

Sullivan School Board meeting
Wednesday, October 16, 2013
7:30 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 7:30 p.m.

Risa Keene has been sworn in a new school board member.

The town administrative assistant asked about when or how the district will establish a voicemail system. J. Prior will write/design a blurb on letterhead with intro to school business.

Public comments

None present.

Treasurer

T. Ellsworth shared that the district had received a donation of a computer. It is not believed any other group is currently using the board's lower-level meeting space. She proposed contracting to have the system set up and files transferred.

Approval of Minutes

MOTION: M. Scherpa MOVED to approve the minutes of the October 1, 2013 meeting. **SECOND:** P. Bolduc. Voice vote, motion passes.

Superintendent

K. Dassau reported receiving a \$8334 IDEA grant for special education services. The board will need to decide how to use this funding with its special education students.

The district is required to conduct a Preschool Outcome Measurement (POMS) for all preschool students.

The district has a Title I grant for \$23,153.65. We should determine how this money may be spent.

Other business

S. Jacques Kleine said the school building should be winterized. There may be little or no oil. K. Dassau suggested asking the board of selectmen if there are heating contractors the town has a

history with. Also, what would it cost to have the town highway department plow the driveway?

Someone from the board should attend Nelson School Board meetings. The board discussed increased collaboration with Nelson, and how to maximize free and reduced lunch forms.

Public comments

None present.

Adjournment

MOTION: P. Bolduc MOVED to adjourn. **SECOND:** J. Prior seconded. Voice vote, Motion passes.
Meeting adjourned at 8:16 p.m.

Respectfully submitted,

John J. Prior
Recording secretary

**Sullivan School Board Agenda
November 6, 2013 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. Superintendent reports
 - b. Treasurer reports
 - c. Clerk reports
 4. Old Business
 - a. Contracts
 - b. Preschool
 - c. Enrollments and registrations
 - d. School building
 - e. Policy
 - f. Important dates and postings
 5. Public comments
 6. Next Meeting Agenda
 7. Adjourn
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