

**SANBORN REGIONAL SCHOOL BOARD MEETING**

**August 20, 2014**

A regular meeting of the Sanborn Regional School Board was held on Wednesday August 20, 2014. The meeting was called to order at 7:06 PM by Ms. Janice Bennett, Chair, in room 137 at Sanborn Regional High School, Kingston, NH. The following were recorded as present:

SCHOOL BOARD MEMBERS:           Janice Bennett, Chair  
  Jon LeBlanc  
  Wendy Miller  
  Corey Masson  
  John Morano  
  Dustin Ramey, Vice Chair

ADMINISTRATORS:                   Dr. Brian J. Blake, Superintendent of Schools  
  Jennifer Pomykato, Director of Student Services  
  Carol Coppola, Business Manager

EXCUSED:                               Nancy Ross

The meeting began with a salute to the flag.

At 7:08 PM Ms. Bennett motioned to go into non-public session under RSA 193.3 IIC (student re-entry). Ms. LeBlanc polled the Board, all in favor.

At 7:37 PM public meeting was resumed. Ms. Miller made a motion to approve CR re-entry to school for the 2014-2015 school year. Mr. Morano seconded the motion. All in favor

**REVIEW AGENDA**

No changes

**MINUTES**

Ms. Miller made a motion to approve the June 18, 2014, public and non-public meeting minutes. Mr. LeBlanc seconded the motion. The minutes of the June 18<sup>th</sup> non-public meeting should read: **Mr. Morano was present. Mr. Masson was excused.** Five in favor; one abstained: Mr. Masson.

Mr. LeBlanc made a motion to approve the July 30, 2014, public and non-public meeting minutes. Ms. Miller seconded the motion. Four in favor; two abstained: Mr. Ramey and Mr. Morano.

## **MANIFEST**

The following manifest was signed by the School Board: Accounts Payable #3 - \$502,864.52; Payroll #4 - \$184,407.43.

## **ADMINISTRATIVE REPORT**

Summer Report: Dr. Blake reported that it was a very busy summer. Dr. Blake toured all the District buildings yesterday and reported that all buildings were in “immaculate condition”. He commended the Facilities Department on the excellent quality of their work. Dr. Blake reported that all buildings are “ready to go”. He reported that the grounds employees “out did” themselves this year! All buildings are ready for the staff tomorrow and for the students on Monday. Dr. Blake will be addressing all staff tomorrow at 8:30 AM. The Deputy Commissioner of the Dept. of Education will be attending tomorrow’s opening for the staff. “All facility projects are done. Supplies are in. Classrooms are set-up. All ready to go.” Dr. Blake reported that the Leadership team will attend the next SB meeting.

Budget Presentation Award: Dr. Blake announced it was his pleasure to acknowledge the great work done by the Business Manager, Carol Coppola, and her staff on receiving the Distinguished Budget Presentation Award presented to SRSD. “Congratulations to Carol and her staff.”

Dr. Blake reported that the new SRSD Staff Orientation took place today, led by Ms. Jennifer Pomykato. It was a day of sharing the nuts and bolts of getting started at Sanborn. “It’s an exciting place to work; people want to be here.” Climate, culture, community and competency were discussed. Ms. Pomykato reported that it was a great day for her. “We’re lucky to have these folks come.”

## **STUDENT COUNCIL REPORT**

None

## **SCHOOL BOARD COMMITTEE REPORTS**

Public Relations Committee: Dr. Blake reported that the PR Committee met during the summer. The topic was the recent Kingston Days. Mr. Morano stated he thought it was a fun time. Ms. Bennett thanked everyone for their work participating in Kingston Days.

Ad-Hoc Committee: Mr. Ramey reported that the Ad-Hoc Committee had met during the summer. He stated that the Committee continues to do their due diligence with all the options out there. The Committee has invited a professional to come and look at the Seminary building/campus and give their thoughts.

### **SCHOOL BOARD CHAIRPERSON'S COMMENT**

Ms. Bennett congratulated and thanked everybody on getting the buildings ready for the start of the school year. She was pleased with the success of Kingston Days. She spoke of the District's trending forward and the community's positive opinion of the District.

### **PUBLIC COMMENT**

Ms. Cheryl Gannon welcomed the SB back and hoped everyone had a nice summer. She stated it was nice to see the SB out in public at Kingston Days. She commented that she saw that later in tonight's agenda Professional Resignations/Nominations would be discussed. She inquired what the total number of resignations from the previous school year was.

### **SCHOOL BOARD COMMENT**

Ms. Miller commented on the great job Mr. Riley and his crew did getting the schools ready to open. She thanked the janitors. Mr. Ramey spoke of the summer reading program his nephew going into first grade attended.

### **NEW BUSINESS**

14.a.2014-2015 School Board Calendar: SB Members received the 2014-2015 School Year calendar.

b. Professional Resignations/Nominations. Mr. LeBlanc made a motion to accept the Professional Nominations/Resignations presented in the document dated August 20, 2014. Mr. Morano seconded the motion. All in favor.

c. 2015-2016 Budget Calendar Timeline: SB members reviewed the 2015-2016 Budget Calendar Timeline.

d. Seacoast Charter School: Ms. Coppola reported on an issue with the Charter School not paying their rent when due. The Charter School was served with an eviction notice and demand for payment. Partial payment was made within two days of the notice and the District was assured the remaining balance would be forthcoming. The next payment is due August 31, 2014. The Treasurer of the Charter School has requested that the school align their payment schedule with their receipt of revenues as they come in from the State. Ms. Coppola proposed an addendum to the Charter School lease to be signed by both School Boards.

e. Work session – August 27, 2014. Dr. Blake opened the discussion to the SB members on what topics they would like to discuss at the upcoming work session. Topics included: SB roles and responsibilities, professional development, SB members advocating for kids; SB policy on getting answers to questions; assurance of protocol – everyone on same page with regards to policies. Mr. Masson stated he felt that Kingston Days was a great opportunity for the SB to grow as a team. Dr. Blake requested that the SB members email him a list of five topics they would like to discuss. Dr. Blake will compile a list of all data and get back to the SB members Friday.

**COMMUNICATIONS RECEIVED/SENT** Dr. Blake shared two thank you notes he received. One was from Ellie Allesio, Carriage Towne News, for flowers received in honor of her retirement. The second thank you received was from Jennifer Pomykato on a plant she received after surgery.

**WRITTEN INFORMATION** none

**PUBLIC COMMENT** none

**SCHOOL BOARD COMMENT** none

#### **ANNOUNCEMENTS**

The **Sanborn Regional School Board Work session** will be held on **Wednesday, August 27, 2014, at 6:00 PM in Room 137, at the Sanborn Regional High School.**

The next **regular meeting of the Sanborn Regional School Board** will be held on **Wednesday, September 3, 2014, at 7:00 PM, Room 137 at the Sanborn Regional High School, Kingston.**

#### **NON-PUBLIC SESSION – RSA 91-A:3 IIc - Students**

Mr. LeBlanc motioned to enter into non-public session at 8:46 PM. Ms. LeBlanc polled the Board. 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.*