

**Barnet School Board Meeting Minutes  
Monday, February 13, 2017  
Barnet School**

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**Members in Attendance:** Chair Louis Bushey, Robert Farlice-Rubio, Sue Roberts, David Warden, Jim Schenck; Principal Shawn Gonyaw, CCSU Business Manager – Patricia Amsden, Superintendent Mathew Forest at 7:45PM.

There were no members of the public in attendance.

7:15PM        The meeting was called to order by Chair Louis Bushey.

**Public Input**

There were no members of the public in attendance.

**Old Business**

Pending arrival of the Superintendent, there was discussion of the Town Meeting Presentation. Many of the slides were reviewed along with the budget figures. Several of the slides were identified for revisions. There was discussion of whether a pre-town meeting would be occurring. It was decided to follow the select board’s decision. (It was determined later in this meeting that the select board decided not to conduct a pre-town meeting.)

**Business Manager Report**

Business Manager – Patricia Amsden reported on the status of the Fiscal 2017 budget. It was reported that the spending is on target with neither a significant deficit nor surplus expected.

**Principal’s Report**

The Principal’s report was reviewed with enjoyment.

**Food Service Director’s Report**

The Food Service Directors was reviewed and met with approval.

**Special Services Report**

The Special Services Report was reviewed and understood.

**Curriculum Coordinator**

The Curriculum Coordinator’s report was reviewed and supported.

**Superintendents Report**

The Superintendent’s report was reviewed thoroughly.

**New Business**

Superintendent Matt Forest discussed a proposal to restructure the staff in the Supervisory Union Office. This plan will enhance the instructional coaching needs for math/science and literacy/humanities. Other responsibilities will be re-distributed within the current office personnel.

**Other Business**

There was discussion about the superintendent’s evaluation. Sue Roberts will coordinate the evaluation for the Barnet School Board.

**Act 46 Updates**

Sue Roberts and David Warden reported on the Board makeup and voting weighting that has been determined. The Act 46 committee has reviewed the “laboratory school” proposal. Reciprocity arrangements have been discussed along with the property transfers needed to establish a new multi-town school district.

**Executive Session**

9:30PM Bobby Farlice-Rubio made a motion to go into Executive Session to discuss a personnel issue. Seconded by David Warden.  
9:50PM Out of Executive Session **No Action Taken**

**Approval of Minutes**

**1/9/2017** - Sue Roberts made a motion to approve the minutes as written. Second by Bobby Farlice-Rubio. **Approved**

**Future Agenda Items**

Superintendent Evaluation	Budget
706 b Committee Updates	Act 46 Updates
Reciprocity Vote	

**Adjournment**

9:55 PM Having no further business to discuss, the meeting was adjourned.

**Next Meeting**

Tuesday Feb. 28, 2017 – Public Meeting 6:30PM – No Executive Session.

Respectfully Submitted,

Jim Schenck, Board Clerk