

COLEBROOK SCHOOL BOARD

November 17, 2015
Page

7:00 PM

Colebrook Elementary Library

1

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: Mark Fiorentino, Dan Gorham

SAU: Robert Mills, Cheryl Covill

Public: Michele Johnsen, Lisa Kenney, Stacey Campbell

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

Hearing of the Public: Lisa Kenney updated the Board on Title I. Lisa talked about the goal of Colebrook Elementary School becoming a school-wide Title I program instead of a targeted assistance school. There was discussion about the requirement for para professionals to be highly qualified.

Lisa Kenney left the meeting at 7:12 pm.

Michele Johnsen met with the Board to request an assistant for the art room. She handed out an information sheet on her duties, performance tasks and challenges. There had been an assistant in the past, but the position had been eliminated. She talked about the demands of the art program. The high school classes are really three separate classes in one.

Michele Johnsen left the meeting at 7:20 pm.

Reading of the Minutes

B. LaPerle/J. Falconer: To approve the minutes of November 3, 2015, 2015 as presented.
VOTE: UNANIMOUS

Discussed having a volunteer program in the schools and how to get it started.

School Administrator's Reports

Colebrook Elementary – Dan Gorham

1. The Thanksgiving lunch will be this Thursday

Colebrook Academy – Mark Fiorentino

1. Written report attached
2. Senior Trip: Lake George
3. NH DOE visited October 26th
 - Will need to think about competency-based grading

Superintendent's Report – Robert Mills

1. Presented letters from Kristin Brooks and Mary Trask confirming their intent to retire in June, 2016
2. Discussed sick day donations
 - It was agreed the days would be donated on a one-to-one basis.

COLEBROOK SCHOOL BOARD

November 17, 2015
Page

7:00 PM

Colebrook Elementary Library

2

Business Administrator's Report – Cheryl Covill

1. Written report attached
2. Transportation
 - Craig Simpson is no longer affiliated with WW Berry
3. Budget Analysis
 - Presented a copy of the budget analysis to date
4. An energy audit will be conducted on November 23, 2015

Unfinished Business

1. Policies for a second reading and adoption

J. Falconer/L. Whitaker: To approve the following policies for a second reading and adoption:

- JLCK – Special Physical Health Needs of Students
 - KA – School Community and Home Relations
- VOTE: UNANIMOUS

New Business

1. The following policies were reviewed for a first reading:
 - JLF – Reporting Child Abuse or Neglect
 - GBCD – Background Investigation and Criminal Records Check
 - JLCB – Immunization of Students
 - JJE – Student Fund-Raising Activities
 - EB/JLI – Joint Loss Management Committee
 - EBBB – Accident Reports
2. Budget Discussion
 - Staffing
 - Discussed reducing one position at the Colebrook Elementary School
 - Technology
 - Discussed the purchase of Chromebooks

It was decided to start the meeting on December 1st at 5:30 pm and focus on the budget only.

R. Brock / L. Whitaker: To adjourn at 8:36 pm.
VOTE: UNANIMOUS

Respectfully submitted,

Robert C. Mills,
Superintendent of Schools

RCM/ck
11/23/2015