

**Colebrook School Board
Meeting Minutes**

Date	10/2/18
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	
E	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				
P	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 appointed staff 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 minutes of September 18, 2018	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator(s) Reports Colebrook Elementary – Dan Gorham <ul style="list-style-type: none"> • Recognition Wall Ceremony on Friday, October 19th @ 6:00 p.m. in the Cafeteria Lobby. <ul style="list-style-type: none"> ○ Those being recognize are David Killam, Jean Maxwell, and Sue Bailey. ○ Informal ceremony and everyone are welcomed. • There will be two events coming in the month of October. <ul style="list-style-type: none"> ○ Having an Earthquake Drill on the Great American Shakeout Day. ○ They will be celebrating Unity Day in which they encourage our entire school to wear orange to stand up 	

	<p>against bullying.</p> <ul style="list-style-type: none"> • The first quarter quickly ends November 2nd. • CES will again be doing the STAR testing and meeting within their Data Team to discuss how they can help the students improve in math and reading. • Monthly newsletter was passed out. <p>Colebrook Academy – Mark Fiorentino</p> <ul style="list-style-type: none"> • None 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • B. Beasley met with Student Council members from all three of the local high schools on 9/26 at the Canaan High School. <ul style="list-style-type: none"> ○ They talked about the current collaborative efforts and the roadblocks that prevent more students from participating. ○ The general feedback from the kids was interesting and B. Beasley plans to share it with everyone at the upcoming meeting. ○ Also discussed some additional extra-curricular offerings that they would like to see offered some additional courses as well they would like to take. • The collaborative effort of the schools is going well again this year. <ul style="list-style-type: none"> ○ They had between 30 and 35 students participating the in collaborative courses. ○ Every time B. Beasley sees the students in the schools he checks in with them to see how everything is going and they all report things are good. • The building and transportation sub-committee of the larger Collaborative Committee has completed tours of all schools in Canaan and SAU 7. <ul style="list-style-type: none"> ○ This team will meet on 10/2 to look at the buildings and prepare a report for the larger collaborative committee. • B. Beasley would like to thank the group that served on the “What’s next for Colebrook Academy” committee. <ul style="list-style-type: none"> ○ There were valid suggestions that the board should look at as the information comes in. ○ B. Beasley plans to set some time soon with Mark, Dan, and Cheryl to update the numbers so that they are clear about the projected savings. • The new sign has been installed at the SAU 7 office. <ul style="list-style-type: none"> ○ If anyone has a chance to swing by check the sign out. ○ Would like to thank Carl for all his hard work in placing the sign in its new location. ○ Also thank you to the office staff for their work in decorating the office for the fall season. • B. Beasley has had a chance to make appearance in a few of the new staff classrooms. <ul style="list-style-type: none"> ○ Things are looking pretty good so far this year. ○ As he speaks to them individually they all share how 	

	<p>well they feel things are going.</p> <ul style="list-style-type: none"> ○ It is nice to see when they interact in a large group setting there's a good feel they are comfortable in advocating for changes that are good for kids. 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> ● Project Aware Grant Approval will take effect on 10/1/18. ● For the 2019-2020 year maybe having to look at some additional funding. ● C. Covill hopes to have a budget report done for the next meeting. ● Clint Brooks will be coming back to work the week of 10/8/18. 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> ○ Check your emails for any upcoming events. 	
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"> ○ Working on the "J" Policies. ● Next meeting on 10/26. ● B. Beasley wants to thank everyone working on the policies. 	
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"> ○ They will be met on 10/15 and discuss Surveillance Cameras and the access control. 	
17.	<p>Curriculum Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> ○ They met on 10/4 and group 2 will give their report to the whole group. <ul style="list-style-type: none"> ○ Decide what to do with all the information. ○ Sub-committee will no longer be needed. ○ What are possible options that they can take to the public? 	
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"> ○ Bid update: <ul style="list-style-type: none"> ○ Telecommunications – received 2 bids, both vendors will present to the telecommunications committee. ○ 2nd vendor will not be able to attend. 	

