

**Colebrook School Board
Meeting Minutes**

Date	11/20/18
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	E	Cheryl Covill
P	Brian LaPerle	P	David Gales				
E	Michael Pearson						

Public in Attendance:

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments <ul style="list-style-type: none"> • Added staffing under Unfinished Business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • To accept and expend funds donated to the CES Milk Fund. <ul style="list-style-type: none"> ○ Anonymous donation of \$1,460.00 for CES Milk Fund <p><u>D. Greene / D. Thatcher</u> motion to accept and expend the anonymous donation of \$1,460.00 for CES Milk Fund</p>	Vote: Unanimous
4.	Reading of the Minutes: <p><u>C. Hamelin / D. Thatcher</u> to approve the minutes of November 6, 2018 as corrected.</p> <ul style="list-style-type: none"> ○ Business Administrator's Report – Bus Route – working on reconfiguring not refrigerating 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator(s) Reports Colebrook Elementary – Dan Gorham <ul style="list-style-type: none"> • None 	

	<p>Colebrook Academy – Mark Fiorentino</p> <ul style="list-style-type: none"> • College Acceptances have started to come in for our seniors. Lake Sumter State College in Florida, Daytona State College in Florida, and Norwich University. • Next Semester we have two students attending the LNA program and several students are participating in Extended Learning Opportunities such as School to Work and job shadows. 2 Seniors LNA, 5 Seniors, 1 senior Culinary at the Black Bear, 1 Senior at C.B. Transport going into Plumbing & Heating. • JICJ – <u>Unauthorized Communication Devices</u> & JICJ-R <u>Use of Communication Devices</u>. At the last board meeting we discussed these policies and the student handbook policy being out of sync. The Student Handbook was developed using the JICJ-R policy as M. Fiorentino guide. <ul style="list-style-type: none"> ○ M. Fiorentino mentioned the R-policies are the procedure for the JICJ policies. ○ Same policy with 2 different names ○ Clean up the policy name and have the board decide which policy name is correct • Animals in school. Upon reading the policy they checked with the nurse and the Canaan nurse and not students have an allergy. The Biology teacher would like a rabbit in the room to be taken home during vacations and summer months. • Booster Club - \$4,000 in the Athletic Fund, Sally Biron with a match for equipment for the Athletic team. This is in memory of her husband Bruce Biron. • M. Fiorentino will have “Notice Hearing of the Public” on December 4, 2018 to talk with the board. 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • B. Beasley attended the Thanksgiving Dinner at CES and CA., M. Fiorentino was serving along with School Resource Officer Dakota Lurvey • Book Fair – there was a lot of activity and a great turnout. • CA position has been filled. • The amber light switch blew on the small bus. David Woodard will be repairing the switch. • Stewartstown buses will be taking students on their trip to Manchester. • B. Beasley will be sending a big “Thank You” for their service. • David Goulet is working with Consolidated Communications to install the new phone system. Hopefully within the month of November. • The Colebrook Downtown Development Association will 	

	<p>have their annual Snowflake festival on December 8, 2018. There is a conflict with the fireworks. There will be a building request for signatures.</p>	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Discussed under Superintendent's Report 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Look at website for upcoming workshops. 	
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"> • Received 2 bids for the Colebrook School Renovations. Both bidders toured the school. <ul style="list-style-type: none"> ○ Daniel Hebert ○ Couture Construction 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Working on the "J's" Policies • Next meeting on 11/29 @ 6:00 p.m. 	
13.	<p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • Will meet on December 5th @ 7:00 a.m. at the SAU 7 office. 	
14.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • There are a number of things that have come to surface. Make sure to review them at the next meeting. • B. Beasley has asked for timesheets for the stipend positions for managing the retirees. • Extra week of retiring teachers at the end of the school year. Further discussion at next meeting. 	
15.	<p>Curriculum Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
16.	<p>Technology Committee Report: David Gales</p> <ul style="list-style-type: none"> • Discussed under Superintendent's Report 	
17.	<p>Collaborative Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Thanked B. Beasley for doing a great job. • Met on November 17th and B. Beasley spoke on the 3 models. Focused on the model that is flowing at the top • B. Beasley explained to the board members about the model that has surfaced to the top. • SAU 7 meeting with the board- received nice output. • Need to work on questions that they do not have answers too. • The goal is to improve the education of the students. • If anyone has any different options let B. Beasley know as 	

	<p>soon as possible.</p> <ul style="list-style-type: none"> • Want all the communities know what the positives are and what everyone can gain. 	
18.	<p>Colebrook Academy Committee: John Falconer</p> <ul style="list-style-type: none"> • None 	
19.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Staffing – retirement – replacement <ul style="list-style-type: none"> ○ Alicia Boire - Business ○ Ginette White – Foreign Language ○ Collaborative Work – fill 1 Business position, reduction of 1 of the 2 retirements ○ D. Gorham – 5th grade teacher – staffing in house doesn't need to fill position ○ Music – low numbers with HS band/chorus – not hiring 2 music teachers – reduce some time with 1 full time music teacher 	
20.	<p>New Business:</p> <ul style="list-style-type: none"> • Budget – replacing the bus, a lot of discussion, bus is not very old, can it be fixed. B. LaPerle mentioned he would take a look at the bus. • January Meeting – Change the 1st meeting from 1/8/19 to 1/15/19. 	
21.	<p>Other Business: <u>C. Hamelin / D. Gales adjourn the meeting at 8:37 p.m.</u></p>	Vote: Unanimous
22.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
23.	<p>Meetings:</p> <ul style="list-style-type: none"> • SAU Policy Committee Meeting: 11/29/18 • Colebrook School Board Meeting: 12-4-18 	

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk