

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

MINUTES

Barnstead School Board
Tuesday, November 18, 2014
Barnstead Elementary School

I. CALL TO ORDER

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

Others Present: John Fauci, Superintendent
Tim Rice, Principal
Julie Couch, Assistant Principal
Donna Clairmont, Business Administrator
Members of the Faculty

Absent: Maureen Fitzpatrick, Member

Chairperson Beijer called the meeting to order at 6:05 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. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve the agenda as amended:

1. Non-Public
2. Permission to Dispose
3. Basketball Monitor

IV. APPROVAL OF MINUTES

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve the Board Meeting minutes of October 28, 2014 as submitted.

V. PUBLIC INPUT

None

VI. BES ADMINISTRATION

A. Action Items

1. Nominations

- a) The Board was provided with information on Mike Capsalis as girls 5/6 basketball coach and Zach Drouin and Tom Pasquarello as boys 5/6 basketball coaches.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to accept the recommendation of the Administration and approve the nominations of Mike Capsalis as girls 5/6 basketball coach and Zach Drouin and Tom Pasquarello as boys 5/6 basketball coaches.

- b) Mr. Rice nominated Brooke Burley as Basketball Monitor.

On a motion made by Ms. Grillo and seconded by Ms. Landry, the Board voted unanimously to accept the recommendation of the Administration and approve Brooke Burley as Basketball Monitor.

2. Items to Dispose

- a) Technology

The Board was provided with a list of technology items that are no longer in use and need to be disposed of. Mr. Rice stated that these items are old and unusable.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve the disposal of the listed technology items.

- b) Library

Mr. Rice provided a list of outdated books that are no longer useful.

On a motion made by Ms. Landry and seconded by Ms. Michaud, the Board voted unanimously to approve disposal of the list of books from the library.

3. Maternity Leave

Mr. Rice provided the Board with a request from Allison Gardner for maternity leave starting approximately 2/13/15.

On a motion made by Ms. Beijer and seconded by Michaud, the Board voted unanimously to accept the recommendation of the Administration and approve maternity leave for Allison Gardner starting approximately 2/13/15.

4. Technology Plan

Mr. Rice sent copies of the plan to Board members via email.

On a motion made by Ms. Landry and seconded by Ms. Michaud, the Board voted unanimously to approve the 2014-2017 BES Technology Plan.

B. Informational Items

1. Teacher Praises

Mr. Rice gave accolades to Priscilla Tiede, Matt Rayno, Jen Miller and Bryan Stewart for doing a great job on the Veteran's Day Ceremony. Ms. Landry stated that her husband attended the ceremony and stated that it was outstanding.

2. BES Enrollment

Mr. Rice informed the Board that as of today enrollment is 474.

3. Strategic Plan Update

Mr. Rice informed the Board that the committee has been meeting on Thursdays and will continue to do so. They have looked at old plans and are looking at developing a vision and mission statement. They need to consider the changes in minimum standards and have had a lot of good discussions.

They hope to have a draft plan shortly after the first of the year.

4. Upcoming Events

Grandparents Turkey Dinner – 11/21 (170 guests have signed up!)
Turkey Trot Race – Monday, 11/24
Grade 1-3 Holiday Concert – Monday, 12/1
PTO Make & Take – Friday 12/12
BES Food Service Audit – Week of 12/15
Pre-K & K Holiday Concert – Monday 12/15

Grade 4-8 Holiday Concert – Wednesday, 12/17
Teacher In-Service – Monday 12/22

5. BAZ Program Update

Rachel Byers provided a summary of the 1st round of surveys and discussed the findings. Overall things are going well and keep improving. She will be working with her Advisory Board to create clarifying questions on the survey and ways to increase survey participation.

6. NEWA & MAP Testing at BES

Mr. Rice provided the Board with a handout from NEWA on Proficiency Guidance on New State Summative Assessments. He noted that last fall was the end of NECAP testing and in the spring we will be doing the Smarter Balanced Assessment (SBA). One concern is how to compare the new data to the data from a different test.

Mr. Rice explained how the testing will be done at BES. All of the tests will be done on a computer.

7. Smarter Balanced Assessment (SBA)

Mr. Rice provided the Board with a handout from the Smarter Balanced Consortium indicating interim assessment structure and understandings.

8. Resignation

Ms. Beijer asked for the phone poll accepting the resignation of Dr. Erik Keck as Director of Student Services.

Diane Beijer - yes
Eunice Landry- yes
Kathy Grillo - yes
Genevieve Michaud- yes

The phone poll was ratified.

VII. SAU ADMINISTRATION

A. Action Items

1. Event Lot Bids

The Board was provided with the following bids for the event lot:

Burley Enterprises Richard Burley	\$35,000
Clive Roberts	\$24,162
Richy's Contracting	\$50,750

Ms. Clairmont stated that Buildings & Grounds met and recommended Clive Roberts. There was a discussion about the size of the gravel and drainage ability. Ms. Clairmont will get clarification.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and accept the bid of Clive Roberts for the event lot in the amount of \$24,162, subject to clarification of the size of gravel to be provided.

B. Information Items

1) Expenditure Report

The Board was provided with an up-to-date expenditure report. Ms. Clairmont noted that we are awaiting approval of the Title I grant.

2) SPED Director Update

Mr. Fauci informed the Board that we have been advertising for the Director of Student Services position for the past week. We have received one application and one telephone inquiry. We are working on a contingency plan to get support from a surrounding school.

VIII. COMMITTEE ASSIGNMENTS

A. Personnel / Policy:

There is a meeting scheduled

B. Building & Grounds:

Met on the Parking Lot bids.

The Board had a discussion about the crosswalk since we will no longer be plowing the church lot.

C. Finance:

Met tonight - will meet again 12/13/14

D. Strategic Planning

Previously discussed

E. Space Needs:

Meeting 11/19 to review surveys

IX. NEXT MEETING

The next meeting is scheduled for Tuesday, December 16, 2014 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Budget
2. Policy
3. Warrant Article Review

X. PUBLIC INPUT (Second Session)

None

XI. 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 7:30 PM.

XII. PUBLIC SESSION

On a motion made by Ms. Michaud and seconded by Ms. Landry, the Board voted to enter into a Public Session under the provisions of RSA 91-A: 3 II at 7:51 PM.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to seal the minutes of the Nonpublic session.

XIII. ADJOURNMENT

Respectfully submitted,

Lynette Rose
Recording Secretary