

STATE OF NEW HAMPSHIRE
SCHOOL ADMINISTRATIVE UNIT #86
BARNSTEAD SCHOOL BOARD

MINUTES

Barnstead School Board
Tuesday, March 3, 2014
Barnstead Elementary School

I. CALL TO ORDER

Members Present: Diane Beijer, Chairperson
Keith Couch, Vice-Chairperson
Eunice Landry, Member
Maureen Fitzpatrick, Member
Kathy Grillo, Member

Others Present: John Fauci, Superintendent
Donna Clairmont, Business Administrator
Tim Rice, Principal
Scott Young, Assistant Principal
Misty Lowe, Director of Special Education
Members of the Faculty
Members of the Public

Absent:

Chairperson Beijer called the meeting to order at **6:00** PM in the Library of the Barnstead Elementary School.

II. PLEDGE OF ALLEGIANCE

All present rose to pledge allegiance to the flag.

III. AGENDA REVIEW

Modifications to agenda:

1. Nomination for Paraprofessional K. Fan
- 2 Add Disposal of equipment to original agenda

On a motion made by Keith Couch and seconded by Eunice Landry, the Board voted unanimously to approve the agenda as amended.

IV. APPROVAL OF MINUTES

1. Board Minutes

Diane Beijer presented a revision to the minutes as requested by Tim Croes of *The Baysider*. It should read "Steve Miller made a motion to form a committee to look into dissolving the JMA."

On a motion made by Diane Beijer and seconded by Eunice Landry, the Board voted 4 in favor and Maureen Fitzpatrick abstained to approve the Board Meeting minutes of January 28, 2014 making the change regarding Tim Croes' comment.

2. Bond Hearing Minutes

On a motion made by Eunice Landry and seconded by Kathy Grillo, the Board voted 4 in favor, and Maureen Fitzpatrick abstained, to approve the Bond Hearing Meeting minutes of February 20, 2014.

V. PUBLIC INPUT

None

VI. BES ADMINISTRATION

A. Action Items

1. Resignations

Christopher Gentile

On a motion made by Keith Couch and seconded by Kathy Grillo, the Board voted unanimously to accept the resignation of Chris Gentile and wish him well as he returns to his military duty.

Samantha Haverman-Payne

On a motion made by Keith Couch and seconded by Kathy Grillo, the Board voted unanimously to accept the resignation of Samantha Haverman Payne.

Stacey Dearborn

On a motion made by Keith Couch and seconded by Eunice Landry, the Board voted unanimously to accept the resignation of Stacey Dearborn.

Sandra Sainsbury

On a motion made by Keith Couch and seconded by Kathy Grillo, the Board voted unanimously to accept the resignation of Sandra Sainsbury with regret.

1. Nominations

Ashley Penn for Kyra Butts

On a motion made by Eunice Landry and seconded by Kathy Grillo, the Board voted unanimously to accept the nomination of Ashley Penn for short term sub for Kyra Butts maternity leave.

Melissa Murphy for Katie Pagnotta

On a motion made by Eunice Landry and seconded by Kathy Grillo, the Board voted unanimously to accept the nomination of Michelle Murphy for short term sub for Katie Pagnotta's maternity leave.

Kristal Vernazzaro for Stacey Dearborn

On a motion made by Keith Couch and seconded by Eunice Landry, the Board voted unanimously to accept the nomination of Kristal Vernazzaro for replacement of former Food Service Director Stacey Dearborn.

Kelly Fan for Samantha Haverman-Payne

On a motion made by Keith Couch and seconded by Kathy Grillo, the Board voted unanimously to accept the nomination of Kelly Fan for former Paraprofessional Samantha Haverman-Payne.

B. Information Items

2. School Enrollment

- a. As of February 17, 2014 BES has 504 students

3. Fall NECAP Results

- a. Mr. Rice presented a slideshow regarding results of the fall NECAP results
- b. Reading is showing positive improvements
- c. Math went down from last year and the Board had discussion on how to improve math programs

4. Blizzard Bags Report

- a. BES has had 2 Blizzard Bag Days with over 90% participation.

