

**Colebrook School Board
Meeting Minutes**

Date	2/5/19
Time	7:00 pm.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

Attendance Legend: **P** - Present **E** - Excused Absence **A**- Absent

School Board Members		Principals		SAU Members			
P	John Falconer	P	David Thatcher	P	Mark Fiorentino	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	E	David Gales				
P	Michael Pearson						

Public in Attendance: Tom Allin, Sharon Pearson, Alex Stewart, Zachary Buchanan

Minute

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • None 	
3.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • To withdraw and expend from the Building Expendable Trust Fund \$20,000 for architectural services. <u>M. Pearson / C. Hamelin</u> motion to withdraw and expend \$20,000 from the Building Expendable Trust for architectural services. • To accept and expend funds donated by Two Rivers Habitat for Humanity for the purchase of winter outerwear for students in need within SAU #7 school district. <u>D. Greene / D. Thatcher</u> motion to accept and expend funds donated from Two Rivers Habitat for Humanity for purchase of winter outerwear. • Sharon Pearson addressed the board with her concerns about her positions being cut. Sharon spoke strongly on how much this would impact K-3 grades. She asked the board to reconsider her position. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> Alex Stewart spoke on Sharon Pearson behalf and asked the board to reconsider her positions and maybe having her work 1 to 2 days. 	
4.	<p>Reading of the Minutes: <u>C. Hamelin / D. Greene</u> to approve the minutes of January 15, 2019 with the corrections below:</p> <ul style="list-style-type: none"> Item 7 – Bullet 2 Criminal Justice courses at White Mountain Community College Item 15 & 16 - B. Beasley reported for D. Gales Item 18 – J. Falconer / D. Greene motion to approve the 2019-2020 budget as presented. 	Vote: Unanimous
5.	<p>Special Reports:</p> <ul style="list-style-type: none"> Zachary Buchanan spoke on the Winter Carnival effects that are happening. Activities at Coleman State Park on 2-22-19. Around 170-200 students will be participating for a full day of fun. 	
6.	<p>School Administrator(s) Reports: Colebrook Elementary School – Dan Gorham</p> <ul style="list-style-type: none"> During 2-6-19 early release, the teachers will again be working with Bill Church from WMSI and learning how to incorporate computer science lessons into their curriculum. On the Friday before Winter Vacation we will have a school wide Winter Carnival involving a day of gym activities, classroom activities and an afternoon teacher talent show at the Tillotson Center. When we return from Winter Vacation we will begin to celebrate Dr. Seuss’ birthday with Read Across America Week. <ul style="list-style-type: none"> The activities will include Bulletin Board decorating contests Foxy Sox day Green eggs and Ham lunch Random reading buddies for Advisory and guest readers throughout the week. We would love to have school board members come in and read to a class. D. Gorham spoke to the board about Tillotson Fund on raising money for a Stem day- going to Fisher’s Cat game in Manchester. \$9.00 per student. Asked the board for their approval for the grant. <p><u>J. Falconer / D. Greene</u> motion for approval of the Children State Adventure Grant and the Stem day for Fisher’s Cat Stadium game in Manchester.</p> <ul style="list-style-type: none"> February News letter from Colebrook Elementary School 	Vote: Unanimous

