

Stewartstown School Board Meeting Minutes

Date	6/6/16
Time	4:15 p.m.
Location	Stewartstown Community School Library
Chairperson	Philip Pariseau

Attendance

Attendance Legend: **P** - Present **A** - Absent **E**- Excused Absence

School Board Members				Principals		SAU Members	
P	Kathleen Covell	P	Philip Pariseau	E	Jennifer Mathieu	P	Robert Mills
P	Kara Sweatt					P	Cheryl Covill

Public in Attendance: None

Item	Subject	Action
1.	The meeting was called to order at 4:15 p.m.	
2.	•	
3.	<p>Reading of the Minutes: <u>K. Sweatt / K. Covell:</u> To approve the minutes of May 2, 2016 as presented.</p>	Vote: Unanimous
4.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> A public hearing was held to accept and expend \$5,805.31 from the National Forest Reserve Funds. <p><u>K. Sweatt / K. Covell:</u> To accept and expend \$5,805.31 from the National Forest Reserve Funds.</p>	Vote: Unanimous
5.	<p>School Administrator's Report: Jennifer Mathieu</p> <ul style="list-style-type: none"> Written report attached Discussed interviews for the Grades 5-8 Math and Science position Reviewed upcoming summer work <p>A committee of teachers will be meeting on July 27th to plan the Back-To-School Kick-Off</p>	
6.	<p>Superintendent's Report : Robert Mills</p> <ul style="list-style-type: none"> Written report attached Discussed the Grades 5-8 Math/Science vacancy Discussed the proposed After School Coordinator position through Project Aware <p><u>P. Pariseau / K. Covell:</u> To approve the After School Coordinator position for Ashley Hodge with the change that the building Principal will be added as a Supervisor of the After School Coordinator.</p>	Vote: Unanimous

7.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Showed a picture of the bus, which was traded in and has been converted to haul tools as well as keeping a passenger seat. • Written report attached • Wetlands Ditching <ul style="list-style-type: none"> ○ Two quotes were received <u>P. Pariseau / K. Sweatt:</u> To award the bid to Sheldon Gray as the low bidder. • Purchase / lease for the new bus <ul style="list-style-type: none"> ○ <u>P. Pariseau / K. Sweatt:</u> To approve entering into an installment purchase agreement with Mercedes-Benz Financial Services, USA LLC for the purpose of purchasing the new school bus and to authorize the Superintendent of Schools to sign the agreement. • Fuel Oil Quotes <ul style="list-style-type: none"> ○ Three quotes were received <u>K. Covell / K. Sweatt:</u> To approve locking in on #2 heating oil with Chip Bean at \$1.599 per gallon fixed price. • Replacement of the storage shed <ul style="list-style-type: none"> ○ To store physical education equipment and recyclables <u>K. Sweatt / K. Covell:</u> To purchase the storage shed from Andy Hicks for \$4,775. • Old freezer <ul style="list-style-type: none"> ○ It was agreed by the Board to dispose of it if anyone will take it. • Asked whether there would be a meeting in July <ul style="list-style-type: none"> ○ It was decided not to meet until August • Tammy Cross will paint a few rooms this summer • Requested that the Superintendent be authorized to award bids for general supplies. <u>K. Covell / K. Sweatt:</u> To authorize the Superintendent to award bids for general supplies. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
8.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Policies for a second reading: <u>K. Sweatt / K. Covell:</u> To accept the following policies for a second reading: <ul style="list-style-type: none"> ○ JLCA – Physical Examination of Students ○ JLCB – Immunization of Students ○ JLCC – Communicable Diseases ○ JLCCA – HIV / AIDS ○ JLCD – Administering Medication to Students ○ EBBC / JLCE – Emergency Care and First Aid 	<p>Vote: Unanimous</p>

9.	<p>New Business:</p> <ul style="list-style-type: none"> • Policies for a first reading: <ul style="list-style-type: none"> ○ JLCEA – Use of Automated External Defibrillators ○ JLCF – Wellness Policy <ul style="list-style-type: none"> ▪ Discussed placing in staff handbook a statement regarding food sent from home; we cannot refuse to allow a child to eat what is sent in. There also is no policy against sharing food. ○ JLCG – Exclusion of Students From School for Illness ○ JLCG-R – Exclusion of Students From School for Illness ○ JLCI – Coordinated School Health Program ○ JLCJ – Concussions or Head Injury ○ JLCK – Special Physical Health Needs of Students ○ JLA – Student Insurance Program ○ JLC – Student Health Services ○ JLDBA – Suicide Prevention <ul style="list-style-type: none"> ▪ Decided to use the Lisbon model ○ Weather Guidelines for Outdoor Play <p><u>P. Pariseau / K. Sweatt:</u> To waive policy and adopt the policies on the first reading.</p> <p><u>K. Covell / K. Sweatt:</u> To adopt policies reviewed for a first reading.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
10.	<p><u>K. Sweatt / K. Covell:</u> To adjourn at 6:20 p.m.</p>	<p>Vote: Unanimous</p>
<p>Respectfully Submitted,</p> <p>Robert C. Mills, Superintendent of Schools</p>		