

**SANBORN REGIONAL SCHOOL BOARD MEETING**

**November 6, 2013**

A regular meeting of the Sanborn Regional School Board was held on Wednesday November 6, 2013. The meeting was called to order at 7:07 PM by School Board Chairperson Ms. Jan Bennett, 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  
  Dustin Ramey  
  Nancy Ross  
  Nathan Mailloux, Student Council Representative

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

EXCUSED:                               Wendy Miller

The meeting began with a salute to the flag.

**REVIEW AGENDA**

**MINUTES**

Minutes of the October 16, 2013 meeting were reviewed. Ms. Ross made a motion to accept the minutes and Mr. Ramey seconded the motion. Five in favor to accept the October 16, 2013, meeting minutes, one abstained - Ms. Hallisey

**MANIFEST**

The following manifest was signed by the School Board: Accounts Payable #11- \$16,000.00; Accounts Payable #12 - \$1,175,416.32. Payroll #9 - \$767,209.60 and Payroll #10 – \$771,819.65.

**ADMINISTRATIVE REPORTS**

Dr. Blake handed out the District Evaluation Survey for the SB to review. There are three distinct surveys: Community Opinion Inventory; Student Opinion Inventory; and Parent Opinion Inventory. Dr. Blake stated that the surveys will be available both on-line and on

paper. He stated the District was hoping to get a good picture of the Community's opinion of the District and that it would be used as a tool when planning the next Strategic Plan for the District.

### **STUDENT COUNCIL REPORT**

Nathan reported that the Student Council is working on Thanksgiving baskets for the community food pantries. He also invited the SB members to the upcoming SRHS Drama Club production of *The Foreigner* to be held November 14-17, 2013. All SB members received a free ticket to the play. Dr. Blake stated he is very excited about the upcoming production. "The set is amazing." "If you are available, please come."

### **SCHOOL BOARD COMMITTEE REPORTS**

Personnel Committee: Ms. Ross discussed the Superintendent's Survey and said that it will be available in January, 2014. The Committee has "just a little more tweaking". They are adding a spot to the survey to inquire how people became aware of the survey.

### **SCHOOL BOARD CHAIRPERSON'S COMMENT** none

### **PUBLIC COMMENT** none

### **SCHOOL BOARD COMMENT** none

### **UNFINISHED BUSINESS:** none

### **NEW BUSINESS**

a. Ice Hockey: Vicky Parady Guay, SRSD Athletic Director, reported that the first year JV Hockey Program was a success. Ms. Parady Guay was requesting that the SB approve a second year hockey program at Sanborn. The hockey team fielded twenty two players (nineteen males and three females). The team was able to pay all their bills. The hockey team is a school run program, fully funded by fundraising. Bob Callahan, President of the Hockey Group and two parents – Odette and Joanne talked about the logistics of running the hockey program. Joanne and Odette expressed some frustration in the fundraising – not everyone on the team takes part in the fundraising, yet all players get ice time. They asked if it would be possible to charge a fee for the program like the school ski club does. Ms. Parady Guay replied they could not charge a fee. It is not a club, it is a JV sport. Some discussion was held on ways to make the fundraising more equitable among all families. Ms. Ross made a motion to approve the second year hockey program with the same stipulations as last year. Ms. Hallisey seconded the motion. All in favor to approve the hockey program for a second year with the same stipulations as last year's program.

b. Winter Coaches: Ms. Ross made a motion to accept the nominations of the Winter Coaching positions for the High School and the Middle School as outlined in the October 21, 2013, memo with the **exception of** the High School Winter Varsity Spirit and the Winter JV Spirit. Mr. Ramey seconded the motion. All in favor to accept the nominations of the Winter Coaching positions for the High School and the Middle School as outlined in the October 21, 2013, memo with the **exception of** the High School Winter Varsity Spirit and the Winter JV Spirit.

c. CIP Plan: Ms. Ross made a motion to accept the 2015-2019 District CIP as printed and distributed to SB members. Mr. LeBlanc seconded the motion. Five in favor to accept the 2015-2019 District CIP as printed. One abstained – Ms. Hallisey. Ms. Bennett asked how the district was doing with accomplishing items in the CIP. Ms. Coppola responded that in the area of energy savings the district is in “very good shape”. Ms. Coppola reported that significant projects have been completed. In the past the district has been focused on saving energy dollars. The district would like to focus on the middle school this year. Dr. Blake reported that many projects have been able to be completed due to the money saved in energy costs.

