

**MINUTES OF MEETING
BARTLETT SCHOOL BOARD
Josiah Bartlett School Library
May 4, 2010**

1. **Call to Order:**
The Bartlett School Board met at 6:00 p.m. Present were: Vicki Harlow, Nancy Kelemen, Rob Clark, Joe Voci, and Dr. Carl Nelson.
2. **Approve Minutes (4-6-10):** Motion by Rob Clark, second by Nancy Kelemen, to approve the Minutes of the April 6, 2010. The motion passed 3-0-0.
3. **Presentation of School Programs/FYI Items:** The Spring Art Festival will be on May 6th (1:45 p.m. for K-4 and 6:00 p.m. for 5-6).
4. **Public Comments:** None.
5. **Old Business:** None.
6. **Instructional Issues:**
 - A. **Consider Approval of 8th Grade Mt. Washington Trip (September 2010):** Motion by Nancy Kelemen, second by Rob Clark, to approve the trip as presented. The motion passed 3-0-0.
7. **Consider Personnel Actions:**
 - A. **Election of Jessica Royer as 2:1 Sp. Ed. Aide (2010-11):** Motion by Rob Clark, second by Nancy Kelemen, to elect Jessica Royer as presented. The motion passed 3-0-0.
 - B. **Election of Gregory Allen as Maintenance Supervisor (2010-11):** Motion by Rob Clark, seconded by Nancy Kelemen, to elect Gregory Allen as presented. The motion passed 3-0-0.
 - C. **Accept Resignation of William McCarthy:** Motion by Nancy Kelemen, seconded by Rob Clerk, to accept the resignation of William McCarthy effective April 29, 2010. The motion passed 3-0-0.
8. **Business Affairs:**
 - A. **2009-10 Budget Status Report – FYI** – The report was reviewed.
9. **Administrators' Reports:**

A. Principal

1. Graduation celebration is June 16th at 5:00 p.m.
2. In June all 8th grader get together.
3. Joe talked about the teacher workshop day.
4. All middle school staff and KMS science and Kate Yarrison from KHS.

B. Superintendent

1. The SAU Executive Board will meet on May 13th at 6:30 p.m. at SAU #9.
2. The Joint Boards will meet on May 27th at 6:30 p.m.
3. A joint Jackson/Bartlett Board meeting will be held on May 17th at 5:00 p.m. in Jackson.

10. Board Member Issues – Board Discussion:

A. Committee Reports – Nancy reported on the science Fair on May 13. Nancy reported that the MWV Career/Technical Center Advisory Committee scholarships are available. Vicki commended Bartlett on test scores. Joe commented that we did not reach AYP in special education math. He explained the effect that the implementation of the new math program appears to have had and the effect on the special education math students.

B. Signing of BEA Negotiated Agreement – The agreement was signed as presented.

C. Vicki expressed a concern about the high school SAT scores and their decline. She also mentioned the AP test scores. Carl indicated that the high school will study the issue and will report to out next year.

11. Public Comments: None.

12. Non Public Session – At 6:42 p.m. **Motion was made by Rob Clark, seconded by Nancy Kelemen and carried by unanimous roll call vote, that the Board adjourn to non public session under RSA 91-A: 3, II.**

Nonpublic Session Minutes

Rob asked about an employee and Joe and Carl answered his question.

Motion was made by Rob Clark, seconded by Nancy Kelemen, to return to Public Session and adjourn. The motion passed unanimously at 6:52 p.m.

Respectfully submitted,

Carl J. Nelson
Superintendent of Schools