

Sullivan School Board Meeting
April 17, 2003
Sullivan Town Hall Basement Conference Room
6:30 PM

School Board Members Present

Toni Ellsworth, Paul Bolduc, Stephanie Jacques-Klein, Ken Dassau, Malinda Scherpa

Two residents present: Christopher Pratt, Mary Hull

Meeting called to order at 6:32pm.

POSTINGS & CLERK CONCERNS

Mary Hull: Clerk: signed warrant is LATE! It should have been signed prior to Monday.

Clerk needs to know when the board meets. Concerned about communication.

Previous meeting times were posted, but was taken down and replaced by special meeting notice.

Original posting of School Board Meetings will be rehung on Thursday AM.

Mary needs to be notified when the meetings are happening and when and if they are going to be changing. Stephanie will include Mary in all relevant email communications.

Also the web site needs to be updated! Jen is still listed there. Stephanie will make arrangements for this between Mary and JJ Prior and Bob Switzer.

Minutes need to be posted within 5 days even if unapproved. They will be available within that time and put on the website once approved.

Mary will be sent all communications and will help facilitate the uploading and posting of approved minutes.

School Board Meeting will be held every 1st and 3rd Wednesday of each month. Next meeting will be

moved from May 1 to April 30 after district meeting and ballot vote for SAU withdrawal.

Mailings for upcoming special meeting? We will not be sending additional mailings. We have postings, web presence and Stephanie has made many phone calls as well.

Upcoming Special District Meeting

Chris Pratt brought up the special district meeting 4/30 7pm at town hall for SAU withdrawal vote. Discussed the particulars of the simple ballot vote and discussion of the Article. 3/5 required for passage. Chris may step down from moderator role to have a stand in so that he can address the audience.

Previous meeting minutes

Motion to approve the meeting minutes of April 3. Voice vote: Motion passes unanimous.

Finances

Toni discussed manifest of district account from 3.18 to 4.25.

Checks for Stebbins Bradley They received payment from town earlier. These funds may be covered by the town. TBD

Current outgoing payments

LGC Insurance

Workers Comp

Paul Bolduc. Post box

Toni Ellsworth. Opening account and software

Town of Sullivan. Sentinel postings.

Toni shared that Karen had inquired about our cash flow. Brought up the possible need for the town to open a line of credit to cover the lapse in monies. Selectmen will address.

Transition Committee

Toni discussed the meeting held earlier with Ken Dassau and Paul Bolduc.

Goal: Establishing protocols of dealing with IEP referrals. Had the first transition meeting with a student and it went smoothly. We will meet two more time to establish communication with parents, how to get data into state database and also child outcome info. NH has a mentor program to train people to help facilitate preschool issues.

Filing Cabinet

Discussed the need for a file cabinet. Paul will follow up with Dana who may have one.

Contracts

November 1st and April 1st are the biannual payment dates for Keene.

The Keene contract is off to the state.

Nelson's is waiting for a change in wording to clarify SPED verbage is clarified. "Two services per service provider....."

We will begin reviewing and negotiating tuition agreement with Monadnock.

Elementary and Secondary IEP services rate appears to be the same for Monadnock. Should it be prorated for services rendered?

Granite State has been signed, waiting for return.

Students

Confirmation from Troy that they have room for preschooler on IEP to remain at Mt. Ceasar preschool.

Stephanie discussed the number of kids who have moved, but still appear on our roles with Monadnock. The phone calls she has made have been very helpful.

Stephanie had questions about preschool. Toni confirmed that we knew of two students for the year 2013-14 that we are currently aware of.

There may be one 3rd grader that may be referred to Mount Caesar.

Number of students is in flux and can not be determined until we are near the new school year.

Letterhead

Letterhead has been created by JJ and Stephanie will forward to everyone. We lack a Phone number but Stephanie has provide parents her contact number as she has made calls and is giving Mary Hull her home number to give to families.

Nelson

Orientation in Nelson went really well with a large turnout from Sullivan.

Paul Bolduc missed the last Nelson Board meeting but will attend their next on on May 8th and report back.

Sullivan School Building

There is a potential interested party that would like to view the building.

Stephanie will facilitate communication between interested party and Monadnock.

Sullivan school building can be shown from 9 to 3 with David LaPointe. Paul may be able to help with a showing this week. 4.22 – 4.27

Policy

Ken shared info on establishing protocol for establishing policy.

The other was sharing and disseminating information.

Recommended to place on agenda to discuss the next meeting.

Recommended to use Keene form.

Transition Committee meeting is Thursday at Rise at 4:00 pm.

Motion to adjourn seconded. Voice vote and meeting adjourned at 8:00.

Respectfully Submitted by Paul Bolduc

April 18, 2013