

**Colebrook School Board
Meeting Minutes**

Date	12/18/18
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	P	Cheryl Covill
P	Brian LaPerle	P	David Gales				
E	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"> • None 	
3.	Hearing of the Public: <ul style="list-style-type: none"> ○ To accept and expend funds from the North Country Foundation to support physical education classes off campus activities as well as the Winter Carnival and Spring Fling in the amount of \$1900.00. <p><u>J. Falconer / D. Gales</u> motion to accept and expend funds from the North Country Foundation and the amount of \$1900.00.</p> <ul style="list-style-type: none"> ○ Donation to Food Services Program – Cheryl received two anonymous donations to help offset the lunch accounts. <p><u>D. Greene / D. Gales</u> motion to accept the anonymous donations to help offset the lunch accounts.</p>	Vote: Unanimous Vote: Unanimous
4.	Reading of the Minutes: <p><u>J. Falconer / D. Thatcher</u> to approve the minutes of December 4, 2018 with the corrections below:</p> <ul style="list-style-type: none"> ○ Item 5 – Special Reports – add Student Council ○ Item 18 – Unfinished Business – Frame has rust spots 	Vote: Unanimous

5.	Special Reports: <ul style="list-style-type: none"> • None 	
	School Administrator(s) Reports: <u>Colebrook Elementary:</u> Dan Gorham <ul style="list-style-type: none"> • None <u>Colebrook Academy:</u> Mark Fiorentino <ul style="list-style-type: none"> • None <u>Student Council Report:</u> <ul style="list-style-type: none"> • None 	
7.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> • Great job on the Christmas concerts. • Boys and Girls basketball are doing well. • B. Beasley denied a Sunday practice for December 23rd because it didn't meet the criteria. • B. Beasley and Karen Connor did a presentation at the Kiwanis Club. <ul style="list-style-type: none"> ○ Received a lot of good feedback • 16 students are planning for the DC trip. <ul style="list-style-type: none"> ○ Fundraiser has been started ○ Cost is \$455.00 per student ○ Trip is for 7 & 8 graders • B. Beasley met with Colebrook Staff <ul style="list-style-type: none"> ○ There are questions and concerns from staff. ○ D. Gorham placed a notepad by the box for his staff. • J. Falconer mentioned that B. Beasley did an excellent job on the presentation. • 	
8.	Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> • The Central Unit has failed at the CES building. <ul style="list-style-type: none"> ○ This has fried the main control board ○ Around \$163,000 to replace the whole unit ○ Replacing the main control board is roughly \$26,700 J. Falconer / D. Greene motion to replace the main control board and keep on the agenda. <ul style="list-style-type: none"> • C. Covill has asked Mike Couture for an invoice for the upcoming project. • Playground equipment- inspected, decks need to be replaced. <ul style="list-style-type: none"> ○ C. Covill has a quote of \$17,000 ○ Decks are covered under the warranty 	Vote: Unanimous
9.	NH School Board Association Business: John Falconer <ul style="list-style-type: none"> • Keep checking your emails for upcoming events and workshops. 	
10.	Co-Curricular Committee Report: Brian LaPerle <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 January 24, 2019. 	
13.	<p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • D. Gales mentioned to find better ways to account for and better ways of service they already have. <ul style="list-style-type: none"> ○ Hourly rate based on a scale of 0-10 ○ D. Gales explained how the scale would work, super clean, easier to understand 	
14.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • None at this time – hopefully within one year more to report 	
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"> • None 	
17.	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Sub-committee working on inventory list and finding answers to questions they have no answers to. 	
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"> • Colebrook Academy move to Colebrook Elementary School <ul style="list-style-type: none"> ○ B. Beasley passed out and explained the handout on the move • Cost <ul style="list-style-type: none"> ○ B. Beasley passed out and explained the handout on the cost. ○ B. Beasley passed out a rough draft of how the staffing would look in the classroom. • Construction Bid <ul style="list-style-type: none"> ○ C. Covill spoke on the cost of the renovations on moving the Colebrook Academy to Colebrook Elementary School. ○ Pending voter’s approval in March, award contract to Daniel Hebert. ○ The approval of the voters is \$265,111.00 (minus the handicap bathroom) <p><u>D. Greene / C. Hamelin</u> motion on approval from the voters to award the contract to Daniel Hebert.</p> <ul style="list-style-type: none"> • Budget <ul style="list-style-type: none"> ○ C. Covill went over the budget with the board <p><u>D. Gales / D. Thatcher</u> motion to build the budget with the incentive of the Colebrook Academy students moving to</p>	<p>Vote: 4 yes 1 abstained</p> <p>Vote: Unanimous</p>

	<p>Colebrook Elementary next year and still maintain the Colebrook Academy building.</p> <ul style="list-style-type: none"> • B. Beasley talked about at the next Planning Board meeting they will take action on the right-of-way for the new Dunkin Donuts location. <ul style="list-style-type: none"> ○ The next meeting will be January 3, 2019 at the Colebrook Town Hall. ○ D. Gales and J. Falconer will be present from the School board. 	
20.	<p>New Business:</p> <ul style="list-style-type: none"> • School report bids: <ul style="list-style-type: none"> ○ Smith and Town bid of \$1,450.00 ○ Libel bid of \$1,362.00 • <u>J. Falconer / D. Greene</u> motion to award the school reports to Libel. • 19-20 School year calendar: <ul style="list-style-type: none"> ○ B. Beasley presented everyone with the calendar and would like to move the April vacation to the 27th to May 1st. ○ Would like to coordinate with the other schools in the community. ○ Will bring back for approval at the next meeting. • Staffing updates: <ul style="list-style-type: none"> ○ Kaye Moren will be retiring at the end of 2019-2020 school year. • <u>C. Hamelin / D. Greene</u> motion to accept Kaye Moren letter of retirement. <ul style="list-style-type: none"> ○ Melissa Cloutier part time payroll clerk for the SAU #7 office. ○ 1 reduced business teacher ○ 2 reduced elementary teachers ○ 1 reduced music teacher 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
21.	<p>Other Business:</p> <p>J. Falconer / D. Thatcher motion to adjourn the meeting at 9:50 p.m.</p>	Vote: Unanimous
22.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
23.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board – January 8, 2019 • Connecticut River Collaborative Exploratory Committee – January 3, 2019. 	

Respectfully Submitted
Dorothy Uran
Recording Clerk