

## Stewartstown School Board Meeting Minutes

<b>Date</b>	08/06/18
<b>Time</b>	4:15 p.m.
<b>Location</b>	Stewartstown Community School Library
<b>Chairperson</b>	Philip Pariseau

### Attendance

Attendance Legend: **P** – Present **A** – Absent

School Board Members			Principals		SAU Members		
	Kathleen Covell	P	Philip Pariseau	P	Jennifer Mathieu	P	Bruce Beasley
P	Kara Sweatt					P	Cheryl Covill

**Public in Attendance:** Candy Patenaude

Item	Subject	Action
1.	The meeting was called to order at 4:25 pm <ul style="list-style-type: none"> <li>Roll Call</li> </ul>	
2.	<b>Adjustments to the Agenda:</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
3.	<p><b>Non-Public: RSA 91-A:3(c) – Student Matter</b>  <u>K. Sweatt/P. Pariseau:</u> To go into nonpublic session at 4:25 pm.</p> <p>Patricia Grover left the meeting at 4:25 pm.</p> <p><u>K. Sweatt/P. Pariseau:</u> To return to public session at 4:45 pm.</p> <p><b>Hearing of the Public:</b>  Patricia Grover returned to the meeting at 4:45 pm.</p> <p><u>K. Sweatt/P. Pariseau:</u> To work with Indian Stream Health Center to provide a full time nurse as long as needed.</p> <p>Candy Patenaude left the meeting at 4:46 pm.</p>	<p>Roll Call Vote:  K. Sweatt – Yes  P. Pariseau – Yes</p> <p>Roll Call Vote:  K. Sweatt – Yes  P. Pariseau – Yes</p> <p>Vote: Unanimous</p>
4.	<p><b>Reading of the Minutes:</b>  <u>K. Sweatt/P. Pariseau:</u> To approve the minutes of June 28, 2018 as presented.</p>	Vote: Unanimous
5.	<p><b>Policy Review (30 Minutes) – Student Handbook:</b>  <u>K. Sweatt/P. Pariseau:</u> To accept the Section F &amp; G policies up to GBJA-R for a second reading and adoption.</p>	Vote: Unanimous
6.	<p><b>School Administrator’s Report:</b> Jennifer Mathieu</p> <ul style="list-style-type: none"> <li>Ice Cream Social will be on Sunday, August 26 from 3-4 pm.</li> <li>Debbie Lynch contacted me to discuss the possibility of our students attending Canaan for PE. Apparently, Todd Nichols has a scheduling problem this year.</li> <li>Summer School Data attached</li> <li>Several new students have registered.</li> </ul>	

7	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Administration is still interviewing for vacant positions.</li> <li>• I have been in and out of the schools a number of times this summer and want to commend the custodial staff for all their hard work. Dennis is doing a great job at SCS.</li> <li>• Arlene Allard, Elaine Sherry, and I attended the GEAR UP NH conference held in Washington, DC. Good conference and the maple syrup we brought was a hit.</li> <li>• I will report on the Collaborative Committee during the discussion portion.</li> <li>• Summer has been filled with workshops and trainings for staff.</li> </ul>	
8.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Met with two vendors who expressed interest in the security cameras and keyless entry systems as well as two interested in the telecommunication system. I gave each party a tour of all schools.</li> <li>• We have received bids for window film, security cameras and keyless door system. There are more questions than answers. These will be discussed further at the SAU Meeting.</li> <li>• We also have a few computer bids to discuss. I will have Chris prepare a matrix for cost comparison.</li> <li>• Allocations are now available for Title I, Title II, and IDEA projects. Each district received a reduction in Title I and II from the preliminary allocation. This puts us at 36 grants in various stages.</li> <li>• Custodial staff has done a great job preparing our building for the start of a new school year while the buildings were being used for trainings, contractors and several summer school programs.</li> <li>• Carpentry work will extend into the school year due to carpenters with busy schedules.</li> <li>• Lise Marcotte has filled the p/t Payroll/HR Position at the SAU office.</li> <li>• The bathroom partition bids did not meet specs.</li> <li>• The back doors have been installed by Ed Poisson. We may want staff to come in the front.</li> </ul>	
9.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• The collaboration group has broken the work into two subgroups. They will meet before monthly meetings.</li> <li>• Code of ethics needed rechecking. Now we can move beyond. People were jumping the gun. Carol handled it well. Phil went to the meeting to hear.</li> <li>• We have good representatives from Stewartstown.</li> <li>• Everyone wants something done. We should have presentations in March.</li> </ul>	
10.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• We need to pick a date for the September meeting. The 3<sup>rd</sup> is Labor Day. We could meet on the 10<sup>th</sup> before Pittsburg. We would need to end the meeting by 5:45.</li> <li>• We do have an opening for a paraprofessional.</li> <li>• Jenn Mathieu presented a letter of resignation from Melissa Shaw. She is meeting with Elaine Sherry and Dawn Pettit on August 7 for see if Emily Bernhardt is available. Considering two half days. Bruce said that the current negotiated agreement states you can be assigned to another</li> </ul>	

	<p>school. He didn't think the two half days was a good idea because it would be hard on the Pittsburg Schedule due to the fact she does K-12.</p> <ul style="list-style-type: none"> <li>• GEAR UP Conference Update: Parent Forum is available – looking to put that to the Stewartstown Group. Mooch will continue to participate in the GEAR UP as long as needed. The group of students are now spread out to three schools.</li> <li>• Awarding Bids: W B Mason bid on both the supplies, copy paper and toner; School Specialty bid on supplies and paper, but no toner. Some items have been removed from the bid because Amazon has them cheaper.</li> </ul> <p><u>P. Pariseau/K. Sweatt</u>: To award the General Supplies bid to W B Mason.</p> <ul style="list-style-type: none"> <li>• Surveillance Cameras: Cheryl has the matrix. Big difference between the two bidders. It not easy.</li> <li>• Another Staff Update: Speech/Language Pathologist has been employed by NCES in the past. Now employed by Boothby Services. They are much more expensive than NCES. NCES has not had any luck finding a replacement. We have limited resources to find one. There is a company in Manchester that says they can provide someone for Stewartstown and Pittsburg. Mandi is looking at the options and prices.</li> <li>• There is going to be a NHSBA meeting in Berlin to talk about funding. Bruce will find the exact date and email the information to the board.</li> <li>• The possibility of students bringing phones to school may happen once the tower at the County is operating at full service. How are we going to handle this? Should it be at the teacher's discretion? Philip recommended they not be used. We will need a policy on this. It may be an SAU policy.</li> </ul>	<p>Vote: Unanimous</p>
<p>11.</p>	<p>Meeting adjourned at 5:40 pm on a motion from K. Sweatt with a second from P. Pariseau.</p>	<p>Vote: Unanimous</p>
<p style="text-align: right;">Respectfully Submitted, Patricia E. Grover, Minutes Taker</p>		