October 5, 2016 Minutes

Approved by the Board – November 2, 2016

In Attendance
- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Robert Sullivan (Superintendent), Kenneth Darsney (Principal), Matt Ferreira (Business Manager)

1. Call to Order – Rebecca Burdick called the meeting to order at 6:11 pm.

2. Consideration of the Minutes:
   a. Rebecca Burdick made a motion to accept the September 7, 2016 Public/Non-Public/Work Session Minutes as written. Kim Molin seconded.
   b. Nancy Considine made a motion to accept the September 16, 2016 Work Session Minutes as written. Kim Molin seconded. Rebecca Burdick abstained. Vote 2 – 0 in favor.

3. Reports:
   a. Superintendent – Superintendent Sullivan’s report was included in the packet and reviewed by Superintendent. The New Hampshire Department of Education is seeking input in the form of a survey from parents and citizens via the website. No additional questions or comments.
   b. Principal – Principal Darsney’s report was reviewed. The report was included in the packet. No additional questions or comments.
   c. Board – Kim Molin reviewed. No additional questions or comments.
   d. Finance – Nothing new to report.
   e. Facilities – Water system is being maintained based on recent recommendations. Roof repair complete.
   f. Board Goals Update – This will be covered in more detail under Continuing Business.

4. Questions and Comments from Those in Attendance – No additional questions or comments.

5. Continuing Business – School Board Goals were reviewed. In addition to written goals, the members of the Board have pledged to have a presence at the Amesbury High School Board meetings. Nancy Considine made a motion to accept the goals as written. Rebecca Burdick seconded. Vote 3 – 0 in favor.
6. New Business  
   a. Rural Education Achievement Program (REAP) Grant. Principal Darsney reviewed grant information and would like to post for staff suggestions on ways to use funds.


9. Other – None.


11. Next Meeting Date: November 2, 2016. Superintendent Sullivan will not be in attendance, and states no need to reschedule.

12. Non-Public Session under RSA 91-A:3 II (a-e) Roll Call Vote – None

13. Adjournment. 6:37pm Nancy Considine made a motion to adjourn. Rebecca Burdick seconded. Vote 3 – 0 in favor.

Respectfully submitted,

Colleen Callahan, School Board Secretary