	<p>Colebrook Academy – M.Firoentino</p> <ul style="list-style-type: none"> • School of Excellence (EDies) – made to second round • Many students have been accepted to Colleges, trade schools, and military. M. Firoentino talked about the spreadsheet from 2014-2018 showing a 4 yr. school, 2 yr. school, Military, & trade schools with the percentages. • The deadline is coming up for the Seniors to get their Community Service hours turned in. 	
7.	<p>Superintendent’s Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The Collaborative Committee hosted the second of its four forums on Jan. 24th in Stewartstown. The format for this forum was the same as the one held in Canaan earlier. <ul style="list-style-type: none"> ○ The feedback from those in attendance was similar to the Canaan forum feedback. ○ Many of the questions that are being asked are the same questions identified by the committee. ○ These are terrific questions that feed right into the Warrant Article for further research. ○ Future forums are Feb. 12th in Colebrook and Feb. 18th in Pittsburg. All meetings are scheduled to begin at 6:30 pm. • The most recent Professional Development day was held in Pittsburg on Friday, Jan. 18th. <ul style="list-style-type: none"> ○ The sessions that B. Beasley attended were very informative. ○ He wants to thank all that presented and the members of the PD committee for putting plans together. ○ Our next opportunity for more local Professional Development is the early release day scheduled for Feb. 6th. ○ The team is now in the planning stages for March 22nd if anyone is interested place that date in your calendar to attend. ○ Justice Broderick and Nicole Highmark are both potential presenters • The basketball teams are starting to gel at the right time. Each of the Colebrook teams sits in a position to host a preliminary play in game. Mr. Beasley did get to see the girl’s team play a bit on Monday night and they looked good. He plans to attend the game in Canaan on Jan. 30th. • The New Hampshire School Board Association is hosting a meeting with Commissioner Edelblut at their office building on Triangle Park Drive. <ul style="list-style-type: none"> ○ The meeting is scheduled for Feb. 6th at 6:30 if 	

	<p>anyone if interested in attending.</p> <ul style="list-style-type: none"> • Here are a couple of bills being discussed in Concord that may be of interest to you. Please monitor these bills as they progress and let me know if you have questions. <ul style="list-style-type: none"> ○ HB 177 – relative to the calculation of stabilization grants. This proposal would freeze the reduction in stabilization at the 2018 level for the next biennium. It is difficult to imagine that stabilization funds can be restored to previous levels but at least this will help going forward. ○ HB 184 – relative to the calculation of Kindergarten students in the ADM funding based on Keno revenues. This bill would repeal the reliance upon Keno as a revenue source and include full-day K students in the ADM calculation, similar to other students. • Cheryl and Bruce will be attending a workshop on Monday Feb. 4th, which should include updates on these bills along with many others. We should be able to update each board at their upcoming meeting. We will also be able to stay for a portion of the afternoon presentation which deals with the law around data security 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Spoke about Farm to Schools, North Country, and Tillotson Grant • Preliminary report – lead testing, science lab, CA lead testing • Consolidated Communications – phone system; enter into a 3 year contract agreement. <p><u>D. Thatcher / J. Falconer</u> motion to enter into the 3 year contract with Consolidated Communication. Budget presentation – signing Warrant Articles and Cost of CA moving forward.</p>	Vote: Unanimous
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Spoke on a few key points that were talked about at the assembly. 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
11.	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • None 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Met last week, almost through the “J’s” policies. • Next meeting on Feb. 23rd. 	
13.	<p>Support Staff Committee Report: Michael Pearson</p>	

	<ul style="list-style-type: none"> • None 	
14.	Negotiations Committee Report: John Falconer <ul style="list-style-type: none"> • B. Beasley spoke on the Family Plan Insurance increase. This is something that needs to be addressed. 	
15.	Curriculum Committee Report: B. Beasley for D. Gales <ul style="list-style-type: none"> • Teaching Social Skill training in Berlin, NH. • Meeting on Thursday to attend training in October. 	
16.	Technology Committee Report: B. Beasley for D. Gales <ul style="list-style-type: none"> • Spoke on the upcoming Election for School Board 	
17.	Regional Committee Report: Brian LaPerle <ul style="list-style-type: none"> • Next meeting will be on Feb. 12th. 	
18.	Unfinished Business: <ul style="list-style-type: none"> • None 	
19.	New Business: <ul style="list-style-type: none"> • Scholarship donation form <u>J. Falconer / D. Thatcher</u> motion to accept the Scholarship donation form.	Vote: Unanimous
20.	Other Business: <ul style="list-style-type: none"> • <u>J. Falconer / C. Hamelin</u> motion to adjourn the meeting at 9:03 pm. 	Vote: Unanimous
21.	Information: <ul style="list-style-type: none"> • NHSBA – Legislative Bulletin 	
22.	Meetings: <ul style="list-style-type: none"> • Colebrook School Board – Feb. 19th • Annual District Meeting – Mar. 7th at 6:00 p.m. 	

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk