

Colebrook School Board Meeting Minutes

Date	2/2/16
Time	7:50 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	
A	Frederick Brock	P	Greg Placy	P	Mark Fiorentino	P	Robert Mills
E	Eldonna Brooks	P	Robert Unangst, Jr.	P	Dan Gorham	P	Cheryl Covill
P	John Falconer	P	Lisa Whitaker				
P	Brian LaPerle						

Public in Attendance: Stacey Campbell

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:50 p.m.	
2.	Hearing of the Public: None	
3.	Reading of the Minutes <u>J. Falconer / B. LaPerle:</u> to approve the minutes of January 19, 2016 as presented.	Vote: Unanimous
4.	<p>School Administrators' Reports:</p> <p><u>Colebrook Academy: Mark Fiorentino</u></p> <ul style="list-style-type: none"> • Written report attached • Requested permission for the juniors to leave after taking the SAT on March 2nd <ul style="list-style-type: none"> ○ Consensus of the Board was to allow them to leave • Requested approval for the SWISS Behavior Referral Form <u>J. Falconer / B. LaPerle:</u> to approve changing to the new form • Technology Student Association (TSA) advisor position <ul style="list-style-type: none"> ○ To change the position and stipend from the Youth & Government advisor to a TSA advisor. <p><u>J. Falconer / L. Whitaker:</u> to approve changing from Youth & Government to TSA advisor position.</p> <p><u>Colebrook Elementary School: Dan Gorham</u></p> <ul style="list-style-type: none"> • Written report attached • Mark has done a wonderful job starting a junior high TSA group • Distributed copies of the Elementary School Newsletter. • Nominations are now being accepted for the Recognition Wall. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

5.	<p>Superintendent's Report: Robert Mills</p> <ul style="list-style-type: none"> • Written report attached • Presented a letter of request from Kristin Brooks to teach another year at Colebrook Academy <u>B. LaPerle / L. Whitaker:</u> to approve Kristin Brooks' request to return for the 2016-2017 school year. • Legislative Update <ul style="list-style-type: none"> ○ Reviewed some bills being proposed in the New Hampshire Legislature. 	Vote: Unanimous
6.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Distributed copies of the Power Point from last year's school district meeting. • Distributed copies of the Preliminary Feasibility Report for Colebrook Elementary School from the NH Wood Energy Council. • Discussed the process for disposal of 16 mm projectors. <u>J. Falconer / B. LaPerle:</u> to waive policy and dispose of the 16 mm projectors. 	Vote: Unanimous
7.	<u>J. Falconer / B. LaPerle:</u> to adjourn at 8:25 p.m.	Vote: Unanimous
<p>Respectfully Submitted Robert C. Mills, Superintendent of Schools</p>		