

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

MINUTES

Barnstead School Board
Tuesday, December 15, 2015
Barnstead Elementary School

I. CALL TO ORDER

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

Chairperson Beijer 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 amended:

1. Non-Public (2)

IV. APPROVAL OF MINUTES

On a motion made by Ms. Michaud and seconded by Ms. Adkins, the Board voted to approve the School Board District Meeting minutes of November 17, 2015 as submitted. The vote was 3 in favor and 1 abstention (KG).

V. PUBLIC INPUT

None

VI. PUBLIC HEARING ON CLASSROOM RECORDINGS

Public hearing was opened at 6:05 PM. Mr. Rice gave a brief overview of policy EEA and noted the changes required by new law. This policy ensures that parents give permission for their students to be recorded in the classroom. A permission slip will go home each time the classroom is recorded. Athletics, Co-curricular activities and surveillance cameras are exempt.

There was no public input.

Public hearing was closed at 6:09 PM.

VII. PRESENTATION - K-4 Math Parent Information Night

Tara Harris and Christine Bergeron gave a slide presentation explaining how a math lesson is given to 3rd graders. The program will be explained to parents at the Math Parent Information Night on 12/16/15. Parents will be able to access their child's program at home. Mr. Rice stated that the program is working very well.

VIII. BES ADMINISTRATION

A. Action Items

1. Nominations

Ms. Reese provided information on Jennifer Burns as 1:1 Paraprofessional.

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 Jennifer Burns as Paraprofessional.

The Administration recommended Joanne Galvin as BAZ Skills Development Leader.

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 Joanne Galvin as BAZ Skills Development Leader.

B. Informational Items

1. BAZ Update

Ms. Richards provided a written report on the progress of BAZ. Mr. Rice noted that the number of participants is increasing and they have added an additional staff member. Early release days are being used for training staff. We are currently in year 2 of a 5 year grant.

2. ESSA Update

Mr. Rice noted that this is a replacement for "No Child Left Behind". A video was shown giving the rationale for this bill.

3. Pending FMLA Requests

The Board was provided with a doctor's note indicating that Linda Croteau will be out of work for 6 weeks beginning 12/21/15.

On a motion made by Ms. Grillo and seconded by Ms. Michaud, the Board voted unanimously to accept the request of Linda Croteau for FMLA.

4. BRIDGES Update

Mr. Rice stated that there will be a presentation on BRIDGES at the January meeting.

5. Chrome Extensions

Mr. Rice explained that there is a law going into effect on 1/1/16 that ensures student information is protected. There was a concern that because we use technology, student information would be available through the internet. Mr. Rice explained that the extensions on the email addresses ensure that the information stays within our system.

6. Calendar of Events

12/14 – Grade 4-8 Holiday Concert – it was noted that this was an awesome concert!

12/21/15 – 1/2/16 – Holiday Vacation

IX. SAU ADMINISTRATION

A. Action Items

1. Adopt Proposed Budget

The Board was provided with the proposed 2016-2017 budget and summary. Ms. Clairmont stated that this has gone through the Finance Committee. It represents a 3.6% increase with a tax impact of \$.64 per thousand. The majority of the increases are contractual.

On a motion made by Ms. Grillo and seconded by Ms. Adkins, the Board voted unanimously to accept the proposed 2016-2017 budget of \$12,278,932.13 as submitted.

2. Proposed Warrant Articles

The Board was provided with a draft copy of the Warrant Articles. Ms. Clairmont went over each one of them and noted that most of them are fairly standard. There was a discussion about the roof at PMHS and the best way to fund the project.

There was a consensus of the Board to move forward with the Warrant Articles.

3. Transfer request

The Board was provided with a list of transfer requests.

On a motion made by Ms. Beijer and seconded by Ms. Michaud, the Board voted unanimously to accept the transfer requests totaling \$247,979.78 as submitted.

4. Confirm Transportation Phone Poll

A phone poll was taken to accept the bid of Butler Bus Service for transportation. Ms. Clairmont noted that there was a savings in the first 2 years of the contract and the 3rd year remains the same.

Ms. Landry – yes
Ms. Adkins – yes
Ms. Michaud – yes
Ms. Beijer - yes
Ms. Grillo - yes

Phone Poll ratified.

5. Policies

The Board was provided with copies of policies EEAA – Video and Audio Surveillance with accompanying letter and permission slip; GBEBBA – Staff Dress Code; GCG – Part-Time Substitute Staffing Rates and JCA – Assignment of Students to Schools.

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve policy EEAA – Video and Audio Surveillance with accompanying letter (EEAA-L) and permission slip (EEAA-P).

On a motion made by Ms. Beijer and seconded by Ms. Michaud, the Board voted unanimously to approve policy GBEBBA – Staff Dress Code.

On a motion made by Ms. Michaud and seconded by Ms. Adkins, the Board voted unanimously to approve policy GCG – Part-Time Substitute Staffing Rates.

On a motion made by Ms. Michaud and seconded by Ms. Grillo, the Board voted unanimously to approve policy JCA – Assignment of Students to Schools.

B. Information Items

1. Enrollment

The Board was provided with information regarding enrollment at PMHS. Current enrollment is 507 with 229 Barnstead students.

The Board was provided with information regarding enrollment at BES. Current enrollment is 472.

X. COMMITTEE ASSIGNMENTS

A. Personnel / Policy - KG & GM:

Previously discussed

B. Building & Grounds - DB & KG :

Will meet in January

C. Finance – GM & EL:

Previously discussed

D. Sick Bank – KG:

None

E. Strategic Planning - LA:

None

F. Space Needs LA & EL:

None

G. CPI Master Plan – GM:

None

XI. NEXT MEETING

The next meeting is scheduled for Tuesday, January 26, 2016 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Policy
2. Buildings & Grounds Report
3. Warrant Articles
4. Bridges Presentation

XII. PUBLIC INPUT (Second Session)

None

XIII. NON-PUBLIC SESSION

On a motion made by Ms. Michaud 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.

XIV. ADJOURNMENT

Respectfully submitted,

Lynette Rose
Recording Secretary