

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

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**MINUTES**

Barnstead School Board  
Wednesday, February 17, 2015  
Barnstead Elementary School

I. CALL TO ORDER

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

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

Absent: Genevieve Michaud, Member

Chairperson Beijer called the meeting to order at 6:10 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 modified:

1. Two Non-Public Sessions

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 February 4, 2015 as submitted.

V. PUBLIC HEARING

Ms. Landry stated that this is a Bond hearing for the roof at PMHS.

Ms. Clairmont stated that she made inquiries to both Citizen's Bank and Profile Bank, requesting both a 10 year and a 5 year Bond schedule. The amount to be bonded is \$461,775. This has a one cent tax impact in the first year and 14 cents next year. Each year the tax impact will be one cent less.

This Bond is on the ballot in Alton as well.

## VI. PUBLIC INPUT

None

## VII. BES ADMINISTRATION

### A. Action Items

#### 1. Nominations

##### a) Becky Blake – Maternity Leave Sub Update

Mr. Rice stated that he has a meeting with Boothby Services who have a couple of Part time possibilities. We should have something in place shortly.

##### b) BAZ Site Coordinator position – Mr. Rice stated that 2 people will be brought forward, Zack Drouin for Site Coordinator and Joyce Parsons for Skills Development Leader.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to authorize the Superintendent to take action on filling the two BAZ positions.

##### c) The Board was informed that Matt Rayno has been selected as Softball coach and Mike Warner has been selected as Baseball coach.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Matt Rayno as Softball coach and Mike Warner as Baseball coach.

##### d) 2 Track coaches – open; no applicants so far

### B. Informational Items

#### 1. Teacher/Staff Recognition

##### a) Throughout the season numerous parents have commented on how impressed they are with Zack Drouin as basketball coach. They have stated that he is fair, provides good

structure and has a great rapport with his players. Kudos to Zack.

- b) On Friday 2/13 we had our 2<sup>nd</sup> grandparent luncheon for Valentine's Day. The kitchen did a great job and the staff were kind enough to park in the field so the grandparents could park in the parking lot. Kudos to the staff for their kindness.

The final grandparents' luncheon will be in the spring.

## 2. BES Enrollment

Mr. Rice provided up-to-date enrollment information. As of 2/17/15 enrollment was 468. Since December we have added 5 and lost 9.

## 3. Strategic Plan Update

The committee met on 2/12/15. Mr. Rice indicated that they accomplished much and their next meeting is on March 5<sup>th</sup>.

## 4. Blizzard Bags

Mr. Rice noted that we have used blizzard bags for 3 of the 5 snow dates with excellent results. As it stands now our last day of school for the students will be 6/16/15.

## 5. Upcoming Events

Winter Break – 2/23 – 2/27

Tuesday, 3/10 – Math Carnival Night

Wednesday, 3/11 – early release; professional development for teachers

Monday, 3/16 – Winter Sports Athletic Banquet at 6:00 PM.

Father/Daughter dance at the end of March

## 6. SPED Update

The staff has done an outstanding job in supporting each other. Mr. Rice stated that he and Ms. Couch have been sharing the role.

## VIII. 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 6:35 PM.

Regular session resumed at 6:54 PM.

## IX. SAU ADMINISTRATION

### A. Action Items

#### 1. District Meeting Prep

The date for District Meeting Prep was set for Tuesday 3/17 with a snow date of Wednesday 3/18.

#### 2. Oil Proposal

Ms. Clairmont stated that there were 2 bids submitted for oil:

Huckleberry - \$2.362 locked in until 4/30/16

Irving - \$2.537 locked in until 2/29/16

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to authorize Ms. Clairmont to lock in with Huckleberry Oil through 4/30/16 in the amount of \$2.362.

#### 3. Petition Warrant Article

The Board was provided with a petition Warrant Article. Ms. Clairmont noted that the Budget Committee voted to NOT recommend this.

It was noted that there was no plan, estimation of costs or analysis of what this entails which should have been a part of the Warrant Article.

There was a discussion about how this land could be used for BES in the future.

A motion was made by Ms. Landry and seconded by Ms. Grillo, to approve the Petition Warrant Article “that the Barnstead School Board are directed and authorized to lease, to the Town of Barnstead, the property known ad Hannah Nutter property (map 7, lot 65-1) for purposes of gravel and sand extraction for use on town roads, and subsequently for public recreational uses, for \$1 per year.” The Board voted unanimously against this.

#### 4. Warrant Articles

The Board was provided with the final Warrant Articles. Assignments for moving and seconding at the District meeting were made. Ms. Landry will make the amendment for the total operating budget after the Budget Committee makes their motion.

### B. Information Items

#### 1) Auditor’s Report

Ms. Clairmont provided the Board with the final Auditor's Report. She noted that the process went well and there were no significant issues.

2) Anthem Cyber attack

Mr. Fauci stated that they get regular updates and pass that along to the staff.

X. BAZ UPDATE

Ms. Byers stated that they are getting ready for their 5<sup>th</sup> session which will include dancing and drumming. She has interviewed some great candidates for Site Coordinator and Skills Leader. They are working on the summer program and will have a presentation for the March meeting.

XI. COMMITTEE ASSIGNMENTS

A. Personnel / Policy:

None

B. Building & Grounds:

None

C. Finance:

None

D. Strategic Planning

None

E. Space Needs:

None

XII. NEXT MEETING

The next meeting is scheduled for Tuesday, March 24, 2015 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Reorganization
2. Recap District Meeting
3. Financials
4. Speech Sub Update

XIII. PUBLIC INPUT (Second Session)

None

XIV. 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 7:22 PM.

XV. ADJOURNMENT

Respectfully submitted,

Lynette Rose  
Recording Secretary