

Seabrook School District

Seabrook School Board Meeting
Monday, September 11, 2017
Seabrook Middle School Library
258 Walton Road, Seabrook, NH
www.sau21.org

School Board Members present: Michael Chase; Vice-Chair, Michael Rabideau, Keith Sanborn, and Maria Brown.

Administration present: Ronna Cadarette, D.A.; Assistant Superintendent, Matt Ferreira; Business Administrator, Mark Dangora; Elementary School Assistant Principal, Les Shepard; Middle School Principal, Cynthia Fagan; Middle School Assistant Principal, Anna Williams; Director of Special Services, and Terry Bragg; Facilities Director.

Robert Sullivan, Ed. D; Superintendent arrived at the meeting at 4:34 p.m.

Stephanie Lafreniere; Elementary Principal arrived at the meeting at 4:37 p.m.

Absent: Jessica Brown; Chair.

Approved by the Board – October 16, 2017

Call to Order

Michael Chase; Vice-Chair called the Seabrook School Board Meeting to order at 4:30 p.m., and led the **Pledge of Allegiance**.

3. Public Comment on Agenda Items – There were no comments.

4. Approval of Minutes

Motion: Michael Chase moved to approve the August 14, 2017 Public and Non-public minutes as amended. Second: Michael Rabideau. Motion passed 3-0-1. (Maria Brown abstained).

8/14/2017 Public minutes amendment – b. Principal’s Report - change Abbey to Abigail Kaplan.

8/14/2017 Public minutes amendment – Continued 2–first motion, change Motion made by Keith Sanborn to accept Dr. Sullivan’s recommendation to nominate Valerie Crawford for the Grade 7 Math position, to Motion made by Michael Chase... Second: Michael Rabideau.

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5. Reports

a. Superintendent's Report:

Dr. Cadarette provided and reviewed a written report:

- ✚ Welcomed Holly Lurvey, SAU staff secretary to the assistant superintendent.
- ✚ Commended Dan Singer, and Karen Schweizer for their continued efforts with updating and training District staff on the MyLearningPlan and OASYS.
- ✚ Commended Whitney Forbes for facilitating the Marigold Mentor Program this school year.

Dr. Robert Sullivan; Superintendent arrived at the meeting at 4:34 p.m., and discussed Seabrook staff recognitions for Kathleen Dellapenna for 25 years, Rebecca Carney for 30 years, Karen Grady for 35 years, and Catherine Nelson for 40 years of public education service.

Stephanie Lafreniere; Principal arrived at the meeting at 4:37 p.m.

b. Principal's Report: Stephanie Lafreniere, Mark Dangora, Les Shepard and Cynthia Fagan provided and reviewed their reports.

Appreciation was expressed to the Lions Club who donated playground equipment, Lowes and Home Depot for providing building kits to the elementary school, and to Rotary Club for providing a buddy bench for the playground.

The Board inquired if the Fourth Grade will be visiting the NH State House on a field trip, and requested the continuation of staff presentations during the school board meetings.

On October 24 – 27, the sixth-grade class will attend Environmental Camp in Saco, Maine.

c. Special Education Director's Report

Anna Williams; Director of Special Services provided a monthly written report. Discussed transportation, para-professional training, and enrollment.

d. Maintenance/Facility Report

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Terry Bragg; Facilities Director provided and reviewed the written August 2017 Maintenance Report.

e. Finance

Matt Ferreira provided and reviewed the FY2017-18 expense report and reviewed: Page 1 – salary certified staff, Page 2 - Salary Certified Staff – Special Education, Page 3 – Dues and Fees, Page 9 – Salary – Technology Staff, Page 9 – Consultant, Page 15 – Software.

f. Other

6. Continuing Business

a) **SMS Principal Search** – Update referred to non-public session.

b) **Superintendent’s Search** – Update

Matt Ferreira informed that the Joint Board reviewed the advertisements to be used for the superintendent’s search.

c) **Extra-Curricular Stipends Committee – Update**

Motion: Keith Sanborn moved to accept the Committee’s recommendations to add an Elementary School Band/Choral Director, and Girls on the Run stipends for a total of \$4,487. Second: Michael Rabideau. Motion passed 4-0-0.

7. New Business

a) **Introduction of School Nutrition Director** – Postponed until a later date.

b) **Award of Audit Bid**

Motion: Michael Chase moved to accept the administration recommendation to award the audit services bid to Plodzik & Sanderson in the amount of \$10,450 annually for a total of \$52,250 for audit services. Second: Keith Sanborn. Motion passed 4-0-0.

c) **NESDEC Enrollment Study**

Matt Ferreira agreed to pursue a formal proposal for a Seabrook District preliminary student enrollment study, and for conducting a more extended demographic study.

The Board agreed to table the NESDEC Enrollment Study until the October meeting.

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8. Manifest Signatures – The Board members present signed the manifest.

9. Next Meeting Date: Monday, October 16, 2017 at 4:30 p.m.

Motion: Keith Sanborn moved to change the regular school board meeting from October 9, (Columbus Day) to October 16, 2017. Second: Michael Chase.
Motion passed 4-0-0.

10. Public Comment on Agenda Items – There were no comments.

11. Personnel – Not discussed.

Motion: Keith Sanborn moved to enter non-public session under RSA 91-A: 3 II (b) at 5:55 p.m. Second: Mike Chase. Roll call vote: Michael Rabideau says yes, Michael Chase says yes, Maria Brown, and Keith Sanborn says yes. Motion passed 4-0-0.

Submitted by Maureen Hastings; Recording Secretary