

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

---

**MINUTES**

Barnstead School Board  
Tuesday, September 30, 2014  
Barnstead Elementary School

**I. CALL TO ORDER**

Members Present: Eunice Landry, Vice-Chairperson  
Kathy Grillo, Member  
Genevieve Michaud, Member

Others Present: John Fauci, Superintendent  
Tim Rice, Principal  
Julie Couch, Assistant Principal (arrived 7:10PM)  
Members of the Faculty  
Members of the Public

Absent: Diane Beijer, Chairperson  
Maureen Fitzpatrick, Member  
Donna Clairmont, Business Administrator  
Eric Keck, Director of Student Services

Vice-Chairperson Landry 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**

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

**IV. APPROVAL OF MINUTES**

On a motion made by Ms. Grillo and seconded by Ms. Michaud the Board voted unanimously to approve the Board Meeting minutes of August 26, 2014 as amended:

On page 2 under Public Input the last paragraph should read:

“Gretchen Casey, outreach worker for Gunstock, stated that they will be making changes to make things easier and noted that Gunstock does offer scholarships to students with free/reduced lunch. A written request from the

principal is required for a scholarship. Their prices will not be increasing this year.

V. PUBLIC INPUT

None

VI. BAZ PROGRAM UPDATE

Mr. Fauci stated that the Administration has met with the Advisory Board several times and talked about expansion. Everyone is in agreement with expansion, but at the present time, due to staffing, expansion is not being recommended. We are currently understaffed and although we have advertised, there is not a large pool of applicants and we have not found the right persons for the positions.

There have been a lot of email exchanges noting that this program is seen as successful and is moving in the right direction.

Mr. Rice stated that he has met with the State Director of the 21<sup>st</sup> Century Grant and she is pleased with our progress. There will be an update at the next meeting.

VII. A.L.I.C.E. PRESENTATION

Mr. Fauci informed the Board that the acronym ALICE stands for Alert, Lockdown, Inform, Counter and Evacuate. A PowerPoint presentation explaining alternatives to traditional lockdown was viewed. Mr. Fauci stated that he has made this presentation to the Police and Fire Chiefs, as well as BES staff and all have given it a 100% endorsement.

There was a discussion about security and the best way to keep everyone safe.

Mr. Fauci stated that he would like Board approval to continue with ALICE so that he can show the presentation to parents and start having drills.

Ms. Landry suggested that when making the presentation to parents that at the end it is customized to BES. Ms. Michaud suggested that child care be provided.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to allow the Administration to move forward following the protocols of ALICE or whatever they deem safe.

## VIII. BES ADMINISTRATION

### A. Action Items

#### 1. Nominations

The Board was provided with information on Anabelle Boyle as .5 Math Intervention Teachers.

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 Anabelle Boyle as .5 Math Intervention Teacher.

#### 2. Committees & Stipend Positions

The Board was provided with a list of committee membership with associated stipends.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to approve the recommendation of the Administration for committee membership and associated stipends as presented.

#### 3. Grade 2 & 3 Math Pilots

The Board was provided with information and links for Envision Math (K6), Math in Focus (K6), Everyday Common Core Math (K6) and a Math Pilot Review Document.

Mr. Rice noted that this is our 8<sup>th</sup> year with Everyday Math. They decided to look around and researched other programs. Two teachers are piloting these programs this year. They are having regular committee meetings and are using the Program Review for feedback. They will also be surveying parents to get their perspectives.

In the spring it will be determined which program is best for BES.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to approve the recommendation of the Administration and adopt Grades 2 & 3 Math Pilots as presented.

### B. Informational Items

#### 1. BES Enrollment

Mr. Rice stated that as of today enrollment is 482.

## 2. Lucy Calkins/Units of Study Writing Program (K8)

Mr. Rice stated that we are still using the 4 Blocks Literacy model, but have adopted the Lucy Calkins/Units of Study Writing Program for writing. He explained that this program encourages more writing, and that many teachers have a goal of writing 100 out of 180 school days. It is an intense program and we are excited to see how it goes.

## IX. SAU ADMINISTRATION

### A. Action Items

#### 1. Policy

The Board was provided with copies of policies AC – Non-Discrimination, ACE – Procedural Safeguards Non-Discrimination on the Basis of Handicap/Disability and EFA – Availability and Distribution of Healthy Foods.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to approve policy AC – Non-Discrimination for a fourth and final reading.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to approve policy ACE – Procedural Safeguards Non-Discrimination on the Basis of Handicap/Disability for a fourth and final reading.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to approve policy EFA – Availability and Distribution of Healthy Foods for a second reading.

### B. Information Items

#### 1) Expenditure Report

The Board was provided with the most recent expenditure report.

Ms. Landry noted that she had contacted Ms. Clairmont on what looks like over-expenditures due to some grant issues. This will be addressed and the board informed.

#### 2) Budget Timeline

The Board was provided with the 2014-2015 Budget Schedule.

#### 3) Teacher Praise

The Board was provided with a copy of a letter from Deb and Brian Shea commending Crystle Perry on the excellent work she is doing with their daughter and the great communication she is providing the family.

The Board was pleased with this information.

X. COMMITTEE ASSIGNMENTS

A. Personnel / Policy:

Previously discussed

B. Building & Grounds:

None

C. Finance:

There was a brief meeting to highlight things that needed to be looked at in the budget. The full Board will be kept informed.

D. Strategic Planning

Mr. Fauci stated that they have talked about agendas and dates but have not yet met. It is expected that they will have a meeting mid to late October.

E. Space Needs:

Mr. Rice stated that there was supposed to be a meeting last week but it had to be cancelled. They hoped to have a meeting this week but it may have to be next week.

XI. NEXT MEETING

The next meeting is scheduled for Tuesday, October 28, 2014 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. BAZ Update
2. Science NECAP

Ms. Michaud requested that we recognize teachers each month.

XII. PUBLIC INPUT (Second Session)

Rachel Byers, BAZ Program Coordinator, asked if the BAZ update could be placed a little later on the agenda so that she could be present to answer any questions.

Ms. Byers stated that she placed a post on Facebook asking for donations from the community to enhance their supplies. She wanted to ensure that this was all right and was told that, as long as she was working with the Administration, it would be fine.

Ms. Byers would like to have a "Lights on After School" event to promote after school programming. She is hoping to get donations of pumpkins from local farmers. The students will paint the pumpkins with neon colors to light up in the dark.

BAZ would like to do their own reading incentive program, where students get pledges from friends and family for their reading. 50% of the pledges will go to the student to buy personal books and 50% would go to BAZ to buy books for the program. BAZ would supervise the student book purchases to ensure that the money was being used for books. The Board supported this idea.

#### XIII. NON-PUBLIC SESSION

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to enter into a Non-Public Session under the provisions of RSA 91-A: 3 II (c) at 7:37 PM.

#### XIV. ADJOURNMENT

Respectfully submitted,

Lynette Rose  
Recording Secretary