

Sunapee School Board Meeting
January 11, 2012
SMHS Media Center

Call to Order:

Shaun Carroll called the meeting to order at 6:00 p.m.

Roll Call:

Shaun Carroll, Chair
Judy Trow, Vice Chair
Brian Garland
Kim Denney
Edward Bailey - Absent

Others Present:

Brendan Minnihan, Superintendent
Ray Palin, Media Coordinator
Alan Pullman, SCES Principal
Kelly Cornish, Financial Services Manager
Mike Trojano, Business Administrator
Wayne Palmer – Facilities Manager
Kate O’Connor, Board Secretary
Gidget Ducharme - Public
Sean Moynihan – (Arrived during second reading of policies)

Pledge of Allegiance:

Shaun Carroll led the Pledge of Allegiance and Shaun Carroll led the moment of silence.

Minutes:

Judy Trow moved to approve the minutes of December 3, 2011 budget session.
Kim Denney seconded the motion.

3 – Yays, 0-Nays, 1-Abstention

Judy Trow moved to approve the December 7, 2011 school board minutes.
Kim Denney seconded the motion.
Vote unanimous

Public Forum:

None

SCES Good News:

Alan Pullman gave the Board the following good news:

- Winter program has started. This year “Zumba”, a type of fitness dance, has been added to the program.
- A voluntary special education staff meeting was held this afternoon. It went very well. A follow-up meeting has been scheduled for January 17th.
- The building is doing great and has warmed up nicely this year.
- Mary Howard, Language Arts consultant, will be coming next Friday, January 20th for the third time.

Superintendent Communications:

Brendan Minnihan gave the following report to the Board:

- The NESDEC enrollment predictions have been given out to each Board member tonight in a packet.
- Also, in the packet, you will find a letter of resignation from a paraeducator.
- The principal search committee has met to plan interviews. Dr. Minnihan will inform the Board when the interviews will take place.

1st Reading of Policies GCO-Evaluation of Professional Staff and Teachers (Revision), GDN-Evaluation of Support Staff (Revision), GDP-Evaluation of Administrative Staff:

The Board will review and vote during next meeting.

2nd Reading of Policies JECB-Admission and Tuition of Non-Resident Students, JJE-Student Fundraising Activities (Revision), KG-Community Use of School Facilities (Revision):

The Board asked how the public knows the fundraising policy. Sean Moynihan explained that it is given out to all parents and advisors when field trip or other extracurricular activity is being proposed.

The Board asked that policy JECB-R be brought forth at the next meeting. Dr. Minnihan said he will do so.

Brian Garland moved to approve the second reading of JECB, JJE and KG as presented.

Judy Trow seconded the motion.

Vote unanimous.

2012-2013 School Calendar:

Brian Garland moved to approve the 2012-2013 school calendar as presented.

Judy Trow seconded the motion.

Vote unanimous.

Manifest:

Judy Trow moved to approve the following A/P manifests:

- #2012-13 = \$63,162.42
- #2012-14 = \$95,766.37
- #2012-15 = \$37,443.93

Judy Trow moved to approve the following payroll manifests:

- #2012-13 = \$203,214.28
- #2012-14 = \$421,818.84

Kim Denney seconded the motion.

Vote unanimous.

Agenda for Next Meeting, February 1, 2012:

- Budget
- Manifest
- Minutes – 1/11/12 & Budget Hearing 1/11/12
- Good News
- 2nd Reading of Polices GCO, GDN and GDP
- Superintendent News

Non-Public Hearing:

Judy Trow moved to go into non-public under RSA 91-A:3 Ilc at 6:30 p.m.

Kim Denney seconded the motion.

Vote unanimous.

Roll Call:

Shaun Carroll, Judy Trow and Kim Denney

Discussion was related to a personnel issue and a student matter.

Judy Trow moved to come out of non-public at 6:52 p.m.

Kim Denney seconded the motion.

Vote unanimous.

Respectfully Submitted By,

Kate O'Connor
Sunapee School Board Secretary