

## Columbia School Board Meeting Minutes

<b>Date</b>	3/05/2019
<b>Time</b>	4:30 p.m.
<b>Location</b>	Columbia Town Office
<b>Chairperson</b>	Christopher Brady

### Attendance

Attendance Legend: **P** - Present **A** - Absent

School Board Members		Principals		SAU Members			
P	Chris Brady	P	Cara Lariviere	D	Dan Gorham	P	Bruce Beasley
P	Stacey Campbell			E	Mark Fiorentino	P	Cheryl Covill

### Public in Attendance:

Item	Subject	Action
1.	<b>Agenda Adjustment:</b> None	
2.	C. Brady called the meeting to order at 4:33 p.m.  <b>Reading of the Minutes:</b>  <u>S. Campbell/ C. Brady:</u> Motion to approve the minutes of the regular meeting of the Columbia School Board and the public budget hearing on February 6, 2019 as presented	Vote: Unanimous
3.	<b>Hearing of the Public:</b> None	
4.	<b>Special Reports:</b> None	
5.	<b>School Administrator's Report:</b> <ul style="list-style-type: none"> <li>• <b>Colebrook Academy - Written report attached</b> <ul style="list-style-type: none"> <li>○ Colebrook Academy baseball students wrote a letter to the North Country Tillotson Foundation requesting they fund a trip to Cooperstown in the Spring of 2020. <ul style="list-style-type: none"> <li>▪ Grant was approved for almost \$5,000</li> </ul> </li> <li>○ Letters were sent home to parents regarding students who are short hours for the community service requirement</li> <li>○ Next week students will select courses for the 19/20 school year</li> </ul> </li> <li>• <b>Colebrook Elementary School</b> <ul style="list-style-type: none"> <li>○ School Events <ul style="list-style-type: none"> <li>▪ Winter Carnival was held February 22, 2019 (Friday before vacation)</li> </ul> </li> <li>○ Annual student testing will begin March 19th</li> </ul> </li> </ul>	
6.	<b>Superintendent's Report:</b> Bruce Beasley <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• The Collaborative Committee has finished with the community forums on Model 11. The feedback from those in attendance has been fairly similar across each of the four forums. A question and answer sheet has been created and made available to the public via the SAU office and website, in the schools and in town offices. <ul style="list-style-type: none"> <li>○ B. Beasley has met with staff at both schools to answer questions on the work of the Collaborative Committee</li> </ul> </li> <li>• The Professional Development Team has been busy planning upcoming work. The March Professional Development day will be held in Pittsburg and will</li> </ul>	

	<p>include Nicole Highmark from NHSBA. Nicole will review the Code of Ethics and the Code of Conduct with staff members from all four schools.</p> <ul style="list-style-type: none"> <li>○ Justice Broderick has been moved to the October 2019 early release day. <ul style="list-style-type: none"> <li>▪ He will share with high school students in the morning and with staff in the afternoon.</li> </ul> </li> <li>○ Also in October, SAU #7 will be participating in a training with North Country Educational Services on Social Skills with Polly Bath.</li> </ul> <ul style="list-style-type: none"> <li>● Basketball season has concluded. The girls were in the final four and the boys lost in the quarter finals</li> <li>● The Winter Carnival was well attended. <ul style="list-style-type: none"> <li>○ Colebrook Ski Bees provided lunch</li> <li>○ Kids enjoyed sliding, skiing, skating, playing hockey, volleyball and football</li> </ul> </li> <li>● B. Beasley was also able to attend the Colebrook Elementary School's Teacher Talent Show. <ul style="list-style-type: none"> <li>○ There is some fabulous talent in the school</li> </ul> </li> <li>● Ray Hebert, writing teacher, at Colebrook Elementary School, has resigned at the end of this school year.</li> <li>● Staff will attend ALICE training in June. Each school will spend one day in training.</li> <li>● A team will be traveling to Columbia, Maryland for UbD training <ul style="list-style-type: none"> <li>○ The designated school trainer will implement the program upon return</li> </ul> </li> </ul>	
7.	<p><b>Business Administrator:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>● None</li> </ul>	
8.	<p><b>Connecticut River Collaborative Committee Update:</b></p> <ul style="list-style-type: none"> <li>● Update given under Superintendent's Report</li> </ul>	
9.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>● None</li> </ul>	
10.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>● Annual School District Meeting <ul style="list-style-type: none"> <li>○ Warrant articles and presentation information were discussed</li> </ul> </li> <li>● Security Improvement <ul style="list-style-type: none"> <li>○ C. Covill provided an update <ul style="list-style-type: none"> <li>▪ Window film has been partially installed and will be completed in April</li> <li>▪ Surveillance cameras and access control systems will be installed by April vacation</li> <li>▪ Telephone system should be installed in 6-8 weeks</li> </ul> </li> </ul> </li> </ul>	
11.	<p><b>Meeting Dates:</b></p> <ul style="list-style-type: none"> <li>● Columbia Annual District meeting: March 12, 2019</li> <li>● Connecticut River Collaborative Meeting: March 14, 2019 at SCS</li> <li>● Columbia School Board Meeting: April 3, 2019</li> <li>● SAU Spring Meeting: April 18, 2019 - Colebrook</li> </ul>	
12.	<p><u>C. Brady / S. Campbell:</u> Motion to adjourn the meeting at 5:26 p.m.</p>	<p>Vote: Unanimous</p>
<p>Respectfully Submitted, Cheryl Covill, Business Administrator</p>		