

MINUTES

Barnstead School Board
Wednesday, January 25, 2017
(reschedule from January 24 due to weather conditions)
Barnstead Elementary School

I. CALL TO ORDER

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

Others Present: Brian Cochrane, Superintendent
Donna Clairmont, Business Administrator
Tim Rice, Principal
Jeni Laliberte, Assistant Principal
Members of the Faculty – Allyson Hobby
Members of the Public – David Allen

Absent: Genevieve Michaud

Chairperson Landry called the meeting to order at 6:00 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. Beijer, the Board voted unanimously to approve the agenda as presented.

IV. APPROVAL OF MINUTES

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted to approve the Board Meeting minutes of December 13, 2016 as presented. The vote was 3 in favor and 1 abstention (KG).

V. PUBLIC INPUT

None

VI. BES ADMINISTRATION

1. Handout was provided by BAZ Program Director, Jean Richards as update to the program.
2. Principal Rice reported that BES had 96% participation with Blizzard Bags (when 85% is required), thus snow day will not have to be made up in June.

VII. BES Enrollment Update

Mr. Rice provided the Board with current enrollment information. As of January 10, 2017 the enrollment was 474.

VIII. Special Education Department update

There is a new student with special needs, previously discussed, who will be coming into the district on Monday, January 30.

IX. Upcoming Events

- a. Fungo Assembly, Friday, January 13, 1:15pm
- b. Faculty Meeting, Tuesday, January 17
- c. Grade Level Meeting #2 Wednesday, January 18
- d. Progress Reports Go Home
- e. Mentor-Mentee Monday, January 23
- f. School Board Meeting, Tuesday, January 24
- g. P-T Conferences (Early Release) Thursday, January 26, 1pm-5pm
- h. Cynthia Merrill Scheduled for Monday, January 30
- i. PDC, Monday, January 30
- j. Curriculum Council, Thursday, February 2
- k. NAEP Testing, 8th graders Friday, February 3
- l. Grandparents Luncheon Friday, February 3 for (K/4/5) at 12:30pm

X. SAU ADMINISTRATION

A. Action Items

1. Warrant Article Voting

The Board was provided with a copy of the revised Warrant Articles. Date of Annual District meeting is March 25, 2017.

Article 2 – Determine and Fix Salaries of Board

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 2.

Article 3 – Funding for Elementary School Lunch Program

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 3.

Article 4 – Building Maintenance Capital Reserve Fund

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 4.

Article 5 – Collective Bargaining Agreement

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 5.

Article 6 – Special Meeting Option

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 6.

Article 7 – Providing Late Bus to PMHS

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 7.

Article 8 – Funding Grant Programs

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 8.

Article 9 – PMHS Athletic Field Capital Reserve Fund

On a motion made by Ms. Landry and seconded by Ms. Grillo, the Board voted unanimously to Recommend Article 9.

Article 10 – No action taken.

Will wait for the Budget Committee recommendations for further action.

2. School Calendar '17-'18

Dr. Cochrane presented the proposed 2017-2018 school calendar to the Board. He indicated that the calendar was developed with input and feedback from the BEA Co-Presidents and that all parties were unanimous in recommending it to the Board. One of the changes for next year was to move the Teacher Workshop Day closer to the start of the year (September 29) as opposed to the current year's December 22 date.

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted to approve the 2017-2018 school calendar.

3. Annual Report printing bids

Printing bid requests were sought from 5 different printers, as well as placed in several newspapers. It was noted this bid is a decrease from the same printer used last year.

Speedy Printing* \$- 450 copies- Front Page Color = \$ 855
\$- 450 copies- Front Page B/W = \$ 675

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to approve the Annual Report printing bid of \$855 (includes color front page) and as outlined in the printing specifications.

4. Late Bus Cost

Mrs. Clairmont presented the board with information pertaining to a proposed late bus from PMHS. Butler's Bus Service provided a quote of \$90 per day

Will need to confirm what days and cost, i.e. is \$90 per day, thus \$4,320 from now to the end of the school year and beginning next week on Tuesdays – Thursdays.

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted to approve a late bus from PMHS.

5. Policies

The Board was provided with copies of policies GDA-TC – Technology Coordinator Job Description and JH – Attendance, Absences and Truancy for a second reading.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve policy GDA-TC – Technology Coordinator Job Description for a final reading.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve policy JH – Attendance, Absences and Truancy for a final reading.

6. B.A.S.E. Program Support

A request was made on December 13, 2016 to the board by Priscilla Tiede for additional financial support for the B.A.S.E. program which has an increase in participation.

Mrs. Clairmont provided numbers and funding source for this assistance in the amount of \$2,000.

On a motion made by Ms. Beijer and seconded by Ms. Grillo the Board voted to approve the additional funding of the BASE program in the amount of \$2,000.

7. School Board meeting date

A request was made to change the scheduled June 27 board meeting date to June 20, 2017 due to a conference conflict.

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to change the June meeting date to June 20, 2017.

B. Information Items

1. Strategic Planning Committee Update

Dr. Cochrane reported that much has been accomplished by the Strategic Planning Committee in a short period of time. He thanked the committee for its hard work and noted that two of its members, Board Member Adkins and BES Teacher Allyson Hobby, were present. The report included results of the teacher survey and a series of recommendations from the Strategic Planning Committee. Dr. Cochrane shared a draft implementation schedule for the recommendations and described some of the steps that the District would be taking between now and the end of the year. He also indicated that BES staff and the community will be able to provide feedback on the Strategic Plan once it is completed but the mechanisms for that have not been identified yet by the committee.

2. Audit 2016

Mrs. Clairmont was pleased to report that there were no significant findings in the 2016 Audit report.

3. Expenditure Report

Previously discussed.

4. Capital Improvements Plan handout was provided to the board.

5. PMHS Enrollment

The Board was provided with current enrollment data for PMHS. As of 1/17/17 there are 234 Barnstead students enrolled, 2 homeschoolers attending classes, and 4 out-of-district placements.

XI. COMMITTEE ASSIGNMENTS

A. Personnel / Policy (KG & GM):

Previously discussed

B. Building & Grounds (DB & KG):

None

C. Finance (EL & DB):

None

D. Strategic Planning (LA):

Previously discussed

E. Space Needs (EL & LA):

None

F. CIP Master Plan (GM):

None

G. Sick Bank (KG):

None

XII. NEXT MEETING

The next meeting is scheduled for Tuesday, February 21, 2017 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Final Adoption of Warrant Articles
2. Begin Annual Meeting Presentation
3. Assign Warrant Articles

XIII. PUBLIC INPUT (Second Session)

None

XIV. NON-PUBLIC SESSION

On a motion made by Ms. Beijer 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 7:02 PM - Matters which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting, at 7:02 PM.

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to exit Non-Public Session at 7:07 PM.

XV. PUBLIC SESSION

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve a two-year contract for Superintendent Brian Cochrane effective July 1, 2017–June 30, 2019.

XVI. ADJOURNMENT

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted to adjourn the regular meeting at 7:15 PM

Respectfully submitted,

Pamela Frizzell