

BARNSTEAD SCHOOL BOARD
June 28, 2016 at 6:00 PM
Barnstead Elementary School Library

1. CALL THE MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AGENDA REVIEW
4. **DAVID ALLEN – CAPITAL IMPROVEMENT PROJECT**
5. APPROVE MINUTES – Board Minutes of May 24, 2016
6. PUBLIC INPUT

7. BES ADMINISTRATION

Action Items:

- 1) Request to add Cross Country Running to BES Fall Sports (club sport?)– Cathleen White
- 2) Music Equipment Donation
 - a) Two 1-Valve Bugles to PMHS (see attached picture). "Also, we got funded for the DonorsChoose to get 3 more instruments! 2 saxophones and 1 trumpet coming our way!"
- 3) Resignations:
 - a) Kelsey Dalrymple – Grade 2 Teacher
 - b) Jenn Miller – Grade 8 LA/SS Teacher
- 4) Nominations:
 - a) Phil Giunta – Title I Math Teacher
 - b) Lindsay Rowley – Grade 1 Teacher
 - c) Stephanie Hurley – Grade 2 Teacher
 - d) Andrew LaFlame – Tech Integration Teacher
 - e) Dorothy O'Rourke – Primary Guidance
 - f) Kristyn Piotrowski – Speech
 - g) Kerry Grella – Grade 7 Science Teacher
 - h) Grade 8 LA/SS – TBA
- 5) Agreement between the SAU 86 School Board and the Barnstead Education Association on the Marshall Plan Teacher Evaluation?
- 6) Other: for approval for '16-'17
 - a) Summer Contracts (see separate sheet):
 - i) ESY: Teachers, Paras, Service Providers
 - ii) Title I
 - iii) Academic Enrichment
 - iv) Jumpstart Kindergarten
 - v) Custodial
 - b) School Year Stipend Contracts
 - i) Student Council; Ryan Russell, TBA
 - ii) BRIDGES; Ondrea Hastings, Kristen Whitworth
 - iii) Team Leaders; Allyson Hobby, Christine Bergeron, Annie Bourque, Sara Pickard

Informational Items:

- 1) Discipline Data Comparison: '14-'15 & '15-'16 – Julie Couch
- 2) School Enrollment as of Monday, June 13, 2016 (see attached)
- 3) SPED Department Update
- 4) Calendar for June and July:
 - a) ESY/Academic Enrichment/Title I: starting Tuesday, July 5–Thursday, July 28.
 - i) It runs Tues-Weds-Thurs 8am-11am
 - ii) We provide AM pick-up & drop-off bus transport Tue-Thurs
 - b) BAZ Program Update (separate sheets): starting Tuesday, July 5 –Friday, July 29
 - i) It runs Mon-Fri 8am-4pm
 - ii) We provide AM pick-up Mon & Fri
- 5) Summer Maintenance & Technology Projects at BES
 - a) ADA Sink Installations in Kindergarten classes
 - b) Modular Ramp upgrades
 - c) Library Media Center Carpet Installation
 - d) D-Wing Classroom Painting
 - e) Fiber-Optic Wiring Upgrades
 - f) Main Office Security Window
 - g) Main Office Counters & Desks
 - h) Replacement/Additional Cameras to Security System
 - i) Classroom Assignments

- iv) Professional Development Committee – Patti Hamilton, Annie Bourque, Christine Bergeron, Cathleen White
- v) PBIS Committee – Kim Raifsnider, Tara Harris, Christine Vaillancourt, Sara Pickard
- vi) Curriculum Council – Sara Turgeon, Cathleen White, **TBA**, Matt Rayno,
- vii) Mentor-Mentee Leadership – Annie Bourque
- viii) B.A.S.E. – Priscilla Tiede
- ix) Athletic Director-Eric Richard

8. SAU ADMINISTRATION

Action Items:

- A. Budget Transfer Request
- B. Increase of Lunch program - additional \$.05
- C. PMHS Bond (Approval of final issuance)
- D. Verification of Carpet Bids (phone poll)
- E. Policies: **Wellness:** Policy (JLCF/JJIFA); **Job Descriptions:** CF, Principal, GDA-AP, Assistant Principal, GDA-DPS, SPED Director, GDA-DMF, Dir. of Maintenance, GDA-FSP, Food Service Personnel; **Board-Related Policies:** BBA-School Board Powers & Duties, BBAA-School Board Member Authority, BCA-School Board Member Ethics, BCB-Board Member Conflict of Interest

Informational/Discussion Items:

- A. SPED Costs Update
- B. PMHS Enrollment

8. COMMITTEE ASSIGNMENTS

Personnel/Policy:	KG & GM	Strategic Planning:	LA	Sick Bank	KG
Building & Grounds:	DB & KG	Space Needs:	LA & EL		
Finance:	DB & EL	CIP Master Plan:	GM		

- 9. PLAN AGENDA FOR NEXT MEETING: Tuesday, July 26, 2016
- 10. PUBLIC INPUT - 2nd Session
- 11. NON-PUBLIC SESSION - Under the Provisions of RSA 91-A: 3 II (c)(e): [Personnel] [Legal]
- 12. ADJOURNMENT