

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

MINUTES

Barnstead School Board
Wednesday, February 19, 2020
Barnstead Elementary School

I. CALL TO ORDER

Members Present: Eunice Landry, Chairperson
Lyla Adkins, Vice-Chairperson
Brandy Pelletier, Member
Jason Henry, Member

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

Absent: Allyson Vignola, Special Education Director
Eliza Drolet, Member

Chairperson Landry called the meeting to order at 6:04 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 Mr. Henry and seconded by Ms. Adkins, the Board voted unanimously to approve the agenda as amended:

- Spring Coaches
- Music Festival

IV. APPROVAL OF MINUTES

On a motion made by Mr. Henry and seconded by Ms. Pelletier, the Board voted unanimously to approve the minutes of December 18, 2019 as presented.

On a motion made by Mr. Henry and seconded by Ms. Pelletier, the Board voted unanimously to approve the minutes of January 18, 2020 as amended:

- Page 4 VIII. Second paragraph to read: Dr. Cochrane stated that he had discussions with the Administration and mentioned the situation to one of the BEA Co-Presidents regarding changing the elections.

V. PUBLIC INPUT

None

VI. BES ADMINISTRATION

A. Action Items

1. Nominations

- a) The Board was provided with information on Lillyan Mastine-Ingmire as Paraeducator.

On a motion made by Ms. Henry and seconded by Ms. Pelletier, the Board voted unanimously to accept the recommendation of the Administration and approve Lillyan Mastine-Ingmire as Paraeducator.

- b) The Board was provided with information on Ashley Miner as Paraeducator.

On a motion made by Mr. Henry and seconded by Ms. Pelletier, the Board voted unanimously to accept the recommendation of the Administration and approve Ashley Miner as Paraeducator.

2. Leave Request

- c) The Board was provided with a request from Kendyl Ulrich for maternity leave for 12 weeks after the birth of her baby.

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 the request of Kendyl Ulrich for maternity leave for 12 weeks after the birth of her baby.

3. Spring Coaches

- a.) Baseball - Mike Warner
- b.) Softball – Brianna Hawes
- c.) Track – Gabriella Defregger & Ella McGonagle

On a motion made by Mr. Henry and seconded by Ms. Adkins, the Board voted to accept the recommendation of the Administration and approve the spring coaches nominations.

B. Informational Items

1. BAZ Update

The Board was provided with a written report from Caitlin Frost, Program Director. We currently have 83 registered students participating with 4 on the wait list. The program is still understaffed. It was noted that BAZ currently needs to fill two positions.

2. Special Services Report

The Board was provided with a written summary of Special Education numbers and staff assignments. A letter from DOE noted that in reviewing BES' three-year analysis there was no determination of disproportionality for FY'18.

3. Student Council Report

The Board was provided with a written summary of activities to date. The charity this year is Special Olympics of New Hampshire. It stated that the Student Council is doing a great job, and it has been a positive experience for teachers and students.

4. Technology Report

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

5. BES Enrollment

The Board was provided with current enrollment information. As of 12/12/20 we are at 487. Discussion on identified students followed.

VII. SAU ADMINISTRATION

A. Action Items

1) WestEd Climate and Culture Survey

The Board was provided with a copy of the Proposal for Needs Assessment Services provided by Dr. Kevin Perks of WestEd Learning Innovations.

After much discussion, it was determined that package #2 is sufficient and it includes surveys as well as a hard copy assessment report. Once the results are provided steps are taken immediately based on the results.

On a motion made by Mr. Henry and seconded by Lyla Adkins the Board voted unanimously to approve up to \$12,000 for package #2.

2) Budget Cuts – Phone Poll Ratification

A phone poll was conducted regarding the budget cuts of \$111,511 made by the Budget Committee.

