

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

MINUTES

Barnstead School Board
Tuesday, August 28, 2018
Barnstead Elementary School

I. CALL TO ORDER

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

Others Present: Brian Cochrane, Superintendent
Donna Clairmont, Business Administrator
Tim Rice, Principal
Jeni Laliberte, Assistant Principal
Allyson Vignola, Special Education Director
Members of the Public

Absent:

Chairperson Landry called the meeting to order at 6:31 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:

- Possibility of Chief Drolet addressing the Board regarding safety presentation
- Update of School Funding Presentation request
- Move Co-Curricular to next month

IV. APPROVAL OF MINUTES

On a motion made by Mr. Henry and seconded by Ms. Grillo the Board voted to approve the Board Meeting minutes of June 20, 2018 as submitted. The vote was 4 in favor and 1 abstention (KG).

On a motion made by Ms. Adkins and seconded by Mr. Henry the Board voted to approve the District Meeting minutes of June 18, 2018 as amended:

Change "adjournment" to "recess".

On a motion made by Ms. Adkins and seconded by Mr. Henry the Board voted to approve the District Meeting minutes of June 25, 2018 as submitted.

V. PUBLIC INPUT

Corey Halverson read a prepared statement regarding the use of the fields. He stated that he was the President and founder of Revolution United, which is a soccer program for Barnstead and Alton since 2011. He stated that he is leading a movement to bring more fields to Barnstead with no taxpayer expense, but he is not there yet. He believes that the school fields are not opened up to others fast enough and need to be properly groomed. He wants the board to understand that the number of youth involved in the program is growing and there is a need for the teams to have a place to practice. Readiness of the field and timing are the issues.

VI. 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 6:47 PM.

Public session resumed at 7:30 PM.

VII. BES ADMINISTRATION

A. Action Items

1. Resignations

- a) The Board was provided a copy of a letter of resignation from Shannon Hinton as Skill Development Leader at BAZ.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the resignation of Shannon Hinton as Skill Development Leader at BAZ.

- b) The Board was informed of the resignation of Kayla Nault as 4th Grade Special Education.

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to accept the resignation of Kayla Nault as 4th Grade Special Education.

2. Nominations / New Hires

- a) The Board was provided with information on Adam Hollins as Technology Coordinator.

On a motion made by Ms. Adkins and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Adam Hollins as Technology Coordinator.

- b) The Board was provided with information on Stephanie Glavey as Health Teacher.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Stephanie Glavey as Health Teacher.

- c) The Board was provided with information on Morgan King as Music Teacher.

On a motion made by Ms. Adkins and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Morgan King as Music Teacher.

- d) The Board was provided with information on Melissa Cromeenes as 1:1 Paraeducator.

On a motion made by Ms. Adkins and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Melissa Cromeenes as 1:1 Paraeducator.

- e) The Board was provided with information on Faith Cromeenes as 1:1 Paraeducator for the BAZ Program.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to accept the recommendation of the Administration and approve Faith Cromeenes as 1:1 Paraeducator for the BAZ Program.

- f) The Board was provided with information on Michele Stocker as 1:1 Paraeducator.

On a motion made by Mr. Adkins and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Michele Stocker as 1:1 Paraeducator.

- g) The Board was provided with information on Tina Marie Hussey as 4th Grade Special Education.

On a motion made by Mr. Adkins and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Tina Marie Hussey as 4th Grade Special Education.

3. Soccer Coaches

- a) The Board was provided with nominations of Zach Drouin as Girls Soccer Coach and Mike Warner as Boys Soccer Coach.

On a motion made by Mr. Henry and seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve Zach Drouin as Girls Soccer Coach and Mike Warner as Boys Soccer Coach.

B. Informational Items

1. Personnel Update

Mr. Rice informed the Board that it was a busy summer and they hired 22 people.

2. Special Education Update

The Board was provided with a written report regarding staffing and summer activities. Ms. Vignola explained the changes in numbers. She noted that UNH has started consultation to staff around best practice, increased communication and increasing literacy outcomes. We have contracted with SERESC to provide support regarding tier 3 students.

Ms. Vignola reviewed conferences that she attended over the summer and provided written information to the Board.

3. BAZ Update

The Board was provided with a written update for the BAZ program. There are 78 registered students and they still have to hire a few more staff.

4. Technology Update

The Board was provided with a report on the technology achievements over the summer. Mr. Hollins has begun troubleshooting the issues and creating an inventory list of computer equipment.

Ms. Landry stated that she is very impressed with the report.

5. Brewster NH Student Leadership Program

Mr. Rice stated that he was approached in June regarding Brewster Academy looking to start a Leadership Program. Seven students applied and 4 were selected. These students attended training over the summer and will present to the Board shortly.

6. Revisit Door Locks and Safety

Mr. Rice stated that we need to review what we have for security – most doors are key locked which puts us at risk. He asked for prices to replace the locks and they run from \$450 - \$500 per door. He has had some done in the primary wing and will come up with a process for the rest.

Dr. Cochrane stated that he has met with Chief Poirier and they are looking into options for better security.

7. Update on Dugouts

Mr. Rice stated that not a lot has happened since the volunteers were very busy over the summer. We are still looking to get volunteers in to help.

8. BES Enrollment

The Board was provided with current enrollment information. As of 8/23/18 the enrollment was 487. As of today the enrollment is 489.

9. Safety Talk

Mr. Henry stated that he has had conversation with Chief Drolet from Northwood who would like to come to the Board and propose an active shooter training for civilians.

Dr. Cochrane stated that we need a Barnstead PD protocol which has not yet been completed. Mr. Henry noted that Alton PD is working on this as well.

10. Update on School Funding Request, Ms. Drolet stated that she reached out to Andru Volinski to see if they would consider holding a meeting in Barnstead. He stated that they are doing many meetings around the state and since they had a good turnout at Pittsfield they cannot come to Barnstead at this time. She suggested we inform the public of the meeting that will be held in Rochester. She will get the date ASAP.

VIII. SAU ADMINISTRATION

A. Action Items

- 1) Ratification of phone poll for student lunch accounts

EL – Yes

LA – Yes

KG – Yes

Phone poll is ratified.

2) Ratification of phone poll for Student / Parent Handbook

EL – Yes LA – Yes

KG – Yes ED - Yes

Phone poll is ratified.

3) Policy

The Board was provided with a copy of policy JICD-R, Memorandum of Understanding, Safe School Zones for a first reading.

Mr. Rice informed the Board that the State requires this policy as a part of the annual Emergency Crisis Plan.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to approve policy JICD-R, Memorandum of Understanding, Safe School Zones for a first reading.

B. Information Items

1) Signing of MS-25

Ms. Clairmont noted that we have a fund balance of \$270,393 of which approximately \$160,000 comes from PMHS. This is due to more Medicaid funds coming in and savings in some areas.

2) Summer Projects

Ms. Clairmont noted that things went well over the summer. D-wing was re-roofed, 2 bathrooms were converted to storage and walls were painted. Many people noted that this is the cleanest the building has ever looked. Custodians are commended for a job well done.

Dr. Cochrane commended Mr. Rice and Ms. Clairmont for doing a phenomenal job getting things done.

3) Audit

Ms. Clairmont stated that this was the smoothest audit she has ever experienced. The audit was completed in 3 days and we had a report in a week. Amy Burley is to be commended for paying attention to details and having everything in great order.

4) PMHS Enrollment

The Board was provided with current enrollment data for PMHS. As of 8/21/18 there were 223 Barnstead students enrolled. No students are

being home schooled and 1 Barnstead student is in out of district placement.

IX. COMMITTEE ASSIGNMENTS

A. Building & Grounds (ED & JH)

Has not met

B. Negotiations (EL & JH)

Alton has scheduled their vote for 10/15

C. Space Needs:

Had first meeting last week – toured building and talked about what direction to take. Will be meeting twice a month.

D. Finance (EL & LA)

Administrative team will meet in the next few weeks

E. CIP Master Plan (JH)

Starting soon

F. Personnel / Policy:

Previously discussed

G. Sick Bank:

None

X. NEXT MEETING

The next meeting is scheduled for Tuesday, September 25, 2018 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

1. Co-curricular

XI. PUBLIC INPUT (Second Session)

None

Respectfully submitted,

Lynette Rose, Recording
Secretary

XII. 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 8:34 PM.

On a motion made by Mr. Henry and seconded by Ms. Adkins vote was taken to come out of non-public. All voted in favor. Non-public session ended at 7:31 PM and returned to Public Session.

XIII. PUBLIC SESSION:

On a motion made by Eliza Drolet and seconded by Ms. Adkins, the Board voted to allow a student to attend Barnstead Elementary School. Roll call vote results; “Yes,”: Ms. Landry, Ms. Adkins, Ms. Drolet, Ms. Grillo. Voting “No,” Mr. Henry.

XIV. ADJOURNMENT

On a motion made by Mr. Henry and seconded by Ms. Drolet, the Board voted unanimously to adjourn at 9:24 PM.

Respectfully submitted,

Lyla Adkins
Board Member