

## BOARD MEETING MINUTES

**PRESENT:** Board Members Robert Weir, Amy Snow, James Noyes, Monique Alexander, Timothy Fleury; Superintendent Pierre Couture; Business Manager Kristin Franklin; Principal Shelli Roberts

**CALL TO ORDER:** Board Chair Robert Weir called the meeting to order at 5:04 PM.

**PUBLIC INPUT:** none

- I. APPROVAL OF MINUTES OF THE FEBRUARY 19, 2019 MEETING  
MOTION BY TIM FLEURY, SECONDED BY JAMES NOYES, TO APPROVE MEETING MINUTES FROM FEBRUARY 19, 2019. ALL IN FAVOR, MOTION CARRIES
- II. FINANCIAL  
Business Manager Franklin reviewed the financials and related data. Discussion ensued.
  - a. Financial Report: Budget deficit not as large as appears on paperwork. Special education expenditures so can take from the special education reserve fund by June 30<sup>th</sup>. Fencing is out to bid currently.  
Reaffirm School Official Stipends: Audit board clerk salary. Asking boards to affirm board clerk salary.  
BY AMY SNOW, SECONDED BY TIMOTHY FLEURY TO AFFIRM SCHOOL OFFICIAL STIPENDS AS FOLLOWS: Board Clerk - \$75.00; Chair, School Board - \$700.00; School Board Members - \$500.00; Treasurer - \$300.00; Moderator - \$75.00 (Annual meeting); Board Clerk Budget Hearing/Annual Meeting - \$50.00 ALL IN FAVOR, MOTION CARRIES
  - b. Primex Property & Liability Contribution Assurance Program: would like districts on same 3-yr cycle so BES is getting a one-year extension.  
MOTION BY JAMES NOYES, SECONDED BY AMY SNOW, TO ENTER INTO CAP PROGRAM AGREEMENT THROUGH PRIMEX AND HAVE BOB SIGN THE CONTRACT. ALL IN FAVOR, MOTION CARRIES
  - c. Cintas Contract for Fire Suppression:  
MOTION BY JAMES NOYES, SECONDED BY TIMOTHY FLEURY, TO ENTER INTO THE CONTRACT WITH CINTAS FOR FIRE SUPPRESSION \$1378.55 AND HAVE BOB SIGN THE CONTRACT. ALL IN FAVOR, MOTION CARRIES
  - d. Cintas Contract for Emergency Lighting:  
MOTION BY TIMOTHY FLEURY, SECONDED BY JAMES NOYES, TO ENTER INTO THE CONTRACT WITH CINTAS FOR EMERGENCY LIGHTING FOR \$1931.60 AND HAVE BOB SIGN THE CONTRACT. ALL IN FAVOR, MOTION CARRIES
  - e. General Information: Student activity fund – Lisa is helping to get it on the books. Adequacy aid – one of the more promising bills is restoring grant, which will increase funds for Bethlehem and Profile. Federal fund audit – NH DOE is still making improvements and learning how to pass along info to schools. For example, time sheets have not been adequate (need more

information on them) and may not need to be filled out bi-weekly.

III. PRINCIPAL'S REPORT

Principal Robert's reviewed Principal's Report and related data.

- a. Principal's Written Report: will have a candidate for school service/guidance position: 2 local prospects, moved preschool and kindergarten registration from May to April to get a better handle on numbers, Greg will start doing preschool breakfast, students within school are eating what is provided.
- b. Other: none

IV. SUPERINTENDENT'S REPORT

Superintendent Couture reviewed the following and related data.

- a. Professional Staff Nominations: non-public

MOTION BY JAMES NOYES, SECONDED BY TIMOTHY FLEURY TO ACCEPT PROFESSIONAL STAFF NOMINATIONS. ALL IN FAVOR, MOTION CARRIES

- b. General Information: Discussed funding for adequacy. Governor did not approve additional money for adequacy. Contact representatives, Save Our Schools presentation – March 28<sup>th</sup> at 6 pm – attorneys from Claremont, explain how unfair the school funding process is in NH. Discussion ensued. Student Service Coordinator position: interviews tomorrow, hoping to have someone to present to the boards in April.

V. BOARD OF EDUCATION REPORTS

- a. none

VI. POLICY COMMITTEE

- a. none

VII. NON-PUBLIC SESSIONS AS PER RSA 91A:3 I, II (if needed)

MOTION BY AMY SNOW, SECONDED BY JAMES NOYES TO GO INTO NON-PUBLIC SESSION. ALL IN FAVOR, MOTION CARRIES, ROLE CALL ENSUED

- i. Reviewed teacher positions, several personnel issues were discussed

MOTION BY AMY SNOW, SECONDED BY MONIQUE ALEXANDER TO GO BACK INTO PUBLIC SESSION. ALL IN FAVOR, MOTION CARRIES

VIII. OTHER BUSINESS

- a. Reviewed power point for Annual meeting. Discussion ensued.

IX. ADJOURNMENT

MOTION BY AMY SNOW, SECONDED BY TIMOTHY FLEURY, TO ADJOURN AT 6:28 PM. ALL IN FAVOR, MOTION CARRIES

The next Board Meeting will be held on April 9th at 5:30 pm.

Respectfully submitted,

Michele Giarrocco  
Board Clerk