

**Colebrook School Board
Meeting Minutes**

Date	6/4/19
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	Nathan Lebel	P	Mark Fiorentino	P	Bruce Beasley (7:03)
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	E	David Gales				
P	Michael Pearson						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Severance Pay - Retiring Staff Member under New Business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>C. Hamelin / D. Greene</u> to approve the minutes of May 21, 2019 with the following corrections: <ul style="list-style-type: none"> ○ Changed M. Fiorentino Absent to Excused Absent ○ Tom Allin reported for M. Fiorentino 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator(s) Reports: <u>Colebrook Elementary:</u> Dan Gorham <ul style="list-style-type: none"> • Annual Evaluation drill last week • Grades close this Friday, 6/7/19 • Field trips • Teachers are cleaning up • Newsletter 	

	<p>Colebrook Academy: Mark Fiorentino</p> <ul style="list-style-type: none"> • Board member tickets for graduation. • Academic Awards – June 5th. Senior Class night June 7th. • Mrs. Dorman’s Science Room – Mrs. Dorman will be bringing her fish, plants and rabbit across town next year. Hope that her Biology room can grow into something phenomenal. All policies regarding animals in school buildings have been followed and adhered to. • Graduation is fast approaching, start time will be at 7:00 p.m. for all activities. <p><u>Student Council Report:</u></p> <ul style="list-style-type: none"> • None 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • North Country Superintendents will meet on June 6th @ Colebrook Country Club. • Board members along with representative from UCVH and AHEAD meet recently at Norte Dame in Berlin to talk about possibilities for the CA building. 	
8.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> • Rental of U Haul for moving <p><u>C. Hamelin / D. Greene motion to rent the U haul for June 17th & June 18th for moving equipment, supplies, furniture, etc. from the CA building into the CES building.</u></p> <ul style="list-style-type: none"> • Disposal of items – Card catalog unit, safe, etc. <ul style="list-style-type: none"> ○ C. Covill mentioned maybe offering the items to the Town’s Library or Staff members or any interested party. ○ There is a SAU 7 policy on how to dispose of school items. <p><u>J. Falconer / M. Pearson motion to waive the policy and to dispose of the specific items pertaining to this agenda dated June 4, 2019</u></p> <ul style="list-style-type: none"> • Severance Pay – Retiring Staff Member – under New Business • Rolling bookcases <ul style="list-style-type: none"> ○ 6 rolling bookcases are roughly 7 to 8,000 dollars. on June 18th will have a set figure. • Project Aware Grant will end on September 30, 2019. • System of Care will continue for 1 more year. • C. Covill mentioned someone from the community had slipped and fell and she has sent the claim to the insurance company. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Updates on changes in the legislation • N. Lebel spoke on the recently class he and C. Hamelin attending and how knowledgeable it was. 	

10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
11.	<p>Building Committee: Craig Hamelin / B. Beasley</p> <ul style="list-style-type: none"> • CES renovation plans update (B. Beasley spoke on) <ul style="list-style-type: none"> ○ Meeting with AHEAD at their office in Littleton on June 10th. ○ Met at Norte Dame recently, had a good meeting with good ideas presented and good quality work being done. 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Next meeting is June 20th • 1st reading of policy EHAB – Data Governance & Security 	
13.	<p>Support Staff Committee Report: Michael Pearson / B. Beasley</p> <ul style="list-style-type: none"> • B. Beasley mentioned he and C. Covill are meeting with the Secretaries for CES. <ul style="list-style-type: none"> ○ 2 Full – L. Richards & R. Jondro ○ 2 Part time – J. Dagesse & D. Lawton ○ Working on job descriptions 	
14.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • None 	
15.	<p>Curriculum Committee Report: David Gales / B. Beasley</p> <ul style="list-style-type: none"> • B. Beasley handed out a draft schedule and went over with the board. • B. Beasley will meet with any staff members to discuss the schedule. • B. Beasley went through the list of Stipends for the staff. 	
16.	<p>Technology Committee Report: David Gales / C. Covill</p> <ul style="list-style-type: none"> • C. Covill will be sending out an email to the committee to review the Data Security Manual. 	
17.	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Group will meet on June 6th @ 6 p.m. in West Stewartstown. 	
18.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Update: Security improvements update – finished the phone system last week, everything has been completed. 	
19.	<p>New Business:</p> <ul style="list-style-type: none"> • Staffing update - resignations <ul style="list-style-type: none"> ○ Rick Gibbon – custodian at CA ○ Lisa Kenny – Title 1 Project Manager/Teacher at CES. Lisa will stay on as Reading Specialist part-time for school year 2019-2020, and revisit the position in the Spring of 2020. <p><u>D. Greene / J. Falconer</u> motion to accept Lisa Kenny resignation as Title 1 Project Manager/Teacher with regrets.</p>	Vote: Unanimous

	<ul style="list-style-type: none"> • Looking to fill the position as Title 1 Project Manager/Teacher. <ul style="list-style-type: none"> ○ William Stebbins – resigning on June 30, 2020 • <u>C. Hamelin / N. Lebel</u> motion to accept William Stebbins resignation effective on June 30, 2020. <ul style="list-style-type: none"> ○ Diane Fisher – School Counselor – will be resigning on June 30, 2019. • <u>M. Pearson / D. Greene</u> motion to accept the resignation of Diane Fisher School Counselor effective June 30, 2019. <ul style="list-style-type: none"> ○ Assistant Principal Position – B. Beasley is working on this and will bring back to the board. • Severance Pay – Lisa Kenny <ul style="list-style-type: none"> ○ Need to approach the Union to figure out a way she can receive the severance pay. ○ Need Union approval because this is outside of the contract. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
20.	<p>Other Business:</p> <p><u>J. Falconer / M. Pearson</u> motion to adjourn the meeting at 8:22 p.m.</p>	Vote: Unanimous
21	<p>Information:</p> <ul style="list-style-type: none"> • None 	
23.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting: June 18, 2019 	

Respectfully Submitted
Dorothy Uran
Recording Clerk