

**Colebrook School Board
Meeting Minutes**

Date	3/5/19
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	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 coaches with Staffing updates under New Business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>C. Hamelin / D. Greene</u> to approve the Budget Hearing minutes of 2/5/19 D. Greene / C. Hamelin to approve the Colebrook School Board Meeting minutes of 2-19-19, as corrected (Corrections) Item 19 (New Business) Bullet 3 – Removed discussed further in Non-Public Item 20 (Other Business) – Reworded the motion to enter Non-Public	Vote: Unanimous Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator(s) Reports	

	<p>Colebrook Elementary – Dan Gorham</p> <ul style="list-style-type: none"> • Curriculum Fair – Thursday, March 14th from 6-7 pm. @ CES cafeteria and library. • Newsletter <p>Colebrook Academy – Mark Fiorentino</p> <ul style="list-style-type: none"> • The Program of Studies for the 2019-2020 school year will be going out this week. Students will begin selecting courses soon. • The Tillotson approved just under \$5,000.00 for the Baseball team to go out to Cooperstown in the spring of 2020. Congrats to the boys who presented this 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The Collaborative Committee has finished with the community forums on Model 11. The feedback from those in attendance has been fairly similar across each of the four forums. Many questions that are being asked are the same questions identified already. Those questions will feed right into the Warrant Article for further research. Kind in mind the article being proposed does not bind a community to anything other than a deeper dive into Model 11. • The Professional Development Team has been busy planning upcoming work. The March day will be held in Pittsburg and will include Nicole Highmark from NHSBA. Nicole will review the Code of Ethics and the Code of Conduct with staff members from all four schools. Justice Broderick has been moved to the Oct. 2019 early release day. Justice Broderick will share with high school students in the morning and with staff in the afternoon. Mr. Beasley wants to mention the entire staff will be attending a training in Berlin in Oct. that is being supported by North Country Educational Services. • The basketball teams are both still participating in the Division IV state tournament. The girl's team upset 2nd ranked Farmington last week and will play in the Final Four at Plymouth State on Wed. the 27th. The boy's team has just started their journey and come out victorious in a preliminary win over Lisbon. Their next contest is on Thur. 28th at Littleton. Good luck to both teams. • Mr. Beasley mailed a letter to the members of the State Board of Education on behalf of the Colebrook School Board. The letter was shared with Brian and Barrett to look over and to make sure it met the call to action and that it contained accurate information. Mr. Beasley emailed the letter to other board members. • Mr. Beasley was able to get to Little Diamond State Park for the Winter Carnival activities. Mr. Beasley also was able to 	

	see the elementary teacher talent show.	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Asked the board for their support on a donation to Lisa Kenney in memory of James Kenney of \$75.00 to Colebrook Ski-Bees Snowmobile Club. <p><u>D. Greene / D. Gales</u> motion to donate \$75.00 in memory of James Kenney to Colebrook Ski-Bees Snowmobile Club.</p>	Vote: Unanimous
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Email notifications of everything happening through legislation 	
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"> • Mr. Beasley mentioned they received the final documentation from the Fire Marshall office. Cheryl has left messages for Brett Brooks and hope to have answers before the Colebrook Annual District Meeting. 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Finished the (J's) policies, working on the (I's) policies • Next meeting will be Thur. 21st. 	
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"> • None 	
16.	<p>Technology Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
17.	<p>Collaborative Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Concerned on how the vote will go at the Annual District Meeting. • More discussion on what everyone is hearing from the public about Model 11. • The goal is to Educate first and finances second. 	
18.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Cheryl distributed the revised motions on the Warrant Articles and made necessary changes. • Date in the Colebrook School Report was wrong so Cheryl will have Carl collect them and insert the correct date to Thursday, March 7th. 	

19.	<p>New Business:</p> <ul style="list-style-type: none"> • Statue Update – Window film – this was partial done during February vacation and have the rest done during April vacation. Approximately \$9,000.00 left in the infrastructure fund. <p><u>D. Greene / D. Gales</u> motion to move forward with the Window film with the infrastructure funds available.</p> <ul style="list-style-type: none"> • <u>Staffing Updates:</u> <ul style="list-style-type: none"> ○ Ron Patterson – Jr. Softball Coach ○ Mike Ouellet would like to have Savannah Howe as a volunteer assistance coach. (the board will wait on this recommendation and will bring back) 	Vote: Unanimous
20.	<p>Other Business:</p> <p><u>J. Falconer / C. Hamelin</u> adjourn the meeting at 8:50 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 Annual District Meeting: 3/7 @ 6:00 pm • Connecticut River Collaborative Meeting: 3/14 @ 6:00 pm, @ SCS • Colebrook School Board Meeting: 3/19 	

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk