

COLEBROOK SCHOOL BOARD

September 15, 2015

7:00 PM

Colebrook Elementary Library

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PRESENT:

Board: John Falconer, Lisa Whitaker, Brian LaPerle., Greg Placy, Robert Unangst, Jr.
Eldonna Brooks

Principals: Mark Fiorentino, Dan Gorham

SAU: Robert Mills, Cheryl Covill

Public: Stacey Campbell, Jennifer Noyes

The meeting was called to order at 7:00 pm.

Hearing of the Public:

Jennifer Noyes met with the Board for a presentation Project Aware. The grant started due to the Sandy Hook School shooting. There are two components with five goals relating to children's social/emotional readiness, mental health services availability, safe bully-free schools, and Youth Mental Health First Aid. Jennifer also talked about PBIS (Positive Behavior Intervention and Support).

Jennifer Noyes left the meeting at 7:21 pm.

Public Hearing:

For School Board Approval for recording "in any way" "for any purpose" in school classrooms in accordance with New Hampshire Revised Statutes, Chapter 71

J. Falconer/L. Whitaker: To waive the policy on policies in order to adopt a policy on the first reading.

VOTE: UNANIMOUS

J. Falconer/B. LaPerle: To adopt policy EEAA – Surveillance and Recording on School Property for this and subsequent years until rescinded.

VOTE: UNANIMOUS

Public Hearing: To accept and expend National Forest Reserve Funds in the amount of \$2,973.64 for student instructional materials and equipment.

L. Whitaker/E. Brooks: To accept and expend \$2,973.64 from the National Forest Reserve Fund.

VOTE: UNANIMOUS

Reading of the Minutes

E. Brooks/B. LaPerle: To approve the minutes of September 1, 2015 as presented.

VOTE: UNANIMOUS

School Administrator's Reports

Colebrook Elementary – Dan Gorham

1. The opening of school was fantastic
2. Starting to do testing
 - ⇒ We have increased the standards
3. Distributed copies of the Colebrook Elementary School newsletter

Colebrook Academy – Mark Fiorentino

1. Written report attached
2. "Source to Sea Cleanup" permission slips have gone out – have 65 forms back

3. Life of an Athlete
 - ⇒ Asking kids to be leaders; to take ownership
 - ⇒ Committed to having it co-curricular, not just athletics
4. Technology Committee
 - ⇒ One to One Device Program – guidelines are in packet
5. Mini College Fair – only had one parent attend

Superintendent's Report – Robert Mills

1. Written report attached
2. Presented Ann Marie Gooch's letter verifying her intent to retire in June 2016

J. Falconer/E. Brooks: To accept Ann Marie Gooch's letter of intent to retire with regret.

VOTE: UNANIMOUS

3. Nomination
 - ⇒ Nominated Mariah Perreault as a paraprofessional.

L. Whitaker/E. Brooks: To approve Mariah Perreault as a paraprofessional

VOTE: UNANIMOUS

4. Nomination of junior high advisors
 - ⇒ Gina Dagesse – Builders Club
 - ⇒ Kendyl Smith – Junior High Student Council

J. Falconer/L. Whitaker: To approve Gina Dagesse and Kendyl Smith as junior high advisors as nominated

VOTE: UNANIMOUS

Business Administrator's Report – Cheryl Covill

1. Written report attached
2. Entrance Security
 - ⇒ Discussed using a key pad system for the exterior doors at the schools. Also discussed a swipe card system as an alternative
3. Electricity quotes
 - ⇒ Looking at a 24 month contract with one of the vendors
4. Chromebook quotes
 - ⇒ CDWG was the lowest quote at \$282.00 per unit

B. LaPerle/J. Falconer: To approve awarding the bid to CDWG for the chromebooks

VOTE: UNANIMOUS

5. P-Card Approval
 - ⇒ Requested authorization to purchase Procurement Cards

J. Falconer/E. Brooks: To approve purchasing the procurement cards.

VOTE: UNANIMOUS

6. Transportation contracts
 - ⇒ Current contract expires at the end of June 2016

⇒ We can discuss combining with Columbia if the routes warrant a change

Unfinished Business

1. Policies for a second reading and adoption

J. Falconer/B. LaPerle: To approve the following policies for a second reading and adoption;
JFAB – Admission of Tuition and Non-Resident Students
JFABD – Admission of Homeless Students
JICD – Student Discipline and Due Process
JICD-R – Memorandum of Understanding
JICI – Weapons on School Property

VOTE: UNANIMOUS

New Business

1. The following policies were reviewed for a first reading:
EDCA – Employee Use of Electronic Communication Devices
JICI-R – Weapons Expulsion Modification
2. Possible discussion with Stratford
3. Discussion on alternative heating using wood pellets

New Hampshire School Boards Association – John Falconer

At a meeting of the Board of Directors and Officers, there was a presentation by the New Hampshire Municipal Association on offering training by distance learning.

J. Falconer/E. Brooks: To adjourn at 8:40 pm.

VOTE: UNANIMOUS

Respectfully submitted,

Robert C. Mills
Superintendent of Schools

RCM/peg
10/1/2015