

**Colebrook School Board
Meeting Minutes**

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| Date | 12/4/18 |
| 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 | | | |
|----------------------|---------------------------|------------|----------------|-------------|-----------------|---|---------------|
| 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 | | | | |
| P | Michael Pearson (7:06) | | | | | | |

Public in Attendance: Allison Herres

Minutes

| Item | Subject | Action |
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| 1. | The meeting was called to order at 7:00 pm | |
| 2. | Agenda Adjustments: <ul style="list-style-type: none"> • Student Council under Special Reports • Staff – resignation under New Business • Bid Opening under New Business | |
| 3. | Hearing of the Public: <ul style="list-style-type: none"> • To accept and expend funds donated to the Athletic Program - \$4,000. <p><u>J. Falconer / D. Gales</u> motion to accept and expend funds donated to the Athletic Program of \$4,000.</p> | Vote: Unanimous |
| 4. | Reading of the Minutes: <p><u>C. Hamelin / D. Greene</u> to approve the minutes of November 20, 2018 as corrected.</p> <ul style="list-style-type: none"> ○ Colebrook Academy – Item 6 – Bullet 4, changed the word not to read no students have an allergy ○ New Business – Item 20 – Bullet 2, changed words in the sentence to read 1st meeting to 1/8/18 and 1/15/18 | Vote: Unanimous |
| 5. | Special Reports: <ul style="list-style-type: none"> • Working on Food Drive | |

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| | <ul style="list-style-type: none"> • Winter Carnival week of February 22nd • Having spirit week before Christmas vacation • There are 13 Students Council members | |
| 6. | <p>School Administrator(s) Reports:</p> <p><u>Colebrook Elementary</u>: D. Gorham</p> <ul style="list-style-type: none"> • Early release day – CES will be having Bill Church from WMSI working with the staff over the next 3 early release days to incorporate the new Computer Science standards into the classrooms. • The holiday concerts will be held on Thursday, 12/5 for K-6 and the Ensembles Concert on Thursday, 12/13. Both will start at 6:30 p.m. • Jeannine Brady and Ryan Eames have volunteered to become our school’s PBIS coaches. They recently went to a two day conference on program implementation and both felt that what they learned will be useful to the school. • Kristen Wheelock, Kyle Haley and Becky Hailey attended a two day conference learning how to incorporate play based kindergarten as the new law that was recently passed. • Monthly newsletter was passed out. <p><u>Colebrook Academy</u>: M. Fiorentino</p> <ul style="list-style-type: none"> • M. Fiorentino spoke to the board about a field trip plan to Canada in February but where the budget is frozen not sure on the trip. Will hold making a decision until after January 1st. • Still waiting on the numbers for the Academy move to CES. M. Fiorentino think we should have regular discussions once the date is set. • The “I am College Bound” application day took place on November 30th. M. Fiorentino will address the board with the results of that day. This event is where our seniors go online and apply to colleges and the application fee is waived. • On December 1st CA hosted the SAT testing for the area 5 students from CA and 1 student from Canaan took the exam. ASVAB results will be given to the 14 students who took the test sometime in mid-December. • Community Service – tabled at this time. • CTE interest – Mrs. Fisher spoke with all the sophomores and as of right now there is 1 student interested in the Health Science Program and 1 interested in a Criminal Justice Program they are trying to get up and running for next year. 3 juniors will continue year two of the programs they are in. <p>Student Council:</p> <ul style="list-style-type: none"> • Under Special Reports | |
| 7. | Superintendent's Report: Bruce Beasley | |

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| | <ul style="list-style-type: none"> • The Collaborative Committee will meet on December 6 in Stewartstown. This committee is at a critical point in the process as it begins planning the strategies for rolling out the option that has separated itself from the others. Making sure that the public is informed and has had a chance to ask questions is crucial. • GEAR UP held a regional meeting on 11/28 in Gorham. B. Beasley was joined by Mark Fiorentino, Diane Fisher, and a number of other staff from SAU #7. This meeting was good as the cohort schools discussed recent events, shared ideas for future events, and looked at options that could support students down the road. The College Roadshow was well received and will be planned again. We also spent some time discussing a program called I-tutor that GEAR UP NH is willing to invest in for cohort schools. We will meet as a smaller group to discuss the potential that i-tutor has for all students in SAU #7. • B. Beasley has been in the schools quite a bit recently and have to share that there are some awesome things taking place on a daily basis. As always the students are welcoming and the staff is awesome. B. Beasley attended the Thanksgiving dinner at each of the schools. CES had a large community turnout to celebrate the Thanksgiving holiday. • Basketball season is underway. B. Beasley thinks the first contest for the athletes is December 4th in Colebrook versus Pittsburg/Canaan. • The first and ONLY snow day of the year is now in the books. B. Beasley could have easily called a second one but was led to believe that the weather was going to stop. The storm turned out to be a slow moving storm that stalled over the region. | |
| 8. | <p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • SAU meeting – average cost per year is around \$15,000 which is back 3 years. • SAU building – carpets are in rough shape, basement is damp, doors need to be adjusted. • Safe School Grants – paid portion of \$10,000 and received check pay \$9,181.94. • 2 new Para-Educators needed • Support Staff meeting on 12/5 @ 7:00 a.m. | |
| 9. | <p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Keep checking emails for any upcoming events and workshops. | |
| 10. | <p>Co-Curricular Committee Report: Brian LaPerle</p> | |

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| | <ul style="list-style-type: none"> • None | |
| 11. | <p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • Received 1 bid | |
| 12. | <p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Working on “J” Policies • Canceled next meeting, will reschedule in sometime in January. | |
| 13. | <p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • Meeting on 12/5 @ 7:00 a.m. | |
| 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"> • Received Infrastructure Quote back with errors. | |
| 17. | <p>Collaborative Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None | |
| 18. | <p>Unfinished Business:</p> <ul style="list-style-type: none"> • Condition of School Bus update – B. LaPerle <ul style="list-style-type: none"> ○ Frame should be replaced, rust spots ○ If nothing is done this year, it needs to stay on the budget so it doesn’t get forgotten. • Retiring teachers – extra week – B. Beasley <ul style="list-style-type: none"> ○ Need to revise the contract language, more information at the 12/18 meeting. | |
| 19. | <p>New Business:</p> <ul style="list-style-type: none"> • Staff Resignation – B. LaPerle read the resignation letter from CES principal D. Gorham at the end of school year. <u>J. Falconer / C. Hamelin</u> motion to accept D. Gorham resignation letter. • Bid opening – received estimated bid from Daniel Herbert for the renovations. After discussion, they need to have more clarification on certain sections listed on the bid. • Budget review 19-20 School year – C. Covill passed out the budget and went over different items. • C. Covill will check out what it would cost per year on a 3-5 year lease on a bus. | Vote: Unanimous |
| 20. | <p>Other Business:</p> <p><u>D. Thatcher / D. Gales</u> motion to adjourn the meeting at 9:13 p.m.</p> | Vote: Unanimous |

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| 21. | Information: <ul style="list-style-type: none">• None | |
| 22. | Meetings: <ul style="list-style-type: none">• Connecticut River Collaborative Meeting – December 6, 2018 – SCS at 6:00 p.m.• SAU #7 Budget Hearing and Winter Meeting – December 12, 2018<ul style="list-style-type: none">○ Stewartstown Community School – 6:00 p.m.• Colebrook School Board – December 18, 2018 | |

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk