

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

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**MINUTES**

Barnstead School Board  
Tuesday, September 22, 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: John Fauci, Superintendent  
Donna Clairmont, Business Administrator  
Tim Rice, Principal  
Julie Couch, Assistant Principal  
Emily Reese, Special Education Director  
Members of the Faculty

Absent:

Chairperson Beijer called the meeting to order at 6:02 PM in the Library of the Barnstead Elementary School and welcomed everyone to the first meeting of the new school year.

**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. Resignation

**IV. APPROVAL OF MINUTES**

On a motion made by Ms. Landry and seconded by Ms. Grillo the Board voted unanimously to approve the School Board District Meeting minutes August 25, 2015 changing the date of the next meeting to 9/22/15.

**V. PUBLIC INPUT**

None

## VI. BES ADMINISTRATION

### A. Action Items

#### 1. Nominations

- a) The Board was provided information on Jean Richards as BAZ Director.

On a motion made by Ms. Landry and seconded by Ms. Adkins, the Board voted unanimously to accept the recommendation of the Administration and approve Jean Richards as BAZ Director.

- b) The Board was provided information on Brooke Burley as Paraprofessional for Kindergarten.

On a motion made by Ms. Landry and seconded by Ms. Michaud, the Board voted unanimously to accept the recommendation of the Administration and approve Brooke Burley as Paraprofessional for Kindergarten.

- c) The Board was provided information Susan Barrett as FT Custodian.

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 Susan Barrett as FT Custodian.

- d) The Board was provided information Susan Tierney as Substitute Nurse.

On a motion made by Ms. Michaud and seconded by Ms. Landry, the Board voted unanimously to accept the recommendation of the Administration and approve Susan Tierney as Substitute Nurse.

#### 2. Resignations

- a) The Board was informed of a of resignation from Patti Hendrick as BES Secretary.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to accept the resignation of Patti Hendrick as BES Secretary with regret.

- b) The Board was provided with a letter of resignation from Peter Brophy as PMHS Para.

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to accept the resignation of Peter Brophy as PMHS Para.

- c) The Board was provided with a letter of resignation from Denise Blair from the BAZ program.

On a motion made by Ms. Michaud and seconded by Ms. Landry, the Board voted unanimously to accept the resignation of Denise Blair from the BAZ program.

## B. Informational Items

### 1. BAZ Report

Ms. Richards introduced herself and stated that she was happy to be here. She informed the Board that there are 61 students enrolled and there is currently one staff position open. There are 7 students on the waiting list and she would like to see all students that want to participate be able to be in the program. In order for that to happen we will need more volunteers.

Ms. Richards' goal for the program is to be more organized. She is going to change the programs a little to make the groups work better. There have been very few behavior issues and those were solved quickly. She stated that this is a great group of kids.

### 2. BES Enrollment

Mr. Rice provided the Board with current enrollment information. As of 9/22/15 the enrollment is 478.

### 3. Student Council Update

Ms. Miller and Ms. Russell provided a written update on the Student Council. The Council has over 40 members and has absorbed the Recycling Club. The next order of business is to shape and organize Student Council led events.

### 4. EnVision Math 2.0 Implementation

Mr. Rice stated that there have been some good things going on as well as some struggles. There have been issues with the system that has been a challenge. The systems issues have occurred in a number of schools.

There was a good training for the teachers on September 16, 2015. We are making adjustments as necessary due to the technology issues. It is a challenge now but will pay off in the long run.

We are planning to have a parent information night to help parents help their children with the math.

### 5. SPED Report

Ms. Reese informed the Board that we are off to a busy start. The team is working well together. We are up 3 students at BES and 1 student at PMHS.

The out-of-district students are in flux; she will have more information at the next meeting.

## VII. SAU ADMINISTRATION

### A. Action Items

#### 1. BEST Sick Bank Representative

Mr. Fauci noted that we need a representative for the sick bank. Ms. Grillo agreed to fill that position.

#### 2. Refurbished Stage Flooring

The Board was provided with the following estimates for refurbishing the stage floor :

Konopka Floor Sanding - \$5794  
Holmes Carpet Center - \$3600

Ms. Clairmont noted that we have done business with Holmes Carpet Center in the past and were happy with them. She recommends Holmes Carpeting Center.

There was a discussion about why this had to be done and why carpeting was not a good option.

On a motion made by Ms. Landry and seconded by Ms. Michaud, the Board voted unanimously to accept the bid of Holmes Carpet Center in the amount of \$3600.

#### 3. Snowplow Bids

The Board was provided with the following bids for snow removal:

K&B Excavation - \$13,500  
R&K Landscaping - \$12,000

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to award the contract for snow removal to R&K Landscaping in the amount of \$12,000.

### B. Information Items

#### 1. Expenditure Report

The Board was provided with an up-to-date expenditure report. Ms. Clairmont noted that she cleaned up the issues with health insurance. Any questions should go to her.

#### 2. Modular Update

The Board was provided with information from Schiavi Leasing on the purchase price for the modulares:

Building #B00303 - \$48,212  
Building #B00375 - \$53,956

There was also information on financing. The cost of removal and move to another location is \$10,320 and does not include utilities, ramps or hook-ups.

There was a discussion about the advantage of leasing vs. purchasing. Ms. Michaud stated that if we purchased the modular, it would take a little over two years to pay them off and then the lease payments could be set aside. It was noted that if we own the buildings, we would be responsible for repairs and that could be costly. If we decided to purchase, it would have to be approved by the voters in a Warrant Article.

It was decided that the Finance Committee will discuss this and make recommendations to the Board.

### 3. BEST Negotiations

The Board was provided with a copy of a Notice of Intent to Bargain from BEST. They are looking for a date in October.

Ms. Landry and Ms. Beijer are on the negotiation team. Mr. Fauci recommended a preliminary meeting prior to negotiations. All information requested by BEST will also be forwarded to Ms. Landry and Ms. Beijer.

### 4. PMHS Enrollment

The Board was provided with current enrollment at PHHS. Barnstead has 226 students attending. One student is being home schooled and one student is in an out-of-district placement.

Ms. Michaud stated that there have been issues with the morning bus pick up for PMHS students. Mr. Fauci asked permission to seek retribution from the bus company if issues continue. The board agreed to this.

## VIII. COMMITTEE ASSIGNMENTS

### A. Personnel / Policy - KG & GM:

None

### B. Building & Grounds - DB & KG :

Starting budget discussion

### C. Finance – GM & EL:

None

### D. Sick Bank – KG:

None

E. Strategic Planning - LA:

None

F. Space Needs LA & EL:

Waiting to hear from architect

G. CPI Master Plan – GM:

Meeting regularly

IX. NEXT MEETING

The next meeting is scheduled for Tuesday, October 27, 2015 at 6:30 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Policy
2. Finance Update
3. SPED Update

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 7:20 PM.

XII. ADJOURNMENT

Respectfully submitted,

Lynette Rose  
Recording Secretary