

Stewartstown School Board Meeting Minutes

Date	April 1, 2019
Time	4:15 p.m.
Location	Stewartstown Community School Library
Chairperson	Philip Pariseau

Attendance

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

School Board Members				Principals		SAU Members	
P	Kathleen Covell (4:20)	P	Philip Pariseau	P	Jennifer Mathieu	P	Bruce Beasley
P	Kara Sweatt					P	Cheryl Covill

Public in Attendance: Emily & Eldon Haynes; Arlene Allard, Patricia Grover (minute taker)

Item	Subject	Action														
1.	<p>The meeting was called to order at 4:18 pm by Superintendent Bruce Beasley. He asked for a nomination of chairperson:</p> <p><u>K. Sweatt/P. Pariseau:</u> To elect Philip Pariseau as Chairman.</p> <p>Philip presided over the meeting and nominated Kara Sweatt as Vice-Chairman.</p> <p><u>P. Pariseau/K. Sweatt:</u> To elect Kara Sweatt as Vice-Chairman.</p> <p>Appointment and/or Volunteer for the following positions:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">NHSBA Delegate</td> <td style="width: 50%;">Kathleen Covell</td> </tr> <tr> <td>NHSBA Alternate</td> <td>Kara Sweatt</td> </tr> <tr> <td>Legislative Delegate</td> <td>Philip Pariseau</td> </tr> <tr> <td>Legislative Alternate</td> <td>Kara Sweatt</td> </tr> <tr> <td>Budget Committee</td> <td>Kara Sweatt</td> </tr> <tr> <td>Budget Committee Alternate</td> <td>Kathleen Covell</td> </tr> <tr> <td>SAU #7 Policy Committee</td> <td>Kara Sweatt</td> </tr> </table> <p><u>K. Sweatt/K. Covell:</u> To keep all positions the same as last year.</p>	NHSBA Delegate	Kathleen Covell	NHSBA Alternate	Kara Sweatt	Legislative Delegate	Philip Pariseau	Legislative Alternate	Kara Sweatt	Budget Committee	Kara Sweatt	Budget Committee Alternate	Kathleen Covell	SAU #7 Policy Committee	Kara Sweatt	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
NHSBA Delegate	Kathleen Covell															
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2.	Adjustments to the Agenda: Hearing of the Public – Emily & Eldon Haynes															
3.	<p>Hearing of the Public: Philip acknowledged Emily and Eldon. Emily stated that due to the closing of the Dennis Joos Memorial Library located at the town office building, she was suggesting that the Stewartstown Community School library be named after Dennis. Bruce asked if she was just asking to name the school library or did she want the town library integrated into the school. Emily was only asking to name the school library.</p> <p>Bruce recommended holding a public forum on May 6, 2019 at the start of the school board meeting (4:15 pm). The Board could then take action at the next meeting.</p> <p>Emily stated that portions of Route 3 have been named after the State Troopers, but now there would be nothing in memory of Dennis due to the closing of the</p>															

	<p>town library. Emily and Eldon left at 4:30 pm</p> <p>Arlene Allard entered the meeting at 4:30 pm to request more gardens. She would like to have eight more gardens that are 2' x 8'. The students and the classroom teachers are interested. The after-school program grant will pay for these. They will be positioned so it will not be a problem for Dennis to mow.</p> <p>Arlene also stated that the annual GearUp conference will be in San Francisco in July. This year one parent and one student will attend: Ashley & Jayden Hodge. This will be paid for by the grant. Arlene left at 4:35 pm.</p>	
4.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> Minutes of March 4, 2019 <p><u>K. Covell/K. Sweatt</u>: To approve the minutes of March 4, 2019 as presented.</p>	Vote: Unanimous
5.	<p>School Administrator's Report: Jennifer Mathieu</p> <ul style="list-style-type: none"> Jenn has letters from two parents regarding Kindergarten next year. One child misses the cut-off date by a couple of months. The other child by 15 days. Jen and Laurel will meet with the children before the May school board meeting. Parents understand that if the children are not successful, they will have to repeat kindergarten the following year. <p>Bruce said they needed to do very thorough testing before admitting entrance. Also, if the beginning of the school year doesn't go well, then the child should be refused at that point. Jen will have the parents sign a document agreeing to this.</p> <p>By consensus, the Board approved</p> <ul style="list-style-type: none"> The Science Fair was a great success. Testing Season is underway. Unfortunately, we had a bed bug sighting recently. Steps and measures have been taken to alleviate this problem. Children Stage Adventures will be here the week prior to vacation. It has been 12 years since they were here. The entire school will participate. 	
6.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> The collaborative committee met on March 14th. This meeting focused on filling vacant seats on the committee, revisiting our ethics to assure that the committee was following established expectations, and a beginning conversation about potential models. The Professional Development Team had a terrific daylong event planned on Friday the 22nd. Unfortunately, the weather did not cooperate, and I cancelled the afternoon sessions and sent the staff home after lunch. I was able to attend the legislative update workshop offered by NHSAA on Monday, the 25th. The case of bed bugs is being handled similar to how we handle a lice situation. This includes working with the impacted student and family, monitoring the school with the use of traps, and steam cleaning the identified area on a regular basis. I was at SCS during Read Across America week. I want to thank Mrs. 	

	<p>Placey for providing me with two books that were great for the assembled ages. We were able to do a little singing and dancing to these stories, which is always fun.</p> <ul style="list-style-type: none"> • A regional GearUp meeting was held recently in Gorham. Arlene Allard, Diane Fisher, Dawn Pettit, Colleen Clogston and I were able to attend. The statewide GearUp meeting is scheduled for May 29th at the Mountain View Grand. 	
7.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • New phones have been installed. Requested option for night bell paging system at a cost of \$258.00. <p><u>K. Sweatt/K. Covell:</u> To approve \$258.00 for night bell paging system</p> <ul style="list-style-type: none"> • The window film and surveillance cameras will be installed during April vacation. • Requested annual licenses for iPads at a cost of \$5.50 each. Approximately \$600 for one year. <p><u>K. Sweatt/K. Covell:</u> To approve the licenses.</p> <ul style="list-style-type: none"> • Final rates for health insurance are now 19.3% higher rather than the 24.4% that was budgeted. • Bangor Savings has notified us that they are not approved in New Hampshire as an acceptable investment bank. We must move the account to another bank. • Canaan billings. The first bill for \$48,000 has been revised, but still needs checking. This is an additional invoice for a resource room student. • Swish, the company we purchase many of our custodial supplies from, now does partitions for bathrooms. They have come up and measured the boys' bathroom and can do them for \$1,270. <p><u>K. Covell/K. Sweatt:</u> To approve the partitions.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
8.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • 	
9.	<p>New Business:</p> <ul style="list-style-type: none"> • Kyle Daley is interested in filling the vacant position Stewartstown has on the collaborative committee. By consensus, the Board agreed. • Staff Appreciation Day. Cheryl showed the Board members a possible gift. Bruce mentioned another gift that might be great for a future date. • Policies "J" for a second reading. (First reading is done by the committee) <p>JICDAA – Employee – Student Relations JICDD – Student Discipline Out-of-School Actions JICE – Student Publications JICEA – Student Productions JICE-R – Student Publications/Productions/Website Publications Administrative Procedures JICF – Gang Activity JICFA – Hazing JICG – Tobacco Products Ban Use and Possession In and On School</p>	

	<p>Tammy Mathieu Paraprofessional Candace Placey Library Assistant Sam Thatcher Paraprofessional Kathleen Adams Secretary Dennis Rainville Custodian Yvonne Burrill Bus Driver Donald Knapp Bus Driver Christine Cote Occupational Therapist</p> <p><u>K. Covell/K. Sweatt:</u> To employ Dorothy Stebbins as assistant principal. Vote: Unanimous</p> <p><u>K. Covell/K. Sweatt:</u> To employ Carl Harris as water well monitor. Vote: Unanimous</p> <p><u>K. Sweatt/K. Covell:</u> To go into nonpublic session at 5:35 pm in accordance with RSA 91-A:3(c) – Student and Personnel matters. Vote: See Roll Call</p> <p>Roll Call Vote: K. Sweatt – Yes; K. Covell – Yes; P. Pariseau – Yes Vote: See Roll Call</p> <p>Jenn Mathieu was invited into the non-public session.</p>	
Respectfully Submitted, Patricia E. Grover, Minutes Taker		
10.	<p><u>K. Sweatt / K. Covell:</u> Motion to return to public session at 5:44 p.m. Vote: See Roll Call</p> <p>Roll Call Vote: K. Sweatt – Yes; K. Covell – Yes; P. Pariseau – Yes</p> <p><u>K. Covell / P. Pariseau:</u> Motion to seal the minutes of the non-public session. Vote: See Roll Call</p> <p>Roll Call Vote: K. Sweatt – Yes; K. Covell – Yes; P. Pariseau – Yes</p> <p><u>K. Covell / K. Sweatt:</u> Motion to enter into a second non-public session at 5:45 p.m. in accordance with RSA 91-A:3(c) Personnel matter Vote: See Roll Call</p> <p>Roll Call Vote: K. Sweatt – Yes; K. Covell – Yes; P. Pariseau – Yes</p> <p>Cheryl Covill and Jenn Mathieu were invited into the non-public session.</p> <p><u>K. Sweat / K. Covell:</u> Motion to return to public session at 5:51 p.m. Vote: See Roll Call</p> <p>Roll Call Vote: K. Sweatt – Yes; K. Covell – Yes; P. Pariseau – Yes</p> <p><u>K. Covell / P. Pariseau:</u> Motion to seal the minutes of the second non-public session. Vote: See Roll Call</p> <p>Roll Call Vote: K. Sweatt – Yes; K. Covell – Yes; P. Pariseau – Yes</p>	
	<p><u>P. Pariseau / K. Sweatt:</u> Motion to adjourn the meeting at 5:52 p.m.</p>	Vote: Unanimous
Respectfully Submitted, Bruce Beasley, Superintendent		

