

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

MINUTES

Barnstead School Board
Tuesday, February 17, 2016
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
Emily Reese, Special Education Director
Members of the Faculty
Members of the Public

Absent: Julie Couch, Assistant Principal

Chairperson Beijer called the meeting to order at 6:05 PM in the Library of the Barnstead Elementary School.

II. PLEDGE OF ALLEGIENCE

All present rose to pledge allegiance to the flag.

III. AGENDA REVIEW

On a motion made by Ms. Michaud and seconded by Ms. Adkins, the Board voted unanimously to approve the agenda as amended:

1. Technology Question
2. Non-Public, Personnel

IV. APPROVAL OF MINUTES

On a motion made by Ms. Michaud and seconded by Ms. Grillo the Board voted unanimously to approve the School Board District Meeting minutes of January 26, 2016 as submitted.

V. PUBLIC INPUT

None

VI. BES ADMINISTRATION

A. Informational Items

1. Meredith Jacques / Social Worker Update

Mr. Rice provided a written report from Social Worker Meredith Jacques explaining her role and activities. Ms. Jacques has implemented "End 68 Hours of Hunger" which is a program to provide weekend food to needy children. We are currently serving 36 (8%) students in this program.

Mr. Rice commended the work she is doing and this was applauded by the Board.

2. Enrollment Update

Mr. Rice provided up-to-date enrollment information. As of 2/27/16 the enrollment was 475

3. BAZ Update

Ms. Richards provided a written report as an update to the BAZ program. There are 70 students enrolled with an average of 60 attending each day. There are 8 students on the waiting list.

At a recent Advisory Board meeting it was decided to add a couple of High School students to the staff to work with challenged students and provide a positive role model. Program Sustainability was also discussed.

4. Student Council Update

The board was provided with the most recent newsletter as an update to Student Council. It was noted that the Valentine's Dance was a huge success.

5. Technology Question

Ms. Grillo asked if the 3rd and 4th grade students get computer class. Mr. Rice explained that they do not have a class, but skills are

taught and practiced in the classroom. Classroom teachers can sign up to work in the computer lab when that is appropriate.

6. Calendar of Events

- Thursday 2/18 – NEA Featured Speaker; Library 2:40 PM
- Tuesday 3/8 – Election Day
- Wednesday 3/9 – Carnival Math Night 5:30 – 7:00 PM
- Saturday 3/12 – Town Meeting 9:00 AM
- Saturday 3/19 – School District Meeting – 9:00 AM
- Friday 3/25 – Mother/Son Dance (K-5) by 8th Grade – 6:00 – 8:30 PM

B. Action Items

1. Nominations

- a) Matt Rayno as Girls Softball Coach
- b) Mike Warner 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 Girls Softball Coach and Mike Warner as Baseball Coach.

VII. SAU ADMINISTRATION

A. Action Items

1. Ratification of Warrant Article Modification

A poll on the modification of Warrant Article XIII was taken:

| | |
|----------|----------|
| DB – yes | KG – Yes |
| EL – yes | GM – no |
| LA – yes | |

The poll was ratified.

2. Final Voting on Operating Budget

Ms. Clairmont noted that the Budget Committee cut \$27,140 out of the Board's recommended budget. Two of the cuts were mistakes and

were recommended by Ms. Clairmont. The largest cut was for the office window replacement in the amount of \$10K.

On a motion made by Ms. Landry and seconded by Ms. Michaud the Board voted unanimously to approve the 2016-2017 Operating Budget in the amount of \$12,228,103.60.

There was a discussion about the office window replacement and how that area can be made safer.

3. District meeting Assignments

Warrant Articles were assigned as follows:

- I – moved by Ms. Grillo and seconded by Ms. Adkins
- II – moved by Ms. Beijer and seconded by Ms. Landry
- III – moved by Ms. Michaud and seconded by Ms. Grillo
- IV – moved by Ms. Adkins and seconded by Ms. Michaud
- V – moved by Ms. Grillo and seconded by Ms. Beijer
- VI – moved by Ms. Landry and seconded by Ms. Beijer
- VII – moved by Ms. Landry and seconded by Ms. Beijer
- VIII – moved by Ms. Beijer and seconded by Ms. Grillo
- IX – moved by Ms. Landry and seconded by Ms. Beijer
- X – moved by Ms. Beijer and seconded by Ms. Grillo
- XI – moved by Ms. Beijer and seconded by Ms. Michaud
- XII – moved by Ms. Landry and seconded by Ms. Grillo
- XIII – moved by Ms. Landry and seconded by Ms. Adkins

4. Primex: worker's Comp & Property/Liability Proposal

The Board was provided with information from Primex on Worker's Comp and Property & Liability coverage. The cost for Worker's Comp from 7/1/16 – 6/30/17 is \$21,080 and the cost of Property & Liability for the same period is \$15,006. Ms. Clairmont noted that Worker's Comp is \$4K less than we are currently paying and Property & Liability is \$1500 more.

Ms. Clairmont explained that we are currently covered by HealthTrust but they are discontinuing this kind of coverage. By going with Primex we are allowed to attend their trainings at no cost.

On a motion made by Ms. Grillo and seconded by Ms. Landry the Board voted unanimously to accept the bid of Primex for Worker's Comp and Property & Liability coverage as presented.

5. Replacement of Arsenic Tanks & Capital Reserve Withdrawal

The Board was provided with an estimate from Gilford Well Company in the amount of \$25,493.02 for the installation of a new arsenic treatment system and the disposal of old tanks.

Ms. Beijer informed the Board that Buildings & Grounds made a recommendation to waive the bidding requirements and accept the bid of Gilford Well.

On a motion made by Ms. Grillo and seconded by Ms. Beijer the Board voted unanimously to waive the bidding requirements for the replacement of arsenic tanks.

On a motion made by Ms. Grillo and seconded by Ms. Beijer the Board voted unanimously to accept the bid from Gilford Wells for the replacement of arsenic tanks and tank removal in the amount of \$25,493.02 with funding coming from the Building Maintenance Capital Reserve.

B. Information Items

1. District Meeting PowerPoint Presentation

The Board was provided with a paper copy of the District Meeting PowerPoint Presentation. The presentation was reviewed and modified.

Ms. Clairmont asked that any additional changes be sent to her.

2. Enrollment

The Board was provided with information regarding enrollment at PMHS. Current enrollment is 502 with 226 Barnstead students.

VIII. COMMITTEE ASSIGNMENTS

A. Personnel / Policy - KG & GM:

None

B. Building & Grounds - DB & KG :

None

C. Finance – GM & EL:

None

D. Sick Bank – KG:

None

E. Strategic Planning - LA:

None

F. Space Needs LA & EL:

None

G. CIP Master Plan – GM:

None

IX. NEXT MEETING

The next meeting is scheduled for Tuesday, March 22, 2016 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Reorganization

X. PUBLIC INPUT (Second Session)

None

XI. 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 7:21 PM.

XII. ADJOURNMENT

Respectfully submitted,

Lynette Rose
Recording Secretary