

South Hampton School Board

219 Main Avenue
South Hampton, New Hampshire 03827
Telephone: (603) 394-7744

*Kim Molin, Chair
Rebecca Burdick
Nancy Considine*

School Administrative Unit No. 21

June 6, 2018 Minutes

Approved by the Board – August 6, 2018

In Attendance

- School Board members: Kimberly Molin (Chair), Jim Kime (Vice Chair), Rebecca Burdick
- Administration: Dr. Ronna Cadarette (Assistant Superintendent), Kenneth Darsney (Principal), Matt Ferrera (Business manager)

1. Call to Order – Kim Molin called the meeting to order at 6:35pm.
2. Consideration of the Minutes:
 - a. Rebecca Burdick made a motion to accept the May 7, 2018 Public/Non-Public minutes as written. Jim Kim seconded. Vote 3 – 0 in favor.
3. Reports:
 - a. Superintendent – Dr. Sullivan was not in attendance, he did extend his thanks for the work and support of the administration and the board over the years.
 - b. Assistant Superintendent – Dr. Cadarette’s report was included in the packet and was reviewed. There has been significant work done to complete drafts of competency alignments for all grades. Attached is a guide for understanding statewide assessment scores.
 - c. Principal – Principal Darsney’s report reviewed by Mr. Darsney. The Celebration of Learning was a tremendous success and was well attended. The school recently attended a Red Sox game funded by student activities; the day was enjoyed by all. Mr. Darsney expressed his gratitude for these last six years working together.
 - d. Board – No updates.
 - e. Finance – There are no changes since last month.
 - f. Facilities – A student working towards being an Eagle Scout will be completing an improvement project on the base of the flagpole in front of the school. There will be expert landscaping oversight of the project. Water testing will be completed on Monday, this will be the final service from the current company.
 - g. Board Goals Update – End of year letter to be sent soon.
 - h. Other – None.
4. Questions and Comments from Those in Attendance – None.

5. Continuing Business

- a. Transportation RFP (Vote Required) – Matt Ferreira reviewed the Transportation RFP for the 2019-2024 five-year term. There are updated requirements for the driver, addition of a second camera and audio capabilities, GPS. Jim Kim made a motion to accept the RFP as written. Kim Molin seconded. Vote 3 – 0 in favor.

6. New Business

- a. Budget Committee – Finance Update – (See Public Minutes - Continued)
- b. Technology Plan Update – Decisions to update technology will be deferred to the incoming principal. Dr. Cadarette made a recommendation to consider using the education technology platform “Powerschool” in order to standardize with all of SAU 21.

7. Personnel

- a. Nomination – (See Public Minutes - Continued)
- b. Retirement – Ms. Jones announced her retirement after 19 years of service at Barnard School. Dr. Cadaratte, Mr. Darsney and the School Board expressed their thanks and appreciation for her work and dedication over the years.

8. Policy – None.

9. Other – (See Public Minutes - Continued)

10. Signing of the Manifests – Completed.

11. Next Meeting Date:

- a. August 6, 2018 5pm.

12. Non-Public (if needed) under RSA 91-A:3 II (a-e) Roll Call Vote – Kim Molin made a motion to enter into non-public under RSA 91 – A:3 II (b) at 7:15pm. Rebecca Burdick seconded. Vote 3 – 0 in favor.

Respectfully submitted,
Colleen Callahan, School Board Secretary