

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

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**MINUTES**

Barnstead School Board  
Tuesday, October 23, 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  
Tim Rice, Principal  
Jeni Laliberte, Assistant Principal  
Allyson Vignola, Special Education Director  
Rebecca Hopkins, Student Rep  
Kaela Marchildon, Student Rep  
Members of the Public

Absent: Donna Clairmont, Business Administrator

Chairperson Landry called the meeting to order at 6:03 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. Add Nomination

**IV. APPROVAL OF MINUTES**

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

V. PUBLIC INPUT

None

VI. Student Representative's Report

Rebecca Hopkins and Kaela Marchildon introduced themselves as Student Council Representatives to the Board. They informed the Board that they have been team building, improving communication and working with Alton kids. They are working on rules and are sponsoring a dance this Friday.

Their future goals are to help with the Turkey Trot on 11/19 by helping to set up, cheering the runners and cleaning up afterwards. They also plan to help with Teacher appreciation week.

They are making sure that everyone on the Student Council feel supported and has a voice.

VII. BES ADMINISTRATION

A. Action Items

1. Nominations

The Board was provided with information on Jennifer Burns as a long-term substitute.

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 Jennifer Burns as a long-term substitute.

The Board was provided with information on Ian Riddell as a Long-Term Substitute Nurse.

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 Ian Riddell as Long-Term Substitute Nurse.

2. Co-Curricular Committees

Mr. Rice informed the Board of additional Co-Curricular nominations:

Social/Emotional – K. Secinaro and T. Rackliff  
BRIDGES: P. Giunta  
Ski Club Coordinator: Danielle Roberts & Allison Jones

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 Co-Curricular Committee assignments of K. Secinaro and T. Rackliff for Social/Emotional.

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 Co-Curricular Committee assignment of P. Giunta for BRIDGES.

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 Co-Curricular Committee assignments for Danielle Roberts & Allison Jones as Ski Club Coordinators.

### 3. Basketball Coaches

Mr. Rice informed the Board of further Basketball Coach nominations:

Girls 5/6: Mike Capsalis  
Girls 7/8: Ryan McKenna  
Boys 5/6: Dylan Tiede  
Boys 7/8: Mike Warner  
Basketball Monitor: Theresa Grow

On a motion made by Ms. Adkins seconded by Ms. Grillo, the Board voted unanimously to accept the recommendation of the Administration and approve the Basketball Coach assignments as presented.

## B. Informational Items

### 1. Fall Sports Season Wrap-Up

Mr. Rice informed the board that we hosted a Girls Soccer Tournament last weekend. It was well attended and went very well. The boys played in a tournament in Gilford.

Volleyball ended last week and Dr. Cochrane stated that they have developed and played well.

The athletic banquet for fall teams will be on Wednesday, 10/24.

### 2. Personnel Update

Mr. Rice stated that we are now fully staffed.

### 3. Special Education Update

The Board was provided with a written summary of Special Education numbers and staff assignments. At the end of last year, we had 96 identified students. At the start of school there were 102 identified students and as of today we have 105.

There have been no changes in the number of Paras we have, but there has been some movement to meet student needs.

#### 4. Trauma Informed Schools

The Board was provided with information titled “Adverse Childhood Experiences”. The document explained how to help traumatized students and provided statistics regarding abuse, neglect and household issues that have an effect on school performance.

Ms. Vignola stated that this was discussed at the Early Childhood Consortium and that BES is seeing an impact due to trauma issues. This is not a SPED issue, it exists everywhere.

Ms. Vignola showed a short video that noted the effects of childhood trauma on adult behavior and how we, as teachers can help those children.

Ms. Vignola has been sharing information on trauma and generational poverty with staff in an effort to help staff dealing with students that have these issues.

Dr. Cochrane commended the staff for the work they are doing with improving the social/emotional growth in the school.

There was a discussion about how to get ancillary staff (BAZ, bus drivers, coaches, etc.) trained on this issue.

#### 5. BAZ Update

The Board was provided with a written update for the BAZ program. There are 79 registered attendees. BAZ is at full staff, but absences continue to be a challenge.

#### 6. Technology Update

The Board was provided with a written report on the technology achievements to date.

#### 7. BES Facebook Page

The Board was provided with a copy of a memo indicating that Peter Osiecki, our Technology Integrator, has suggested that communication could be improved by implementing a Facebook page for BES. It is proposed to follow the Concord School District policy (provided) which allows for only identified staff to post topics. Any replies to the posts will be screened and approved by the person moderating.

Mr. Rice has reached out to several school and found that this has been successful. The Board agrees that this is worth pursuing.

#### 8. BES Enrollment

The Board was provided with current enrollment information. As of 10/18/18 the enrollment was 482.

### VIII. SAU ADMINISTRATION

#### A. Action Items

##### 1) Policy

The Board was provided with a copy of policies JGA-A – Academic Acceleration Policy; IJOA/IJOA-R – Field Trip Policy and JBAB – Transgender and Gender Non-Conforming Students.

Dr. Cochrane noted that policy JGA-A – Academic Acceleration Policy, is a generic policy that establishes a process. There was a lengthy discussion about how this would be implemented and adding deadlines. It was also noted that the policy should indicate that the Superintendent's decision is final.

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to approve policy JGA-A – Academic Acceleration Policy for a second reading.

Dr. Cochrane noted that policy IJOA/IJOA-R – Field Trip Policy, was worked on to tighten up potential issues. It also establishes procedures to maintain consistency while allowing for flexibility.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to approve policies IJOA/IJOA-R – Field Trip Policy and IJOA form.

Dr. Cochrane stated that policy JBAB – Transgender and Gender Non-Conforming Students was downloaded as is from the School Board Association. NHIAA has a parallel policy.

On a motion made by Ms. Adkins and seconded by Mr. Henry, the Board voted unanimously to approve policy JBAB – Transgender and Gender Non-Conforming Students.

##### 1) Information Items

#### PMHS Enrollment

The Board was provided with current enrollment data for PMHS. As of 10/2/18 there were 224 Barnstead students enrolled. No students are being home schooled and no Barnstead students are in out of district placement.

IX. COMMITTEE ASSIGNMENTS

A. Building & Grounds (ED & JH)

None

B. Negotiations (EL & JH)

Met with BEST to set up ground rules and timelines. Next meeting is 11/15.

C. Space Needs (ED & LA)

Met to finalize parent surveys - received 40 responses. Next steps will be determined.

D. Finance (EL & LA)

Met tonight to work on budget. Will be bringing proposed budget to full Board along with technology Coordinator to present tech needs.

E. CIP Master Plan (JH)

Tonight's meeting was cancelled. Next meeting in 2 weeks.

F. Personnel / Policy (KG)

Previously discussed

G. Sick Bank (KG)

None

X. NEXT MEETING

The next meeting is scheduled for Tuesday, November 27, 2018 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

- Policy
- Updates

XI. PUBLIC INPUT (Second Session)

Shawna Hopkins asked if we have a policy for how to determine placement for home schooling and we do not.

Mr. Henry asked if there is money in the budget to replace hoops and Mr. Rice will check into that.

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 7:24 PM.

XIII. ADJOURNMENT

Respectfully submitted,

Lynette Rose  
Recording Secretary