

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

MINUTES

Barnstead School Board
Tuesday, June 20, 2017
Barnstead Elementary School

I. CALL TO ORDER

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

Others Present: Tim Rice, Principal
Jeni Laliberte, Assistant Principal
Emily Reese, Special Education Director
Brian Cochrane, Superintendent
Donna Clairmont, Business Administrator
Members of the Faculty

Absent:

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. Beijer and seconded by Mr. Henry, the Board voted unanimously to approve the agenda as amended:

1. Non-Public
2. Modular Leases
3. BAZ Report

IV. APPROVAL OF MINUTES

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted to approve the School District Meeting minutes of May 23, 2017 as submitted. The vote was 4 in favor and 1 abstention (KG).

V. PUBLIC INPUT

Ms. Landry noted that she just received a very nice thank you note from Michelle Hanley and passed it around.

VI. BES ADMINISTRATION

A. Action Items

1. Nominations

The Board was provided with information on Alisha Raymond as Grades 7&8 Science teacher.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the recommendation of the Administration and approve Alisha Raymond as Grades 7&8 Science teacher.

The Board was provided with information on Kendyl Smith as Pre-K – 4 Guidance.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Kendyl Smith as Pre-K – 4 Guidance.

2. Resignations

The Board was informed of the resignation of Nicole Palmer as Music teacher.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Nicole Palmer as Music teacher.

The Board was informed of the resignation of Kim Raifsnider.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Kim Raifsnider.

The Board was provided with a copy of a resignation letter from Lindsay Rowley Grade 1 Teacher.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to accept the resignation of Lindsay Rowley as Grade 1 Teacher.

The Board was provided with a copy of a resignation letter from Christine Vaillancourt as Grade 6 Teacher.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Christine Vaillancourt as Grade 6 Teacher.

The Board was provided with a copy of a resignation letter from Melanie Dinneen as Paraprofessional.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to accept the resignation of Melanie Dinneen as Paraprofessional.

The Board was provided with a copy of a resignation letter from Brenda Lorrey as Paraprofessional.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Brenda Lorrey as Paraprofessional.

The Board was provided with a copy of a resignation letter from Bernadine Severino as Paraprofessional.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Bernadine Severino as Paraprofessional with regret and wish her the best.

The Board was provided with a copy of a resignation letter from Jessica Webb as Paraprofessional.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to accept the resignation of Jessica Webb as Paraprofessional.

The Board was provided with information on Brett Branscombe as Music teacher.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the recommendation of the Administration and approve Brett Branscombe as Music teacher.

The Board was informed provided with information on Kiera St. Laurent as Reading and Writing teacher.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the recommendation of the Administration and approve Kiera St. Laurent as Reading and Writing teacher.

The Administration recommended hiring Katrina Rackliff as Paraprofessional for the summer.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to accept the recommendation of the Administration and hire Katrina Rackliff as Paraprofessional for the summer.

3. Summer Contracts

The Board was provided with a list of summer contracts.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve the Summer Contracts for the summer program, summer Special Education program and the BAZ summer program.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve the co-curricular amounts for 2017-2018 with the exception of the athletic director which has been tabled.

B. Informational Items

1. Staffing Update

Mr. Rice informed the Board that there was a lot of turnover and it is not easy to find the right match.

2. Hiring Update

Reading/Writing Specialist - vacant

Title 1 Reading teacher - vacant

Title 1 Math Specialist - Interview tomorrow

Special Education Teacher - vacant

Grade 4 - vacant

Grade 3 – 8 Music - filled

Kindergarten – interview next week

3. Update on Social & Emotional Learning

Mr. Rice informed the Board that the Strategic Planning group recommended Responsive Classroom for social/emotional learning. Several Administrators and teachers took a training and agree with this move. There will be additional training during the summer and training for all staff at the beginning of the school year.

4. Balanced Literacy Update

Ms. Laliberte informed the Board our consultant, Cynthia Merrill was here on 6/9 and will be back on 6/22. She is working with K-2 teachers on phonics. We will be using “Fundamentals” to teach.

5. Schedule Update

Mr. Rice provided a visual presentation showing the schedule for the school day. Dr. Cochrane thanked Patti Hamilton for all of her help with the new schedule.

6. Student Drop-off and Pick-up Update

Mr. Rice provided a visual presentation noting possible changes. There was a meeting with the bus company, Barnstead PD and Administration to look at options. Mr. Rice gave an explanation and rationale for the proposed changes. Ms. Beijer suggested talking to the Selectmen to make Maple Street a one-way street.

7. SPED Update

Ms. Reese informed the Board that this was a very busy year. We started with 85 identified students and ended with 93. We now have common language in IEPs and the focus is on being data driven. We are preparing for the dyslexia bill that will have an impact on Special Education referrals. 49 students were screened for kindergarten and there are a few that may need additional services.

8. BES Enrollment

The Board was provided with current enrollment information. As of 6/20/17 the enrollment was 479. Projections for the beginning of the school year is 493.

9. BAZ Update

The Board was provided with a written report from Program Director, Jean Richards. 50% of spaces are already filled for the 2017-2018 school year.

VII. SAU ADMINISTRATION

A. Action Items

1. Policies

The Board was provided with copies of policies GDA – PRS Planning Room Supervisor, GCG – Part-time and Substitute Professional Staff Employment and JJIFA – Wellness Policy for a second reading.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to approve policy GDA – PRS Student Support Supervisor for a second and final reading.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve policy GCG – Part-time and Substitute Professional Staff Employment for a second and final reading.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve policy JJIFA – Wellness Policy for a second and final reading.

2. Non-Affiliated Employees' Salaries

The Board was provided with a list of Non-Affiliated Employees' salaries. There was a discussion as to if this fits in the budget and it does.

Moved to Non-Public

3. Permission to Hire

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to allow the Superintendent to hire prior to the August meeting.

B. INFORMATIONAL ITEMS

1) Modular Leases

There was a discussion about the leases and the need for building expansion.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve a 2-year lease for the modular units.

2) Expenditure Report

The Board was provided with the current Expenditure Report. Ms. Clairmont stated that she is still in the process of closing out the year, but she anticipates a modest fund balance.

3) PMHS Enrollment

The Board was provided with current enrollment data for PMHS. As of 6/17/17 there were 238 Barnstead students enrolled. One 9th grader and one 10th grader are being home schooled and 4 Barnstead students are in out of district placements.

VIII. COMMITTEE ASSIGNMENTS

A. Personnel / Policy:

Previously discussed

B. Building & Grounds:

The committee has not met, but Ms. Clairmont confirmed the following summer projects:

- Pre-school bathroom renovation
- Re-finish stage
- Painting C-wing
- Fencing around modular

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to encumber \$6,000 for parking lot upgrades.

C. Finance:

None

D. Strategic Planning:

None

E. Space Needs:

None

F. Sick Bank:

None

G. Negotiations:

None

H. CIP Master Plan:

None

IX. NEXT MEETING

The next meeting is tentatively scheduled for Tuesday, July 25, 2017 at 6:00 PM in the Media Center of the Barnstead Elementary School.

X. PUBLIC INPUT (Second Session)

None

XI. NON-PUBLIC SESSION

The Board was polled and voted unanimously to enter into a Non-Public Session under the provisions of RSA 91-A: 3 II (c) – 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 7:45 PM.

1. Personnel and Media issues discussed. No action taken.

On a motion by Ms. Beijer and seconded by Mr. Henry, the board voted to come out of nonpublic session.

XII. PUBLIC SESSION

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted on the proposed raises for Special education with 4-1 in favor.

XIII. ADJOURNMENT

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to adjourn the meeting.

Respectfully submitted,

Lynette Rose
Recording Secretary