

## Columbia School Board Meeting Minutes

<b>Date</b>	06/05/2019
<b>Time</b>	4:30 p.m.
<b>Location</b>	Columbia Town Office
<b>Chairperson</b>	Christopher Brady

### Attendance

Attendance Legend: **P** - Present **A** - Absent

School Board Members				Principals		SAU Members	
P	Chris Brady			P	Dan Gorham	P	Bruce Beasley
P	Stacey Campbell			P	Mark Fiorentino	P	Cheryl Covill

**Public in Attendance: Sandra Cabrera -**

Item	Subject	Action
	<p><b>Agenda Adjustment:</b></p> <p>Chairman, Chris Brady called the meeting to order at 4:37pm</p> <p><b>Hearing of the Public:</b> Sandra Cabrera</p> <p>Discussed preschool programs. Working with Country Day School to form a 501C.</p> <ul style="list-style-type: none"> <li>• While looking into preschool programs she explored the Gorham Recreational Center. The Gorham School District partners with the Gorham Community Learning Center. The school district pays the Learning Center.</li> <li>• Sandra discussed the Research on the Negative Effect of Universal Pre School on Infant and Toddler Child Care</li> <li>• Reviewed Program Highlights of partnering with Country Day School</li> <li>• Accredited by the National Assoc. for the Education of Young Children</li> <li>• Curriculum overseen by a licensed school teacher with a Master's degree</li> <li>• Collaboration between Colebrook Elementary teachers and Country Day School teachers has been ongoing for years.</li> <li>• High Scope Curriculum</li> <li>• Child Development Assessment</li> <li>• Music classes, participation in Colebrook Library</li> </ul> <p>They process Medicaid billing</p> <p>Teachers are not licensed. Gorham does not require having a certified teacher.</p> <p>Sandra is asking the board: "Is Columbia interested in looking into a partnership with the County Day School and developing a preschool program at a cost to the district."</p> <p>If interested she would like to know what the next step would be?</p> <p>Sandra Cabrera left at 5:14pm</p>	

	<p><u>S Campbell/C Brady</u>: To approve the minutes from May 1, 2019</p> <p><b>Reading of the Minutes:</b>  <u>S. Campbell/C. Brady</u>: Motion to approve the minutes of May 1, 2019</p>	<p>Vote: Unanimous</p>
	<p><b>Special Reports:</b> None</p>	
	<p><b>School Administrator's Report:</b></p> <p><b>Colebrook Academy – Mark Fiorentino</b>  <u>Discussion Points</u> General</p> <ul style="list-style-type: none"> <li>• Asked of Board member would like tickets for graduation  Academic Awards – Will be tomorrow June 5<sup>th</sup>.  Senior Class night Friday June 7, 2019</li> <li>• Graduation is fast approaching. We are going back to a 7 p.m. start time for all activities.</li> <li>• Great Ecology Day – State provided signage. Students cleaned up to Hughes Road and up to the Rest Area. Provided Community Service hours.</li> </ul> <p><b>Colebrook Elementary – Dan Gorham</b></p> <ul style="list-style-type: none"> <li>• Distributed Newsletter</li> <li>• Recently held an Offsite Evacuation drill. The simulation was a bomb scare.</li> <li>• Testing completed</li> <li>• 8<sup>th</sup> Grade graduation Thursday at 2:00pm</li> </ul> <p>Dan Gorham and Mark Fiorentino left at 5:20pm</p> <p><b>Superintendent's Report:</b> Bruce Beasley  Update on events</p> <ul style="list-style-type: none"> <li>• June 5<sup>th</sup> Academic Awards</li> <li>• June 11 Graduation &amp; Chem. Free</li> <li>• Alice training Colebrook June 19<sup>th</sup></li> <li>• Graduation June 7, 2019</li> <li>• Team attending UbD training in Maryland</li> <li>• Team attending the Social Emotional Learning Conference.</li> </ul> <p>Superintendent Beasley met with the staff today and covered a draft schedule for next year. Good input, questions, hot spot areas were identified. A transition team will be put together over the summer.</p> <p>Superintendent Beasley updated the board on Staff for next year in Colebrook</p> <ul style="list-style-type: none"> <li>• Diane Fisher has resigned</li> <li>• Bill Stebbins retiring June 2020</li> </ul>	

	<p>Lisa Kenny retiring from the Title I position, however will continue as the SAU Reading Specialist.</p> <p>Met with the Colebrook secretaries and reviewed roles and responsibilities and developing new job descriptions</p> <p>Ryan Call hired as Athletic Director. The assistant position will be open and advertised</p>	
	<p><b>Business Administrator:</b> Cheryl Covill</p> <p><b>Update Facility Move</b>  Renting a U Haul for moving on the 17<sup>th</sup> and 18th</p> <ul style="list-style-type: none"> <li>➤ CA Walk Thru – Met with teachers at CA – Discussed the set up with Librarian at CES/CA</li> <li>➤ Need to meet with CES staff – this week</li> <li>➤ Contracts sign on our end</li> <li>➤ Disposal of items such as card catalog unit, safe, etc</li> </ul> <p><b>Data Student and Staff Privacy Service</b></p> <p>At the SAU meeting I mentioned joining an organization that will assist in compliance with vendors and software. We have joint the NH COSN agency which will give us the opportunity to receive contracts that have been vetted by attorneys. The cost will be \$ 1/per student.</p> <ul style="list-style-type: none"> <li>➤ If contractor/vendor is new the district becomes the contractor.</li> <li>➤ If the contractor/vendor already exists we will be covered by the existing agreement with a simple one page signoff.</li> </ul> <p><b>NFR Funds</b></p> <ul style="list-style-type: none"> <li>➤ We received notification that each district will receive \$ 4,571.19 for the purchase of books and multimedia supplies and equipment to benefit the students.</li> </ul> <p><b>Website Update</b></p> <ul style="list-style-type: none"> <li>➤ School in Sites – Gold Plan (Promotion through June 30, 2019)</li> <li>➤ Additional Service: Conversion from existing to new</li> <li>➤ ADA compliant and Training – 2 days</li> <li>➤ Other features: Video, streaming, storage, private email, Notification system</li> </ul>	

	<p><b>Project Aware &amp; System of Care – update</b></p> <p><b>Legislation</b>  A few education bills have been returned to the originator due to amends added to the bills. A couple of bills are</p> <ul style="list-style-type: none"> <li>➤ SB 282 Suicide Education Prevention training in Schools – within 9 months/all school faculty and staff including contracted personnel, at a minimum of 2 hours.</li> <li>➤ SB 196 Non Academic Surveys – Opt-out process rather than an opt in.</li> </ul> <p>Discussed the preschool program  Board would like to explore the preschool program and gather more information</p>	
	<p><b>Connecticut River Collaborative Committee Update:</b></p>	
	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Interview two candidates for vacant seat on the Board  Carrie Riendeau Klebe  Marcia Parkhurst</li> </ul> <p><u>C Brady/S Campbell</u>: To approve Carrie Klebe for the school board</p>	<p>Vote:  Unanimous</p>
	<p><b>New Business:</b></p>	
	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
	<p><b>Meeting Dates:</b></p> <p>Columbia School Board Meeting: August 7, 2019</p> <p><u>S Campbell/C Brady</u>: Motion to adjourn at 6:18pm</p>	
<p style="text-align: right;">Respectfully Submitted,  Cheryl Covill,  Business Administrator</p> <p style="text-align: right;"><i>Adopted by the Columbia  School Board 08-07-2019</i></p>		