Eunice Landry - Yes Jason Henry - Yes

Lyla Adkins - Yes Brandy Pelletier - Yes

Eliza Drolet - Absent

Phone Poll Ratified

3) Fuel Pricing – Phone Poll Ratification

A phone poll was conducted to determine if BES was interested in joining with PMHS to purchase oil from Irving Oil at \$2.076

Eunice Landry - Yes Jason Henry - Yes

Lyla Adkins - Yes Brandy Pelletier - Yes

Eliza Drolet - Absent

Phone Poll Ratified

4) Warrant Article Assignments

Article 2 – moved - Lyla Adkins Seconded - Brandy Pelletier

Article 3 – moved - Jason Henry Seconded - Brandy Pelletier

Article 4 – moved - Jason Henry Seconded - Lyla Adkins

Article 5 – moved - Jason Henry Seconded - Eunice Landry

Article 6 – moved - Eunice Landry Seconded - Jason Henry

Article 7 – moved - Eunice Landry Seconded - Brandy Pelletier

Article 8 – moved - Jason Henry Seconded - Eunice Landry

Article 9 – moved – Lyla Adkins Seconded – Jason Henry

5) Elections & School Calendar 2020-2021

The Board was provided with a copy of a thank you letter from the Office of the Selectmen for meeting with individuals regarding the possibility of utilizing the school for elections. They provided dates of the elections.

The Board was provided with a draft calendar reflecting the election dates.

Following a lengthy discussion and different options regarding teacher workshop days, start/end date etc.

On a motion made by Mr. Henry and seconded by Ms. Pelletier the Board voted unanimously for the BEA and administration to work together to create the 2020-2021 school calendar.

6) Great Lakes Child Advocacy Center partnering

The Board was provided with a copy of an interagency agreement with Greater Lakes Child Advocacy Center for promoting coordination and communication among stakeholders to best serve children, families and the community.

On a motion made by Mr. Henry and seconded by Ms. Adkins the Board voted unanimously to authorize the Superintendent to sign the Memorandum of Understanding.

B. Informational Items

1. PowerPoint Presentation

Ms. Clairmont provided the board with a draft PowerPoint presentation to be utilized at the School District Meeting. She reviewed any updates/changes she had made and asked for board members feedback. Several changes/additions were discussed which she noted and will make changes as suggested. Ms. Clairmont also asked that any updates or changes by board members be emailed to her so that she can expedite the process.

2. Generator Update

The board was provided with the Budget Proposal for the generator.

Discussion resumed throughout the meeting regarding the cost to the town and the school.

3. Advanced Learners Update

Dr. Cochrane provided the board with a hand out and explained the committee's rationale and progress thus far. Also their plan to implement transportation, scheduling so that the students involved get the maximum benefit from the program.

4. PMHS Enrollment

The Board was provided with current enrollment data for PMHS. As of 1/2/20 there were 229 Barnstead students enrolled. One Barnstead student is being home schooled and 2 Barnstead students are in out of district placement.

5. Set Work Session Date

- Work Session Date scheduled for March 17, 2020 at 6:00 pm.

VIII. COMMITTEE ASSIGNMENTS

Building & Grounds

None

Negotiations

None

Finance

CIP Master Plan

None

Personnel / Policy

There needs to be a policy concerning where teachers and staff can park.

Previously Discussed

Sick Bank

None

3. NEXT MEETING

The next meeting is scheduled for Tuesday, March 24, 2020 at 6:00 PM in the Media Center of the Barnstead Elementary School. The agenda will include:

- Reorganization
- Teacher/Admin Renewals
- Calendar Review

4. PUBLIC INPUT (Second Session)

- Clarification was given on Kendyl Ulrich's maternity leave starting May 6, 2020. It was noted that the intent is to fill this position temporarily.
- The Board was thanked for inquiring if the Parade fire station was suitable to hold the town's elections. Also, it was noted that firearms cannot be banned from the elections.
- Clarification was given on the proposed calendar regarding the floating teacher work day in May, it was noted that only one is allowed per school year.
- It was noted that the BEA would request input from teachers as to why they don't park in the field parking area.

5. 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 8:17 PM.

On a motion made by Mr. Henry and seconded by Ms. Adkins, the board voted unanimously to exit the non-public session.

6. PUBLIC SESSION

On a motion made by Mr. Henry and seconded by Ms. Adkins, the board authorized the Superintendent to send a letter to the auditor. Vote was all in favor.

7. ADJOURNMENT

On a motion made by Mr. Henry and seconded by Ms. Adkins, the board voted to adjourn the meeting at 8:31 PM. Vote was all in favor.

Respectfully submitted,

Pamela Frizzell