

Sunapee School Board Meeting
May 2, 2012
SMHS Media Center

Call to Order:

Shaun Carroll called the meeting to order at 7:03 p.m.

Roll Call:

Shaun Carroll
Brian Garland
Kim Denney
Edward Bailey
Paul Skarin

Others Present:

Brendan Minnihan, Superintendent
Ray Palin, Media Coordinator
Kelly Cornish, Financial Services Manager
Mike Trojano, Business Administrator
Terra Geer, Special Education Coordinator
Sean Moynihan, SMHS Principal (Arrived 7:10 p.m.)
Jodi Bergen, 2012-2013 SCES Principal
Kate O'Connor, Board Secretary



Pledge of Allegiance:

Kate O'Connor led the Pledge of Allegiance and Shaun Carroll the moment of silence.

Minutes:

Kim Denney moved to approve the school board minutes of April 4, 2012.
Edward Bailey seconded the motion.
Vote unanimous

Public Forum:

None

Superintendent's Report:

Brendan Minnihan introduced the new SCES Principal, Jodi Bergen. Ms. Bergen was in Sunapee as she is on the hiring committee for the new Special Education Director and interviews were being held.

Building and Grounds:

Mike Trojano gave the following report to the Board:

- The specifications for the electric panel at SMHS that needs replacing, was sent out to vendors. Bids are due at the SAU in a few days.
- Roof replacement bids for part of the SMHS roof will also be coming in. The Board approved Shaun Carroll to approve of the bid so the work can be completed in a timely manner.
- The flagpole at the SAU will be installed tomorrow.
- Brush removal started today around the properties.
- The SCES fire specifications will be issued next week. Mike will give his recommendations at the June Board meeting.
- The installation of the new SMHS kitchen floor has been scheduled.
- A contractor has been scheduled to look at the amphitheatre and front/rear steps.

Kelly Cornish stated that she should be receiving the permit information for the installation of the field bridge by Friday, May 4th. She is currently waiting on the specifications of the stream, but has contacted the person needed.

Budget Forecast Update:

Mike Trojano stated that it had been an unusual year due to unanticipated expenditures, but it still looked as though the school district would be giving back about \$150,000 to the taxpayers at the end of the school year.

Revenue is coming in close this year, but is still on track with expectations. There was extra tuition collected this year and money that had been placed on reserve for a special education placement did not end up being used.

On the expenditure side, \$90,000 had to be used to cover expenses that were unanticipated.

SMHS Good News:

Sean Moynihan gave the Board the following good news:

- The spring play, "Bye, Bye Birdie", will be performed Thursday, May 3rd, Saturday, May 5th and Sunday, May 6th.
- The French trip went really well; there were no student issues.
- The Gettysburg trip is next week; 30 students are participating.

Manifest:

Kim Denney moved to approve the following A/P manifests:

- #2012-22 = \$122,963.69
- #2012-23 = \$71,909.91
- #2012-24 = \$80,155.00

Kim Denney moved to approve the following payroll manifests:

- #2012-21 = \$196,448.85
- #2012-22 = \$510,610.25

Edward Bailey seconded the motion.

Vote unanimous

Agenda for Next Meeting, June 6, 2012:

- Building & Grounds
- Manifest
- Minutes – 5/2/2012
- Good News
- Superintendent News
- Record Retention Policy
- Early kindergarten registration approval
- SCES & SMHS Student Handbooks

Non-Public Session:

Kim Denney moved to go into non-public under 91-A:3 II (c) at 7:22 p.m.

Edward Bailey seconded the motion.

Vote unanimous

Roll Call – Edward Bailey, Kim Denney, Shaun Carroll, Brian Garland and Paul Skarin

Discussion of employee related issues

Motion to come out of non-public by Kim Denney at 8:16 p.m.

Seconded by Brian Garland

Kim Denney – Yes, Ed Bailey – Yes, Shaun Carroll – Yes, Brian Garland – Yes

Motion to enter into public session by Kim Denney

Seconded by Ed Bailey

All in favor, none opposed

Motion to adjourn by Kim Denney at 8:17 p.m.

Seconded by Ed Bailey

All in favor, none opposed

Respectfully Submitted By,



Kate O'Connor

Sunapee School Board Secretary