

Colebrook School Board Meeting Minutes

Date	1/19/16
Time	7:00 p.m.
Location	Colebrook Elementary School Library
Chairperson	Greg Placy

Attendance

Attendance Legend: **P** – Present **E** – Excused Absence **A** – Absent

School Board Members				Principals		SAU Members	
P	Frederick Brock	P	Greg Placy	P	Mark Fiorentino	P	Robert Mills
P	Eldonna Brooks	P	Robert Unangst, Jr.	P	Dan Gorham	P	Cheryl Covill
P	John Falconer	P	Lisa Whitaker				
P	Brian LaPerle						

Public in Attendance: Karen Ladd

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 p.m.	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • Karen Ladd met with the Board to talk about Colebrook’s 250th celebration in 2020. The Celebration Committee has decided to use events that are already taking place. Groups can use their events to celebrate their own history in Colebrook. Karen asked that the schools teach about the town history. Discussed having the homecoming also emphasize Colebrook history. Karen distributed a list of proposed events for 2020. The Committee would like to see the Colebrook Academy Alumni Association be involved in the celebration. <ul style="list-style-type: none"> ○ Karen Ladd left the meeting at 7:15 p.m. 	
3.	<p>Reading of the Minutes</p> <p><u>B. LaPerle / J. Falconer:</u> to approve the minutes of January 5, 2016 as presented.</p> <p>It was requested that the date of the meeting be put on the email subject line.</p>	Vote: Unanimous
4.	<p>Superintendent’s Report: Robert Mills</p> <ul style="list-style-type: none"> • Written Report Attached • Christine Phillips has notified us she will not be returning after June due to relocating. • The vacancies due to retirements at Colebrook Academy are posted on School Spring and will be in this week’s newspapers. 	

5.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Jeff Stevens from Dixville Capital is looking to borrow risers for the primary being held in Dixville. <p><u>J. Falconer / L. Whitaker:</u> To approve Dixville Capital borrowing the risers.</p> <ul style="list-style-type: none"> • The U.S. Department of Energy wants to use the gym for a hearing on Northern Pass on March 7th. 	Vote: Unanimous
6.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Preliminary Feasibility Report for Colebrook Academy from the N. H. Wood Energy Council <ul style="list-style-type: none"> ○ Will talk about it next year <ul style="list-style-type: none"> ▪ Place the report on file until then • Proposed 2016-2017 budget <ul style="list-style-type: none"> ○ Discussed whether there were any other areas which could be cut <p><u>J. Falconer / B. LaPerle:</u> To approve the proposed 2016-2017 budget.</p> <ul style="list-style-type: none"> • Discussed the School District warrant and the order of the articles. 	Vote: Unanimous
7.	<p>New Business:</p> <ul style="list-style-type: none"> • Mark Fiorentino talked about a go-fund-me account <ul style="list-style-type: none"> ○ There was also discussion on other fund-raising vehicles • Lisa Whitaker talked about the "Summit on the Economy" which will be held on February 20, 2016 in the Colebrook Elementary School cafeteria. <ul style="list-style-type: none"> ○ She distributed an information sheet on the summit. 	
8.	<p>New Hampshire School Boards Association: John Falconer</p> <ul style="list-style-type: none"> • John said he is now the past president. The new president is Don Austin from Somersworth. 	
9.	<p>Information:</p> <ul style="list-style-type: none"> • The Tillotson presentations will be on Thursday January 21st, 6:00 p.m. at the Tillotson Center. 	
10.	<u>B. LaPerle / E. Brooks:</u> To adjourn at 8:50 p.m.	Vote: Unanimous
<p>Respectfully Submitted Robert C. Mills, Superintendent of Schools</p>		