

Stewartstown School Board Meeting Minutes							
Date		8/7/2023					
Time		5:15 p.m. School Board Meeting					
Location		Stewartstown Community School					
Chairperson		Philip Pariseau					
Attendance							
Attendance Legend: P – Present A – Absent							
School Board Members				Principal		SAU Members	
X	Betsy Gray	X	Philip Pariseau	X	Stephanie Humphrey	X	Debra Taylor
X	Courtney Sierad					X	Bridget Cross
Public in Attendance: None							

Roll Call: The Board Chairman opened the meeting at 5:15 pm.

Adjustments to the Agenda: None

Reading of the Minutes:

B.Gray/C.Sierad: Motion to approve Stewartstown School Board Meeting Minutes of June 5, 2023

VOTE: Motion Carries

Special Reports: None

School Administrator’s Report: Stephanie Humphrey

- August Board Report – Stephanie provided updates concerning summer school noting that 12 students participated and highlighted themes, activities, and presentations. Summer preparations are going well. Teachers have been participating in professional development activities this summer including ALMA (new student information system training), Competency Based Education, CPR, Co-teaching, and Differentiated instruction. She also noted that Play Club will be implemented this year, a new opportunity for students that will occur before or after school that is fully funded by the Department of Education. It will promote imagination, problem and conflict resolution and much more! Stephanie shared enrollment information and highlighted beginning of school activities including:
 - +8/29/23 – First Day of School for Students
 - +8/30/23- Chromebook night for new students and Grade 6 students
 - +9/7/2023 Open House

Superintendent’s Report: Debra Taylor

- August Superintendent Report
Debra reported activities leading up to the opening of school on August 29. She also praised Dennis for his excellent care and maintenance of the building. She remarked that we are still recruiting a Title I teacher and 2 paraeducators.
B.Gray/C.Sierad: Motion to approve Teacher Resignation of Isabella DeSimone.
VOTE: MOTION CARRIED
Debra reviewed a list of 10 Stewartstown HS graduates from Canaan and Pittsburg. She noted that 50% of the students plan to attend a 2- or 4-year college.

Business Manager's Report: Bridget Cross

- Meal Pricing:
B.Gray/C.Sierad: Motion to approve the Meal Pricing for the 23-24 School Year.
VOTE: MOTION CARRIED
- Boiler Maintenance:
B.Gray/C.Sierad: Motion to approve the bid from Daniels Heating Solution to clean and service the boiler and conduct EPA Testing Bid.
VOTE: MOTION CARRIED
- Garage Roof Replacement Discussion
B.Gray/C.Sierad: Motion to approve the bid for the storage building roof replacement from Werner Roofing for \$8500.00.
VOTE: MOTION CARRIED
- Policy BID - Revision
B.Gray/C.Sierad: Motion to adopt Policy BID – Payment for Services Rendered by School District
VOTE: MOTION CARRIED

Unfinished Business:

None

New Business:

None

Information:

None

Other Business:

Meeting Reschedule:

B.Gray/C.Sierad: Motion to approve moving the September 5th Stewartstown School Board Meeting to Wednesday, September 6th due to the holiday.

VOTE: MOTION CARRIED

Next Meeting Date:

Stewartstown School Board Meeting Wednesday, September 6, 2023 @ 5:15 pm Stewartstown Community School

Adjournment:

B.Gray/C.Sierad: Motion to adjourn the meeting at 6:17 pm.

VOTE: MOTION CARRIED

Respectfully submitted,
Debra Taylor, PhD.
Superintendent

Adopted by Board of Directors: September 6, 2023