

**School Administrative Unit #7
Special Meeting Minutes**

Date	April 16, 2020
Time	6:00 p.m.
Location	Colebrook Academy and Elementary School

Attendance

**School Board Members
R – Remote Attendance
O – Onsite
Roll call vote**

Clarksville		Colebrook		Columbia		Pittsburg	
R	Michel Dionne	O	John Falconer	O	Chris Brady	O	Lindsey Gray
E	Heather Mitchell	R	David Gales	O	Stacey Campbell	O	Jamie Gray
E	Judy Roche	R	Deb Greene	R	Carrie Klebe	O	Willard Ormsbee
		R	Craig Hamelin			O	Toby Owen
		O	Brian LaPerle			R	Billie Paquette
		R	Michael Pearson E 6:05				
		R	Nathan Lebel				

Stewartstown				Public	
E	Jamie Boire	O	Bruce Beasley, Superintendent L 6:05	R	Kathi Lawton-Haynes
O	Betsy Gray	O	Cheryl Covell, Business Administrator	R	Jen Mathieu
O	Philip Pariseau	R	Mandie Hibbard, Special Services Coordinator	R	Elaine Sherry
				R	Kim Wheelock
				R	Kathy Samson
				R	Ryan Eames
				R	Bridger Dewitt
				R	Dorothy Stebbins

Remote Access – must announce yourself and anyone else within the listening area. If you leave the meeting must state when you are leaving.

Roll Call:

- The meeting was called to order at 6:03pm by John Falconer

Hearing of the Public:

Bruce Reported:

- The Governor has extended remote learning including summer school.
- Admin. talked today discussing what it might look like; targeting 6/5/20 as SAU #7 last day
- Commissioner will hold a meeting tomorrow
- Discuss the End of the School Year
 - Based on the Governor’s announcement today, extending Remote Learning to the end of the school.
 - School district can determine when the ending date is.
 - Few Options: Met with Administrative Team and discussed the options

Bruce left the meeting at 6:05pm

New Business:

- Superintendent Search
 - Update from Committee – Nathan Lebel
 - Interview team met on Tuesday and interviewed the 2 candidates
 - The interview team drafted questions for the candidate
 - Each team member had an opportunity to fill out a survey
 - Interviews with both candidates
 - Candidate # 1 Dr Taylor
 - Overview and history of the candidate
 - Left the meeting at 6:35pm
 - Candidate # 2 Mark Fiorentino
 - Entered the meeting at 6:39pm
 - Overview and history of the candidate
 - Left the meeting at 6:50pm

- Broadband Bid: Summary
 - Received One Bid from Consolidated Communication
 - One-year contract or 3-year contract
 - Savings for 3 year for the SAU \$ 3,000 per year plus some potential engineering costs
 - Move from a 500/700 Mbps to a 1Gig to a 4Gig Overall increase over current year \$ 489/per month
 - However, increase per school moving from 300/1G Colebrook increase \$ 13/month
 - Note CA Tech dropping to 50Mbps – savings \$ 242/month
 - Pittsburg and Stewartstown 150/1Gig \$ 29/per month increase over current year

C. Hamelin / N. Lebel: Motion to approve contracting with Consolidated Communication for 3 years at the proposed rate and agreement on a contract.

VOTE: MOTION CARRIES

- **Staff Hiring:**
 - Looking for your approval to hire a part-time administrative assistant for the Office of Special Services as soon as possible at the appropriate salary.
 - Bruce Beasley discussed pay adjustment beginning May 1st for PR/HR position

B. LaPerle / D. Greene: Motion to approve beginning the pay adjustment May 1st for PR/HR position

VOTE: MOTION CARRIES

- **Policy EBCF – Pandemic/Epidemic Emergencies**
 - Reviewed the Pandemic/Epidemic Emergency Policy – EBCF

C. Brady / B. Paquette: Motion to approve the Pandemic/Epidemic Emergency Policy – EBCF with the addition to the last sentence “educational platforms under Continuance of Education”

VOTE: MOTION CARRIES

Non-Public Session under 91-A:3 II (b) – Personnel hiring:

D. Greene / S. Campbell: Motion to enter Non-Public session under RSA 91-A:3, II(b) Personnel Hiring at 7:05 pm.

- *By entering Non Public Session all remote school board members attest no one else is present and listening in on the conversation*

Roll Call Vote: M. Dionne – yes, D. Gales – yes, D. Greene – yes, C. Hamelin – yes, B. LaPerle – yes, M. Pearson – yes, N. Lebel – yes, C. Brady – yes, S. Campbell – yes, C. Klebe – yes, L. Gray – yes, J. Gray – yes, W. Ormsbee – yes, T. Owen – yes, B. Paquette – yes, B. Gray - yes, P. Pariseau – yes

VOTE: MOTION CARRIES

Others invited in:

E. Sherry, J. Mathieu, K. Wheelock, J. Mathieu and C. Covill

Administrators left at 7:31pm

T. Owen / B. Gray: Motion to enter public session at 7:59 pm

VOTE: MOTION CARRIES

Roll Call Vote: M. Dionne – yes, D. Gales – yes, D. Greene – yes, C. Hamelin – yes, B. LaPerle – yes, M. Pearson – yes, N. Lebel – yes, C. Brady – yes, S. Campbell – yes, C. Klebe – yes, L. Gray – yes, J. Gray – yes, W. Ormsbee – yes, T. Owen – yes, B. Paquette – yes, B. Gray-yes, P. Pariseau – yes

S. Campbell / N. Lebel: Motion to seal the minutes

VOTE: MOTION CARRIES

M. Dionne / C. Brady: Motion to offer the position to Dr. Taylor

VOTE: MOTION CARRIES

T. Owen / L. Gray: To allow negotiation for the salary and benefit package by the NHSBA.

VOTE: MOTION CARRIES

C. Hamelin / D. Greene: Motion to offer a 2-year contract to the candidate

VOTE: MOTION CARRIES

T. Owen left the meeting at 8:17 pm

Invite Mandie Hibbard in at 8:17 pm

C Brady/L Gray: to enter non-public session per RSA 91-A:3, II (b) at 8:18pm

Non-Public Session under 92-A:3 II(c) – Personnel Matter

- *By entering Non-Public Session all remote school board members attest no one else is present and listening in on the conversation*

Roll Call Vote: M. Dionne – yes, D. Gales – yes, D. Greene – yes, C. Hamelin – yes, B. LaPerle – yes, M. Pearson – yes, N. Lebel – yes, C. Brady – yes, S. Campbell – yes, C. Klebe – yes, L. Gray – yes, J. Gray – yes, W. Ormsbee – yes, T. Owen – yes, B. Paquette – yes, B. Gray,-yes, P. Pariseau – yes
VOTE: MOTION CARRIES

B. LaPerle / S. Campbell: Motion to return to public session 8:23 pm
VOTE: MOTION CARRIES

Roll Call Vote: M. Dionne – yes, D. Gales – yes, D. Greene – yes, C. Hamelin – yes, B. LaPerle – yes, M. Pearson – yes, N. Lebel – yes, C. Brady – yes, S. Campbell – yes, C. Klebe – yes, L. Gray – yes, J. Gray – yes, W. Ormsbee – yes, T. Owen – yes, B. Paquette – yes, B. Gray,-yes, P. Pariseau – yes

Adjournment:

B. LaPerle / B. Gray: Motion to adjourn the meeting at 8:27 pm
VOTE: MOTION CARRIES

Respectfully Submitted,
Cheryl Covill
Business Administrator