STEWARTSTOWN SCHOOL BOARD

June 22, 2015 4:15 pm Stewartstown Community School Page 1

Board: Philip Pariseau, Kara Sweatt

Principal: Jennifer Mathieu

SAU: Cheryl Covill, Robert Mills

Public: None

The meeting was called to order at 4:15 pm.

Hearing of the Public: None

Reading of the Minutes:

K. Sweatt/P. Pariseau: To approve the minutes of June 1, 2015 with one typo correction

Under School Administrator's Report, Item #5 should read "ropes

course" not "topes course".

VOTE: UNANIMOUS

School Administrator's Report – Jennifer Mathieu

1. Graduation went well

2. After summer school, there will be a planning meeting for the Kick-off BBQ

Superintendent's Report – Robert Mills

1. Nominated Melissa Shaw to teach physical education one day per week.

P. Pariseau/K. Sweatt: To employ Melissa Shaw as the physical education teacher.

VOTE: UNANIMOUS

2. School Nursing Services

⇒ The Superintendent and Business Administrator met with Jonathan Brown and Tanya Young from Indian Stream Health Center regarding nursing services. The Health Center felt that the same number of hours of nursing services could be provided within our budget for the 2015-2016 school year.

K. Sweatt/P. Pariseau: To authorize the Superintendent to sign an agreement with

Indian Stream Health Center to provide nursing services.

VOTE: UNANIMOUS

Business Administrator's Report - Cheryl Covill

1. Sewer

- ⇒ Discussed the work being done; there are increased costs due to unforeseen issues with the project
- ⇒ The drainage could be improved by lowering the catch basin near route 3

2. Roof bid

P. Pariseau/K. Sweatt: To approve the increase in the proposed bid for the roof due to

additional costs.

VOTE: UNANIMOUS

3. Requested that the Superintendent or Business Administrator be allowed to award the bid for general supplies

⇒ The consensus of the Board was to approve them awarding the bid for general supplies.

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Unfinished Business

Policies for a second reading and adoption:

P. Pariseau/K. Sweatt: To waive the policy on policies and adopt policy JKAA, Use of

Restraints and Seclusion, on the first reading.

VOTE: UNANIMOUS

P. Pariseau/K. Sweatt: To approve the following policies for a second reading and adoption:

ACE – Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability

DFA-R - Investment of School District Funds

EB-JLI – Joint Loss Management Committee

EBBC/JLCE - Emergency Care and First Aid

EBBD - Indoor Air Quality

EFA - Availability and Distribution of Healthy Foods

GBAA - Sexual Harassment - Employees/Staff

GBCD-R – School Employee Background Investigation, Including a Criminal History Records Check

GCO - Teacher Performance and Evaluation System

The next meeting will be Monday, August 10th at 4:15

The meeting adjourned at 5:12 pm.

7/31/15

Respectfully submitted,

Robert C. Mills

RCM/peg Superintendent of Schools