South Hampton School Board Meeting
Barnard School
Wednesday, June 7, 2017 at 6:00 p.m.
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Public Minutes

Approved by the Board – August 1, 2017

School Board members: Kimberly Molin, Rebecca Burdick and Nancy Considine
Administration: Dr. Ronna Cadarette; Assistant Superintendent, Matt Ferreira; Business Administrator, and Ken Darsney; Principal
Absent: Dr. Robert Sullivan; Superintendent and Aline Donabedian; Director of Special Services

Call to Order at 6:25 p.m. by Chairperson Kim Molin following the Public Hearings.

2. Consideration of Minutes


3. Reports

a. Superintendent - Dr. Cadarette distributed and reviewed Dr. Sullivan’s Superintendent’s report. Upcoming events were highlighted such as graduation dates and times and last days of school.

Assistant Superintendent Dr. Cadarette’s report was included in the agenda packet and highlighted culminating activities and committee work of the various communities in SAU 21.

b. Principal - Ken Darsney reviewed his Principal’s report that was included in the agenda packet. Items noted were assessments, Extended School Day, school day schedule, acknowledged coaches and athletic groups, and the 8th Grade trip. A letter was shared from the State in regards to the Library plan.

c. Board – no report

d. Finance – Matt Ferreira reviewed the Finance Report in the agenda packet.
   i. Bus Fuel Summary – A refund of $396.57 is due to the school.

e. Facilities –
   i. Issues with Breen & Sullivan were discussed concerning the maintenance schedule and billing.
   ii. The gym roof is scheduled to be looked at.
   iii. “Clutter” in the down stairs area was discussed. Matt Ferreira shared practices for market value and disposal. Ken Darsney reported that it will be
cleaned out during summer. The room could be used for “maker space”. Any items not being used will be disposed of.

f. Board Goals – No report.

g. Other - No other reports.

4. Questions and Comments from Those in Attendance - none.

5. Continuing Business

6. New Business

a. Ratification of School District Elections – Kim Molin made the following motion: “Pursuant to Chapter 20 (House Bill 329) of the 2017 legislative session, I move to legalize, ratify, and confirm all actions, votes and proceedings taken at the School District election that was scheduled to take place March 14, 2017 but was postponed due to weather and conducted on March 16, 2017.” Rebecca Burdick seconded. Motion passed: 3—0.

b. Withdrawal of Funds from the Special Education Expendable Trust Fund – Kim Molin moved to authorize the withdrawal of $21,500 from the South Hampton Special Education Expendable Trust Fund for special education expenses incurred in the current school year (2016-2017). Rebecca Burdick seconded. Motion passed: 3—0.

c. Award of Bid – Facilities Condition Report - Kim Molin moved to approve the bid for H.L. Turner Group, Inc. in the amount of $3,000. Nancy Considine seconded. Motion passed: 3—0. The Facilities Committee will be reconvened once the report comes back in order to discuss future needs and plans.

d. Extra-Curricular Stipends Committee – Matt Ferreira explained that a committee is being formed along with SEA representatives to review the stipends given for extra-curricular items. Rebecca Burdick and Nancy Considine will participate as the South Hampton representatives. The committee will meet before August 1st with recommendations being made by September 1st.

7. Personnel – Kim Molin moved to accept with regret the resignation of Laurie Conley as the Guidance Counselor. Rebecca Burdick seconded. Motion passed: 3—0.

8. Policy – Second Read and approval:

a. KG – Community Use of School Facilities - Rebecca Burdick moved to approve Policy KG. Nancy Considine seconded. Motion passed: 3—0.

b. KG-E - Community Use of School Facilities Use Request. Rebecca Burdick moved to approve policy KG-E. Nancy Considine seconded. Motion passed: 3—0.

9. Other - none
10. **Signing of the Manifests** – The board signed the manifests.

11. **Next Meeting Dates** - Wednesday, August 2, 2017 at 6:00pm. The board will not be meeting in July.

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

13. **Adjourn** – Kim Molin moved to adjourn at 7:15 p.m. Rebecca Burdick seconded. **Motion passed: 3-0.**

Respectfully submitted,

Dr. Ronna F. Cadarette  
Assistant Superintendent