d. Policies: Ms. Ross made a motion to accept New Policies for a second reading: JLCJ-R, Concussion Return to Play Form; EBBC, Emergency Care and First Aid; JLCE-R, Emergency Form; EEAA, Video and Audio Surveillance on School Property; EEAEA, Mandatory Drug and Alcohol Testing – School Bus Drivers; EF, Food Service Management; and EFA Availability and Distribution of Healthy Foods. Mr. LeBlanc seconded the motion to accept New Policies for a second reading: JLCJ-R, Concussion Return to Play Form; EBBC, Emergency Care and First Aid; JLCE-R, Emergency Form; EEAA, Video and Audio Surveillance on School Property; EEAEA, Mandatory Drug and Alcohol Testing – School Bus Drivers; EF, Food Service Management; and EFA Availability and Distribution of Healthy Foods. All in favor to accept the New Policies for a second reading. Policy JLCJ will be reworked and presented to the SB at a later date.

e. Seven to Save: Ms. Bennett reported that she attended the October 27<sup>th</sup> Preservation Alliance meeting at which time the Sanborn Seminary was nominated one of “2013 Seven to Save”. “The Seven to Save program focuses attention and resources on significant historic properties that are threatened by neglect, deterioration, insufficient funds, inappropriate development, and/or insensitive public policy.” The application included pictures, a history of the Seminary and an Adaptive Reuse Feasibility study.

**COMMUNICATION RECEIVED/SENT:** Dr. Blake read a letter received from the Town of Kingston, Office of the Board of Selectmen, thanking the District for allowing the District IT team to assist the Town Hall, Police Department and Fire Department staffs with their computer needs. Dr. Blake reported that the District had formed a relationship with the Town of Kingston to help the town operations run a little smoother. For the record, the District has also offered their services to the Town of Newton. At this time the Town of Newton is “all set”.

Dr. Blake reported that he received an email from Vicky Parady Guay listing upcoming sporting events. Boys Varsity Soccer will be playing Bow on November 7 at 4:00 PM in the semi-finals; November 9 the Conference Championship in football will take place at Monadnock; November 10 the State Division 2 Spirit competition will be held at SNHU. Dr. Blake received a letter of resignation from Gail LeBlanc, School District Clerk. Ms. Ross made a motion to accept the resignation of Gail LeBlanc, School District Clerk. Ms. Hallisey seconded the motion to accept the resignation of Gail LeBlanc, School District Clerk. All in favor to accept the resignation of Gail LeBlanc, School District Clerk.

**WRITTEN INFORMATION:** The monthly activities calendar was handed out.

**PUBLIC COMMENT**

Mr. Noyes asked that the SB consider at some point to fund the hockey program, or consider subsidizing one third of the rink rental to support the hockey program.

**SCHOOL BOARD COMMENT**

none

**ANNOUNCEMENTS**

**The next regular meeting of the Sanborn Regional School Policy Committee will be held on Wednesday, November 13, 2013 at 6:00 PM, at the SAU Office.**

**The next regular meeting of the Sanborn Regional School Facilities Committee will be held on Wednesday, November 13, 2013 at 5:00 PM, at the SAU Office.**

The next regular meeting of the **Sanborn Regional School Board Public Relations Committee** will be held on Tuesday, **November 19, 2013, at 2:15 PM, at the SAU Administrative Office, 178 Main Street, Kingston, NH.**

The next joint meeting of the **Sanborn Regional School Board and the Sanborn Regional School Budget Committee** will be held on Wednesday, **November 20, 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 Personnel Committee** will be held on Wednesday, **December 4, 2013, at 6:00 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, **December 4, 2013, at 7:00 PM, in room 137 at the Sanborn Regional High School**, 17 Danville Road, Kingston.

Ms. Ross made a motion to adjourn the meeting at 8:18 PM. Ms. Ms. Hallisey 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.*