

Colebrook School Board Meeting Minutes

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| Date | October 16, 2018 |
| Time | 7:00 p.m. |
| 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 | Brian LaPerle | P | Mark Fiorentino | P | Bruce Beasley |
| P | David Gales | E | Michael Pearson | P | Dan Gorham | P | Cheryl Covill |
| P | Deb Greene | P | David Thatcher | | | | |
| P | Craig Hamelin | | | | | | |

Public in Attendance:

Minutes

| Item | Subject | Action |
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| 1. | <ul style="list-style-type: none"> The meeting was called to order at 7:00 p.m. | |
| 2. | Hearing of the Public: <ul style="list-style-type: none"> None | |
| 3. | Agenda Adjustments: <ul style="list-style-type: none"> None | |
| 4. | Reading of the Minutes: <u>C. Hamelin / D Thatcher:</u> To approve the minutes of October 2, 2018 as corrected. <ul style="list-style-type: none"> Technology Committee report – “they will meet on 10/15” Unfinished Business – The Committee chose to go with the first vendor Remove “adjourn the meeting” upon entering nonpublic session | Vote: Unanimous |
| 5. | Special Reports: <ul style="list-style-type: none"> None | |
| 6. | School Administrator(s) Report: Colebrook Academy – Mark Fiorentino <ul style="list-style-type: none"> Open house was held on October 15th. <ul style="list-style-type: none"> Staff met at 5:00 p.m. for a sit-down meal The public was invited to view classroom projects and meet the teachers between 6:00 – 7:30 p.m. The Foods class provided hors d’oeuvres and desserts Special thanks to Jennifer Brault for providing the food for the evening. Approximately 28 students attended Parents from Canaan also attended G. White is requesting permission to apply for a grant from the Tillotson Center to take her French I and French II classes to Canada to the Pioneer Trail. | |

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| 6. | <ul style="list-style-type: none"> ○ Her written request is attached and brochures and details of the trip are available for review with M. Fiorentino ○ M. Fiorentino feels this event is a cultural learning opportunity that intertwines the history of the language, etc. <p>D. Greene / C. Hamelin: Motion to approve submission of the grant to the North Country Tillotson Foundation for the student trip to Canada.</p> <ul style="list-style-type: none"> • The soccer teams played the last games of the season today against Canaan/Pittsburg. <ul style="list-style-type: none"> ○ Both teams won • Financial Aid night was successful with many parents and students in attendance. • A committee at the state level was formed to discuss the start date for school and the overall school calendar. <ul style="list-style-type: none"> ○ The Governor requested that all schools begin after Labor Day ○ One discussion is the possibility of eliminating the two school vacations in February & April and having a one-week vacation in March. ○ M. Fiorentino believes there is a lot of merit to this model and wanted to bring it up for discussion. • PSATs were completed on October 10th. <ul style="list-style-type: none"> ○ Many juniors and sophomores took advantage of this testing opportunity. | Vote: Unanimous |
| 7. | <p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The Collaborative Committee met on October 4th in Stewartstown. I was unable to attend this meeting but have heard from a couple of the participants that it was a productive meeting. The committee is now looking at possible organizational structures for education in the region. I want to assure each of you that all options are being explored and no model has been settled on at this point. • The smaller Collaborative Committee that consists of principals, school counselors, and superintendents is scheduled to meet again next Monday. The agenda will include a follow up conversation that explores the roadblocks identified by the student council members. • The soccer teams continue to play well. The boys are solid in the middle of the pack and are certain to make the post season tournament. The girls on the other hand are on the bubble with a couple of big games to close out the season. The final regular season game is scheduled for the teams is at home on 10/16 vs. Pittsburg-Canaan. • GEAR UP activities are underway for our Stewartstown students. The plan calls for college visits, e-learning courses, and opportunities for students to step outside their comfort zone to try stuff they do not normally see themselves being successful. • I continue to make my way into the schools on a regular basis to check in with staff and with students. The new staff members are happy to have me stop in for a minute. I was told the other day by the new science teacher at CES that she absolutely loves the school, the support, and the kids. The students seem very happy this happy and do a great job of welcoming me into their classroom. | |

