

**Colebrook School Board
Corrected Meeting Minutes**

Date	1/8/19
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	David Thatcher	P	Mark Fiorentino	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	E	Cheryl Covill
P	Brian LaPerle	E	David Gales				
P	Michael Pearson						

Public in Attendance: Jennifer Hodge

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments <ul style="list-style-type: none"> • Added Substitute Policy under Unfinished Business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • To withdraw from the Building Expendable Trust Fund \$26,700 to replace the existing building control unit. <u>D. Greene / J. Falconer</u> motion to withdraw \$26,700 from the Building Expendable Trust Fund for the control unit	Vote: Unanimous
4.	Reading of the Minutes: <u>C. Hamelin / D. Greene</u> to approve the minutes of December 18, 2018 as corrected. <ul style="list-style-type: none"> ○ Item 19 – Unfinished Business – changed incentive to attention of Colebrook Academy students moving to CES. ○ Item 20 – New Business - fixed typo of libel to liebl 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator(s) Reports	

	<p>Colebrook Elementary – Dan Gorham</p> <ul style="list-style-type: none"> • Our School Wide spelling bee will be held on Thursday, January 17th, the winner will represent CES at the state spelling bee in Concord. • On the 15th and 16th CES will have their quarterly data team meetings. This is where they look at every student testing with STAR and reflect on the progress they are making and then make determinations on what should be altered to improve future progress. • The Administrative Day on the 18th, Mark and Dan will be observing Canaan’s ALICE training as they begin preparing for their own trainings in June. • On the 17th CES will have their annual intruder drill. This helps prepare the students for an intruder conflict. CES will be practicing as they have in the past, but hopefully will change the procedure after our staff goes through the ALICE training. • January’s newsletter was passed out. <p>Colebrook Academy – Mark Fiorentino</p> <ul style="list-style-type: none"> • Gearing up for upcoming finals. 	
7.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The Collaborative Committee met on January 3, 2019 in Stewartstown. The agenda included planning the upcoming Community Forums which are intended to gather questions from taxpayers that must be answered in advance of asking them to make a binding vote on the future of education in this area. The forums are scheduled for January 9th in Canaan, January 24th in Stewartstown, February 12th in Colebrook, and February 18th in Pittsburg. All meetings are scheduled to begin at 6:30 p.m. • B. Beasley was able to attend the first grade production of “The Grinch”. Jeanine Brady, the first grade teacher should be proud of their performance and is to be commended for pushing back the walls of the classroom and finding ways to get her parents involved in their children’s education. • B. Beasley wasn’t able to attend either concert at Colebrook but was able to attend the one in Pittsburg. The high school chorus section was very good. B. Beasley heard the chorus and the band at the Colebrook concerts were great as well. • The 1st Semester is coming to a close and with that many new schedules will go into effect. The guidance staff is hard at work making this transition as seamless as possible. B. Beasley will update the boards once he has a final count of the students that are taking courses at one of the other two high schools. 	

	<ul style="list-style-type: none"> • B. Beasley met with the school administration and school counselors prior to vacation. They discussed individual school needs and then they spent time planning on how they could put schedules together so that they can support as many students as possible in the coming year. This team has made some terrific strides in offering as much as possible to the students. • B. Beasley toured CES on a number of occasions and feels very confident that there is ample space to transition CA. While there will be some bumps along the way, B. Beasley sees this as very doable and look forward to further conversations. • B. Beasley met with the CES staff and discussed this transition. They have some concerns but nothing that B. Beasley feels is a deal breaker. B. Beasley plans on continuing to meet with them going forward so that he is aware of any other issues as soon as possible. B. Beasley plans to pull some time together soon so that he can meet with staff from CA in case they have concerns or issues that should be brought to your attention. • There is a lot of work going on in the district and urges everyone to be as informed as possible of this work as it will likely be a conversation point at the Town meeting in March. 	
8.	Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> • Handed out documents to be discussed later • Hold a public meeting at the next meeting • Hired the architect – fee 20,000 • Devon Phillips let C. Covill know resignation of nurse at the school. 	
9.	NH School Board Association Business: John Falconer <ul style="list-style-type: none"> • Look at website for upcoming workshops. 	
10.	Co-Curricular Committee Report: Brian LaPerle <ul style="list-style-type: none"> • None 	
11.	Building Committee: Craig Hamelin <ul style="list-style-type: none"> • None 	
12.	Policy Committee Report: Deb Greene <ul style="list-style-type: none"> • Next meeting on 1/31 @ 6:00 p.m. 	
13.	Support Staff Committee Report: Michael Pearson <ul style="list-style-type: none"> • None 	
14.	Negotiations Committee Report: John Falconer <ul style="list-style-type: none"> • None 	

15.	Curriculum Committee Report: David Gales <ul style="list-style-type: none"> • None 	
16.	Technology Committee Report: David Gales <ul style="list-style-type: none"> • Working on contract with New England Johnson Control – language within the contract needed to be fixed. 	
17.	Regional Committee Report: Brian LaPerle <ul style="list-style-type: none"> • Show up, listen, and speak to the public on the importance of going with Model 11. • Having a Warrant Article for each town so everyone can ask the same questions. • Go to 1 Forum and listen to see what you can gain as Model 11 is explained. 	
18.	Colebrook Academy Committee: John Falconer <ul style="list-style-type: none"> • To be removed from agenda 	
19.	Unfinished Business: <ul style="list-style-type: none"> • Budget: <ul style="list-style-type: none"> ○ Budget Analyze – keep in mind still 6 months out before close of the year. <ul style="list-style-type: none"> ❖ Revenue Adjustments - \$39,967.25 ❖ Total Estimated balance - \$290,467.25 ❖ Other local Revenue - \$9,500.00 ❖ Unanticipated Tuition - \$260,000.00 ○ Green Sheet: <ul style="list-style-type: none"> ❖ Estimated increase - \$7,081,742.00 ❖ Revised appropriations - \$6,971,728.00 ❖ Estimated revenue - \$3,997,228.00 ❖ Revised revenue - \$4,088,695.00 ❖ Raised by taxes - \$2,883,033.00 ❖ State portion - \$315,873.00 ❖ Local portion - \$2,567,160.00 ○ \$16.09 per 100 increase over prior year \$1.53 ○ Yellow Sheet: Cost Savings relocating the HS to CES <ul style="list-style-type: none"> ❖ Proposed Cost - \$265,111.00 ❖ Lib. Equip. - \$23,772.00 ❖ Total cost of renovation - \$276,997.00 ❖ Potential cost savings by closing the HS - \$432,360.00 ❖ Net potential cost savings - \$155,363.00 ○ This does not include the handicaps bathroom and it eliminates the cross town busing. • CES / CA – Combining Schools – B. Beasley spoke on in Superintendent Report. <ul style="list-style-type: none"> ○ B. Beasley asked the board for himself and C. Covill 	

	<p>to analyzes some figures on moving the SAU 7 office from the white house into the CA on the 1st floor. Everyone agreed to have this done.</p> <ul style="list-style-type: none"> • Budget Timeline: <ul style="list-style-type: none"> ○ January 23rd – filing window for elected officials ○ February 5th – last day for petitioned Warrant Articles – RSA 197:6 ○ February 5th – public hearing at 6:00 p.m. ○ February 12th – annual report ready for the printer ○ March 7th – annual school District meeting @ 6:00 p.m. • Substitute Policy: GCG – agreed @ SAU meeting to adopt. <u>M. Pearson / J. Falconer</u> motion to accept GCG policy as written and to go into effect immediately. • Support Staff spreadsheet: - B. LaPerle explained how the 0-10 scale would work. Lite discussion. <u>J. Falconer / C. Hamelin</u> motion to approve the support staff spreadsheet changes based on the spreadsheet. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
20.	<p>New Business:</p> <ul style="list-style-type: none"> • NHSBA delegate assembly / resolutions: <u>J. Falconer / D. Greene</u> motion to go with the NHSBA recommendations. • J. Falconer will be the delegate. • Warrant Article: <ul style="list-style-type: none"> ○ Slight discussions on the draft Warrant Article on Model 11 ○ Presented @ Stewartstown on Jan. 7th and approved. • <u>J. Falconer / C. Hamelin</u> motion to approve the Warrant Article. • 2019-2020 School Calendar: <ul style="list-style-type: none"> ○ April vacation will be April 27th – May 1st. • Girls Softball Coach nomination – Mike Ouellet • Special Education teacher – Carla Albers rest of this year. paid by IDA funds. • <u>C. Hamelin / D. Greene</u> motion to accept Carla Albers for the Special Education teacher for the rest of this year. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
21.	<p>Other Business:</p> <p><u>J. Falconer / D. Thatcher</u> adjourn the meeting at 8:28 p.m. Non-Public session in accordance with RSA 91-A:3, II(c) – Personnel matter – B. Beasley</p>	<p>Vote: Unanimous</p>
22.	<p>Information:</p> <ul style="list-style-type: none"> • None 	
23.	<p>Meetings:</p>	

	<ul style="list-style-type: none">• Colebrook School Board Meeting: 1-15-2019• Colebrook Public Meeting re: Collaboration Status: February 12, 2019.	
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Respectfully Submitted
Dorothy Uran
CSB Recording Clerk