

MINUTES
SAU 39 SCHOOL BOARD MEETING MINUTES
December 16, 2010
Souhegan High School Annex, Room A222

Present:

Souhegan Cooperative School Board: Howard Brown, Steve Coughlan, Pim Grondstra, Frances Harrow, Chris Janson , and Jeanne Ludt

Amherst School Board: Peg Bennett (left at 8:00 p.m.), Nancy Head and Peter Maresco

Mont Vernon School Board: Janet Gramatges, and John Quinlan

Administrative Team: Nicole Heimarck, Dr. Mary Jennings, Nancy McGuire, Renea Sparks and Betty Shankel

Staff: Charline Brown, Porter Dodge, Gerry St. Amand

Budget Committee: Charlene Carper

Minutes Recorder: Lyn Jennings

ATTENDANCE

Chris Janson called the Public Hearing to Order at 6:34 p.m.

I. PUBLIC HEARING

In attendance for the Hearing were Chris Janson and Dr. Mary Jennings.

There were no members of the public in attendance at the Public Hearing.

The Public Hearing was closed at 6:34 p.m.

Chris Janson called the board meeting to order at 7:15 p.m.

II. CALL TO ORDER

Chris Janson asked if there were any comments from the public however, there were none.

III. PUBLIC TIME

FINAL Minutes of December 16, 2010, SAU 39 Board Meeting

A motion was made by Fran Harrow to approve Consent Agenda Items A. Minutes 1. November 18, 2010, and B. Treasurer's Report. Nancy Head seconded the motion. The motion passed unanimously with all board members voting in favor of the motion. (11-0-0)

IV. CONSENT AGENDA

- A. Auditor's Report – Betty Shankel told board members this is the first year they have had Vachon Clukay & Company as their auditors.

V. PRESENTATIONS/ REPORTS

Betty introduced Jarrod Vartunian from Vachon Clukay to board members.

Jarrold told board members there were no finds, deficiencies or recommendations as a result of their audit.

Jarrold said the SAU's records were in great condition.

Jarrold said they only had one adjustment and that was to record an additional payable the administration found.

Jarrold reviewed some of the key figures in the Financial Statements with the board.

Chris Janson asked if board members had any questions however, there were none.

Chris thanked Jarrod for coming to the meeting.

- B. Differentiated Instruction Presentation –

Dr. Jennings told board members she was very glad representatives from each of the schools were at the meeting tonight.

Dr. Jennings told board members for the past 1½ years, they have received funding to offer the staff training on

differentiated instruction, which will end at the end of this of this year.

The administration hopes they continue the training on differentiated instruction through other funds.

Nicole Heimarck told board members by having fifteen staff members presenting at the board meeting this evening, it underscores the importance of differentiated instruction and how passionate the teachers are about it.

Nicole thanked Nancy McGuire for pulling together all the different presentations by the presenters for this presentation on Differentiated Instruction.

Representatives from each of the schools presented on the topic of Differentiated Instruction.

The following is a list of presenters and staff in attendance:

Clark/Wilkins – Gail Polio, Barbara Bellipanni
Also present were Meg Trainor, Franna Eaton, Melissa Pollak, Maureen Lessard, and Becky Ladeau

Mont Vernon – Charline Brown

AMS – Patty Wons, Nancy Monks

SHS – Wally (Richard) Wallace, Maureen Greene
Also present were Colleen Meaney, and Gigi Klipa

A. Proposed FY12 Budget – A motion was made by Steve Coughlan to adopt the Proposed Budget FY12 Scenario 3. Fran Harrow seconded the motion. All board members voted in favor of the motion and the motion passed unanimously. (10-0-0)

VI. ACTION ITEMS

A motion was made by Pim Grondstra to adjourn the meeting. Jeanne Ludt seconded the motion. The board voted unanimously to adjourn the meeting. (10-0-0) The meeting adjourned at 8:27 p.m.

VII. ADJOURN