

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

MINUTES

Barnstead School Board
Tuesday, June 23, 2015
Barnstead Elementary School

I. CALL TO ORDER

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

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

Chairperson Beijer called the meeting to order at 6:02 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. Table Student Council
2. Nomination
3. Non-Public
4. Presentation

IV. APPROVAL OF MINUTES

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted to approve the School Board District Meeting minutes May 26, 2015 as submitted. The vote was 3 in favor and 2 abstentions (KG & DB).

V. PUBLIC INPUT

On behalf of the faculty and staff, Patti Hamilton thanked Ms. Michaud and Ms. Adkins for the “goodies” on the last day of school.

VI. PRESENTATION

Nick Fegley, a BES and PMHS Alumni who is also a Substitute Teacher at BES presented a project he collaborated on with Ms. Dank throughout the school year. Every student in the school provided a piece of art work that was turned into a video game for each classroom. Mr. Fegley showed how he turned these images into a video and showed several of the finished products.

All present were impressed with this endeavor!

VII. BES ADMINISTRATION

A. Action Items

1. Leave Request

The Board was provided with a request from Laurel LaRoche for Maternity Leave / FMLA from 8/24/15 – 11/13/15.

On a motion made by Ms. Grillo and seconded by Ms. Adkins, the Board voted unanimously to approve the request of Laurel LaRoche for Maternity Leave / FMLA from 8/24/15 – 11/13/15.

2. Nominations

- a) The Board was provided information on Alison Smith for 7th Grade LA/SS.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve Alison Smith for 7th Grade LA/SS as recommended by the Administration.

- b) The Board was provided information on Danielle Roberts as 5th Grade Teacher.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve Danielle Roberts as 5th Grade Teacher as recommended by the Administration.

- c) The Board was provided information on Edward Mears as Grade 1 & 3 SPED Teacher.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve Edward Mears as Grade 1 & 3 SPED Teacher as recommended by the Administration.

- d) The Board was provided with information on Allison Weber as Grade 1 teacher.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve Allison Weber as Grade 1 teacher as recommended by the Administration.

- e) Mr. Rice requested approval of Phil Guinta as a 1:1 Paraprofessional.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve on Phil Guinta as a 1:1 Paraprofessional as recommended by the Administration.

3. Sidebar Agreement between SAU 86 School Board and the BEA (evaluation).

The Board was provided with a copy of the agreement between the BEA and the School Board regarding evaluation.

Ms. Couch presented an overview of how this came to be. There was a discussion about the benefits of this method of evaluation and how it will improve both teaching and learning.

Ms. Beijer thanked the Administration and Faculty for the hard work they did to make improvements in this area.

On a motion made by Ms. Grillo and seconded by Ms. Landry, the Board voted unanimously to approve the agreement between the BEA and the School Board regarding evaluation as presented.

4. Approvals for 2015-2016

a) Summer Contracts

- 1) The Board was provided with a list of teachers and related salaries for summer programming.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve the Summer Contracts as presented.

- 2) The Board was provided with a list of teachers and related salaries for Academic Enrichment.

On a motion made by Ms. Grillo and seconded by Ms. Adkins, the Board voted unanimously to approve the expenses of Academic as presented.

- b) Team Leaders – Allyson Hobby, Christine Bergeron, Annie Bourque & Jenn Miller.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve the recommendation of the Administration for team leaders as presented.

- c) Professional Development Committee – Patti Hamilton, Annie Bourque, Christine Bergeron & Cathleen White.

This will include a Master Plan Re-Write for NH DOE

On a motion made by Ms. Grillo and seconded by Ms. Adkins, the Board voted unanimously to approve the recommendation of the Administration for the Professional Development Committee as presented.

- d) PBIS Committee – Kin Raifsnider, Sarah Zink, Christine Vaillancourt & Sarah Pickard

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

- e) Curriculum Council – Sara Turgeon, Cathleen White, Linda Croteau & Matt Rayno

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

- f) Mentor-Mentee Leadership – Sharon Karpinski & Annie Bourque

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve the recommendation of the Administration for Mentor-Mentee Leadership as presented.

- g) Crossing Guard

There was a discussion about the need for this position. It was noted that parents are still letting students off in the church parking lot even though the church as requested that we not use their lot. It was felt by some that the parents will continue to drop students off there as long as a crossing guard is there.

