

## **Barnet School Board Meeting Minutes**

**Monday, November 14, 2016 7:00 PM**

**Barnet School**

**Members in Attendance:** Lou Bushey, Jim Schenck, Sue Roberts, Robert Farlice-Rubio, David Warden, Principal Shawn Gonyaw, Superintendent Mathew Forest, Pat Amsden, Donna Gaston

Executive Session

**7:30 pm** The public portion of the meeting was called to order by Lou Bushey.

### **Approval of Minutes**

A **motion** was made by Dave Warden and seconded by Sue Roberts to approve the meeting minutes from September 12, 2016 and October 10, 2016 as written. All approved.

**Public Input** - No public

### **Administrative Reports**

- **Principal Report** - Shawn showed the board the “passport” that the eight graders are using to earn their end of year field trip. There are weekly check-ins with students to make sure all assignments have been turned in and that there have been no issues during the week. If the check-in is good, then the student gets their passport stamped. At the end of the year students with 85% of their stamps get to go on the field trip. Families are being met with to have them also sign the passport so that everyone is aware of what is expected this year.
- **Business Manager Report** - Pat Amsden was present at the meeting to go over in detail the financial reports and the budget that is currently being built for next year. During this time the board and Pat also lightly discussed staff sharing between the buildings. Shawn would like to have a Global Citizenship teacher next year if it is possible to add that position. Also noted there is a new FSLA law that states that any employee that earns less than \$47,476 cannot work over 80 hours a paycheck. Barnet has one employee that this new law effects so it is being discussed to either raise the salary on this position or pay overtime.

- **ELO Report** – Donna Gaston was present to go over her report. She discussed some reasons behind staffing issues and re-iterated that student drop ins are not feasible or allowed for this grant. Donna also discussed the cost per day to run the program. It was also discussed if in the future it might be possible to shift the hours for some of the staff to allow them to work in and with the ELO program.
  
- **Superintended Report** – It was noted that James Lamar was the featured teacher of the month for the Supervisory Union. Other issues discussed:
  - Principal Evaluation – Looked at the goals for an effective Principal. Lou Bushey noted that he would like to see a goal that is for supporting the staff and their professional development. Currently the goals are just based around the students.
  - Principal Portfolio – Looks at student data. This tool can be used to review and monitor each student’s growth.
  - Proficient Reader Definition – still be developed. The admin team put together their thoughts and now the literacy specialists are working on it as well.
  - Educational Leadership – The importance of creating a culture of learning.
  
- **Curriculum Report** – The board would like to see more individual school results.
  
- **Special Ed Report** – No discussion
  
- **Food Service Report** – Lightly discussed what reporting has to happen at the Federal level to comply with all the new reporting laws.
  
- **Early Ed Report** – No discussion

**New Business** – None noted

## Old Business

- **Act 46** – All sides moving forward with their discussions. Making some good progress. There is also a new Act 46 website for the SU. The link to the website is located on the CCSU website.
- Vote to approve CCSU Policy C10 – Policy on Prevention of Harassment, Hazing and Bullying of students to amend definition of bullying. A **motion** was made by Jim Schenck and seconded by Dave Warden to approve the CCSU Policy C10. All Approved

Other Business – Update on bus route situation with JPI. Student is still not being picked up. The SU is working with their attorney to review the current contract with JPI and to figure out their options.

## Future Agenda items

- **Superintendent Evaluation**
- **Budget**
- **Act 46 Updates**
- **706 b Committee Updates**

## Adjournment –

A motion was made by Robert Farlice-Rubio and seconded by Jim Schenck to adjourn the meeting. The motion passed unanimously with no discussion and the meeting was adjourned at 9:50 pm.

Respectfully Submitted,

Nichole Cloutier, Meeting Recorder