

## Stewartstown School Board Meeting Minutes

<b>Date</b>	September 5, 2017
<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:** Mark Fiorentino, Colebrook Academy Principal

Item	Subject	Action
1.	The meeting was called to order at 4:17 pm. <ul style="list-style-type: none"> <li>Roll Call</li> </ul>	
2.	<b>Adjustments to the Agenda:</b> None	
3.	<b>Hearing of the Public:</b> None	
4.	<b>Reading of the Minutes:</b> <u>K. Sweatt/P. Pariseau:</u> To approve the minutes of August 7, 2017 as presented.	Vote: Unanimous
5.	<b>Policy Review (30 Minutes) – Student Handbook:</b> <ul style="list-style-type: none"> <li>No policy review</li> </ul>	
6.	<p><b>Special Reports</b></p> <ul style="list-style-type: none"> <li>Colebrook Academy Principal’s Report – Mark Fiorentino <ul style="list-style-type: none"> <li>Mark reports that every student at Colebrook Academy now has a Chromebook.</li> <li>Freshman Orientation was held on August 29, 2017 – 3 Freshman from Stewartstown and 2½ in other classes.</li> <li>Positive feedback on the collaboration.</li> <li>Homecoming is the week of September 25-30.</li> </ul> </li> <li>Builders Club – Jen Mathieu (for Ashley Hodge who was sick) <ul style="list-style-type: none"> <li>We would like to reactivate the Builders Club which is supported by the Kiwanis International.</li> <li>It would be part of the after-school program.</li> </ul> </li> </ul> <p><u>K. Sweatt/P. Pariseau:</u> To approve Ashley Hodge as the Advisor for the Builders Club</p> <p>Bruce asked Jen to be sure to thank Ashley for her willingness to do this.</p> <ul style="list-style-type: none"> <li>Project Aware Update – Jenn Noyes was unable to attend. She will be at the next meeting.</li> </ul>	Vote: Unanimous
6.	<p><b>School Administrator’s Report:</b> Jennifer Mathieu</p> <ul style="list-style-type: none"> <li>Ice Cream Social was a hit!</li> <li>First few days of school have gone well even though we are short-handed. Staff has stepped up to help any way they can.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Many positives for this school year</li> <li>• Total students are 75</li> <li>• We will be having another Yankee Candle fundraiser this fall and are looking at a Love Local fund raiser in the spring.</li> </ul>	
7	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Monday, August 28 was first day for staff and 29<sup>th</sup> for students.</li> <li>• The three students who did a presentation for the staff did a wonderful job. Savannah Ricker presented her thoughts on the importance of a teacher.</li> <li>• I met with Administrative Team on Monday, August 14<sup>th</sup> to discuss the opening of school, new teacher orientation, mission of SAU 7, and strategic planning work.</li> <li>• SAU 7 administrators held a new teacher orientation on August 22<sup>nd</sup>. Time was well spent on policies, forms and systems that all teachers must be trained in prior to starting in the classrooms.</li> <li>• Several Stewartstown staff attended trainings on Mindfulness and Trauma at the Tillotson Center with staff from other schools. This was made possible by the Project Aware grant.</li> <li>• We still have one para-professional opening at SCS.</li> <li>• The sharing of students between school is going very well. The Canaan School Board wants to meet with other boards to discuss expanding this.</li> </ul>	
8.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Busing is a challenge</li> <li>• Ronnie Johnson is driving in the mornings because double runs mean the students must get on the bus too early.</li> <li>• Erica Nugent is interested in the position</li> <li>• Last Thursday, the radiator went in bus 26</li> <li>• She has been busy getting the financial reports done. Stewartstown has turned back \$265,000</li> <li>• Cheryl presented the Opening Day Enrollment Data Sheet for SAU 7. SCS is up by six students, but four of them are in preschool, which is a new program. Overall SAU 7 is down 24 students to a total of 500</li> </ul>	
9.	<p><b>Unfinished Business:</b> None</p>	
10.	<p>New Business:</p> <ul style="list-style-type: none"> <li>• Bruce presented the Memorandum of Agreement for Gear-Up NH. The matching funds provision needs clarification before the Board can approve it.</li> <li>• Bruce also presented a draft budget for the program. He is recommending that three people be employed – 1 Coordinator, 1 Data Collector, 1 Event Planner; 2 STEM Camps; Summer Staff Development; and Shirts/Pennants/etc... for a total of \$10,000</li> </ul> <p><u>K. Sweatt/P. Pariseau:</u> To approve the Gear-Up NH budget as discussed.</p> <ul style="list-style-type: none"> <li>• Bruce nominated Erica Nugent as Bus Driver</li> </ul> <p><u>K. Sweatt/P. Pariseau:</u> To approve Erica Nugent as bus driver provided she obtains her bus license and her fingerprints pose no problems.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

