

**Colebrook School Board
Meeting Minutes**

Date	4/16/19
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	E	David Gales				
A	Michael Pearson						

Public in Attendance: Stacey Campbell, Chris Brady

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	<p>Colebrook/Columbia School Board Joint Meeting Discussion</p> <ul style="list-style-type: none"> ○ This agreement is continued pursuant to Chapter 195-A of the New Hampshire Revised Statutes Annotated, as amended, between the School District of Colebrook and Columbia. ○ C. Brady would like some kind of language within the contract on consolidation of schools in the future. ○ C. Covill will check with legal counselor on renewal of the contract for 1 year if possible instead of 3 years ○ S. Campbell would like to consider having all pre-schools be accepted. C. Covill will re-check the program and see what options they have. 	
3.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • None 	
4.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • None 	
5.	<p>Reading of the Minutes: <u>J. Falconer / C. Hamelin</u> to approve the minutes of April 2, 2019 with the correction below:</p>	Vote: Unanimous

	<ul style="list-style-type: none"> • Item 8 – Business Administrator’s Report <ul style="list-style-type: none"> ○ Trane Control Unit – changed bailed controller to failed controller. 	
6.	<p>Special Reports:</p> <ul style="list-style-type: none"> • None 	
7.	<p>School Administrator(s) Reports: <u>Colebrook Elementary:</u> Dan Gorham</p> <ul style="list-style-type: none"> • None <p><u>Colebrook Academy:</u> Mark Fiorentino</p> <ul style="list-style-type: none"> • None <p><u>Student Council Report:</u></p> <ul style="list-style-type: none"> • None 	
8.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The collaborative committee met on April 4th. Much of the conversation at this meeting focused on developing a single high school/single junior high school model. The committee has broken into two sub committees to study governance and curriculum. The team will meet again on May 2nd at Stewartstown Community School. • The recent local news has had an impact on families attending school in Colebrook. B. Beasley wants to commend the staffs for how they have handled the situation and made sure that all the students were safe. • C. Covill and B. Beasley had a chance to meet with Chris Hebert this past week. During their conversation they reviewed the draft of the plans and looked at the spaces. Chris would like to get started in some portion of the building as soon as possible so they are looking at some options. • The third quarter ended April 5th. We are now at the point where we will have a number of activities and field trips. Baseball/Softball season are sure looking like they may be facing some rescheduling issues. Given that we have enough hours to waive any additional snow days B. Beasley will be requesting that the SAU 7 board finalize June 18th the last day for students. • Please keep in mind that the Colebrook Safety Training is scheduled for Wednesday June 19th. • B. Beasley looks forward to working with the full SAU 7 board at their meeting on April 18th in Colebrook. 	
9.	<p>Business Administrator's: Cheryl Covill</p> <ul style="list-style-type: none"> • C. Covill mentioned there is a CPR training which includes AED and First Aid that staff can do online. • C. Covill mentioned they are some staff members that need this training and the cost is \$1,500.00 to take the program <p><u>C. Hamelin / D. Greene motion to spend \$1,500.00 for the staff</u></p>	Vote: Unanimous

	<p>to take the CPR training.</p> <ul style="list-style-type: none"> • Chris Hebert potentially looking to enlarge the weight room to accommodate equipment and desks, and reduce the size of the Band practice room. There are some interior doors that are in storage that maybe can be used. • Tiffany Sweatt – if needed to cook meals offset if they could use the Colebrook Academy building. 	
10.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Board member workshop on April 23rd @ White Mountain. • Check online workshops coming up • New member orientation cost \$85.00 	
11.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Debrief meeting with Ryan Call <ul style="list-style-type: none"> ○ B. Beasley, B. LaPerle and R. Call spoke on making some changes in the wording on practices. 	
12.	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • CES renovation plans <ul style="list-style-type: none"> ○ Fire Marshalls requirements have be received and everything has been met so renovations are all set to go forward. ○ Scott Colby and Colin Finn @ UCVH are interested in the Colebrook Academy building to set up a place for Intermediate Care. B. Beasley will keep C. Covill and C. Hamelin posted. 	
13.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Section J Policies: review of (J) policies will be placed on the agenda for next meeting. • One thirds way through the (I's) policies. • Next meeting will be the last Thursday in May. 	
14.	<p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • None 	
15.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • None 	
16.	<p>Curriculum Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
17.	<p>Technology Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
18	<p>Regional Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • Focusing on 3 areas – programs and studies, government, and finances. • A lot of work to be done to reach what is the end product. 	
19.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Update: Security improvements 	

