

Sullivan School Board meeting
Wednesday, April 16, 2013
6:30 p.m. at the Sullivan Town Hall, lower level

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, Risa Keene, JJ Prior, Malinda Scherpa.

Absent: None.

Others in attendance: Ken Dassau, Toni Ellsworth

Call to order

The meeting was called to order at 6:40 p.m.

Approval of Minutes

MOTION: R. Keene MOVED to approve the minutes of the March 19, 2014 meeting.
SECOND: J. Prior. Voice vote, motion passes.

Treasurer

Toni met with Business Administrator Brian Gallagher, and had a good meeting. They discussed the remaining months in the year and allocation of remaining balances.

MOTION: R. Keene MOVED to use revenues available after the audit is complete to pay down the school building loan. M. Scherpa seconded. Voice vote, motion passes.

T. Ellsworth acknowledged that she is not an authorized signer on the district bank account, and would like to be added.

MOTION: P. Bolduc MOVED to add T. Ellsworth, as the district treasurer, as an authorized signer on the school district accounts at Connecticut River Bank. **SECOND:** M. Scherpa. Discussion ensued regarding the number of signers. R. Keene should be added regardless, for matters of convenience. Voice vote, Motion passes.

T. Ellsworth shared the payment manifest, including payments to Nelson and Keene school districts, First Student transportation, special education expenses to Surry Village Charter School, RISE for Baby and Family, GSTP for contracted administration services, utilities, legal fees, and loan payment on the school building to Connecticut River Bank.

Meeting entered nonpublic session at 7:40 p.m. under RSA 91-A:3, II(d) to discuss real estate matters.

Meeting reentered public session at 7:48.

Superintendent

K. Dassau shared having been contacted from Nelson school staff regarding a student special education issue.

Title 1 Funding has not yet gone through to Nelson School. The grant application will not allow for the funding to go to them until this summer.

K. Dassau shared a letter he received in response to the town newsletter asking for information from families of home-schooled students. The board discussed partial-school day participation.

Other business

S. Jacques Kleine shared the new phone number for checking the statuses of school building monitors.

MOTION: P. Bolduc MOVED to approve the contract with Brian Gallagher for business administrator services, with a change of payment terms to 30 days. **SECOND:** R. Keene. Voice vote, Motion passes.

J. Prior shared that Nelson School teachers have identified students who would benefit from summer tutoring. He will request the numbers from the principal.

Public comments

None present.

Adjournment

MOTION: M. Scherpa MOVED to adjourn. **SECOND:** J. Prior seconded. Voice vote, Motion passes.
Meeting adjourned at 8:26 p.m.

Respectfully submitted,

John J. Prior
Recording secretary

Sullivan School Board Agenda
May 21, 2014 at 6:30 p.m.
Sullivan Town Hall, lower level

1. Call to order
 2. Approval of minutes
 3. Public comments
 4. New Business
 - a. Clerk reports
 - b. Treasurer reports
 - c. Superintendent reports
 4. Old Business
 - a. Tuition
 - b. Student census and budget
 - c. School building loan
 - d. School building physical plant
 - e. Policy
 - f. Important dates and postings
 5. Public comments
 6. Next Meeting Agenda
 7. Adjourn
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