

**Colebrook School Board
Meeting Minutes**

Date	5/7/19
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	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: Bob Mills, Scott Colby, Jonathan Frizzell (7:16)

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustment, <ul style="list-style-type: none"> • Add under New Business – Music teacher hours, discuss June 17 & 18th dates. 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • Scott introduced himself and spoke on the meeting held with C. Hamelin, B. LaPerle, C. Covill, B. Beasley and two members from Ahead @ CA building. Scott spoke on potential options of how the CA building could be used for rental apartments for staff, etc. Ahead will help with the funding, a lot of different options and resources. • Next meeting is May 30th @ 10:30 @ Norte Dame in Berlin, NH and June 10th @ 10:00 @ Littleton Ahead Office. • They will meet on May 21st @ 5:30 with Scott before the regular school board meeting. 	
4.	Reading of the Minutes: <u>J. Falconer / D. Greene</u> to approve the minutes of April 16, 2019.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	

6.	<p>School Administrator(s) Reports</p> <p>Colebrook Elementary – Dan Gorham</p> <ul style="list-style-type: none"> • Talked about upcoming events coming up. • Joan Cotes will be added to the recognition wall in October. <p>Colebrook Academy – M. Fiorentino</p> <ul style="list-style-type: none"> • Starting test next week. • Planning graduation activities. • Great senior class trip. 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • B. Beasley passed out important dates, the last student day is June 14th with dismissal at 12:30. The staff will go full day's Monday and Tuesday the following week. • Staffing: <ul style="list-style-type: none"> ○ Business Teacher – Colebrook ○ English Teacher – Canaan ○ English, Math & Woodshop – Pittsburg • May 29th is GEAR UP day in Whitefield. • B. Beasley and other board members spoke on Scott Colby presentation. Lite discussion followed. 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • C. Covill talked on the upcoming move, classrooms listing to come up with a plan. • Use of the building over the summer <ul style="list-style-type: none"> ○ Colebrook Recreation Dept. uses the CES building for summer activities, etc. Melissa Shaw mentioned while renovations are being done at the CES could they use the CA building for their program. The board is alright with the Rec. Dept. using the CA building. • Pre-School Program – C. Covill mentioned Mandy is researching this and will hopefully have an update at the next meeting. • C. Covill mentioned the old phone system is nothing that Mr. Goulet has any interest in so the old phone system can be disposed of. • C. Covill mentioned that Canaan School is withholding funding for tuition and refusing to pay. C. Covill is working through this. 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • School Board Orientation on May 23rd in Whitefield. 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	

<p>11.</p>	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • Working on security at the CES • Break in at the CA, M. Fiorentino mentioned a window was broken little damage. • Thanks to the custodian for locking up the classrooms. • CES renovation plans update: <ul style="list-style-type: none"> ○ PCO #1 – Added Doors/Walls in Technology Suite - \$4,891.00 ○ PCO #3- Fume Hood Relocation - \$3,802.00 ○ PCO #4 – Leave Asbestos tiles in Office Suite and float over the floor - \$(1,800.00) ○ Adjustments will come from the Library furniture area. ○ PCO #2 – Outside the renovation project, however the contractors will be on site and could adjust one science lab counter top - \$2,508.00 <p>C. Hamelin made a motion to approve the potential change order with the removal of PCO #4.</p> <p>D. Gales / D. Greene motion to approve all the PCO’s as presented.</p>	<p>J. Falconer & N. Lebel – Abstained vote C. Hamelin – No Vote 3 Vote Yes</p>
<p>12.</p>	<p>Policy Committee Report: Deb Greene</p> <p>D. Greene / N. Lebel motion to accept the following policies:</p> <ul style="list-style-type: none"> ○ JICK – Pupil Safety and Violence Prevention – Bullying ○ JICK- R- Documentation of Bullying ○ JICL – School District Internet Access for Students ○ JICL – R – Student Acceptance Technology Use & Code of Conduct ○ JICM – Bring Your Own Device / Technology ○ JIH – Student Searches and Their Property ○ JIH – R – Search of Students ○ JIHB – R – Student Operated Vehicle Search Report ○ JIHD – Student Interviews and Interrogations ○ JIJ – Student Protests, Demonstrations and Strikes ○ JIE – Student Fund-Raising Activities ○ JIF – Student Activities Fund Management ○ JIF – R - Administering Student Activity Fund ○ JJG – Non-School Sponsored Contests for Students ○ JJIB – Interscholastic Athletics ○ JJIF – Guidelines for Proper Sportsmanship ○ JJJ – Access to Public School Programs by Nonpublic, Charter School and Home-Educated Pupils 	<p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> ○ JKA – Corporal Punishment ○ JKB – 1 – Detention Procedure ○ JLA – Student Insurance Program ○ JLCF – Special Physical Health Needs of Students ○ JLDBA – Behavior Management and Intervention ○ JLDBA – 1- Suicide Prevention ○ JLDBA – 2 – Suicide Prevention Procedure ○ JLF – Reporting Child Abuse or Neglect ○ JLF – R – Child Abuse or Neglect School Posting ○ JLI / EB – Joint Loss Management Committee ○ JLIA – Supervision of Students ○ JLIE – Student Motorized Vehicle Use ○ JLIE – R – Student Motorized Vehicle Use – Permit Application ○ JQ – Student Fees, Fines and Charges ○ JRA – Student Records and Access – FERPA ○ JRB / GBEEA – Confidential Student Information ○ JTA – Weather Guidelines for Outdoor Play ● Section J Policies (District) <ul style="list-style-type: none"> ○ JJA – Student Activities & Organizations 	
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>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> ● Met last week, article in newspaper. ● Not going back to Model 11. ● There are two options being discussed. ● B. LaPerle explained the two options on the table, and show the public what the total cost would be and why. 	
18.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> ● Discussed under C. Hamelin report. 	
19.	<p>New Business:</p> <ul style="list-style-type: none"> ● Staffing Update: <ul style="list-style-type: none"> ○ Business Teacher @ CA – Interview on Monday ○ Para-Professional – spoke with staff members whom positions that have been reduced. ● Music – Annual School Meeting 	

	<ul style="list-style-type: none"> ○ Alex Steward agreement for 1 additional K-3 grades music teacher. ○ Discussed 1 day per week. <p><u>J. Falconer / D. Greene</u> motion to approve the 1 day per week for K-3 grades music teacher.</p> <ul style="list-style-type: none"> ● June 17 & 18th <ul style="list-style-type: none"> ○ Administrative team spoke and decided two full working days for staff. One day packing in rooms, educational plans and one working day. <p><u>N. Lebel / C. Hamelin</u> motion to have the 2 working days for staff.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
20.	<p>Other Business:</p> <p>D. Gales / D. Greene to enter into Non-Public Session at 9:05 p.m. in accordance with RSA 91-A:3,II(a) Superintendent Evaluation.</p>	
21.	<p>Information:</p> <ul style="list-style-type: none"> ● Legislative update 	
22.	<p>Meetings:</p> <ul style="list-style-type: none"> ● Colebrook School Board Meeting: May 21, 2019 	

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk