

COLEBROOK SCHOOL BOARD

November 3, 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., Rick Brock, Eldonna Brooks

Board Members Absent & Excused: None

Board Members Absent: None

Principals: Dan Gorham

SAU: Robert Mills, Cheryl Covill

Public: Peter Sutters, Olivia Gorham, Danielle DeBlois, Lauren Brock, Ryleigh Rainville,
Adrianna Noyes, Stacey Campbell

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

Hearing of the Public: Peter Sutters and five students presented their business project called NutriKnowledge. Peter talked about the technology applications used in his classes. Each student explained their function in the project, using a PowerPoint presentation. They also provided sample drinks of the product they created using the Nutribullet.

Peter Sutters, Olivia Gorham, Danielle DeBlois, Lauren Brock, Ryleigh Rainville, and Adrianna Noyes left the meeting at 7:16 pm.

Reading of the Minutes

B. LaPerle/L. Whitaker: To approve the minutes of October 20, 2015 as presented.

VOTE: UNANIMOUS

School Administrator's Reports

Colebrook Elementary – Dan Gorham

1. Written report attached
2. Discussed superintendent search process
3. Administrative Assistant Search
 - ⇒ Twelve written applications were received
 - ⇒ Four individuals were interviewed
 - ⇒ Recommending Cynthia Kaiser
4. Discussed having a cap on the amount of time devoted to standardized tests
5. Sharing staff
 - ⇒ Discussed opportunities to share staff within the SAU or with Canaan as current staff members retire
6. Presented the letter from full time support staff requesting an increase in retirement benefits from \$500.00 to \$750.00 annually.
7. Sick day donations
 - ⇒ Teachers have requested to be allowed to donate sick days to Serge Dionne.

B. LaPerle/R. Brock: To allow staff to donate sick days to Serge Dionne

VOTE: UNANIMOUS

8. Nominated Craig Boire as an unpaid volunteer assistant coach for junior high boys basketball.

B. LaPerle/E. Brooks: To approve Craig Boire as a volunteer assistant junior high boys basketball

VOTE: UNANIMOUS coach.

Business Administrator's Report – Cheryl Covill

1. Written report attached
2. Bus transportation
 - ⇒ The Department of Safety, Pupil Transportation: If we are combining SAUs for student travel, the bus drivers must be on all the SAU rosters.
3. Budget Analysis
 - ⇒ There is a glitch in the software from Tyler Technology, so will wait until the next meeting when it is corrected
4. Food Service Proposals
 - ⇒ Will be at the December 8th SAU budget hearing
5. 2016-17 budget discussion
 - ⇒ School bus expendable trust fund
 - ⇒ Discussed presenting as a warrant article with an increased amount, and what it will cost if we wait until the year we actually purchase the bus without putting money in the fund each year.
6. Bills in the Legislature
 - ⇒ Senate Bill 41 – could lead to some potential changes in governmental immunity.

New Business

Policies for a first reading:

- JLCK – Special Physical Health Needs of Students
- KA – School, Community, and Home Relations

J. Falconer/E. Brooks: To adjourn at 8:20 pm.

VOTE: UNANIMOUS

Respectfully submitted,

Robert C. Mills
Superintendent of Schools

RCM/peg
11/13/2015