

**SANBORN REGIONAL SCHOOL BOARD
MEETING MINUTES**

February 8, 2018

A regular meeting of the Sanborn Regional School Board was held on Wednesday, February 8, 2018. The meeting was called to order at 6:00 p.m. by Sanborn Regional School Board Chairperson, Peter Broderick. The following were recorded as present:

SRSD SCHOOL BOARD MEMBERS: Peter Broderick, Chair
Dr. Pamela Brown, Vice Chair
James Baker
Taryn Lytle
Tammy Mahoney

Absent: Larry Heath
Corey Masson

Lauren Lanseigne -Student Council Representative

ADMINISTRATORS: Thomas Ambrose, Superintendent
Michele Croteau, Business Administrator

1. **CALL TO ORDER** at 6:00 PM by Chair Broderick.

2. **ACTION ON MINUTES** –Chair Broderick asked for a Motion to approve the Public Minutes of 1-11-18. Motion made by Dr. Brown and seconded by Ms. Mahoney. No discussion. **Vote: 5 in Favor, 0 Opposed. All in Favor**

Chair Broderick asked for a Motion to approve the Public Minutes of 1-24-18. Motion made by Dr. Brown and seconded by Ms. Lytle

On page 4, 5th paragraph amend there to their.

On page 7, paragraph 2, should read Ms. Lytle asked about the school hours during which students can participate in Khan Academy. Mr. Turmelle answered Grades 9-11 and it is built into class time. She added that her own 9th grader took the PSAT and the process was very positive and the feedback valuable. She also asked about how students decide on courses. Mr. Stack explained that much is inherently built in to classes in 9th and 10th grade, but in grades 11 & 12 they hone in on the bigger discussions of various pathways. Ms. Lytle noted that the SATs scores for college readiness are 480 (Reading & Writing) and 530 (Math) per the company. Ms. Lytle also commented on the Math Coordinator position.

On page 9, regarding Greenhouse Project, amend to include the following points by Mr. Baker: Regarding expenses, given his work with of Arch Solar, there are operating costs that were submitted that are not on the slides such as the plumbing, waste water disposal, the 35K consulting fee for Arch Solar, and construction management fees. He is also concerned about the planned location, given the NESDEC study has not been done yet.

Vote: 5 in Favor, 0 Opposed. All in Favor with amendments.

3. **COMMUNICATIONS**

3.1 **Manifests-** Payroll Check Register #16 in the amount of \$785,027.16 dated 2-8-18. Manifests Expenditures #19 in the amount of \$1,358,109.02 dated 2/7/18 Both Manifests were signed /approved by Board and Administration.

3.2 **Resignations-** None

3.3 **Nominations-** None

3.4 **Superintendent's Report-** None

4.0 **NEW BUSINESS**

4.1 **Policy IHCD** –Advanced Course Work/Advanced Placement Courses. In this 1st Read of the policy, Dr. Brown explained that this is a revision to the policy for Dual Enrollment and pertains to students wishing to do advanced course work or take advanced placement courses while in high school. The policy details the standards for District and State course content compliance should students take courses at a Community College, a different public school, a private school, a university course, through distance education courses or other suitable means.

Mr. Baker asked if there are standards for course content. Dr. Brown responded in the affirmative.

5.0 **Announcements**

5.1 The next Sanborn Regional School Board meeting will be held on **Wednesday, February 21, 2018 from 6:00 PM to 7 PM in the Library at Sanborn Regional High School.**

- 5.2 The **Second (Voting) Session of the Annual School District Meeting** will be held on **Tuesday, March 13, 2018** from 8:00 a.m. to 8:00 p.m. in the **Swasey Gymnasium** (Sanborn Seminary Campus) for Kingston voters and in the **Newton Town Hall** for Newton voters.

Meeting continued at Deliberative Session being held in High School Auditorium.

6. Adjournment

- 6.1 **Chair Broderick asked for a Motion to adjourn the meeting with no changes in recommendations made at the Deliberative Session. Motion moved by Ms. Lytle and seconded Ms. Mahoney.**

Vote: 5 in Favor, 0 Opposed. All in Favor

Meeting adjourned at 8:00 PM

Minutes Respectively Submitted by:

Phyllis Kennedy
School Board Secretary

Minutes of the School Board meetings are unofficial until approved at a subsequent meeting of the School Board.