

Sunapee School Board Meeting
SMHS Media Center
July 1, 2009
7 p.m.

Call to Order:

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

Roll Call:

Shaun Carroll – Chair
Judy Trow – Vice Chair
Hershel Strickland
Kim Denney

Edward Bailey – Absent

Others Present:

Brendan Minnihan – Superintendent
Mike Trojano – Business Administrator
Kate O'Connor – Board Secretary
Sean Moynihan – SMHS Principal
Ray Palin – Media Coordinator

Pledge Allegiance/Moment of Silence:

Sean Moynihan led the Pledge of Allegiance.
Shaun Carroll led the meeting in a moment of silence.

Minutes:

Hershel Strickland moved to approve the minutes of June 3, 2009 as presented.
Judy Trow seconded the motion.
Yea – 3, Nay – 0, Abstain – 1 (Kim Denney)

Public Forum:

Michelle Stewart and Brian and Leila Emory brought their concerns to the Board about the athletic policies in regards to partying, drinking and other lascivious behavior in the Student Athletic Handbook. They feel that wording needs to be changed for better understanding by students and their families. Also, they would like other school groups to be encompassed under the rules not just athletes as well as when the school has a right

to punish a student. They do not feel that the school has the right to punish students for something that occurs over the summer; it is a parent's responsibility.

Sean Moynihan said that he and the athletic director asked students to give input for next year's student athletic handbook which will come forth to the Board in September for the first reading. The Board said they will review it then and discuss.

The Emory's also brought forth the problem of traffic on School St. in Sunapee. Cars are not supposed to be driving up on the street during certain hours or turning around in their driveway, but they are at this point. There is supposed to be a crossing guard, but there is not. The Board said they will take care of it and have a letter sent out to all parents before the school year begins next year. They will also put up a camera if need be.

Non-Public:

Hershel Strickland moved to enter non-public session under 91A:3II (c) and 91A:3II(a) at 7:55 p.m.

Judy Trow seconded the motion.

Vote was unanimous.

Shaun Carroll, Judy Trow, Hershel Strickland, Kim Denney, Brendan Minnihan, Sean Moynihan and Michelle Stewart were all present.

Hershel Strickland moved to recess non-public session and come back into public session at 8:55 p.m.

Kim Denney seconded the motion.

Vote was unanimous.

ARRA Funds:

Hershel Strickland moved to accept unanticipated funds under RSA 198:20-B.

Kim Denney seconded the motion.

Vote was unanimous.

Croydon and Enfield:

Brendan Minnihan said that both towns have discussed having the option of letting their students attend Sunapee. That is all at this time.

He also congratulated the Board on SAU 85's one year anniversary.

Project Updates:

Mike Trojano said that he and Brendan Minnihan have met with consultants on radon and lead paint analysis for the Blodgett Property. They will then hire someone to remove the

paint on the outside of the building. After that they will meet with Team Design to hire someone to fix the trim and apply the new paint.

There was also a walk through at SCES, SMS and the gymnasium. Twenty people attended the walk. Bids are due in by next Monday at 1 p.m.

Retreat Date:

The Board decided to hold their retreat on September 12, 2009 at the SAU starting at 9 a.m.

Renominations:

Linda Houston, SMHS special education teacher, was placed on the RIFT list this year, but will replace Alan Shulman who is retired at the end of June.

Judy Trow moved to approve the nomination of Linda Houston.
Kim Denney seconded the motion.
Vote was unanimous.

Resignations:

Cindy Couitt and Heather Smith, both paraeducators, resigned their positions. Alan Shulman, special education teacher at SMHS, has given his retirement.

Judy Trow moved to accept the resignations of Cindy Couitt, Heather Smith and Alan Shulman.
Kim Denney seconded the motion.
Vote was unanimous.

Manifest:

Hershel Strickland moved to approve the A/P manifests and payroll manifest in the following amounts:

A/P #23 - \$40,461.87
A/P #24 - \$142,610.37
Payroll #25 - \$187,385.75

Kim Denney seconded the motion.
Vote was unanimous.

Trip Request:

Hershel Strickland moved to approve the Varsity Boys Soccer team trip to Camp Teela-Wooket in Vermont.

Judy Trow seconded the motion.
Vote was unanimous.

Student Handbook:

Hershel Strickland moved to approve the SMHS student handbook as presented at last meeting.

Judy Trow seconded the motion.
Vote was unanimous.

P-Card:

Mike Trojano handed out to the Board an explanation of the P-card along with a resolution that needs to be signed by Shaun Carroll. (See Handout) The Board needs to vote to accept the one year trial.

It will only be given out to a small group of people, see handout for list. All participants will have to keep receipts, if they don't have receipts they lose the card.

Judy Trow moved to approve the use of the P-cards for one year.
Hershel Strickland seconded the motion.
Vote was unanimous.

Shaun Carroll signed the resolution.

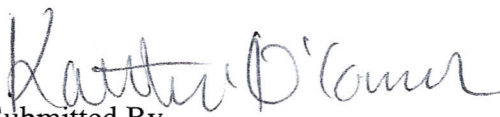
Agenda:

School St. Update
Project Update
Croydon & Enfield Update
1st Reading of Athletic Student Handbook

Meeting will be held on September 2, 2009.

Adjournment:

The Board adjourned the meeting at 9:29 p.m., but continued the non-public session that they recessed earlier.


Submitted By
Katherine O'Connor
Sunapee School Board