

**Colebrook School Board
Meeting Minutes**

Date	5/21/19
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	Nathan Lebel	A	Mark Fiorentino	P	Bruce Beasley (7:12)
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	David Gales				
P	Michael Pearson						

Public in Attendance: Mandy Hibbard

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustment, <ul style="list-style-type: none"> • None 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: Following changes to 5/7/19 minutes: <ul style="list-style-type: none"> • Item 11 (Building Committee) – removed bullet 2 on Exit centers on doors, badge system training on May 9th. • CES renovation plans update – fixed C. Hamelin motion to say C. Hamelin made motion to approve the potential change order with the removal of PCO #4. • D. Gales / D. Greene motion to approve all the POC as presented. Fixed the motions to say J. Falconer & N. Lebel abstained vote, C. Hamelin voted no and 3 voted yes. <u>J. Falconer / N. Lebel</u> to approve the minutes of May 7, 2019 with the changes listed above.	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"> • Testing throughout the week. • National Honor Society – Thursday night. • Middle School – Fisher Cat’s Stadium had 1 bus that broke down. As a result of the 1 bus being broke down 1 individual was unable to attend. • Next week field trip • Things are rapping up • Colebrook Academy – Tom Allin for M. Fiorentino • STAR testing has been completed at the high school. • Tillotson – Ryan Call’s letter for continued funding –moved to New Business. • Graduation tickets – need to know from the board who are attending graduation and how many tickets are needed for each board member. • Letters to senior parents have been mailed with an itinerary. • May 24th is going to be an Ecology day for CA in the morning. Mrs. Dorman has arranged routes to be cleaned around town, and then we will report back to the school for our annual spring barbeque. At 1:00 the entire school will attend the drama production at the Tillotson to round out the day. • Dylan Carpino and Emily Fellows joined Mr. Beasley and M. Fiorentino at WMRHS on 5/21. This was to recognize the valedictorian and salutatorians from the North Country Schools. 	
7.	<p>Superintendent’s Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The collaborative committee will meet again on June 6. The focus of the committee continues to be on governance, financials, and curriculum. • Karen Conroy and Mr. Beasley have applied to the North Country Charitable Foundation for continued support for Carol Martin as well as additional support for legal services, design, and curriculum. We should hear back on our request in mid-June. • There are two sub-groups that meet regularly. One is charged with programs, curriculum, and course offerings while the other is more focused on governance and interstate options. • The state GEAR UP meeting is on May 29th at the Mountain View Grand in Whitefield. Mr. Beasley anticipates that Mark and Diane will be joining other SAU 7 representatives at this conference. The national conference is in San Francisco in July. Jayden Hodge and her mother, Ashley, will be attending the national conference as well. • Mr. Beasley attended the Art Show held in Canaan. The work was terrific. Michelle Johnson and the other art teachers in the area did a great job putting this show together. • Mr. Beasley was unable to attend the CES music concert but 	

	<p>heard it was wonderful.</p> <ul style="list-style-type: none"> • There is a concert on 5/22 in Pittsburg that will involve a few CA chorus students. • Mr. Beasley joined M. Fiorentino at the North Country Scholars program with is sponsored annually by NCES. • Dylan Carpino and Emily Fellows have been recognized as Valedictorian and Salutatorian of the 2019 graduating class. Austin Keyser and Cassandra Amey were also recognized at the same event from Pittsburg. • Have been successful in hiring a Business teacher. • Softball teams are doing well. 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Received the contract from Hebert's and will go to the Attorney and B. Beasley and C. Covill will sit down with it. 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Training this Thursday on Legislator updates. • C. Hamelin mentioned how good the trainings are put together. 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle B. Beasley mentioned the following:</p> <ul style="list-style-type: none"> • Set up a date to hire an Athletic Director. • Have on next agenda to allow Superintendent to nominate a stipend fee for employees for the summer. 	
11.	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • 3 sceneries for the flexible study. C. Hamelin talked briefly on the different sceneries. 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Next meeting is May 30th at 6:00 p.m. – working on the (I's) policies 	
13.	<p>Support Staff Committee Report: Michael Pearson B. Beasley mentioned the following:</p> <ul style="list-style-type: none"> • Staff members rate of pay and use the scale that was discussed at a previous meeting. 	
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"> • Will be setting up a meeting. • Administrator will be meeting on May 28th to look at the policy 	
17.	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • There are 2 sub-groups – 1 group is building the program and 	

	<p>what does it look like and the other group will be working on governance.</p> <ul style="list-style-type: none"> Pittsburg voted 5/0 on Consolidation of Schools will go back to the table. 	
18.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> Update: Security improvements update – C. Covill mentioned everything has been installed and the window film has been completed. 	
19.	<p>New Business:</p> <ul style="list-style-type: none"> Staffing Update: <ul style="list-style-type: none"> With Mandy Hibbard moved to Non-Public Session B. Beasley would like to nominate Matthew Materio for the Business teacher position. <u>C. Hamelin / D. Gales</u> motion to accept B. Beasley nomination of Matthew Materio to fill the Business teacher position. <ul style="list-style-type: none"> Secretary assignments will be split as follows: <ul style="list-style-type: none"> Donna Lawton will work 3 days a week Jessica Dagesse will work 2 days a week Assistant Principal position – B. Beasley will work with Kim Wheelock to see if she would like to continue with this position and to see what the roles will be as an Assistant principal. 2019-2020 Schedule update – B. Beasley went over Block 1 and Block 2. Looking at what classrooms are available. Summer meeting dates as follows: <ul style="list-style-type: none"> June dates as planned July 23rd August 6th & August 20th SAU meeting August 15th Tillotson – Ryan Call letter for continued funding <u>J. Falconer / D. Gales</u> motion to accept Ryan Call letter for continued funding through the Tillotson North Country Foundation. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
20.	<p>Other Business:</p> <p><u>C. Hamelin / D. Greene</u> to enter into Non-Public Session at 8:01 p.m. in accordance with RSA 91-A:3,(a) Student Matter</p> <p>Roll Call Vote: J. Falconer – yes; D. Gales –yes; D. Greene-yes; C. Hamelin – yes; B. LaPerle – yes; M. Pearson-yes; N. Lebel – yes</p> <p>M. Hibbard and C. Covill were invited into the nonpublic session</p>	<p>Roll Call Vote</p>
<p>Respectfully Submitted Dorothy Uran CSB Recording Clerk</p>		

	<p><u>J. Falconer / C. Hamelin:</u> Motion to leave non-public session 8:21 p.m.</p> <p>Roll Call Vote: J. Falconer – yes; D. Gales –yes; D. Greene-yes; C. Hamelin – yes; B. LaPerle – yes; M. Pearson-yes; N. Lebel – yes</p> <p><u>N. Lebel / D. Greene:</u> Motion to seal the minutes of the non-public session</p> <p>Roll Call Vote: J. Falconer – yes; D. Gales –yes; D. Greene-yes; C. Hamelin – yes; B. LaPerle – yes; M. Pearson-yes; N. Lebel – yes</p> <p><u>J. Falconer / D. Greene:</u> Motion to allow the Superintendent to fill a SPED position if needed</p> <p><u>J. Falconer / C. Hamelin:</u> Motion to adjourn the meeting at 8:24 p.m.</p>	<p>Roll Call Vote</p> <p>Roll Call Vote</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
21.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Meeting: June 4, 2019 	
<p>Respectfully Submitted: Bruce Beasley, Superintendent of Schools</p>		