

## Colebrook School Board Meeting Minutes

<b>Date</b>	1/05/16
<b>Time</b>	6:30 p.m.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	Greg Placy

### Attendance

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

School Board Members				Principals		SAU Members	
A	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:** Judy Roche, Michel Dionne, Stacey Campbell

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:02 p.m.	
2.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>• Opening of the transportation bids               <ul style="list-style-type: none"> <li>○ Two bids were received from J. J. Bus Service and W.W. Berry's Transportation, Inc.</li> </ul> </li> </ul> <p>J. Falconer / L. Whitaker: to award the bid to W.W. Berry's Transportation, Inc. for a five-year contract (2016 – 2017 through 2020 – 2021)</p> <ul style="list-style-type: none"> <li>• Judy Roche and Michel Dionne left the meeting at 6:54 p.m.</li> </ul>	Vote: Unanimous
3.	<p><b>Reading of the Minutes</b></p> <p>J. Falconer / E. Brooks: to approve the minutes of December 15, 2015 as presented.</p>	Vote: Unanimous
4.	<p><b>School Administrator's Reports</b></p> <p><u>Colebrook Academy: Mark Fiorentino</u></p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Heidi Barker from the UNH Cooperative Extension would like to use the Family and Consumer Science Room Thursdays for six weeks, starting in March, from 4:00 p.m. to 7:00 p.m. for an adult education program.</li> </ul> <p>L. Whitaker / E. Brooks: to approve the use of the Family and Consumer Science Room.</p> <p><u>Colebrook Elementary School: Dan Gorham</u></p> <ul style="list-style-type: none"> <li>• Distributed copies of "News from Colebrook Elementary School"</li> </ul>	Vote: Unanimous

5.	<p><b>Superintendent's Report:</b> Robert Mills</p> <ul style="list-style-type: none"> <li>• Written Report Attached</li> <li>• Cadillac Tax <ul style="list-style-type: none"> <li>○ The "Consolidated Appropriations Act, 2016" which provides funding for the federal government through September 30, 2016, also includes a two-year delay on the so-called "Cadillac Tax" on high-cost, employer-sponsored health insurance plans. The tax is effective January 1, 2020 instead of 2018.</li> </ul> </li> <li>• SAT <ul style="list-style-type: none"> <li>○ Requested that the district pay for the essay portion of the SAT that juniors will take in March as the State testing. The State is paying for the mathematics and critical reading portions of the test. Recommended that the district pay for the essay portion so that the students would all take the complete test. There are 28 juniors and the cost is \$11.50 per student.</li> </ul> </li> </ul> <p>J. Falconer / L. Whitaker: to pay for the essay portion of the SAT for all juniors.</p>	Vote: Unanimous
6.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Bids for school report - two bids were received <ul style="list-style-type: none"> <li>○ Liebl Printing: \$1,510</li> <li>○ T Pine: \$1,760</li> </ul> </li> </ul> <p>J. Falconer / B. LaPerle: to go with Liebl Printing as the low bidder for printing the school reports.</p> <ul style="list-style-type: none"> <li>• Preliminary Feasibility Report for Colebrook Academy – from the NH Wood Energy Council. <ul style="list-style-type: none"> <li>○ Distributed copies for review</li> </ul> </li> <li>• Conversion to propane <p>Consensus was to buy our own tanks so we can get bids from propane suppliers rather than a long-term contract with one supplier.</p> </li> </ul>	Vote: Unanimous
7.	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• Reviewed the draft of the 2016-2017 budget</li> </ul>	
8.	<p><b>New Hampshire School Boards Association:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• Reminded the Board members that the state convention is on January 16<sup>th</sup>.</li> </ul>	
9.	<p>Mark Fiorentino, Dan Gorham, Cheryl Covill and Robert Mills left the meeting at 8:12 p.m.</p>	
10.	<p>J. Falconer / L. Whitaker: To adjourn at 8:25 p.m.</p>	Vote: Unanimous
<p>Respectfully Submitted Robert C. Mills, Superintendent of Schools</p>		