March 1, 2017 Minutes

Approved by the Board – April 5, 2017

In Attendance

- School Board members: Kimberly Molin (Chair), Rebecca Burdick, Nancy Considine
- Administration: Kenneth Darsney (Principal) Ronna Cadarette (Assistant Superintendent), Matt Ferreira (Business Manager)
- Others: Emily Kime (School District Clerk), Lee Knapp (South Hampton Health Officer)

1. Call to Order – Kim Molin called the meeting to order at 6:05 pm

2. Consideration of the Minutes:
   a. Rebecca Burdick made a motion to accept the February 8th Public Minutes as written. Nancy Considine seconded. Vote 3 – 0 in favor.

3. Reports:
   a. Superintendent – The report was in the packet and reviewed by Ms. Cadarette. Mr. Les Shepard, Seabrook Middle School principal, was recognized and thanked for his 40 years of service; he will be retiring at the end of this school year.
   b. Principal – Principal Darsney’s report was reviewed. The school’s roof was shoveled after the most recent snow storm. The new floor scrubber has arrived and the pad to be used with is expected to arrive in the next 7 – 10 days.
   c. Board – Nancy Considine will be sending a letter to voters next week to explain warrant articles.
   d. Finance –
      I. Revenue Update – The report was included in the packet.
      II. Bus Fuel Summary – A refund of $449.14 is due to the school.
      III. Update on 2016-2017 Special Ed Expenditures – $65k above budget was spent on staffing, tuition and a nurse; a request for a public vote to draw this amount from the trust was made by Matt Ferreira.
      IV. Audit Governance Letter – The findings of the audit were presented by Matt Ferreira. One finding was a payment made to the police department for a stand by EMT at a school dance. The board states there has been no school dance or payment made to the police department; Matt Ferreira will confirm this finding with the auditors.
   e. Facilities – The new floor scrubber has arrived and the pad to be used with is expected to arrive in the next 7 – 10 days.
   f. Board Goals Update – The newsletter will be going out next week.
g. Other – Mr. Knapp inquired about the recent shoveling of snow from the roof; he expressed concerns about the cost of shoveling and risks of damage to the roof that might outweigh any benefit to shoveling. Matt Ferreira and Mr. Darsney will collaborate to determine the threshold of snow accumulation at which the roof should be shoveled.

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

5. Continuing Business – None.

6. New Business
   a. Budget Transfers – A motion to accept the budget line transfers was made by Rebecca Burdick, the motion was seconded by Kim Molin. Vote 3 – 0 in favor.
   b. Library Approval Plan – Mr. Darsney presented a draft version of the plan timeline.


8. Policy – First Read – JCA Change of School or Assignment. A motion was made to accept as a First Read by Rebecca Burdick, seconded by Nancy Considine. Vote 3 – 0 in favor.

9. Other – Kim Molin asked for an update on the progress of NH House Bill 155, funding of full day kindergarten. Matt Ferreira will continue to monitor.


11. Next Meeting Date: April 5, 2017.

12. Non-Public Session under RSA 91-A:3 II (a-e) Roll Call Vote

13. Adjournment. Kim Molin made a motion to adjourn at 6:55pm, the motion was seconded by Nancy Considine. Vote 3 – 0 in favor.

Respectfully submitted,

Colleen Callahan, School Board Secretary