SANBORN REGIONAL SCHOOL BOARD MEETING

March 20, 2013

A regular meeting of the Sanborn Regional School Board was held on Wednesday March 20, 2013. The meeting was called to order at 7:03 PM by School District Clerk, Gail LeBlanc, in room 137 at Sanborn Regional High School, Kingston, NH. The following were recorded as present:

SCHOOL BOARD MEMBERS:

Janice Bennett, Chairperson Rebecca Hallisey, Vice Chairperson Renee King Jon LeBlanc Wendy Miller Dustin Ramey Nancy Ross Molly Statezni, Student Council Representative

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

The meeting began with a salute to the flag.

ELECTION OF OFFICERS

Dr. Blake opened the meeting by welcoming the new school board members and explaining that tonight the SB would be electing new officers. School District Clerk, Gail LeBlanc, asked for a motion to nominate the SB Chair. Ms. Hallisey made a motion to nominate Ms. Bennett the SB Chairperson for the new year. Ms. Ross seconded the motion. Ms. Ross stated she thought Ms. Bennett would make a good chairperson. Ms. LeBlanc polled the Board. Six in favor, one abstention – Ms. Bennett. Motion carried. Ms. Bennett will be the new SB Chairperson. Ms. Bennett thanked everyone. Ms. Bennett asked for a motion to nominate the SB Vice Chairperson. Mr. Ross made a motion to nominate Ms. Hallisey Vice Chairperson of the SB for the new year. Ms. Miller seconded the motion. Ms. Bennett polled the Board. Six in favor, one abstention – Ms. Hallisey. Motion carried. Ms. Bennett polled the SB Vice Chairperson for the New Year.

REVIEW AGENDA

MINUTES

Minutes of the February 6, 2013 and March 6, 2013 (public and non-public) were reviewed. Ms. Ross made a motion to accept the minutes and Ms. Miller seconded the motion. The following change was made: In the title, **Deliverative** should be changed to **Deliberative Session.** Ms. Bennett polled the board to accept the minutes as corrected. All in favor.

MANIFEST

The following manifest was signed by the School Board: Accounts Payable #22 - \$192,223.47; Payroll #19 - \$703,598.30.

ADMINISTRATIVE REPORTS

a. Election Results: Dr. Blake went over the election results which were posted in the SB room. Moderator: Richard Russman 1384 School Board Member Newton Three Year Renee King 419 James Doggett 289 School Board Member Kingston Three Year Jon LeBlanc 418 Jason Faria 240 Budget Committee Newton Three Year: Barry Gluck 564 Budget Committee Newton One Year: Tom Gasse 573 Budget Committee Kingston Three Year: Beth Scanlon 751 Budget Committee Member-at-Large Patty Stephan 811 Jay Pramberg 447 Article 1. General Acceptance of Reports Yes: 1463 No: 129 Article 3. Operating Budget Yes :733 No: 976 Article 4. Professional Staff Agreement Yes: 921 No: 815

Article 5: Support Staff Agreement Yes: 976 No: 740

Dr. Blake thanked Mr. Bart Noyes for preparing the election results document. Dr. Blake then asked the SB members to introduce themselves and give a brief history of themselves so everyone would get to know one another. After the SB members introduced themselves he asked the School Administrators to introduce themselves. Public attendees Patty Stephan

(Budget Committee, Roger Clark (Budget Committee) and Bart Noyes also introduced themselves.

STUDENT COUNCIL REPORT

Molly Statezni reported that winter carnival was very exciting. The senior's won. Everyone enjoyed themselves. A lot of Sanborn Pride was evident. The students are now working on Earth Week.

SCHOOL BOARD COMMITTEE REPORT none

SCHOOL BOARD CHAIRPERSON'S COMMENT none

PUBLIC COMMENT none

SCHOOL BOARD COMMENT

Ms. Ross congratulated the new Chairperson and Vice Chairperson. She welcomed the new SB members and the Budget Committee Members in attendance. She said she was looking forward to working with everyone in the upcoming year.

UNFINISHED BUSINESS none

NEW BUSINESS

a. Appointment of District Officers. Ms. Bennett asked for a motion to accept the nomination of District Officers: School District Treasurer Ronald Brickett; School District Deputy Treasurer Donna LeBlanc; and School District Clerk Gail LeBlanc. Ms. Ross made a motion to accept the nominations of the District Officers. Ms. Hallisey seconded the motion. All in favor

b. Re-affirmation of School Board Policies. Ms. Ross made a motion to reaffirm all existing policies. She also made a motion to add "revise or reaffirm" all existing policies. Ms. Hallisey seconded both motions. All in favor

c. Committee Assignments. Ms. Bennett asked if SB members could make a chart of their available times for committee meetings when they submit their Committee requests. The various SB committees were discussed.

d. MS-22. Due to the snow storm yesterday, MS-22 was tabled until the next meeting.

COMMUNICATIONS RECEIVED/SENT: none

WRITTEN INFORMATION: A hand-out entitled "ROLES AND RELATIONSHIPS School Boards and Superintendents" was discussed. Ms. Bennett stated "We are at our best when we stay focused, precise, when the SB speaks as one voice". She reminded the SB to handle

themselves in a professional manner. She also encouraged the SB members to contact the Superintendent when visiting the schools.

PUBLIC COMMENT

Mr. Noyes welcomed Ms. King and Mr. LeBlanc to the School Board. This is a wonderful opportunity to work at the local and state levels. He said he was looking forward to the new year. He stated that the SB should be focused on finding a new space for the SAU staff and a way to utilize the Seminary building. It is your task to "bring it home". He also stated that it was the School Board's challenge to understand the changing dynamics in the schools in world language and math.

SCHOOL BOARD COMMENT

Ms. Ross attended Read Across America Week at Memorial and was a guest reader to the students. She was overwhelmed by the enthusiasm of the students. They were "receptive, polite, well behaved". "This is a great compliment to Memorial School". On April 10 Ms. Ross will be interviewed by Bakie students concerning community service. She stated she was looking forward to the visit. Ms. Ross asked Dr. Blake to discuss with the administrators, when he meets with them tomorrow, to look at any budget items from 2013-2014 budget and determine if any of the budgeted items could be taken care of this year.

Ms. Hallisey reported that she and Ms. Bennett attended the HS production of Guys & Dolls. It's "amazing how many talented kids we have". Nice to see. Dr. Blake stated that he also attended the show. "Oh my word, what talented kids!" He stated that there were a lot of new comers to the Drama program.

Ms. Bennett thanked Ms. Ross for her article in the Carriage Towne concerning the Tax Impact Statements. She thanked Dr. Blake as well for his "informative articles". She also thanked the voters for coming out and voting. "The voters keep moving us in the right direction." She stated that the SREA Committee was clearly mindful of the needs of the kids, staff and community, and putting the kids first.

Dr. Blake wanted to publicly acknowledge the SB members not here tonight (Ms. Gannon and Mr. Doggett). Mr. Doggett will be invited back to a future meeting to acknowledge his 24 years on the School Board.

ANNOUNCEMENTS

The next regular meeting of the **Sanborn Regional School Board** will be held on Wednesday, **April 3, 2013, at 7:00 PM, in room 137 at the Sanborn Regional High School**, 17 Danville Road, Kingston. The next regular meeting of the **Sanborn Regional School Board** will be held on Wednesday, **April 17, 2013, at 7:00 PM**, **in room 137 at the Sanborn Regional High School**, 17 Danville Road, Kingston.

ADJOURNMENT

Ms. Ross made a motion at 8:02 PM to adjourn the meeting. 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.