For the safety of the children it was decided that we would continue with the crossing guard and continue to educate parents about where students should be dropped off.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted to continue using a crossing guard and educate parents about where students should be dropped off. The vote was 3 in favor and 2 opposed (GM & LA).

h) Room Mothers

Mr. Rice stated that he talked about this with the teachers and there was a discussion about how to do this. There was a lot of support, but needs more details.

Mr. Rice will research and provide more information at the next meeting.

5. BAZ Update

Ms. Byers informed the board that she did an end of year survey to compare to the survey in the beginning of the year. 54 surveys were returned (out of 61 students in the program). Results:

	<u>Beginning</u>	<u>End</u>
Like to come to school	78%	63%
Like coming to BAZ	72%	81.5%
Academic improvement from BAZ	51%	61.5%

Ms. Byers noted that most of the written comments were positive.

There was an end of year celebration that had a raffle raising \$200 for the BAZ program. There was also an ice cream social on the last day.

Mr. Fauci complimented Ms. Byers for a job well done.

B. Informational Items

1. Teacher/Staff Recognition

Mr. Rice acknowledged Mary Dank for the artwork, design and extra hours she put into posting and showcasing student artwork around the school and her own design work for Math Carnival Night, Literacy/Poetry Night, Memorial Day and 8th Grade Step-Up.

2. BES Enrollment

Mr. Rice provided up-to-date information on class size and enrollment. As of 6/18/15 enrollment was 470.

3. SPED Update

Mr. Rice noted that all but 2 Para positions have been filled. Phone calls and letters were sent encouraging students for ESY.

The new SPED Director will begin 7/1/15. The IDEA grant will be worked on over the summer.

4. Summer Calendar

7/7/15 – 7/30/15 - ESY/Academic Enrichment/Title

7/6/15 – 7/31/15 - BAZ

VIII. SAU ADMINISTRATION

A. Action Items

1. Transfer Request

The Board was provided with a list of requested transfers in the amount of \$229,454.65

There was a discussion about the amount spent in the Substitute line due to maternity leaves and illness.

On a motion made by Ms. Landry and seconded by Ms. Adkins, the Board voted unanimously to approve the transfer request dated 6/18/15.

2. Student Council Advisors

Tabled

3. Permission to Hire – Summer

Mr. Fauci requested permission from the Board to hire over the summer.

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to authorize the Superintendent to hire over the summer.

4. Health Trust Contract Resolution

The Board was provided with a copy of the Agreement between HealthTrust, Inc. and SAU #86.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to approve the HealthTrust, Inc. Resolution.

5. Sick Bank Committee Assignments

Mr. Fauci noted that in the new contract there is a requirement for a Board member to be on the Sick Bank Committee. Kathy Grillo volunteered to serve on the committee.

B. Information Items

1. Expenditure Report

The Board was provided with an up-to-date expenditure report.

2. NextEra Electricity Rates

The Board was provided with a copy of the service information and rates from NextEra Energy Services.

Ms. Clairmont noted that our 2-year agreement was about to expire. The new rate went up slightly and was approved by the Finance Committee.

There was a consensus of the Board to approve the agreement.

3. Space Needs Bid Update

Ms. Clairmont informed the Board that an RFP was sent to 3 providers and are due back 7/17/15. We may need a phone poll to approve prior to the next meeting.

4. Enrollment Update

The Board was provided with an up-to-date enrollment report indicating that 234 Barnstead students are attending PMHS as of 6/1/15.

IX. COMMITTEE ASSIGNMENTS

A. Personnel / Policy - KG & GM:

None

B. Building & Grounds - DB & KG :

None

C. Finance – GM & EL:

Ms. Landry noted that we need to determine the budget schedule soon.

D. CPI Master Plan – GM:

Ms. Michaud stated that this committee meets every other week. Ms. Clairmont stated that she received the forms from the committee and will begin to formalize them. BES improvements need to be added to the 10 year plan.

E. Strategic Planning - LA:

Mr. Rice stated that the plan has been approved and they are working on making it look nice.

F. Space Needs LA & EL:

Previously discussed

X. NEXT MEETING

The next meeting is scheduled for Tuesday, August 25, 2015 at 6:30 PM in the Media Center of the Barnstead Elementary School.

XI. PUBLIC INPUT (Second Session)

None

XII. NON-PUBLIC SESSION

On a motion made by Ms. Landry and seconded by Ms. Beijer, the Board voted unanimously to enter into a Non-Public Session under the provisions of RSA 91-A: 3 II (c) at 8:11 PM.

XIII. ADJOURNMENT

Respectfully submitted,

Lynette Rose
Recording Secretary