

**BARNET SCHOOL BOARD
SPECIAL MEETING MINUTES
February 17, 2011**

Members in Attendance: Shellie Samuels, Lori Werdenschlag, Shannon Larocque, Louis Bushey, Jim Schenck, Principal Shawn Gonyaw.

6:10 pm Meeting called to order by Chair Shellie Samuels.

Public in Attendance: None

Purpose of Meeting: To prepare for pre-Town Meeting and Town Meeting which are scheduled for 2/22/11 and 3/1/11 respectively. A series of potential questions were presented to the board to help prepare for the public meetings.

Topics Included:

- What is the current student population (both elementary and high school)? *Shawn/Rob*
- Explain "Equalized Students" *Rob*
- Are CREEP students included in "Equalized Students?" *Rob*
- How is CREEP funded? *Rob*
- Explain clearly the \$70,000 fund transfer that was supposed to happen last year. *Board*
- What are the NECAP Results? *Just arrived, not analyzed yet*
- 21st Century Learning Grant Status? *Seeking funding after school programs*
- What are the trends in student population and school enrollment? *Will Review*
- What facilities projects are happening? *Generator, Hotwater, Classroom Revs., Painting*
- How is the Strategic Plan being implemented? *May display w/ powerpoint*
- School Newsletter distribution improvements? *Offer electronic signup*
- What is happening with Contract Negotiations? Locally and Supervisory Union. *2yr. SU coming*
Possible cost svgs, busing, purchasing, shared teachers and services
- Is the Hot Lunch program successful? Are we still contributing? *Yes, Yes but less*
- Are there future facilities projects needed? *Boilers, Kitchen eqp, Classroom Space.*
- What happened with "Challenges for Change?" *Bd said "no" after special community meeting. As an SU, we did meet goals after all.*
- How is "Common Level of Appraisal" determined? *Rob*
- What are the health coverage costs for school employees? *Rob*
- Teacher Contract Details? *\$500 or step, then new schedule. In line with other contracts.*

7:15 pm A motion was made by Lori Werdenschlag, seconded by Shannon Larocque to go into executive session to discuss personnel evaluations.

7:25 pm Out of Executive Session; on a motion of Lori Werdenschlag, seconded by Shannon Larocque.

No action was taken

Next School Board Meeting(s):

Pre Town Meeting: Tuesday Feb. 22, 2010 at 7:00pm at Barnet School.

Town Meeting: Tuesday Mar. 1, 2010 at 10:00am at Barnet School. (School Board may be at 1:00pm)

Regular School Board Meeting: Tuesday, March 8, 2011 at 6:00pm at Barnet School.

7:30pm On a motion of Louis Bushey, seconded by Lori Werdenschlag the meeting was adjourned.

Respectfully submitted,

Louis Bushey