

**Colebrook School Board
Corrected Meeting Minutes**

Date	11/06/18
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						

Public in Attendance: Lisa Kenny, Kathi Lawton-Haynes

Minute

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Remove from New Business – Resignation – R. March • Add to New Business – 3rd Non-Public session to the beginning of the agenda 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>C. Hamelin / D. Greene</u> to approve the minutes of October 16, 2018.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator(s) Reports: Colebrook Elementary School – Dan Gorham <ul style="list-style-type: none"> • Recognition Wall Ceremony was held on Friday, October 19th. <ul style="list-style-type: none"> ○ Nice turn out to honor David Killam, Jean Maxwell and Sue Bailey ○ The plaques are on the wall, everyone are welcome 	

	<p style="text-align: center;">to stop by and check them out</p> <ul style="list-style-type: none"> • Red Ribbon Week, thank you to Amy Caron for arranging this with Border Patrol. <ul style="list-style-type: none"> ○ The assembly brought in drug dogs and discussed and demonstrated their jobs • The first quarter is over and Report Cards will be sent home • American Education week will be the week of November 13th. <ul style="list-style-type: none"> ○ The student activities that week will include the annual Book Fair, Parent’s luncheon on Thursday and the annual Ice Cream social on Thursday as well • Wednesday, November 7th the Pre-School and Kindergarten teacher as well as D. Gorham will be attending the Early Childhood Conference at Mt. View. <ul style="list-style-type: none"> ○ The main topic will be play based kindergarten which will affect us next year with the new law that has passed • Newsletter was passed out <p>Colebrook Academy – Mark Fiorentino</p> <ul style="list-style-type: none"> • None 	
7.	<p>Superintendent’s Report: Bruce Beasley</p> <ul style="list-style-type: none"> • The Collaborative Committee met on November 1st in Stewartstown. I anticipate that this meeting will begin the process of reviewing education options for students in the area. A third sub-committee (the first two have been dissolved) is now looking at possible organizational structures for education in the region. I want to assure each of you that all options are being explored with many possibilities in the conversation. • I recently met with the school collaboration team. We discussed the work of the school counselors and staff as it relates to building schedules. They are really working hard to make as many options available to kids as possible. I also spent some time updating them on the work of the Community Collaborative Committee. • GEAR UP activities are underway for our Stewartstown students. The plan calls for college visits, e-learning courses, and opportunities for students to step outside their comfort zone to try stuff they do not normally see themselves being successful. There is a College Roadshow taking place on November 2nd. This Roadshow includes 8th and 9th grades from Stewartstown as well as the 9th grader from Colebrook, Pittsburg, and Canaan. 	

	<ul style="list-style-type: none"> • The soccer team have completed their seasons. Both teams were eliminated in the preliminary round of the play-offs. The kids did a really nice job this season of being competitive each game. I think there is a lot of talent returning that will make each of the teams competitive in the seasons ahead. • I recently attended the Best Practices workshop in Concord. This is a training that is mainly of interest to Business Administrators and Superintendents. Cheryl attended the training on Tuesday while I went down on Wednesday. The content of the workshop was informational. Depending on the vote next week there could be tough times ahead for public education. 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Budget Analysis – discussed later in the agenda • Bus Replacement – replace in next cycle <ul style="list-style-type: none"> ○ Need the bus to be handicap assessable ○ Approximately \$40,000 in the bus fund • Facility Work – several contractors <ul style="list-style-type: none"> ○ The RFP has been advertised and mailed to area construction companies • Building tour – November 14, 2018 • Bids due – November 26, 2018 • Bus routes – working on reconfiguring the bus route • Infrastructure fund – hoping to have everything for the telephone system by Christmas break • Cheryl attended the session on Criminal Background Check at the workshop in Concord 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • Several webinar sessions available • Hopefully everyone is receiving the emails • Keep eye out for House Bill 1612, for any changes due to the election on November 6, 2018 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
11.	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • None 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Finishing the “J” policies • Next meeting is November 29 • Suicide policy – in the “J” policies – cell phones, M. Fiorentino will double check and will be discussed at the next meeting. 	

13.	Support Staff Committee Report: Michael Pearson <ul style="list-style-type: none"> • Will meet on December 5th @ 7:00 a.m. 	
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"> • Some phone systems going into the CES first 	
17.	Regional Committee Report: Brian LaPerle <ul style="list-style-type: none"> • Met to discuss on how to move forward and to look at how to use the models. A lot of discussion, will have another meeting in December. 	
18.	Unfinished Business: <u>C. Hamelin / D. Thatcher</u> motion to enter into #3 Non-Public session at 7:52 p.m. <u>D. Gales / J. Falconer</u> to approve Lisa Kenny sick time. <ul style="list-style-type: none"> • Re-entered regular session at 8:14 p.m. 	Vote: Unanimous Vote: Unanimous
19.	New Business: <ul style="list-style-type: none"> • Parent transportation request – Marci Ducret has a 5th grade daughter and she is requesting to have her daughter be dropped off from the bus without her presence. According to the policy a 5th grader cannot be dropped off without someone being present. <u>J. Falconer / D. Greene</u> motion to all Marci Ducret transportation request. <ul style="list-style-type: none"> • Quote for site work – Sheldon Gray & Jim Wells <ul style="list-style-type: none"> ○ Repair delivery door entrance ○ Sheldon Gray bid \$4700.00 ○ Jim Wells bid Nothing received <u>D. Greene / J. Falconer</u> motion to accept Sheldon Gray bid of \$4700.00 for repair of delivery door. <ul style="list-style-type: none"> • Budget Analysis – Cheryl passed out to the board and ran through the totals and what they mean. <ul style="list-style-type: none"> ○ The budget is very low ○ M. Fiorentio and D. Gorham with inform their staff ○ Cheryl will have updated budget analysis at the next board meeting 	Vote: Unanimous Vote: Unanimous
20.	Other Business: <ul style="list-style-type: none"> • None 	
21.	Non-Public Session: <u>J. Falconer / D. Greene</u> motion to enter into Non-Public session in accordance with RSA 91-A;3, II(c) – Student	Vote: Unanimous

	Matter at 8:46 p.m. Non-Public session in accordance with RSA 91-A:3, II(c) – Personnel matter	
22.	Information: <ul style="list-style-type: none"> • None 	
23.	Meetings: <ul style="list-style-type: none"> • SAU #7 Fall Meeting: November 15, 2018 at 6:00 p.m. in Clarksville <ul style="list-style-type: none"> ○ Dinner will be available • Colebrook School Board: November 20, 2018 	

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk