

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

---

**MINUTES**

Barnstead School Board  
Tuesday, July 22, 2014  
Barnstead Elementary School

I. CALL TO ORDER

Members Present: Diane Beijer, Chairperson

Kathy Grillo, Member  
Genevieve Michaud, Member

Others Present: John Fauci, Superintendent  
Tim Rice, Principal  
Julie Couch, Assistant Principal  
Members of the Faculty  
Members of the Public

Absent: Eunice Landry, Member, Vice-Chairperson  
Maureen Fitzpatrick, Member  
Donna Clairmont, Business Administrator

Chairperson Beijer called the meeting to order at 6:03 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

Additions to agenda:

1. Non-Public / Personnel
2. Table Committee Assignments

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve the agenda as amended.

IV. APPROVAL OF MINUTES

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve the Board Meeting minutes of June 24, 2014 as submitted.

V. PUBLIC INPUT

None

VI. BES ADMINISTRATION

A. Action Items

1. Nominations

The Board was provided with information on the following nominations:

a) Julie Couch as Assistant Principal

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to approve the recommendation of the Administration and hire Julie Couch as Assistant Principal.

b) April Hackley as 5<sup>th</sup> Grade Special Education Teacher

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to approve the recommendation of the Administration and hire April Hackley 5<sup>th</sup> Grade Special Education Teacher.

c) Amy Morse as Music Teacher

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve the recommendation of the Administration and hire Amy Morse as Music Teacher.

d) Kelsey Dalrymple as 2<sup>nd</sup> Grade Teacher

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to approve the recommendation of the Administration and hire Kelsey Dalrymple as 2<sup>nd</sup> Grade Teacher.

e) 21st Century Program Director

Mr. Rice provided a copy of the job description for this position. Hiring is in process and they have narrowed it to 2 candidates. The program will be called "Barnstead Activity Zone".

f) Sports – Hiring Needed

- BES Athletic Director
- Boys A and B Soccer Coaches

- Girls A and B Soccer Coaches
- Volleyball Coach

Mr. Rice noted that they are still looking for these positions and currently have 2 candidates for Athletic Director.

g) Guidance Short-Term Substitute

Mr. Rice stated that they have candidates for this position and are still working through the hiring process.

h) 7<sup>th</sup> Grade Language Arts/Social Studies Short-Term Substitute

Mr. Rice stated that they are still working through the hiring process.

2. Resignations

- a) The Board was provided with a copy of a letter of resignation from Misty Lowe as SPED Director.

Mr. Fauci informed the Board that they advertised this position and interviewed 6 candidates. They have narrowed it to 2 and Mr. Fauci will meet with them this week and hopes to hire by the end of the week.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to accept the resignation of Misty Lowe and wish her well in her new position.

- b) The Board was provided with a copy of a letter of resignation from Melissa Catauro as Paraprofessional.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to accept the resignation of Melissa Catauro.

- c) Mr. Rice informed the Board that Darlene Demetron who was previously hired as a Special Education Teacher declined the position prior to starting due to child care issues.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to accept the declination of the position from Darlene Demetron.

### 3. Handbooks

The Board was provided with a copy of the 2014-2015 Athletic Handbook. A copy of the Student/Parent handbook was provided online.

Mr. Rice noted the changes made as a result of last month's discussion. There was a discussion about how often physicals should be required for athletes and where the paperwork should go.

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve the 2014-2015 Student/Parent Handbook and the 2014-2015 Athletic Handbook with the changes discussed in today's meeting.

### B. Informational Items

#### 1. BES Enrollment

Mr. Rice provided month by month information on school enrollment. As of 7/22/14 the enrollment was 489. Enrollment is expected to increase throughout the fall.

#### 2. Building Project Updates

Mr. Rice informed the Board:

- The oil tank is in and being filled. Landscaping will begin next week.
- Panels for the bathrooms are ready for installation.
- Painting is ongoing.
- The playground and basketball court will be worked on next week.

Mr. Rice noted that we are ahead of schedule on our summer projects.

#### 3. ESY/Title I/Summer Academic Enrichment Updates

Mr. Rice informed the Board that we are well into the summer program. We are running 3 busses and have 55 students in ESY, 25 students in Title I and 22 students in Summer Academic Enrichment.

#### 4. Bob Strobel, Board Emails

Ms. Beijer stated that Bob Strobel wanted to know how the Board email is working and all is fine. Information on how to access the email can be found on the website.

VII. SAU ADMINISTRATION

A. Information Items

1. End of Year Financials

The Board was provided with End of Year Financials. Any questions should be forwarded to Ms. Clairmont.

Mr. Fauci informed the Board that the audit starts on Monday.

Mr. Fauci informed the Board that he, Mr. Rice and Mr. Hatch will be meeting with the town Chiefs on enhancing the emergency plan.

VIII. COMMITTEE ASSIGNMENTS

Tabled

IX. NEXT MEETING

The next meeting is scheduled for Tuesday, August 26, 2014 at **6:30 PM** in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Hiring
2. Policy

X. PUBLIC INPUT (Second Session)

Patti Hamilton asked for the spelling of the new 5<sup>th</sup> grade SPED Teacher.

XI. NON-PUBLIC SESSION

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to enter into a Non-Public Session under the provisions of RSA 91-A: 3 II (c) at 6:58 PM.

XII. ADJOURNMENT

Respectfully submitted,

Lynette Rose  
Recording Secretary