

**Sullivan School Board meeting**  
**Tuesday, June 5, 2013**  
**6:30 p.m. at the Sullivan Town Hall, lower level**

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

Absent: Christine Hanson

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

**Call to order**

The meeting was called to order at 6:45 p.m.

**Approval of Minutes**

**MOTION:** M. Scherpa MOVED to approve the minutes of the April 30, 2013 meeting. **SECOND:** P. Bolduc. Voice vote, motion passes.

**MOTION:** M. Scherpa MOVED to approve the minutes of the April 17, 2013 meeting. **SECOND:** P. Bolduc. Voice vote, motion passes.

**Public comments**

There was discussion about a letter from Becky Cummings regarding the April 30 budget committee meeting and keeping the district Facebook page current. The school board did not meet in May, but all will work to keep information up-to-date.

**Superintendent**

K. Dassau shared he has been working with representatives from Keene School District to arrange for transfer of information about free/reduced lunch from Monadnock nutritional services. He has also been working with T. Ellsworth to stay current on student enrollment rosters. He has been working to apply for a DUNS number to allow for federal grants. Brian Gallagher is the new business contact with Granite State Transitional Principals.

**Treasurer**

T. Ellsworth presented the manifest including bills from Bradley & Stebbins attorneys, Granite State Transitional Principals, and reimbursement for mailings by S. Jacques Kleine.

She reported having spoken to the selectmen and administrative assistant and there is a dispute about money coming to the school district from July taxes. M. Scherpa said the question should be asked of the town: How much can the town give the district to cover payments until new taxes come in?

T. Ellsworth added two new bills to the manifest to ensure prompt payment.

Minutes approved 6/19/13

## Contracts

S. Jacques Kleine received a list of students who have enrolled at Keene middle and high schools. Keene School District wants to know what method the Sullivan District will be using to determine residency.

S. Jacques Kleine reported on the tuition agreement with Monadnock Regional School District. One item of concern stated that should any student move away from Monadnock, the Sullivan District will pay tuition through the end of that quarter. There should also be clarity on which students will be eligible for attendance at MRSD, specifically students who had been enrolled in MRSD prior to January 1. In addition, there is no specificity as to the term of the contract. Will this tuition agreement contract need to be approved by the NH Board of Ed?

**MOTION:** P. Bolduc MOVED to approve the tuition agreement with Monadnock Regional School District. **SECOND:** M. Scherpa. **Discussion:** P. Bolduc stated there is no reason the tuition can't be prorated to reflect the dates of attendance. Voice vote, motion fails.

**MOTION:** M. Scherpa MOVED to return the tuition agreement to Attorney Bradley for further revision. **SECOND:** P. Bolduc. Voice vote, motion passes.

## Preschool

The preschool committee has not met.

## School building updates

On May 30, the Sullivan Budget committee met with commercial real estate agent George Foskett to a large turnout of townspeople. G. Foskett had presented a price for the listing of \$325,000. The Budget Committee approved this price, as well as the commission and other details. A number of people did not know about the meeting, including school board members. This was a Budget Committee meeting, not a school board meeting.

**MOTION:** M. Scherpa MOVED to allow board chair S. Jacques Kleine to sign the real estate agreement. **SECOND:** P. Bolduc. Voice vote, motion passes.

## Other Business

S. Jacques Kleine shared a letter of resignation from Christine Hanson. There was a discussion as to the process to fill a vacancy. The vacancy will be posted, and interested parties are asked to send a letter of interest to the district clerk. A replacement will be appointed according to RSA 671:33.

## Upcoming dates/timelines

June 13 - NH State Board of Education meets. (No Sullivan attendance required)  
June 19 - School Board meeting, 6:30 p.m.

### **Public comments**

None requested.

### **Adjournment**

**MOTION:** M. Scherpa MOVED to adjourn. **SECOND:** P. Bolduc seconded. Voice vote, Motion passes.

Meeting adjourned at 8:36 p.m.

Respectfully submitted,

John J. Prior  
Recording secretary

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**Sullivan School Board Agenda  
June 19, 2013 at 6:30 p.m.  
Sullivan Town Hall, lower level**

1. Call to order
2. Approval of minutes
3. New Business
  - a. Superintendent
  - b. Treasurer
  - c. Clerk
4. Old Business
  - a. SAU 93 withdrawal
  - b. Contracts
  - c. Preschool
  - d. Policy
  - e. School building
  - f. Enrollments and registrations
  - g. Important dates and postings
5. Public comments
6. Next Meeting Agenda
7. Adjourn