

SANBORN REGIONAL SCHOOL BOARD MEETING

October 17, 2012

A regular meeting of the Sanborn Regional School Board was held on Wednesday, October 17, 2012. The meeting was called to order at 7:10 PM by Chairperson Nancy Ross in room 137, Sanborn Regional High School, Kingston, NH. The following were recorded as present:

- SCHOOL BOARD MEMBERS: Janice Bennett, Vice Chairperson
 James Doggett
 Cheryl Gannon
 Rebecca Hallisey
 Wendy Miller
 Dustin Ramey
 Nancy Ross, Chairperson
 Molly Statezni, Student Council Representative
- ADMINISTRATORS: Dr. Brian J. Blake, Superintendent of Schools
 Jennifer Pomykato, Director of Student Services
- Excused: Carol Coppola, Business Manager

The meeting began with a salute to the flag.

REVIEW AGENDA

Dr. Blake made a motion to change the agenda. Unfinished business was moved to follow #6 Manifest. Ice Hockey was addressed first and then the Overnight Field Trip.

MINUTES

Minutes of the October 3, 2012 meetings were reviewed. Mr. Doggett made a motion to approve the minutes of both the Fremont joint meeting and the school board meeting and Ms. Bennett seconded the motion. Ms. Gannon made a motion to correct the minutes to read: Page 2 under the Overnight Field Trip: Mr. Doggett made a motion to **approve the new itinerary**, Ms. Bennett seconded the motion.

Ms. Ross polled the board to accept the minutes as corrected. All in favor.

MANIFEST

The following manifest was signed by the School Board: Payroll #8 - \$738,329.12; Accounts Payable #12 - \$242,021.49

UNFINISHED BUSINESS

Dr. Blake introduced Vicky Parady-Guay, HS Athletic Director. Ms. Guay appeared before the School Board to request permission to go forward with the JV ice hockey program. She distributed a hand-out on the current monies fundraised so far. The school board requested \$20,000.00 be raised at a previous meeting in the Spring. Currently \$14,999.87 has been raised. Ms. Guay feels confident the rest of the money will be raised. There are three upcoming fundraisers planned. She reminded the board that no school district money would be used for this program. A discussion followed with Ms. Guay and the SB members. Ms. Gannon said she does not support the program because all the money was not raised by the October 1st deadline. Ms. Ross asked if the program is approved this evening, and the money is not raised, will the program still go on? Yes, they'll hold more fundraisers if needed. Other options would be to cut some practice/ice time. There was also some discussion on future fundraising, logistics of getting ice time, paying bills. Ms. Guay emphasized this is not a pay to play program. Money will be raised via fundraisers. Ms. Bennett made a motion to approve the ice hockey program at no cost to the district. Mr. Doggett seconded the motion. All in favor.

Evan Czyzowski thanked the SB for having him back. Mr. Czyzowski stated he was able to secure a second chaperone for the overnight field trip and that a seventh student has signed up. Mr. Doggett made a motion to approve the overnight field trip to Germany, Poland, Czech Republic and Hungary. Ms. Bennett seconded the motion. All in favor.

ADMINISTRATIVE REPORTS

Dr. Blake and Mr. Jon VanderEls, Memorial School Principal, made a presentation on the Professional Learning Community (PLC) and what they are. Dr. Blake stated that under Mr. VanderEls leadership, Memorial School was one of 75 schools in the country recognized for outstanding implementation of the PLC at Memorial School. An overview of PLC's was given. In PLC focus shifts from teaching to learning. Mr. VanderEls spoke of how PLCs are being implemented and what it means to the district. A discussion followed on how PLCs work in the district. Mr. Doggett asked if they were finding a good blend of new teachers and veteran teachers contributing to PLCs? Yes. Ms. Gannon asked when they meet? Every Thursday – they alternate between math and literacy. Ms. Ross commented "I think it's wonderful; obviously it's working."

STUDENT COUNCIL REPORT

Molly Statezni reported that they had a very successful homecoming this year, even though it rained. The Student Council attended a regional meeting at Camp Lincoln where they worked on team building. Sixteen members of the SRHS Student Council will be going to Waterville Valley to attend the State Student Council meeting November 9th. They are working on a

basket to be raffled off at the State meeting. The Student Council is also working on a Halloween costume contest and the twelve days of caring.

SCHOOL BOARD COMMITTEE REPORTS

Ms. Bennett reported that the Negotiations Committee had met with the support staff today and the teachers last week. Things are going well.

SCHOOL BOARD CHAIRPERSON’S COMMENT none

PUBLIC COMMENT

Mr. Bart Noyes of Kingston spoke of the enrollment reports and the declining enrollment in the district.

SCHOOL BOARD COMMENT

Ms. Hallisey commented on the new artwork in the SB room. Dr. Blake walked around the room and read the narratives on the bulletin boards. He said it was a goal to periodically change out the artwork and schoolwork. Ms. Bennett asked if pictures could be taken for posterity sake. Ms. Gannon asked the Chair to write a letter to the students thanking them for the decorations. She also asked that pictures be included in the next Essential News. Mr. Doggett presented the SB with a rough sketch for the SB awards.

UNFINISHED BUSINESS none

NEW BUSINESS none

COMMUNICATION RECEIVED/SENT

The SB members received an invitation to the Outdoor Classroom dedication on November 4th along with a write-up on the outdoor classroom. A letter was received from Ms. Klemazrczyk and Ms. Ouimette of the Bakie School thanking the SB for allowing them to go forward with the Outdoor Classroom and for providing the additional funds to complete the classroom. “Thank you for the confidence and support”.

PUBLIC COMMENT

Mr. Noyes asked the SB to consider accepting Fremont 6th, 7th and 8th grade students and to begin thinking about converting the old hs campus to a middle school.

SCHOOL BOARD COMMENT:

Ms. Gannon reminded the SB members to sign up for upcoming activities. The upcoming activities were reviewed and SB members signed up to attend the various activities.

ANNOUNCEMENTS

The next regular meeting of the Sanborn Regional School Board will be held on Wednesday, November 7, 2012, at 7:00 PM, in room 137 at the Sanborn Regional High School, 17 Danville Road, Kingston.

The next Policy Committee meeting will be held on October 22nd at 7:00 PM at the SAU Office, 178 Main Street, Kingston.

Mr. Doggett motioned to adjourn the meeting at 9:00 PM. Ms. Bennett seconded the motion. 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.