

School Administrative Unit #7 Summer Meeting Minutes

Date	August 9, 2018
Time	6:00 p.m.
Location	Pittsburg School

Attendance

School Board Members

Clarksville		Colebrook		Columbia		Pittsburg	
P	Michel Dionne	P	John Falconer	E	Chris Brady	P	Lindsey Gray
P	Heather Mitchell	E	David Gales	P	Stacey Campbell	P	Reggie Parker
P	Judy Roche	P	Deb Greene	E	Cara Lariviere	P	Willard Ormsbee
		E	Craig Hamelin			P	Toby Owen
		P	Brian LaPerle			P	Billie Paquette
		E	Michael Pearson				
		P	David Thatcher				

Stewartstown

SAU #7

Public

E	Kathleen Covell	P	Bruce Beasley, Superintendent	Will Phillips
P	Philip Pariseau	P	Cheryl Covell, Business Administrator	
E	Kara Sweatt	P	Mandie Hibbard, Special Services Coordinator	

Minutes

Item	Subject	Action
1.	Roll Call <ul style="list-style-type: none"> • Superintendent Beasley called the meeting to order at 6:05 p.m. • Introductions of Board Members and Administration 	
2.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
3.	Guest Speaker: Superintendent Beasley introduced guest speaker, Will Phillips of the New Hampshire School Board Association <ul style="list-style-type: none"> • Key Roles and Responsibilities of a School Board <ul style="list-style-type: none"> ○ Comply with state statutes and NHDOE Rules ○ Duty to provide policy – not run the school ○ Policies must be non-discriminatory on the basis of sex, race, age, creed, color, marital status, national origin or disability ○ Adopt policies necessary to: <ul style="list-style-type: none"> ▪ Control and effectuate the recruitment, employment, evaluation and dismissal of teachers and other school employees ▪ Purchase equipment, supplies and services ○ Policy categories <ul style="list-style-type: none"> ▪ Priority/Required by Law: Subject matter is required by State law ▪ Recommended: Though not required by law, they are highly recommended for effective and efficient School Board operation. ▪ Optional: Most are informational in nature. 	

	<ul style="list-style-type: none"> ○ Establish the School District’s budget and provide budget oversight ○ Hire and evaluate the Superintendent ○ Conduct hearings and serve as an adjudicative body relative to the rights of students and employees ○ Participate in Collective Bargaining proceedings <ul style="list-style-type: none"> • Non-statutory responsibilities <ul style="list-style-type: none"> ○ Communicate with the public ○ Participate in strategic planning to establish long and short-term goals, plans and objectives ○ Learn how to respond to complaints and concerns of citizens, school administrators and other staff. <ul style="list-style-type: none"> ▪ A reporting structure for complaints or grievances is helpful and defines the required process. <p>Will Phillips left the meeting at 7:40 p.m.</p>	
4.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • The Strategic Plan will be removed from the agenda and return at the Fall meeting in November. • Electricity bids will be removed from the agenda and addressed at each district’s board meeting • A meeting will be held in Berlin regarding State Funding on 9/06/18 at 6:00 p.m. at Berlin Middle School • Add a non-public session regarding a personnel matter. 	
5.	<p>Reading of the Minutes: <u>D. Thatcher / D. Greene:</u> To accept the minutes of April 18, 2018 as presented with the following change:</p> <ul style="list-style-type: none"> ○ On the last page change “Regional” to “Collaborative” 	Vote: Unanimous 11-0
6.	<p>New Business:</p> <ul style="list-style-type: none"> • Staffing Updates <ul style="list-style-type: none"> ○ Jennifer Noyes has been hired as the SAU #7 School Psychologist ○ Lise Marcotte has been hired as a part-time payroll and human resources assistant ○ Project Aware Manager <ul style="list-style-type: none"> ▪ B. Beasley asked for permission to hire once salary and benefits are worked out within the grant guidelines <p><u>L. Gray / B. LaPerle:</u> Motion to give the Superintendent authorization to hire the Project Aware Manager.</p> <ul style="list-style-type: none"> • Policy Adoption <ul style="list-style-type: none"> ○ Most School Districts have adopted A-G policies <p><u>D. Thatcher / S. Campbell:</u> Motion to adopt policies A-G as adopted by the local boards</p> <ul style="list-style-type: none"> • Start time for future SAU #7 meetings <ul style="list-style-type: none"> ○ Should start time be 5:30 p.m. ○ J. Roche suggested starting at 6:30 p.m. and eliminating the meal <p><u>J. Roche:</u> Motion to change the meeting time to 6:30 p.m. and eliminate food</p> <ul style="list-style-type: none"> ○ By consensus, the hosting district will determine if food will be served 	<p>Vote: Unanimous 11-0</p> <p>Vote: Unanimous 11-0</p> <p>Motion failed</p>

	<ul style="list-style-type: none"> • Telecommunications Bid <ul style="list-style-type: none"> ○ Discussed forming a committee to review telecommunications, surveillance and controlled access technology bids. <ul style="list-style-type: none"> ▪ Volunteers include: B. Paquette, P. Pariseau and B. LaPerle ▪ Cindy Rioux was suggested as a possible committee member from the community 	
7.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • None 	
8.	<p>Other Business:</p> <ul style="list-style-type: none"> • Next meeting November 15, 2018 at 6:00 p.m. <p><u>M. Dionne / D. Thatcher:</u> Motion to go into non-public session in accordance with RSA 91-A:3(c) at 8:08 p.m.</p> <p>Roll Call Vote: M. Dionne – yes; H. Mitchell – yes; J. Roche – yes; L. Gray – yes; B. Paquette – yes; S. Campbell – yes; T. Owen – yes; B. Ormsbee – yes; D. Thatcher – yes; D. Greene – yes; B. LaPerle – yes; P. Pariseau – yes; R. Parker – yes; J. Falconer – yes.</p> <p>C. Covill was invited to join the non-public session M. Hibbard left the meeting at 8:10 p.m.</p> <p><u>B. LaPerle / T. Owen:</u> Motion to return to public session at 8:15 p.m.</p> <p>Roll Call Vote: M. Dionne – yes; H. Mitchell – yes; J. Roche – yes; L. Gray – yes; B. Paquette – yes; S. Campbell – yes; T. Owen – yes; B. Ormsbee – yes; D. Thatcher – yes; D. Greene – yes; B. LaPerle – yes; P. Pariseau – yes; R. Parker – yes; J. Falconer – yes.</p> <p><u>B. Ormbsee / P. Pariseau:</u> Motion to do what is needed for technology</p> <p><u>B. LaPerle / D. Thatcher:</u> To seal the minutes of the non-public session</p>	<p>Vote noted under motion</p> <p>Vote noted under motion</p> <p>Vote: Unanimous 11-0</p> <p>Vote: Unanimous 11-0</p>
9.	<p><u>T. Owen / R. Parker:</u> To adjourn the meeting at 8:17 p.m.</p>	<p>Vote: Unanimous 11-0</p>
<p>Respectfully Submitted: Cheryl Covill, Business Administrator</p>		