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| | <ul style="list-style-type: none"> • If anyone has agenda items for the 11/15 SAU meeting please make sure to forward those along to me so I can include them on the agenda. | |
| 8. | <p>Business Administrators: Cheryl Covill</p> <ul style="list-style-type: none"> • Safe School Committee met on Monday, October 15th <ul style="list-style-type: none"> ○ Discussed staff training in emergency preparedness ○ Considering devoting a full day (after school closes) to practice with a variety of emergency scenarios with law enforcement involvement in the afternoon ○ Discussed training with Border Patrol and the 45th Parallel to administer life-saving techniques such as use of tourniquets, etc. ○ Working on a parent/student informational brochure • Budget items: <ul style="list-style-type: none"> ○ Health Insurance projected increase is 20.4% ○ Replacement of the Colebrook bus | |
| 9. | <p>NH School Board Association Business – John Falconer</p> <ul style="list-style-type: none"> • Several webinar sessions are available • NHSBA is looking for resolutions to bring before the membership | |
| 10. | <p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None | |
| 11. | <p>Building Committee Report: Craig Hamelin</p> <ul style="list-style-type: none"> • Received draft plans for the proposed elementary school renovations and CA Tech Building from Michael Coture • RFP will be received by the end of the week | |
| 12. | <p>Policy Committee Report:</p> <ul style="list-style-type: none"> • Continue work on Section J policies • Next meeting is October 25th | |
| 13. | <p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • None | |
| 14. | <p>Negotiations Committee Report:</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"> • The committee met last night and reviewed the Surveillance and Access Control bids. <ul style="list-style-type: none"> ○ Recommendations are under New Business | |
| 17. | <p>Collaborative Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • A subcommittee of the larger group met last night to analyze and evaluate a variety of models | |

18.

Unfinished Business:

- Section J policies for a second reading and adoption

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| JBAA | Sexual Harassment – Students |
| JBAA-R | Sexual Harassment and Sexual Violence Report Form |
| JCA | Change of School or Assignment |
| JEA | Compulsory Attendance Age |
| JEB | Age of Entrance |
| JEC | Manifest Educational Hardship |
| JF | Enrollment |
| JFA | Residency |
| JFA-R | Technical Assistance Advisory |
| JFAA | Admission of Resident Students |
| JFAB | Admission of Tuition and Non-Resident Students |
| JFAB-R1 | Agreement and Parenting Plan Order Designating School District |
| JFABB | Foreign Exchange Students |
| JFABB-R | Admission of Foreign Exchange Students |
| JFABD | Admission of Homeless Students |
| JFABD-R1 | Homeless Education Dispute Process |
| JFABD-R2 | Written Notice of Enrollment Decision |
| JFABD-R3 | Written Notice of Disputed Enrollment Decision |
| JG | Assignment of Students to Classes and Grade Levels |
| JH | Attendance, Absenteeism and Truancy |
| JI | Student Rights and Responsibilities |
| JIA | Student Due Process Rights |
| JIB | Student Involvement in Decision-Making |
| JIC | Student Conduct |
| JICA | Student Dress Code |
| JICC | Student Conduct on School Buses |
| JICC-R | Student Rules and Conduct on the School Bus |

D. Greene / J. Falconer: To approve policies JBAA – JICC-R as presented

Vote: Unanimous

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| 19. | <p>New Business:</p> <ul style="list-style-type: none"> • Staffing update: None • CA/CES Consolidation Savings/Expenses <ul style="list-style-type: none"> ○ First draft is a breakdown by the following categories <ul style="list-style-type: none"> ▪ CA Building Rehabilitation Expenses – Potential costs to remain at the Academy ▪ Annual Cost Savings – Consolidation will allow for savings and eliminate duplicate costs ▪ Colebrook Academy moving expenses – potential cost to move Colebrook Academy to Colebrook Elementary School • Discussed the surveillance system and keyless entry bids <p><u>I. Falconer / D. Greene:</u> Motion to approve purchasing the keyless entry and surveillance system from Johnson Controls upon SAU approval and reference checks.</p> <ul style="list-style-type: none"> • Snowplowing bid <ul style="list-style-type: none"> ○ One bid was received from Craig Boire <ul style="list-style-type: none"> • Plowing: \$55/hour • Sanding: \$70/hour • Snow Removal: \$75/hour <p><u>C. Hamelin / I. Falconer:</u> Motion to approve awarding the snowplow bid to Boire Property Management</p> | <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> |
| 20. | <p><u>C. Hamelin / D. Thatcher:</u> To adjourn the meeting at 8:41 p.m.</p> | <p>Vote: Unanimous</p> |
| 21. | <p>Meetings:</p> <ul style="list-style-type: none"> • Next School Board Meeting: November 6, 2018 • SAU #7 Fall Meeting: November 15, 2018 at 6:00 p.m. in Clarksville <ul style="list-style-type: none"> ○ dinner will be available | |
| <p>Respectfully submitted:</p> <p>Cheryl Covill, Business Administrator</p> | | |