	<ul style="list-style-type: none"> ○ 2nd vendor never completed the bid and will take almost 3 ½ weeks to do so. ○ Committee choose to go with the 1st vendor <p><u>C. Hamelin / D. Thatcher</u> made a motion to approve and to move forward with the GCI telecommunication line.</p> <ul style="list-style-type: none"> ○ Cameras and Keyless Entry – both vendors presented. ○ Bids were very close. ○ Will have more detail on 10/12 ○ Window Film – approved at the 9/18 meeting. 	Vote: Unanimous
20.	<p>New Business:</p> <ul style="list-style-type: none"> ● “J” Policies for First Reading <ul style="list-style-type: none"> ○ JBAA – Sexual Harassment – Student ○ JBAA – R – Sexual Harassment and Violence Report Form ○ JBAB – Transgender Student Guidelines ○ JCA – Change of School or Assignment ○ JEA – Age of Entrance ○ JEC – Manifest Educational Hardship ○ JF – Enrollment ○ JFA – Residency ○ JFAA – Admission of Resident Students ○ JFAB – Admission of Tuition and Non-Resident Students ○ JFABB – Foreign Exchange Students ○ JFABB – R- Admission of Foreign Exchange Student ○ JFABD – Admission of Homeless Students ○ JFABD – R1 – Pittsburg Dispute Resolution Process homeless... ○ JFABD – R2 – Written Notice of Enrollment Decision ○ JFABD – R3 – Written Notice of a Disputed Enrollment Decision ○ JFAB – R1 – Agreement and Parenting Plan Order ○ JFA – R – Technical Advisory to JFA Residency Policy ○ 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 ● Next Steps – Colebrook Academy <ul style="list-style-type: none"> ○ What direction from the board on what the next steps should be. ○ Have Administrators put together some cost savings. ○ Compare cost savings to expenses going forward. 	

	<ul style="list-style-type: none"> • Discussion on the presentation from the CA Committee <ul style="list-style-type: none"> ○ People do not like change. ○ Presented several options. ○ Instead of having it called Phase 1 consider calling it Phase 2. ○ Consensus from the Board is to go with their own Option 10 and that is to sell it. ○ A lot of discussion • Appointed Staff <ul style="list-style-type: none"> ○ Steve Dowse – Jr. High School boys coach ○ Shahanna Fuller – Key Club Assistant 	
21.	<ul style="list-style-type: none"> • Other Business <p><u>C. Hamelin / D. Greene</u> made a motion to adjourn the meeting at 8:40 p.m. and to enter into Non-Public session in accordance with RSA 91-A:3(c)</p> <p>Roll Call Vote: C. Hamelin – yes; B. LaPerle – yes; D. Thatcher – yes; D. Greene; D. Gales – yes; M. Pearson - yes</p> <p><u>C. Hamelin / D. Thatcher:</u> Motion to return to public session at 8:47 p.m.</p> <p>Roll Call Vote: C. Hamelin – yes; B. LaPerle – yes; D. Thatcher – yes; D. Greene; D. Gales – yes; M. Pearson - yes</p>	<p>Vote: Noted under motion</p> <p>Vote: Noted under motion.</p>
<p>Respectfully Submitted Dorothy Uran CSB Recording Clerk</p>		
22.	<p>C. Covill and M. Fiorentino were invited into the non-public session.</p> <p>D. Gorham and D. Uran left the meeting at 8:40 p.m.</p> <p><u>D. Thatcher / D. Gales:</u> Motion made to seal the minutes from the non-public session.</p> <p><u>C. Hamelin / D. Thatcher:</u> Motion to adjourn the meeting at 8:48 p.m.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
<p>Respectfully Submitted by: Cheryl Covill, Business Administrator</p>		