

**SANBORN REGIONAL SCHOOL BOARD
MEETING MINUTES**

February 6, 2019

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A regular meeting (prior to the Deliberative Session) of the Sanborn Regional School Board was held on Wednesday, February 6, 2019. The meeting was called to order at 6:03 p.m. by Sanborn Regional School Board Chairperson, Peter Broderick. The following were recorded as present:

SRSD SCHOOL BOARD MEMBERS:

Peter Broderick, Chair
Dr. Pamela Brown, Vice Chair
Electra Alessio
James Baker
Larry Heath
Tammy Mahoney
Corey Masson
Adam O'Rourke -Student Council

Representative

ADMINISTRATORS:

Thomas Ambrose, Superintendent
Michele Croteau, Business Administrator
High School Assistant Principal, Robert Dawson

1. **CALL TO ORDER** at 6:03 PM by Chair Broderick with the Pledge of Allegiance.

2. **ACTION ON MINUTES**—Chair Broderick asked for a Motion to approve the **Public Minutes of 1-23-19. Motion made by Ms. Alessio and seconded by Mr. Heath.** No discussion.

Vote: All in Favor

3. **COMMUNICATIONS**

- 3.1 **Manifests**-Payroll Check Register #16 in the amount of \$805,482.25 dated 2-6-19. Manifests Check Register #16 in the amount of \$1047.36 dated 2-6-19 and Manifests Check Register #17 in the amount of \$864,387.97 dated 2-6-19.

- 3.2 **Resignations**-None

3.3 Nominations-None

3.4 Superintendent's Report- Will review at next meeting.

4. **STUDENT COUNCIL REPRESENTATIVE REPORT**

Mr. O'Rourke reported that Winter Carnival planning is in the works by all classes with themes and activities planned. The Winter Semi-Formal at Austin 17 House went well with 150-200 students in attendance.

6. **OLD BUSINESS**-None

7. **1st PUBLIC COMMENT**-None

8. **NEW BUSINESS**

8.1 Approval of 2019-2020 Academic Calendar- **Mr. Ambrose asked for a Motion to approve the 2019-2020 Academic Calendar. The Motion was moved by Ms. Alessio and seconded by Mr. Masson.**

No discussion

Vote: All in Favor

8.2 Policy Review-Dr. Brown introduced the following policies for a 1st Read this evening.

8.2.1-JLCF Wellness

8.2.2 -JICG Tobacco Use Prohibited

8.2.3-JICH Student Substance Use and Abuse

8.2.4-JICI Weapons in Schools

8.2.5-JKA Corporal Punishment

8.2.6- JKAA Use of Restraints

8.2.7- JLF Reporting Child Abuse or Neglect

8.2.8-JLIE-R Student Automobile Use Regulations

8.2.9-[JLIE-R-E2](#) Parking Permit Application

8.2.10-[JM](#) Student Award for Educational Purposes

8.2.11-[JRA-E](#) FERPA Notice-Legal

8.2.12-[JQ](#) Student Fees, Fined and Charges

8.2.13-[New](#) Developmental Delay

Ms. Alessio commented on JLCF-Wellness Policy, saying she would like to remove part 5 as she feels it is intrusive. Mr. Ambrose reported that he spoke with legal counsel and it is a required policy. Mr. Baker asked for the attorney's response on Policy JLCF which Superintendent read and will forward to the group. Dr. Brown commented on the Board oversight required per the policy and recommended bringing the policy back for a 2nd Read after more investigation.

Dr. Brown commented that most if the "J" policies tonight are non-controversial and that JM and the new Developmental Policy should be tabled until the next meeting.

Ms. Alessio asked if Dr. Brown would entertain a Motion to approve the rest of the policies (other than those tabled) with a 1st and 2nd Read tonight. Motion moved by Ms. Alessio and seconded by Mr. Baker.

Vote: All in Favor

8.3 Discussion for Public Forum on 2/13- Superintendent Ambrose reviewed the overview of the forum which will take place from 6-7 PM on 2/13 to cover any questions on the Warrant Articles. The Board meeting will commence afterward.

9. **2ND PUBIC COMMENT**-none

10. **OTHER BUSINESS**

10.1 Next Meeting Agenda

“ Delegate Assembly Results

10.2 Announcements

10.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, February 13, 2019 at the Sanborn Regional High School. A Public Forum will be held from 6-7PM regarding the 2019 Warrant Articles.

10.2.2 The Second (Voting) Session of the Annual School District Meeting will be held on Tuesday, March 12, 2019 from 8:00 a.m. to 8:00 p.m. in the Swasey Gymnasium (Sanborn Seminary Campus) for Kingston voters and in the Newton Town Hall for Newton voters.

10.2.3 Chair Broderick asked that Board Members return to the meeting after the Deliberative if votes on the Warrant Articles are changed.

11. **MEETING RECESSED**-at 6:15 PM for Deliberative Session which begins at 7PM to resume after the Session ends.

12. **ADJOURNMENT**- After the Deliberative Session, Chair Broderick asked for a Motion to adjourn the meeting at 9:15 PM, moved by Mr. Heath and seconded by Ms. Mahoney.

Vote: All in Favor

Minutes Respectively Submitted by:

Phyllis Kennedy
School Board Secretary

Minutes of the School Board meetings are unofficial until approved at a subsequent meeting of the School Board.