

**Barnet School Board Meeting  
Joint Meeting with Peacham School Board  
Monday, March 14, 2016  
Peacham and Barnet Schools**

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**Members in Attendance:** Louis Bushey, Robert Farlice-Rubio, Sue Roberts, Jim Schenck, David Warden; Principal Shawn Gonyaw, Superintendent Mathew Forest

5:45 PM      The meeting was called to order by Superintendent Forest at the Peacham School.

Superintendent Mathew Forest asked for nominations for **Barnet School Board Chair**. Louis Bushey was nominated by Jim Schenck and seconded by Bobby Farlice-Rubio. **Louis Bushey** was approved unanimously.

Superintendent Mathew Forest introduced a staff sharing proposal and lead a brief discussion.

Louis Bushey assumed control of the meeting.

Louis Bushey asked for nominations for **Vice-Chair** of the Board. David Warden was nominated by Sue Roberts and seconded by Bobby Farlice-Rubio. **David Warden** was elected unanimously.

Louis Bushey asked for nominations for **Clerk** of the Board. Jim Schenck was nominated by Bobby Farlice-Rubio and seconded by Sue Roberts. **Jim Schenck** was elected unanimously.

Louis Bushey asked for nominations for **Representatives to the CCSU Board**. David Warden, Bobby Farlice-Rubio and Sue Roberts offered to serve. Three ballots were created and two were selected at random by the clerk. **Sue Roberts and David Warden** were selected.

Louis Bushey asked for **Representatives on the Building Committee**. **David Warden** was selected unanimously.

Louis Bushey lead a discussion on **Posting of Agendas**. It was agreed that agendas would be posted in four locations:

**Barnet School, Barnet Town Clerk’s Office, West Barnet Quick Stop, and Caledonian Record**

Louis Bushey asked for a member of the Board to **Sign Warrants**. David Warden offered to do so and was seconded by Bobby Farlice-Rubio. **David Warden** was elected unanimously.

Louis Bushey asked for a second member of the Board to **Sign Warrants**. Sue Roberts offered to do so and was seconded by Louis Bushey. **Sue Roberts** was elected unanimously as Deputy signer of warrants.

6:00 PM      The Barnet School Board meeting went into recess and the members joined the Peacham School Board for a tour of the Peacham School, then the Barnet School.

- 8:00 PM The Barnet School Board came out of recess and the members joined the Peacham School Board for discussions.
- 8:01 PM Cornelia Hasenfuss of the Peacham School Board made a motion to go into executive session to discuss a personnel issue. Seconded by Bobby Farlice-Rubio.
- 8:40 PM A motion was made to exit Executive Session. No action was taken.
- 8:41 PM Barnet School Board resumed its regular meeting. Shawn Gonyaw rejoined the meeting.

After some discussion, **Regular Meeting Times for the Barnet School Board** were agreed to be the **second Monday of each month**. **Executive Session** will start at **6:30PM** and **Public meeting** at **7:00PM**.

### **Principal’s Reports**

The proposed 2016/2017 school calendar was discussed. It was observed that there was a long stretch from school start to Thanksgiving without a break. The administration will review.

### **Other Business**

Dave Warden moved that the Board authorize the replacement of the roof and to transfer the funds from the capital reserve to do so. Seconded by Bobby Farlice-Rubio. **Approved**

Sue Roberts expressed her wish that Bobby Farlice-Rubio continue his term as **Representative to the CCSU Board**. Sue Roberts nominated Bobby Farlice-Rubio as Representative to the CCSU Board. Seconded by Jim Schenck. **Bobby Farlice-Rubio** was approved unanimously.

- 9:04 PM Louis Bushey made a motion to go into Executive Session to discuss a personnel and student issue. The motion was seconded by Sue Roberts.

- 9:40 PM A motion was made to exit Executive Session. No action was taken.

Jim Schenck made a motion to authorize Superintendent Mathew Forest to investigate an issue of potential violation of school policy. Sue Roberts seconded the motion. **Approved**

### **Adjournment**

Having no further business to discuss, a motion was made by Jim Schenck and seconded by Louis Bushey to adjourn; the meeting was adjourned at 9:45 pm. **Approved**

Respectfully Submitted,  
*Ellen Hinman* for  
Jim Schenck, Board Clerk