

Stewartstown School Board Meeting Minutes

Date	February 6, 2017
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	P	Philip Pariseau	P	Jennifer Mathieu	P	Bruce Beasley
P	Kara Sweatt					P	Cheryl Covill

Public in Attendance: None

Item	Subject	Action
1.	The meeting was called to order at 4:15 pm <ul style="list-style-type: none"> • Roll Call – all present 	
2.	Hearing of the Public: None	
3.	Reading of the Minutes: <u>K. Sweatt/K. Covell:</u> To accept the minutes of January 2, 2017 as written	Vote: Unanimous
4.	School Administrator’s Report: Jennifer Mathieu <ul style="list-style-type: none"> • SCS PBIS team has been working hard to come up with a quarter three goal for the students to be working on. • We practiced a lock-down drill while Officer Lapoint was here. He provided us with feedback and reinforced the strategies we are using. • Mrs. Samantha Stebbins has submitted a letter regarding maternity leave. She plans on commencing leave on April 24. • Jenn presented the February activity calendar 	
5.	Superintendent’s Report: Bruce Beasley <ul style="list-style-type: none"> • Bruce mentioned that it appears the LIPS Conference went well and was enjoyed by the students who attended. • Both Colebrook and Pittsburg have ratified their negotiated agreements. • Attended a Coös County Early Education meeting with Dan Gorham. The group is looking to improve the transition from Pre-School/Head Start into the kindergarten setting. The discussion focused on developing a consistent approach to transition and the social emotional challenges that we deal with in the early ages. • I met with the board chairs from SAU 7 and Canaan at the county jail to discuss education for the short and long term. The board chairs will meet again at the end of March 	
6.	Business Administrator’s Report: Cheryl Covill <ul style="list-style-type: none"> • We will go over the budget again before the public hearing First Reading <ul style="list-style-type: none"> • Policy AC – Non-Discrimination • Policy AC-R – Non-Discrimination Title IX Grievances Forms • She has done her annual audit on the food service program at SCS <ul style="list-style-type: none"> • Something has to be done to increase breakfast participation 	

	<p>Business Administrator's Report continued:</p> <ul style="list-style-type: none"> Started the Grab & Go breakfast for Grades 5-8 11 participated on the first day and 17 on the second 	
7.	<p>Unfinished Business: None</p>	
8.	<p>New Business:</p> <ul style="list-style-type: none"> Tom Schram will be here to explain a new certification program. Teachers will be able to obtain a Master's Degree in one year while continuing to teach. 17-18 draft calendar <ul style="list-style-type: none"> Only one admin day before school Friday, 9/1 and Monday 9/4 will be off October 6, January 19, and March 23 will be the other admin days Both February & April vacations will be one week later than this year Early release time will be at noon rather than 1 pm to give teachers time to travel. This will not add any additional time to the calendar as we already more than meet the required number of hours for education. This calendar will be voted on at the SAU meeting in April Proposed High School Schedule <ul style="list-style-type: none"> Students will be able to take classes at all three high schools Must take two block classes Must ride the school bus between schools Students will return to their home base for afternoon classes Counselors will explain the courses to the students Administration hopes that students will take advantage of this Adequacy Aid – HB525 which is coming up for a vote this week will provide stabilization funds Both a teacher and a para-professional have been called for jury duty 	
9.	<p>Information:</p> <ul style="list-style-type: none"> Cheryl went over the proposed budget The board approved Cheryl speaking to the budget at the public hearing <p>Next meeting will be March 13, 2017 before the annual district meeting</p>	
10.	<p>Other Business:</p> <p>Non-Public Session:</p> <p><u>K. Sweatt / K. Covell:</u> To enter into non-public session at 5:17 p.m. in accordance with RSA 91-A:3, I (1) – <i>dismissal, promotion, compensation, disciplining or investigation of changes of a public employee</i></p> <p>Roll Call Vote: P. Pariseau – yes; K. Sweatt – yes, K. Covell – yes</p> <p>Cheryl Covill and Jenn Mathieu were invited into non-public session. Patricia Grover left the meeting at 5:17 p.m.</p> <p><u>K. Sweatt / K. Covell:</u> To return to public session at 5:24 p.m.</p> <p>Roll Call Vote: P. Pariseau – yes; K. Sweatt – yes, K. Covell – yes</p>	<p>Voting Results noted under motion</p> <p>Voting results noted under motion</p>

	<p>Jenn Mathieu left the meeting at 5:24 p.m.</p> <p><u>K. Sweatt / K. Covell:</u> To enter into non-public session at 5:25 p.m. in accordance with RSA 91-A:3, I (1) - <i>dismissal, promotion, compensation, disciplining or investigation of changes of a public employee</i></p> <p>Roll Call Vote: P. Pariseau – yes; K. Sweatt – yes, K. Covell – yes</p> <p><u>P. Pariseau / K. Covell:</u> To return to public session at 5:45 p.m.</p> <p>Roll Call Vote: P. Pariseau – yes; K. Sweatt – yes, K. Covell – yes</p> <p><u>P. Pariseau / K. Sweatt:</u> To adjourn at 5:49 p.m.</p>	<p>Voting results noted under motion.</p> <p>Voting results noted under motion</p> <p>Vote: Unanimous</p>
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