ms. Ross made a motion to accept the January 8, 2014 minutes. Ms. Hallisey seconded the motion. All in favor to accept the January 8, 2014 minutes. Ms. Ross made a motion to accept the January 15, 2014 minutes. Ms. Hallisey seconded the motion. Five in favor, one abstained – Mr. Ramey.

MANIFEST

The following manifest was signed by the School Board: Accounts Payable #18- \$822,354.73. Payroll #15 - \$721,902.55.

ADMINISTRATIVE REPORT None

STUDENT COUNCIL REPORT

Nathan reported the prices for placing an ad in the Senior Year Book. Full page: \$350; one half page: \$250.00; one quarter page: \$150.00; and \$80.00 for a business card.

SCHOOL BOARD COMMITTEE REPORTS

Public Relations Committee: Ms. Hallisey reported that the PR Committee discussed the District survey results and the next issue of The Essential News which will cover the Warrant Articles. Dr. Blake stated he was pleased with the survey results. Ms. Hallisey stated the comments were “very rich – more info/more detail”.

Budget Committee: Ms. Ross reported that the Budget Committee held a Public Hearing January 15, 2014.

SCHOOL BOARD CHAIRPERSON’S COMMENT Ms. Bennett commended the Budget Committee’s preparation and delivery of the budget information. “The information was excellent, clear, very positive.” Ms. Bennett reported that the Superintendent’s Evaluation was now complete. There were 81 respondents.

PUBLIC COMMENT None

SCHOOL BOARD COMMENT None

New Business

a. Senior Field Trip: A presentation was made by Tommy Woodhouse on the Senior Field Trip to Bingham, ME. Ms. Ross made a motion to approve the Senior Field Trip to Bingham, ME, May 16 through May 18, 2014. Mr. Ramey seconded the motion. All in favor to approve the Senior Field Trip to Bingham, ME.

h. Lacrosse: Ms. Haley Lang Terrio made a presentation/request to have a Lacrosse program at the High School JV level. The program would be fully funded by volunteers and participants by fundraising. She stated she was ready to begin fund raising. She stated there are students in the school that are interested in playing lacrosse. Ms. Bennett stated she is not inclined to support the program at this time. There are policies and procedures in place concerning fundraising, and Ms. Terrio’s plan of offering a cash calendar are in conflict with the “games of chance” part of the policy. A discussion was held about the specifics of the program. Mr. LeBlanc made a motion to approve the formation of a lacrosse team at the high school. Ms. Hallisey seconded the motion. Further discussion followed the motion. One in favor, five against starting a lacrosse program at the high school. Motion fails.

b. Memorial Propane Project: Tabled

c. Yearbook: Ms. Ross made a motion to purchase a full page ad in the Senior Yearbook. Ms. Miller seconded the motion. All in favor.

d. Seminary Campus/ADHOC Committee: Ms. Bennett reported that letters went out to the original ADHOC Committee of 7-8 years ago. The information is available on the SAU website.

e. Preliminary Report of Community Survey: Discussed under Committee Reports – Public Relations.

f. Budget: Dr. Blake encouraged the SB members to get the word out about the upcoming Deliberative Session February 5, 2014. It is important that the public is well informed.

g. Warrant: The 2014 Warrant Articles were read and voted on by the SB.

Article 3. Operating Budget: Ms. Ross made a motion to recommend the Operating Budget as presented in Warrant Article 3. Ms. Hallisey seconded the motion. All in favor

Article 4. Fund Balance Retention: Ms. Ross made a motion to recommend the Fund Balance Retention as presented in Article 4. Ms. Hallisey seconded the motion. All in favor

Article 5. Recorded Votes and Numerical Tally: Ms. Ross made a motion to recommend Recorded Votes and Numerical Tally as presented in Article 5. Ms. Hallisey seconded the motion. All in favor

Article 6. Estimated Tax Impact: Ms. Ross made a motion to recommend Estimated Tax Impact statement as presented in Article 6. Ms. Hallisey seconded the motion. 3 in favor; 3 opposed.

Article 7. Rescind Senate Bill 2 (SB2): Ms. Ross made a motion to recommend Rescind Senate Bill 2 (SB2) as presented in Article 7. Ms. Hallisey seconded the motion. 5 in favor; 1 opposed.

Article 8. Tax Cap: Ms. Ross made a motion to recommend a Tax Cap as presented in Article 8. Ms. Hallisey seconded the motion. 0 in favor; 6 opposed.

COMMUNICATIONS RECEIVED/SENT Dr. Blake shared a letter from Brian Stack, SRHS Principal thanking the SB for their support in the implementation of the Career Pathway Learning Community program.

WRITTEN INFORMATION Dr. Blake read a letter from Gail LeBlanc, rescinding her resignation as School District Clerk. Ms. LeBlanc will continue in her position as the SRSD Clerk.

PUBLIC COMMENT none

School Board Comment

Ms. Ross stated she was happy to see the info on the Career Pathway Learning Community Program. She stated she was very impressed with the projects and the students.

Mr. Ramey stated he is a big advocate for athletics. He stated he does not support taking athletes away from established sports. Dr. Blake suggested the Policy Committee look into a procedure to establish how activities are added to current programs.

ANNOUNCEMENTS

The **Filing Period** for positions on the Sanborn Regional School Board, the Sanborn Regional Budget Committee and the District Moderator will open on **Wednesday, January 22, 2014**, and end on **Friday, January 31, 2014, at 5:00 PM**. *The candidate filing forms may be obtained at the SAU Office from 8:00 AM to 4:00 PM. The School District Clerk will be available on the last day to file from 3:00 PM to 5:00 PM at the SAU Office, 178 Main Street, Kingston.*

The **First (Deliberative) Session** of the Annual School District Meeting will be held on **Wednesday, February 5, 2014, at 7:00 PM** at the **Sanborn Regional High School Auditorium, 17 Danville Road, Kingston.**

The next regular meeting of the **Policy Committee** will be held on Wednesday, **January 29, 2014, at 6:00 PM, at the SAU Office, 178 Main Street, Kingston.**

The next regular meeting of the **Public Relations Committee** will be held on Tuesday, **February 18, 2014, at 2:00 PM, at the SAU Office, 178 Main Street, Kingston.**

There will be a **Public Hearing February 17, 2014 at the Middle School in Newton, NH, at 6:00 PM**. Two Warrant Articles will be discussed – Articles 7 and 8. **Snow date February 18, 2014 at 6:00 PM at the Middle School.**

There will be a **Public Hearing February 19, 2014 at the High School, Kingston at 6:00 PM**. Two Warrant Articles will be discussed – Articles 7 and 8. **Snow date February 20 at 6:00 PM at the High School.**

The next regular meeting of the **Personnel Committee** will be held on Wednesday, **March 5, 2014, at 6:00 PM, Room 137 at the Sanborn Regional High School, Kingston.**

The next regular meeting of the Sanborn Regional School Board will be held on Wednesday, February 19, 2014, at 7:00 PM, Room 137 at the Sanborn Regional High School, Kingston.

NON-PUBLIC SESSION – RSA 91-A:3 II

Ms. Ross motioned to enter into non-public session at 9:24 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.