

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

MINUTES

Barnstead School Board
Tuesday, April 17, 2018
Barnstead Elementary School

I. CALL TO ORDER

Members Present: Eunice Landry, Chairperson
Lyla Adkins, Vice-Chairperson
Eliza Drolet, Secretary
Jason Henry, Member

Others Present: Tim Rice, Principal
Jeni Laliberte, Assistant Principal
Brian Cochrane, Superintendent
Members of the Faculty
Members of the Public

Absent: Kathy Grillo, Board Member
Donna Clairmont, Business Administrator
Emily Reese, Special Ed Director

Chairperson Eunice Landry called the meeting to order at 6.00 PM in the Fourth Grade Classroom 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 Adkins, the Board voted unanimously to approve the agenda.

IV. APPROVAL OF MINUTES

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted to approve the School District Meeting minutes of March 24, 2018 with a correction on Mr. Simoneau's name on page 3. The vote was all in favor.

On a motion made by Ms. Landry and seconded by Mr. Henry, the Board voted to approve the School Board Meeting minutes of March 27, 2018 as submitted. The vote was all in favor.

V. PUBLIC INPUT

Chris Furtney suggested that the school board meetings be recorded for those residents that cannot attend the meetings. He suggested Lauren, a newly appointed selectman as a contact person to work with, and discussed student volunteer's helping as well.

Chris Furtney also handed out a letter that he had written to Governor Christopher Sununu concerning funding for Special Education programs. In the letter, he asks that a percentage of funds received from Keno, be distributed to SAU's for funding Special Education instead of Kindergarten. He suggested that Dr. Cochrane present this to the NH School Administrators Association as part of their minutes at their next meeting.

Wayne Whitney questioned what he had thought was stated at the last meeting regarding enrollment declining in the spring, and then increasing in the fall. He wondered if the enrollment changes due to summer rental properties. Dr. Cochrane explained that there is not a decline in enrollment during that time.

ACTION ITEMS

1. Nominations

Ms. Laliberte presented Kristine Jannini for nomination as a Paraprofessional II.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted to accept the recommendation of administration and approve Kristine Jannini as Paraprofessional II with all votes in favor.

Ms. Laliberte presented nomination of Virginia Teloian as Paraprofessional I.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted to accept the recommendation of administration and approve Virginia Teloian as a Paraprofessional with all votes in favor.

2. Resignations

The Board was presented with the resignations of Andrew Laflame, Technology Integration Teacher, Kristen Whitworth, Media Specialist, Jillian Frizzell, Paraprofessional II, Megan McCarthy, Paraprofessional I, Jean Thompson (retirement), Paraprofessional II.

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted to accept all of the resignations with regret with all votes in favor.

B. INFORMATIONAL ITEMS:

1. BES Staffing Update

Principal Rice provided the Board with a BES staffing update. He reported that we are currently looking for teachers for Grades 2 & 3, as well as a Director of Student Services. Committee's will be set up for the Grades 2 & 3 and interviews will be conducted. He advised that interviews have begun for the Director of Student Services position.

2. BES Special Education Update

Dr. Cochrane provided the Board with a Special Education update. He reiterated that interviews had begun to select a candidate for the Director of Student Services position.

3. Principal Rice provided the Board with a MS Science Update and advised that he had attended training and has been working with middle school teachers, as well as other schools to implement the curriculum in the fall.

4. BAZ Update: Tim reported that currently there are 83 students attending the after school program. Also, that the grant will run out next year and BES would reapply for a grant again to continue the program.

5. Student Council Update – Emily and Katherine Hamilton explained that they have been busy helping with 68 Hours of Hunger program and just completed helping for the year. They also are helping with Literacy night, and will be volunteering at Live and Let Live farm. The student council is planning an overnight lock-in at BES to celebrate their hard work this school year. They look forward to attending future School Board meetings to represent the student council.

6. Tim handed out the current student enrollment figures.

VI. SAU ADMINISTRATION

A. Action Items by Board

I. COMMITTEE ASSIGNMENTS

a. Personnel / Policy:

Will be represented by Ms. Grillo

b. Building & Grounds:

Will be represented by Mr. Henry and Ms. Drolet

c. Finance:

Will be represented by Ms. Adkins & Ms. Landry

d. Space Needs:

Will be represented by Ms. Adkins and Ms. Drolet

e. Sick Bank:

Will be represented by Ms. Grillo

f. Negotiations:

Will be represented by Mr. Henry and Ms. Landry

g. CIP Master Plan:

Will be represented by Ms. Grillo

2. School Board Calendar

The Board was provided with a 2018-2019 School Board calendar.

On a motion made by Mr. Henry, the Board voted to approve the calendar with two changes to meetings scheduled in June and July.

3. School Calendar

The Board was provided with a 2018-2019 BES School calendar.

On a motion made by Ms. Adkins and seconded by Ms. Drolet, the Board voted to approve the calendar, subject to change.

4. Expenditure Report

The Board was provided an updated Expenditure Report.

5. Director of Student Services Search Update

Dr. Cochrane provided the Board with an update on the status of a Student Services Director. He advised applications had been reviewed and that interviews had begun.

On a motion made by Ms. Landry and seconded by Ms. Adkins, motion to move the remaining discussion to the Non-Public Session.

VII. PUBLIC INPUT (Second Session)

None.

VIII. NEXT MEETING

The next meeting is scheduled for Tuesday, May 22, 2018 at 6:00 PM in the Media Center of the Barnstead Elementary School. The Agenda will include:

1. Transfers
2. SPED Director
3. Technology & Space Needs
4. In-School Volunteers

IX. 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 6:50 PM.

On a motion made by Ms. Landry and seconded by Mr. Henry, motion to come out of non-public session at 7:08 pm. Vote was unanimous, 4-0.

X . PUBLIC SESSION

On a motion made by Mr. Henry and seconded by Ms. Adkins, motion to allow for spending of up to \$4000 for a SPED audit. Vote was 4-0 to approve this spending.

On a motion made by Ms. Landry and seconded by Ms. Adkins, the board voted to adjourn the meeting with a 4-0 vote. Adjourned at 7:09 pm

XI. ADJOURNMENT

On a motion made by Ms. Landry and seconded by Ms. Adkins, the Board voted to adjourn the meeting adjourned at 7:09 pm

Respectfully submitted,

Pamela Frizzell
Recording Secretary