5. Special Education Reports

- a. Misty Lowe updated the Board on the Special Education Department and handed out an updated Special Education student/Paraprofessional chart.

VII. SAU ADMINISTRATION

A. Action Items

1. Assignment of Warrant Articles (see attached)

On a motion made by Diane Beijer and seconded by Eunice Landry, the Board voted unanimously to approve the Moved and Assigned for the Warrant Articles as presented.

2. Fuel Tank Replacement Bid

On a motion made by Keith Couch and seconded by Kathy Grillo, the Board voted unanimously to replace the fuel tank in the amount \$170,888 to stay within compliance.

3. E-Rating Funding

The Board was provided with a copy of the goals developed for both the District and the BES.

On a motion made by Keith Couch and seconded by Eunice Landry, the Board voted unanimously to approve the District and School Goals as presented.

4. Policies

The Board was provided with policies GBEA and GBEA-R, NURSA, and AED Use and Location.

On a motion made by Diane Beijer and seconded by Eunice Landry, the Board voted unanimously to approve Policy GBEA and accompanying GBEA-R for a second and final reading.

On a motion made by Diane Beijer and seconded by Eunice Landry, the Board voted unanimously to approve policy the Nursing Assistant policy-NRSA, for a second reading and will bring back at next meeting for final reading.

On a motion made by Diane Beijer and seconded by Kathy Grillo, the Board voted unanimously to approve policy AED-GBGBA the location and use of AED equipment, for a second and final reading.

5. Final Budget

Donna Clairmont confirmed final budget numbers with the Board. On a motion made by Diane Beijer and seconded by Kathy Grillo, the Board voted 4 in favor and one abstention by Keith Couch in an earlier phone poll to approve the final budget as presented by Donna Clairmont.

6. Finalized Warrant Articles

The Board was presented with Warrant Articles for Assignment and voted accordingly.

	<u>Moved</u>	<u>Assigned</u>
Article I	Moderator	Kathy Grillo
Article II	Kathy Grillo	Diane Beijer
Article III	Diane Beijer	Maureen Fitzpatrick
Article IV	Maureen Fitzpatrick	Kathy Grillo
Article V	Maureen Fitzpatrick	Diane Beijer
Article VI	Diane Beijer	Maureen Fitzpatrick
Article VII	Eunice Landry	Kathy Grillo
Article VIII	Eunice Landry	Kathy Grillo
Article IX	Keith Couch	Eunice Landry
Article X	Keith Couch	Eunice Landry
Article XI	Kathy Grillo	Keith Couch
Article XII	Maureen Fitzpatrick	Kathy Grillo
Article XIII	Eunice Landry	Diane Beijer
Article XIV	Keith Couch	Diane Beijer
Article XV	Keith Couch	Diane Beijer
Article XVI	Budget Committee	Diane Beijer

B. Information Items

1. PMHS Enrollment

- a. As of February 17, 2014 PMHS has 533 students

VIII. COMMITTEE ASSIGNMENTS

A. Personnel:

Previously discussed

B. Building & Grounds:

C. Finance:

Previously discussed

D. Negotiations:

Upcoming

E. Policy:

Previously discussed

F. Service Study:

None

G. Space Needs:

IX. NEXT MEETING

Of note: The Annual School District meeting will be held Saturday, March 22 at 9:00 a.m. at the Barnstead Gymnasium.

The Board will be meeting Saturday, March 22 at 8:00 a.m. at the Barnstead School to prepare for the Annual School District meeting.

The Board will be meeting on March 18th at 6:00 p.m. at the Barnstead School Media Center for a work session to prepare for the Annual Meeting

The next regular scheduled Board meeting is Tuesday, March 25 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Re-organization of the School Board
2. Policy NRSA final reading
3. Staff Re-structuring

X. PUBLIC INPUT (Second Session)

None

XI. NON-PUBLIC SESSION

None

XII. ADJOURNMENT

On a motion made by Diane Beijer and seconded by Kathy Grillo, the Board voted unanimously to adjourn the meeting at 7:42 PM.

Respectfully submitted,

Amy Burley