

Stewartstown School Board Meeting Minutes

Date	June 4, 2018
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 (4:28)

Public in Attendance: Sarah Collins, Sierra Miller, Clint Brooks (4:28)

Item	Subject	Action
1.	The meeting was called to order at <ul style="list-style-type: none"> Roll Call – All present 	
2.	Adjustments to the Agenda: <ul style="list-style-type: none"> Remove Gear Up National Conference from the Agenda. 	
3.	Hearing of the Public: <ul style="list-style-type: none"> Sarah Collins, Valedictorian at CMHS, plans to attend University of Maine at Farmington with a major of Secondary Education Social Studies. Sierra Miller, Salutatorian at CMHS, plans to attend Endicott College in Beverly, MA with a major in Athletic Training. Both girls are Stewartstown residents. 	
4.	Reading of the Minutes: <ul style="list-style-type: none"> <u>K. Covell/K. Sweatt</u>: To approve the minutes of May 7, 2018 as presented. 	Vote: Unanimous
5.	Policy Review (30 Minutes) – Student Handbook: <ul style="list-style-type: none"> None 	
6.	School Administrator’s Report: Jennifer Mathieu <ul style="list-style-type: none"> With the board’s permission, Jenn is ready to move forward with the 8th graders attending Pittsburg next year for Technology and Health classes. Rumor has it that we will soon have a cell tower below the nursing home. She would like to work with staff on what this means, especially for Jr. High students. It’s an area that needs further discussion. Jenn has been participating on the SAU 7 Security Team. They plan to meet monthly to discuss our Emergency Response Plan and improved/updated security measures for our schools. We had four families attend registration day for Pre-K and Kindergarten students. Pre-K will be from 8-11 am, Tuesday-Thursday next year. Year-end survey results were presented to the Board. Most of the responses have been positive. Returning students will be discussed in nonpublic session. Testing for 8th grade students. Canaan said it was too late to test them this year. Not sure why. Last year they were tested on June 12. If this testing is done, will it work for all three high schools? 	

7	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • There will be a retirement recognition on Tuesday, June 19 when teachers check out. • Bruce was unable to attend the SCS School Concert on Thursday because he was attending a Kiwanis event for recognition of students that participated in their Key Clubs this past year. • SCS 8th grade students have had the opportunity to visit the three area high schools in preparation of their freshman year. • First community meeting is scheduled for Thursday, June 7th. It will be held at Colebrook Elementary School because SCS is unavailable. All other meetings will be held at SCS. • Reminder: Pittsburg graduation is on June 9 at 10 am, Canaan at 1:00 pm and Colebrook Academy on June 12 at 6:00 pm. • Plans for staff days on June 18 & 19 are finalized. On the 18th the staff will work on closing their rooms and then on the 19th all SAU 7 staff will spend time with Sue Bergman in Pittsburg. Wednesday, Thursday and Friday, the staff will have the chance to continue their work with Karin Hess on assessment development. The majority of the SCS staff will participate. 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Cheryl has also been attending the school safety meetings. • She discussed book disposal. If they are 10 years or older and not being used, they will be dumped. • Carpenter Work: Ed Poisson (Philip's son-in-law) is interested in doing this. Cheryl is looking for board approval under new business. • She has spoken with Randy Paquette on the Right-of-Way maintenance. He is ok with us doing what we have in the past. 	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Safety meeting update: Cheryl gave an overview of the discussions that have taken place at the safety meetings. Colebrook Police Department, 45th Parallel, State Police, and Pittsburg Police all participate in these meetings. The next meeting will be at the Border Station. We will need to purchase a monitor for dispatch, so they can view our buildings. Law Enforcement prefers we have keyless entries for our schools and have higher quality cameras rather than more cameras. • Regional Committee Update: Skip Covell and Sally Belknap Biron will be the representatives from Stewartstown. Bruce and Karen Conroy, from Canaan, are writing a grant for funding. <p><u>K. Covell/K. Sweatt:</u> To approve submitting a grant to the Charitable Foundation for funding for project manager, feasibility, collaborative, and miscellaneous costs.</p> <p>We want the committee not the project manager to find solutions. There are 21 members of the committee.</p>	Vote: Unanimous
10.	<p>Information:</p> <ul style="list-style-type: none"> • Clint Brooks was present to talk to the Board about the new email addresses that each of them would have through the school's email server. All email communication for the board will go through these email addresses rather than their personal email addresses. July 1 will be the effective date of this. Clint left at 4:56 pm. 	

11.	<p>New Business:</p> <ul style="list-style-type: none"> • Policy BBBH-R. This is a SAU policy. • Section E policies. By consensus, these were accepted for a first reading. • Renovations update: Need Board vote on Ed Poisson as carpenter. <p><u>K. Sweatt/K. Covell:</u> To approve Edward Poisson as the carpenter to make repairs to the building.</p> <ul style="list-style-type: none"> • Retirement: <p><u>K. Sweatt/K. Covell:</u> To approve paying Stewartstown's share of the retirement gift to be presented on the 19th.</p> <p><u>K. Sweatt/K. Covell:</u> To approve having the 8th graders attend Pittsburg School during the first period of the day for Technology and Health classes. Transportation will be provided on the Stewartstown bus.</p> <ul style="list-style-type: none"> • Nominations: Arlene Allard has volunteered to be the advisor for the Washington, DC trip <p><u>K. Sweatt/K. Covell:</u> To approve Arlene Allard as volunteer advisor for Washington, DC trip.</p> <p><u>K. Sweatt/K. Covell:</u> To approve casting Stewartstown's vote for SAU 7 employee Amanda Kellner as Farm to School Program Coordinator.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous.</p> <p>Vote: Unanimous</p>
12.	<p>By consensus, the Board agreed to have their next meeting on June 28 rather than July 2. Next meeting after that will be on August 6.</p> <p><u>K. Covell/K. Sweatt:</u> To go into nonpublic session at 5:20 pm with Cheryl Covill and Jennifer Mathieu present.</p> <p>Patricia Grover left the meeting.</p>	<p>ROLL CALL VOTE: K. Covell – yes K. Sweatt – yes P. Pariseau – yes</p>
<p>Respectfully Submitted, Patricia E. Grover, Minutes Taker</p>		