	<ul style="list-style-type: none"> ○ Johnson Control representative will be here during April vacation. ○ Will be talking with IT staff on April 18th. ○ Phone system should be this coming week ○ Window Film hoping to be done the next couple weeks ○ Need to figure out how the Tech building is going to be tied into the CES building. 	
20.	<p>New Business:</p> <ul style="list-style-type: none"> ● Staffing update <ul style="list-style-type: none"> ○ Writing teacher is excited about moving to the area. ○ B. Beasley will be sending out letters to the staff positions that are being reduced. ○ Business teacher interviewed scheduled for April 17th. ● Final preparations for the SAU #7 Spring meeting <ul style="list-style-type: none"> ○ There will be a lengthy agenda and not sure how the committee wants to proceed. ● Superintendent evaluation document <ul style="list-style-type: none"> ○ J. Falconer mentioned this has to be addressed and hopes to use the form in the packet. The form is Policy: CBI-R- Evaluation of the Superintendent. ○ Add Non-Public Session for the Evaluation at the next meeting. 	
21.	<p>Other Business:</p> <p><u>D. Greene / C. Hamelin</u> to enter into Non- Public Session at 7:57 p.m. in accordance with RSA 91-A:3, II(b)</p> <p>Roll Call Vote: J. Falconer – yes; D. Greene – yes; C. Hamelin – yes; B. LaPerle – yes; N. Lebel – yes.</p> <p>C. Covill and M. Fiorentino invited to attend the nonpublic session.</p> <p><u>J. Falconer / C. Hamelin:</u> Motion to return to public session at 8:12 p.m.</p> <p>Roll Call Vote: J. Falconer – yes; D. Greene – yes; C. Hamelin – yes; B. LaPerle – yes; N. Lebel – yes.</p> <p><u>C. Hamelin / D. Greene:</u> Motion to seal the minutes of the nonpublic session.</p> <p>Roll Call Vote: J. Falconer – yes; D. Greene – yes; C. Hamelin – yes; B. LaPerle – yes; N. Lebel – yes.</p>	<p>Vote: Noted under motion</p> <p>Vote: Noted under motion</p> <p>Vote: Noted under motion</p>

	<p><u>J. Falconer / N. Lebel:</u> Motion to enter a second nonpublic session at 8:13 p.m. in accordance with RSA 91-A:3, II(b)</p> <p>Roll Call Vote: J. Falconer – yes; D. Greene – yes; C. Hamelin – yes; B. LaPerle – yes; N. Lebel – yes.</p> <p><u>C. Hamelin / D. Greene:</u> Motion to return to public session at 9:07 p.m.</p> <p>Roll Call Vote: J. Falconer – yes; D. Greene – yes; C. Hamelin – yes; B. LaPerle – yes; N. Lebel – yes.</p> <p><u>C. Hamelin / J. Falconer:</u> Motion to seal the minutes of the second nonpublic session.</p> <p>Roll Call Vote: J. Falconer – yes; D. Greene – yes; C. Hamelin – yes; B. LaPerle – yes; N. Lebel – yes.</p>	<p>Vote: Noted under motion.</p> <p>Vote: Noted under motion</p> <p>Vote: Noted under motion</p>
22.	<p>Information:</p> <ul style="list-style-type: none"> Legislative update 	
23.	<p>Meetings:</p> <ul style="list-style-type: none"> SAU #7 Spring Meeting: April 18, 2019 @ 6:00 p.m. – Colebrook Colebrook School Board Meeting: May 7, 2019 	
24.	<p><u>J. Falconer / B. LaPerle:</u> Motion to adjourn at 9: 12 p.m.</p>	<p>Vote: Unanimous</p>

Respectfully Submitted
Dorothy Uran
Recording Clerk