

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

MINUTES

Barnstead School Board
Tuesday, October 24, 2017
Barnstead Elementary School

I. CALL TO ORDER

Members Present: Eunice Landry, Chairperson
Diane Beijer, Vice-Chairperson
Kathy Grillo, Member
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
Members of the Public

Absent:

Chairperson Landry called the meeting to order at 6:07 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. Remove Fuel Oil Bids
2. Basketball Monitor

IV. APPROVAL OF MINUTES

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve the School District Meeting minutes of September 26, 2017 as submitted.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to approve the Non-Public Meeting minutes of September 26, 2017 as submitted.

V. PUBLIC INPUT

None

VI. STUDENT COUNCIL PRESENTATION

Four student council members informed the Board about their attendance at the Student Leadership Conference they attended with Justin Spencer of Recycled Percussion. They stated that they participated in activities that promoted student leadership and teamwork. They stated that it was nice to meet students from surrounding schools. It boosted their leadership skills and they learned a lot.

VII. BES ADMINISTRATION

A. Action Items

1. Resignation

The Board was informed of the resignation of Jenna Hannaford as Paraprofessional.

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Jenna Hannaford as Paraprofessional.

2. Nominations

The Board was provided with information on Tara Pinto as 1:1 Paraprofessional replacing Jenna Hannaford.

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Tara Pinto as 1:1 Paraprofessional.

The Board was provided with information on Brianna Randall as BAZ Activities Leader.

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 Brianna Randall as BAZ Activities Leader.

3. Basketball Coaches

Mr. Rice requested approval of the following Basketball coaches: Ryan McKenna for 7/8 girls; Zachary Drouin for 7/8 Boys; Mike Warner for 5/6 Boys and Theresa Grow as Basketball Monitor.

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 Ryan McKenna for 7/8 girls, Zachary Drouin for 7/8 Boys, Mike Warner for 5/6 Boys and Theresa Grow as Basketball Monitor.

B. Informational Items

1. Keeping Your Child Safe / Internet Safety

The Board was provided with a copy of a flyer for a Spaghetti Dinner and presentation on Keeping Your Child Safe / Internet Safety to be held on Thursday, November 2nd at 5:30 PM.

2. Fall Sports Season Update

The Board was provided with a written report from Athletic Director, Ryan McKenna. All of our teams did very well. Mr. Rice noted that the coaches did a great job and parents were very supportive in attending away games.

3. Student Council Update

The Board was provided with a written update on the Student Council.

4. BES Enrollment

The Board was provided with up-to-date information on enrollment. As of today the enrollment is 499.

5. BAZ Update

The Board was provided with a written report from Program Director, Jean Richards. There are currently 78 students enrolled with several on the waiting list.

6. Update on Social & Emotional Learning

Mr. Rice stated that we are continuing our work with Mike Anderson. The Leadership Committee did a mini-workshop with faculty in preparation of Mike's visit on Wednesday, October 25. We are still in transition, but in a good place.

Ms. Landry noted that she has been hearing good things about the new program and has gotten positive feedback.

7. Special Education Update

Ms. Reese provided documentation on unanticipated needs due to new students moving into the district. There is an immediate need for three 1:1 Paraprofessionals. One position can be funded through the IDEA grant, one position can be a transfer from a student who is leaving at the end of the month and one position will have to come out of the budget.

Ms. Reese also provided a summary of all required Para service hours and the fiscal impact.

There was a discussion about the need and the “worst case scenario” regarding fiscal impact.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to approve three additional 1:1 Paraprofessional positions, one position being grant funded, one position being a transfer through attrition and one position funded through the budget.

VIII. SAU ADMINISTRATION

A. Action Items

1. Fencing Bids

The Board was provided with the following bids for Fencing:

American Fence	\$4,095
Lakes Region Fence	\$5,200
Superior Fence Company	\$4,603

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to accept the bid of American Fence in the amount of \$4,095.

2. Snow Removal Bids

The Board was provided with one for Snow Removal:

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

3. Phone Poll Confirmation

A phone poll was conducted to unseal the non-public minutes of 9/26/17.

EL – yes
KG – yes

DB – yes
LA - yes

JH - yes

Phone Poll ratified.

4. Policies

The Board was provided with a copy of policy ACE – Procedural Safeguards Non- discrimination. Dr. Cochrane explained the changes and rationale.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve policy ACE – Procedural Safeguards Non- discrimination for a second and final reading.

The Board was provided with a copy of policy EFAA – School Lunch Program Meal Charges. Ms. Clairmont explained the rationale for the changes.

On a motion made by Ms. Beijer and seconded by Mr. Henry, the Board voted unanimously to approve policy EFAA – School Lunch Program Meal Charges for a first reading.

The Board was provided with a copy of policy ILD – Non-Educational Surveys and Questionnaires.

On a motion made by Ms. Beijer and seconded by Ms. Grillo, the Board voted unanimously to approve policy ILD – Non-Educational Surveys and Questionnaires for a first reading.

The Board was provided with a copy of job description GDA RWS – Reading / Writing Specialist.

On a motion made by Ms. Beijer and seconded by Ms. Adkins, the Board voted unanimously to approve Job Description GDA RWS – Reading / Writing Specialist for a first reading.

B. INFORMATIONAL ITEMS

1. PMHS Enrollment

There are currently 224 Barnstead students at PMHS. One student is home schooled and 4 students are in out-of-district placements.

2. Expenditure Report

The Board was provided with an up-to-date expenditure report.

IX. COMMITTEE ASSIGNMENTS

- A. Building & Grounds: Has not met
- B. CIP Master Plan: Met 10/23 and went over recommendations. Will be sending to Planning Board soon.
- C. Finance: Met 10/24 with next meeting 10/28/17.
- D. Negotiations: Will be meeting again on 10/30.
- E. Personnel / Policy: Previously discussed
- F. Sick Bank: None
- G. Space Needs: None
- H. Strategic Planning: None

X. NEXT MEETING

The next meeting is tentatively scheduled for Tuesday, November 28, 2017 at 6:00 PM in the Media Center of the Barnstead Elementary School. Agenda items include:

1. Proposed Budget
2. SPED Update

XI. PUBLIC INPUT (Second Session)

David Allen verified that the Board voted to unseal the non-public minutes of 9/26. Ms. Landry stated that they voted to seal the non-public minutes at the last meeting, but their attorney stated they needed to unseal them in order to take action.

Mr. Allen also verified that there is good forward movement and positive feedback for the new behavior program, but there are still challenging students.

XII. ADJOURNMENT

On a motion made by Ms. Grillo and seconded by Ms. Adkins, the Board voted unanimously to adjourn at 7:04 PM.

Respectfully submitted,

Lynette Rose
Recording Secretary