South Hampton School Board
219 Main Avenue
South Hampton, New Hampshire 03827
Telephone: (603) 394-7744

August 3, 2016 Minutes

Approved by the Board – September 7, 2016

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Robert Sullivan (Superintendent), Barbara Hopkins (Assistant Superintendent), Kenneth Darsney (Principal), Aline Donabedian (Director of Special Services)
- Others:

1. Call to Order – Kim Molin called the meeting to order at 6:00 pm.

2. Consideration of the Minutes:
   a. Nancy Considine made a motion to accept the June 1, 2016 Public/Non-Public Minutes as written. Kim Molin seconded. Rebecca Burdick abstained. Vote 2 – 0 in favor.
   b. Nancy Considine made a motion to accept the June 13, 2016 Public/Non-Public Minutes as written. Rebecca Burdick seconded. Vote 3 – 0 in favor.

3. Reports:
   a. Superintendent – Superintendent Sullivan’s report was included in the packet and reviewed by Superintendent. No additional questions or comments.
   Assistant Superintendent – Assistant Superintendent, Barbara Hopkins reviewed her report and shared the success of the KEEPERS camp. No additional questions or comments.
   b. Principal – Principal Darsney’s report was reviewed. The report was included in the packet. Mr. Darnsey expressed his gratitude to the PTA for a successful staff recognition dinner. No additional questions or comments.
   c. Board – Kim Molin reviewed. No additional questions or comments.
   d. Finance – Superintendent Sullivan reviewed the finance report. No additional questions or comments.
   e. Facilities – Repairs to the sidewalk were successful.
   f. Board Goals Update – Kim Molin stated that a School Board Letter will be sent in August.

4. Questions and Comments from Those in Attendance – No additional questions or comments.
5. Continuing Business – No additional information.

6. New Business
   a. 2016 – 2017 Parent – Student Handbook – The Handbook was included in the packet and reviewed. Discrepancies were noted between pages 9 and 13 regarding the time students must be in the building and in homeroom to avoid being tardy. Expectations were discussed and reconciled. Kim Molin made a motion to accept the Handbook with modifications. Nancy Considine seconded the motion. Roll Call Vote: Kim Moline - aye, Nancy Considine – aye, Rebecca Burdick – aye. Motion passed 3-0.
   b. 2016 – 2017 Board Goals – To be discussed at a separate meeting in September. Kim Molin stated that a date would be set and posted.
   c. Water Testing Results – Dr. Sullivan reviewed the results. All water fountain testing resulted in below requisite levels of lead. Two faucets in the school’s kitchen that were tested resulted in higher than acceptable levels of lead. Principal Darsney stated that the faucets would be retested and potentially replaced and in the interim, not be used for drinking water.
   d. Audit Questionnaire – The questionnaire was completed aloud and documented by Kim Molin. No additional questions or comments.


8. Non-Public Session under RSA 91-A:3 II (a-e) Roll Call Vote
   Kim Molin made a motion to enter in to Non-Public session under RSA 91-A:3 II (b and c) at 6:45 pm. Nancy Considine seconded. Roll Call Vote: Kim Molin - aye, Nancy Considine - aye, Becky Burdick - aye. Motion passed 3-0.

Respectfully submitted,

Colleen Callahan,
School Board Secretary