

**Colebrook School Board
Meeting Minutes**

Date	1/15/19
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 (7:02)						

Public in Attendance: Robert Hodge

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.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>C. Hamelin / D. Thatcher to approve the minutes of Jan. 8th as presented with the corrections.</u> <ul style="list-style-type: none"> ○ Item 19 – Unfinished Business – Lib. Equip – changed \$276,997.00 to \$23,772.00 ○ Removed – Come to next meeting ready to vote on ○ Item 20 – New Business – Bullet 1 (1st motion) added to go with NSHBA recommendations. Removed recommended execute ○ Bullet 2 – J. Falconer will be the delegate ○ Bullet 3 – added draft Warrant Article on Model 11 ○ Bullet 6 – added Carla last name (Albers) ○ (last motion under new business added Carla last name) (Albers) 	Vote: Unanimous

5.	<p>Special Reports:</p> <ul style="list-style-type: none"> • Mandie Hibbard – Special Education – IDA Fund <ul style="list-style-type: none"> ○ Answer any questions concerning the article in the Union Leader dated Jan. 7th, 2019. (NH Schools leaves \$10M unspent in Special Ed). ○ B. Beasley explained to the board what happened with the grant. 	
6.	<p>School Administrator(s) Reports</p> <p>Colebrook Elementary – Dan Gorham</p> <ul style="list-style-type: none"> • None <p>Colebrook Academy – Mark Fiorentino</p> <ul style="list-style-type: none"> • Student council is meeting with Canaan’s student council to form a collaborative winter carnival. They invited both Canaan and Pittsburg high school students to join them. At this time Pittsburg schedule precludes them from joining them. • World Language Club advisor Jackie Hyson has presented her next trip to Greece in 2020. M. Fiorentino informing the board as per policy and M. Fiorentino presented a hard copy of the itinerary. M. Fiorentino will inform the board the dates of the trip. • Students are finishing up 1st semester and finals are this week. They have aligned their testing schedule with both Canaan and Pittsburg. • M. Fiorentino asked the board to allow open campus for the seniors for both days. • Community Service – With the class of 2019 being the first class required to have 50 hours of community service to graduate. There are several students and families not taking this seriously. M. Fiorentino has been proactive sending letters home, and hopes this change. M. Fiorentino wants the support of the school board when a student hasn’t fulfilled his 50 hours of community service and cannot graduate until their hours are completed. • CTE interest – There are four Colebrook Academy students who attended a week’s long welding course at WMCC last week. Those students earned college credit for completing the course. The credits can be used if they choose to attend the college upon graduation. 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The Collaborative Committee’s first forum in Canaan went well. • M. Fiorentino and B. Beasley are working on ways to find funding for students to take Criminal Justice courses at White 	

	<p>Mountain. The course is roughly \$352.00 plus books. The students would receive 3 credits.</p> <ul style="list-style-type: none"> • Basketball teams are doing great; both girls and boys are making great progress. 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Discuss under Unfinished Business 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Keep Looking 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"> • None 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Next meeting on 1/31 @ 6:00 p.m. 	
13.	<p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • None 	
14.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • None 	
15.	<p>Curriculum Committee Report: David Gales</p> <ul style="list-style-type: none"> • Workshop schedule on Friday in Pittsburg with different sessions and a lot of activities throughout the day. 	
16.	<p>Technology Committee Report: David Gales</p> <ul style="list-style-type: none"> • Working on contract with New England Johnson Control 	
17.	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Around 120 people at the first forum in Canaan. • Two questions were addressed – “What excites you about Model 11, and what question do you have now about Model 11, or future work if Model 11 is approved?” • The 2nd forum meeting will be held on Jan. 24th @ 6:00 pm in Stewartstown. 	
18.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Budget: <ul style="list-style-type: none"> ○ C. Covill presented the board with the 2019-2020 Budget Comparison sheets and spoke on estimated revenues and budget analyzes. <ul style="list-style-type: none"> ❖ Budget reduced \$13,700.00 – Insurance Change <p><u>J. Falconer / D. Greene</u> motion to approve the 2019-2020 Budget comparison as presented.</p>	Vote: Unanimous

19.	<p>New Business:</p> <ul style="list-style-type: none"> • Warrant Article: CES / CA consolidation <ul style="list-style-type: none"> ○ Removal of Article #3 (To see if the School District will vote to raise and appropriate the sum of twelve thousand dollars (12,000) to be added to the school bus expendable trust fund previously established (March 2016). ○ Article #4 – B. Beasley explained to the board what this article is about, which is talking about Model 11. <p><u>M. Pearson / D. Thatcher</u> motion to approve the Warrant Articles as presented with the removal of Article #3.</p>	Vote: Unanimous
20.	<p>Other Business:</p> <p><u>C. Hamelin / D. Thatcher</u> adjourn the meeting at 8:34 p.m.</p>	Vote: Unanimous
21.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
22.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting: 2-5-19 • Stewartstown Community Collaboration Meeting: 1-24-19 	

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk