

COLEBROOK SCHOOL BOARD

October 20, 2015

7:00 PM

Colebrook Elementary Library

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PRESENT:

Board Members Present: Greg Placy, John Falconer, Lisa Whitaker, Brian LaPerle., Robert Unangst, Jr.

Board Members Absent & Excused: None

Board Members Absent: Rick Brock, Eldonna Brooks

Principals: Mark Fiorentino, Dan Gorham

SAU: Robert Mills, Cheryl Covill

Public: Stacey Campbell

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

Hearing of the Public: None

Reading of the Minutes

J. Falconer/B. LaPerle: To approve the minutes of October 6, 2015 as presented.

VOTE: UNANIMOUS

School Administrator's Reports

Colebrook Elementary – Dan Gorham

Reminded the Board of the recognition wall ceremony on Friday, October 23rd at 6:30 pm.

Colebrook Academy – Mark Fiorentino

1. Written report attached

2. Oddysseyware

⇒ Would like to take \$5,000 from the salary line for a teacher who resigned to buy the seats at \$700.00 per seat and \$1,500.00 for training.

J. Falconer/L. Whitaker: To approve purchasing Oddysseyware with the condition that the

VOTE: UNANIMOUS Superintendent approves the plan for where it will be placed and who will Supervise.

3. Open House will be October 21st

⇒ Chromebooks will be distributed to the freshmen at the Open House

⇒ Thus far half of the permission slips have been returned.

4. Monday, October 26th – the NH Department of Education will have an on-site visit.

Superintendent's Report – Robert Mills

1. Written report attached

2. Discussed the October 9th Professional Development Day on Professional Learning Communities.

3. Budgeting

⇒ Discussed the opportunity to combine some positions with other districts as retirements occur.

Business Administrator's Report – Cheryl Covill

1. Written report attached

2. Snow plow bids

⇒ One bid was received

B. LaPerle/J. Falconer: To award the bid to Chris Chase

VOTE: UNANIMOUS

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3. Transportation Contracts

- ⇒ Discussed combining a bus route with Columbia
- ⇒ Reviewed maps of the bus routes for Colebrook and Columbia

4. Energy Audit

- ⇒ Energy Efficient Investments provided a quote of \$3,485 to do the audit

J. Falconer/B. LaPerle: To approve the energy audit from EEI

VOTE: UNANIMOUS

5. Support Staff Committee meeting update

- ⇒ Brian LaPerle updated the Board on proposals from the support staff committee

6. Trust Funds

- ⇒ The severance benefit trust fund has a current balance of \$98,555.18

Unfinished Business

J. Falconer/B. LaPerle: To approve the following policies for a second reading and adoption;

- JLCE – Emergency Care and First Aid
- JLCF – Wellness Policy
- JICL – School District Internet Access for Students
- JLCJ – Concussions and Head Injuries
- IJO/KA – School, Family and Community Partnerships

VOTE: UNANIMOUS

New Business

- ⇒ There was discussion on recording attendance in school board minutes. Three categories were proposed and agreed upon:
 - Members present
 - Members absent and excused
 - Members absent

J. Falconer/L. Whitaker: To go into nonpublic session at 8:42 pm in accordance with RSA 91-A:3II(c)

VOTE: J. FALCONER – YES; L. WHITAKER – YES; B. UNANGST – YES; B. LAPERLE – YES; G. PLACY – YES

Stacey Campbell, Cheryl Covill, and Dan Gorham left the meeting at 8:42 pm.

B. LaPerle/L. Whitaker: To return to public session at 8:51 pm.

VOTE: B. LAPERLE – YES; L. WHITAKER – YES; B. UNANGST – YES; J. FALCONER – YES; G. PLACY – YES

J. Falconer/L. Whitaker: To waive tuition for a senior student.

VOTE: UNANIMOUS

J. Falconer/B. LaPerle: To adjourn at 8:53 pm.

VOTE: UNANIMOUS

Respectfully submitted,

Robert C. Mills
Superintendent of Schools

RCM/peg
10/29/2015