

Sullivan School Board meeting

Wednesday, March 19, 2014

6:50 p.m. at the Sullivan Town Hall, lower level

Sullivan School Board: Paul Bolduc, Stephanie Jacques Kleine, Malinda Scherpa

Absent:

Others in attendance: Ken Dassau, Toni Ellsworth, JJ Prior

## MINUTES

Meeting opened at 6:50 p.m.

### Public Session

Julie Wilber approached the board with an issue of a family from Gilsum whose residency is in jeopardy. She was concerned about their residency and desired to ensure that they could complete their year at Gilsum.

J. Wilber was advised to contact Kathy Shanks at Monadnock regarding the status of the family with Monadnock.

S. Jacques Kleine suggested that J. Wilber stay in contact with the board via email to see if we can be of help along the way.

### Minutes Approval

Malinda Scherpa MOVED to approve the minutes of January 15th. Paul Bolduc seconded.

Discussion: Risa Keene asked for a few moments to review them.

Motion voted unanimously to approve.

## TREASURER

Toni Ellsworth passed out a number of documents regarding the past months expenses. She noted the bill payments to Stebbins Bradley and the lack of a bill from First Student. The post office box fee, heat and snow costs for the building, services to RISE.

T. Ellsworth noted the \$958.00 to Monadnock, expressing concern about the lack of detail from the bills to the totals. The actual figures may be buried in the mass of paper work.

Ken Dassau suggested that if business administrator Brian Gallagher looked over it, it should be OK.

T. Ellsworth noted an amount from Connecticut River Bank of a late fee and a bank fee error that she has resolved. She has paid for two months to be an even keel and it will now be done automatically. She also mentioned that Mascoma has purchased Connecticut River Bank.

R. Keene inquired about a payment to Windy Row. T. Ellsworth explained the summer services that they provide for a student. K. Dassau explained the billing done from charter schools and outsourced services to the District.

T. Ellsworth then noted the two prospective incomes coming in and also the estimates for the building.

K. Dassau noted the amount in the Capital Reserves will be clearer when the state auditors provide us with feedback after our books get closed in July. There are options for us, but when we see a prospective \$100,000 surplus is tight, but it has been positive and we should anticipate less unanticipated costs.

Manifest was signed.

## SUPERINTENDENT

Non-Public entered at 7:50

Discussed the proposed contracts for superintendent services and budget manager services.

Re-entered Public session at 8:16

Motion: R. Keene MOVED to approve the superintendent's contract pending with the change of terms of payment to 30 days. P. Bolduc seconded.

Discussion: S. Jacques Kleine asked for clarification of the confirmation of the pending changes.

Vote is unanimous. Motion is approved.

NON-PUBLIC

Meeting went into non-public to discuss an offer on the school building and new students in town at 8:24 p.m.

Returned to public session at 8:40 p.m.

R. Keene shared the voting warrants signed from Mary Hull for our records. S. Jacques Kleine reminded board members to keep any building records here.

Next school board meeting will be on April 16th @ 6:30pm

Risa Motion to adjourn at 8:45.

Seconded by Paul Bolduc.

Meeting adjourned.

