

Sunapee School Board Meeting

SCES Music Room

March 7, 2018

Call to Order:

School Board Chair Skarin called the School Board meeting to order at 7:03 p.m.

Roll Call:

Paul Skarin
Brian Garland - Absent
Edward Andersen
Jesse Tyler
April Royce

Others Present:

Russell Holden, Superintendent
Sean Moynihan, SMHS Principal
Meagan Reed, SMHS Asst. Principal
Terra Geer, Director of Student Services
Ray Palin, SMHS Teacher

Pledge/Moment of Meditation

The Pledge of Allegiance and a moment of silence were led by School Board Chair Skarin.

Minutes:

Edward Andersen moved to approve the public minutes of the February 8, 2018 meeting as presented.

Jesse Tyler seconded the motion.

Vote unanimous.

Motion passed.

Agenda Review:

Superintendent Holden stated that he is taking off SMHS spring stipends.

Public Forum:

None

SCES Reading/Language Program Presentation - Joanne Skarin

Joanne Skarin gave the following presentation to the Board:

- She started by inviting the Board and the public to visit SCES and the program.
- She explained her job by describing a "Day in the Life".
- She has a caseload of 27 students that she works with as a literacy teacher.
- She uses co-teaching and mentoring to other staff members.
- She puts out a literacy newsletter to staff.
- She facilitates running record assessments.
- She helps maintain the "Lit Lab" for students.
- She has been a teacher for 31 years; the first 20 she taught fourth, fifth, and sixth grades.
- She led professional development in literacy, including a writing group.
- She plans whole school literacy events for students and parents.
- Kids still enjoy reading regular books along with using their iPads.
- This year the program is on tier four where they evaluate the program. At the end of the year, she will be able to give recommendations to the Board.

Student Representative Report:

None

SCES Good News:

None

SMHS Good News:

Assistant Principal Reed gave the Board the following good news:

- The College and Career Readiness Soft Skills Fair on February 23 was a success with students.
- The annual talent show was held.
- The skimeister was announced.
- Multiple students have received awards this year in sports.

Superintendent's Report:

Superintendent Holden gave the following report to the Board:

- Acknowledged the success of the College and Career Readiness Fair.
- He attended a luncheon at the Senior Center and gave an overview of the budget.
- Reviewed current legislation at the State capital, including legislation on school safety.

Strategic Plan Update:

None

Approve Proposed SMHS Spring Stipend Positions:

Tabled until the April meeting.

Approve Spending up to \$70,000 from the School Facility Capital Reserve Fund:

April Royce moved to approve spending up to \$70,000 from the School Facility Capital Reserve Fund for the purpose of renovating the SMHS art room.

Jesse Tyler seconded the motion.

Vote unanimous.

Motion passed.

The Board and administration discussed asbestos removal in the nurse's office and the janitor's closet.

Approve Request for Proposal for District Copiers:

April Royce moved to approve the request for proposal for District copiers as presented.

Edward Andersen seconded the motion.

Vote unanimous.

Motion passed.

Superintendent Holden noted that the District owns their current copiers.

Approve SMHS Student Council Overnight:

Superintendent Holden stated that this overnight has been going on over the last few years.

April Royce moved to approve the SMHS student council overnight trip as presented.

Jesse Tyler seconded the motion.

Vote unanimous.

Motion passed.

Special Education Indicator 11 Evaluation 2016-2017 Report:

Director of Student Service Geer stated the District passed with a 100% compliance for the timeliness of evaluations for students.

Manifest:

April Royce moved to approve A/P manifests:

- 2018-15 - \$184,417.34
- 2018-16 - \$62,704.17
- 2018-17 - \$54,926.33

April Royce moved to approve payroll manifests:

- 2018-17 - \$509,341.73

Jesse Tyler seconded the motion.

Vote unanimous.

Motion passed.

Public Forum:

Superintendent Holden recognized Chair Skarin and April Royce for their service on the Board.

Agenda for April 4, 2018 at the SMHS Music Room:

- Graduation Date
- Reorganization

Non-Public Session:

None

Adjournment:

Paul Skarin moved to adjourn at 7:34 p.m.

April Royce seconded the motion.

Vote unanimous.

Motion passed.

Respectfully Submitted by,
Kate O'Connor
School Board Secretary