

SANBORN REGIONAL SCHOOL BOARD MEETING

January 23, 2013

A special meeting of the Sanborn Regional School Board was held on Wednesday, January 23, 2013. The meeting was called to order at 6:01 PM by Chairperson Nancy Ross in room 100 at 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
 Nancy Ross, Chairperson

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

Via teleconference: Dustin Ramey

The meeting began with a salute to the flag.

Mr. Ramey participated in tonight’s meeting via a telephone conference call. Under RSA 91A:2111A-E it is permissible for members to attend via electronic devices.

Dr. Blake started the meeting by informing the Board members of Legal Counsel’s advice.

Ms. Ross asked for a motion on Article 3, the Operating Budget. “Shall the Sanborn Regional School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amount set forth on the budget posted with the warrant, or as amended by vote at the first session, for the purposes set forth therein, totaling Thirty One Million Five Hundred Eighty Six Thousand Seven hundred Sixty Nine Dollars (\$31,586,769)?

Ms. Bennett moving so recommended the \$31,586,769 Operating Budget as written. Ms. Hallisey seconded the motion. Ms. Ross polled the Board. Six in favor, one opposed to recommending the Operating Budget as written. Motion passed.

Ms. Ross asked for a motion on Article 4, the Professional Staff Agreement. Dr. Blake reported that Legal Counsel stated it was their opinion that it was not illegal for members with an interest in the Article to vote on the article. However, they felt that it was an issue of concern

ethically. Legal Counsel advised Board Members having an interest in the article abstain from voting.

Ms. Bennett moving so recommended the Professional Staff Agreement as written to raise and appropriate \$519,167 for the 2013-14 fiscal year. Ms. Hallisey seconded the motion. Ms. Ross polled the Board. Two abstained, three in favor, two opposed to recommend Article 4, Professional Staff Agreement as written. Motion passed.

Ms. Ross asked for a motion on Article 5, Support Staff Agreement. Ms. Bennett moving so recommended the Support Staff Agreement as written to raise and appropriate \$99,495 for the 2013-14 fiscal year. Ms. Hallisey seconded the motion. Ms. Ross polled the Board. Five in favor, two opposed to recommend Article 5, Support Staff Agreement as written. Motion passed.

Dr. Blake announced that the votes were duly noted and recorded. School Board members then affixed their signatures to the Sanborn Regional School District 2013 School District Warrant.

ANNOUNCEMENTS

The **Filing Period** for positions on the Sanborn Regional School Board, the Sanborn Regional Budget Committee and the District Moderator will open on **Wednesday, January 23, 2013**, and end on **Friday, February 1, 2013, at 5:00 PM**. *The candidate filing forms may be obtained at the SAU Office from 8:00 AM to 4:00 PM. The School District Clerk will be available on the last day to file from 3:00 PM to 5:00 PM at the SAU Office, 178 Main Street, Kingston.*

The **First (Deliberative) Session** of the Annual School District Meeting will be held on **Wednesday, February 6, 2013, at 7:00 PM** at the **Sanborn Regional High School Auditorium**, 17 Danville Road, Kingston.

The next regular meeting of the **Sanborn Regional School Board** will be held on Wednesday, **February 20, 2013, at 7:00 PM, in room 137 at the Sanborn Regional High School**, 17 Danville Road, Kingston.

The **Second (Voting) Session** of the Annual School District Meeting will be held on **Tuesday, March 12, 2013, from 8:00 AM to 8:00 PM** in the Swasey Gym (Sanborn Seminary Campus) for Kingston voters and in the Newton Town Hall for Newton voters.

ADJOURNMENT: At 6:35 PM Mr. Doggett made a motion to adjourn the meeting; Ms. Miller 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.