

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

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**MINUTES**

Barnstead School Board  
Tuesday, December 19, 2017  
Barnstead Elementary School

**I. CALL TO ORDER**

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

Chairperson Landry called the meeting to order at 6:05 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. Adkins and seconded by Mr. Henry, the Board voted unanimously to approve the agenda as amended:

1. Move SPED Update to Non-Public

**IV. APPROVAL OF MINUTES**

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to approve the School District Meeting minutes of November 28, 2017 as submitted.

V. PUBLIC INPUT

None

VI. BES ADMINISTRATION

A. Action Items

1. Resignation

The Board was provided with a letter of resignation from Kristine Jannini as paraprofessional.

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Kristine Jannini with regrets and thank you for your time and service.

B. Informational Items

1. Special Education Update

Moved to Non-Public

2. BES Enrollment

The Board was provided with up-to-date information on enrollment. As of 12/13/17 the enrollment was 498. There is a family moving into the district so enrollment will be 501 in January.

3. SEL Update

Mr. Rice stated that we continue to work with Mike Anderson in a bunch of grade levels. We are having a school-wide book read and will be discussing the book. Staff are sharing their knowledge.

VII. SAU ADMINISTRATION

A. Action Items

1. Adopt Proposed Budget

The Board was provided with a copy of the proposed 2018-19 Budget.

On a motion made by Ms. Adkins and seconded by Mr. Henry the Board voted unanimously to approve the 2018-19 Budget as presented. The General Fund will be \$12,835,829.99 and the Food Service budget is \$243,461.00.

## 2. Adopt Warrant Articles

The Board was provided with a copy of the Warrant Articles for 2018.

Ms. Clairmont noted that since the last meeting Articles 11, to create a study/planning committee and 12, to contract with an architect/engineer were added.

Ms. Landry informed the Board that the JMA Budget Committee approved the PMHS budget and Warrant Articles as is.

On a motion made by Ms. Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to approve the 2018 Warrant Articles as presented.

## 3. Transfer Request

The Board was provided with a written transfer request in the amount of \$128,909.12.

Ms. Clairmont stated that we are still finalizing some of the grants and these transfers will offset shortfalls in certain line items. Ms. Clairmont gave a rationale for the transfers.

On a motion made by Ms. Adkins and seconded by Mr. Henry the Board voted unanimously to approve the fund transfer request as proposed.

## 4. Policies

The Board was provided with a copy of policy GDA-GC – Elementary Counselor for a first reading

Dr. Cochrane noted that this keeps our job descriptions in line with several changes that have been made.

On a motion made by Ms. Landry and seconded by Mr. Henry, the Board voted unanimously to approve policy GDA-GC – Elementary Counselor for a first reading, requesting that the second reading include changes made.

## B. INFORMATIONAL ITEMS

### 1. Residency Update

Dr. Cochrane stated that Mr. Rayno has purchased land in Barnstead and is a current taxpayer. His home in Pittsfield has not sold, but he is hoping to begin building in the spring.

Ms. Landry noted that the options are to allow his children to remain at BES or to rescind that privilege.

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to allow the Rayno children to remain at BES.

2. PMHS Enrollment

There are currently 219 Barnstead students at PMHS. One student is home schooled and 5 students are in out-of-district placements.

VIII. COMMITTEE ASSIGNMENTS

A. Building & Grounds:

Met today; saw several plans for future needs

B. CIP Master Plan:

All done

C. Finance:

Previously discussed

D. Negotiations:

Meeting tonight

E. Personnel / Policy:

Previously discussed

F. Sick Bank:

None

G. Space Needs:

Ms. Adkins noted that it would be helpful to have someone on Buildings & Grounds on this committee.

H. Strategic Planning:

None

IX. NEXT MEETING

The next meeting is tentatively scheduled for Tuesday, January 23, 2017 at 6:00 PM in the Media Center of the Barnstead Elementary School. Agenda items include:

1. Barnstead Budget Committee Update
2. SPED Update
3. Updated Warrant Articles
4. Expenditure Report

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 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 6:28 PM.

XII. ADJOURNMENT

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On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to come out of the nonpublic session at 7:18 PM.

XII. PUBLIC SESSION

A motion was made to extend the Superintendent's contract. The Board voted unanimously to extend the Superintendent's contract.

On a motion made by Ms. Landry and seconded by Mr. Henry, the Board voted to recess the meeting for twenty (20) minutes. The Board was polled and voted in favor.

XIII. NON-MEETING

A non-meeting for negotiations was held from 7:20 – 7:38 PM

On a motion made by Ms. Landry and seconded by Ms. Adkins, the Board voted to reconvene the public meeting. All voted in favor of reconvening the public meeting.

XIV. PUBLIC SESSION

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted to ratify the tentative Collect Bargaining Agreement (CBA). The Board voted unanimously to ratify the tentative CBA.

Motion was made by Mr. Henry and seconded by Ms. Adkins to adjourn the meeting. All voted in favor.

XV. MEETING ADJOURNED 7:40 PM

Respectfully submitted,

Lynette Rose  
Recording Secretary