

Stewartstown School Board Meeting Minutes

Date	March 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 4:20 pm <ul style="list-style-type: none"> Roll Call – all present 	
2.	Hearing of the Public: None	
3.	Reading of the Minutes: <u>K. Covell/K. Sweatt:</u> To accept the school board minutes of February 6, 2017 and Stewartstown Budget Hearing of February 6, 2017.	Vote: Unanimous
4.	School Administrator's Report: Jennifer Mathieu <ol style="list-style-type: none"> Vacation was nice and warm Several volunteers came in to read to students during Read Across America Week. I might be attending a conference in Concord at the end of the month Notes of encouragement are given to students Smarter Balanced Testing has been scheduled. We are trying a new approach this year. A grade level will take two days one week to focus on ELA and two days the next week to focus on Math. Hopefully this will help the student have better concentration. 	
5.	Superintendent's Report: Bruce Beasley <ol style="list-style-type: none"> The draft calendar will be on the SAU 7 agenda for finalization Recently met with Colebrook, Pittsburg, and Canaan administration and guidance about regional sharing of courses. Attended portions of the recent winter carnival events at both Pittsburg and Colebrook CA basketball teams are now entering the playoffs I will be taking a team of SAU 7 staff and students to the University of Maine Farmington Job Fair on March 20th. Jon Brown and David Amin from ISHC have been talking to me about ways to get kids interested in the health fields. 	
6.	Business Administrator's Report: Cheryl Covill <ol style="list-style-type: none"> The color copier at the SAU is no longer functional and not worth repairing. We are looking to replace this with a color laser printer rather than an inkjet – less expensive to operate. WB Mason is willing to offer a 3-year purchase/lease arrangement at a total cost of \$2,595. We would still 	

	<p>pay .007 per copy for black & white and .08 for color. I'm asking for your vote in new business.</p> <ol style="list-style-type: none"> 2. We are faced with hearing issues in the small classroom that we subdivided. We thought the divider would still allow the heat to circulate, but that isn't working well. I would like to install a separate heating unit at an approximate cost of \$3,190. This would be a wall mounted unit. 3. Debbie Boivin's father passed away. Do you want to donate to American Diabetes Foundation? 4. Rick Samson has been sworn in, so we have a moderator for the school district meeting. 5. Cheryl distributed possible motions for the annual district meeting which will be held on March 13, 2017. 6. She also distributed the Policy AC. The one that was in the packet for February was not the correct one. This is the Non-Discrimination from USDA, along with the grievances and complaint form. This will be the first reading. 	
7.	<p>Unfinished Business: Bruce noted that no vote had been taken in February for the change in time for early release days.</p>	
8.	<p>New Business: <u>K. Sweatt/K. Covell:</u> To approve changing the Early Release time from 1:00 pm to 12:00 noon commencing with the 17-18 school year. <u>K. Sweatt/K. Covell:</u> To approve replacing the color copier at the SAU office this school year. <u>K. Covell/K. Sweatt:</u> To add a new radiator to the divided classroom at SCS <u>K. Covell/K. Sweatt:</u> To donate \$75 to American Diabetes Foundation in memory of Debbie Boivin's father.</p>	<p>Vote: Unanimous Vote: Unanimous Vote: Unanimous Vote: Unanimous</p>
9.	Meeting adjourned at 5:20 pm.	
<p>Respectfully Submitted, Patricia E. Grover, Minutes Taker</p>		