

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

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,

Jim Schenck, Board Clerk