

## Colebrook School Board Meeting Minutes

<b>Date</b>	3/1/16
<b>Time</b>	7:00 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	
P	Eldonna Brooks	P	Greg Placy	P	Mark Fiorentino	P	Robert Mills
P	John Falconer	E	Robert Unangst, Jr.	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				

**Public in Attendance:** None

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:04 p.m.	
2.	<b>Hearing of the Public: None</b>	
3.	<b>Reading of the Minutes</b> <u>B. LaPerle / J. Falconer:</u> To approve the minutes of February 16, 2016 as presented.	Vote: Unanimous
4.	<b>School Administrators' Reports:</b> <u>Colebrook Elementary School: Dan Gorham</u> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• The Winter Carnival was held February 18<sup>th</sup> and 19<sup>th</sup> <ul style="list-style-type: none"> <li>○ It helps to develop school pride</li> </ul> </li> <li>• Early release day – March 14<sup>th</sup> <ul style="list-style-type: none"> <li>○ Teachers will be working on putting their UBD Units into our new Atlas Curriculum Mapping software</li> </ul> </li> <li>• We have purchased the Lucy Calkins Writing Units of Study <ul style="list-style-type: none"> <li>○ Louise Wrobleski, our writing consultant, will be helping our teachers become familiar with these units</li> </ul> </li> </ul>	
5.	<b>Business Administrator's Report:</b> Cheryl Covill <ul style="list-style-type: none"> <li>• We have an opportunity to write a grant through Homeland Security for up to \$24,000 <ul style="list-style-type: none"> <li>○ Board felt we should proceed with the grant application</li> </ul> </li> <li>• Received a letter on underground oil tank at Colebrook Academy <ul style="list-style-type: none"> <li>○ By November, 2016 must install new fuel source</li> <li>○ By November, 2017 must remove underground tank</li> </ul> </li> <li>• Requested using Mike Bennett to fill in for a bus driver who will need time for medical appointments</li> </ul> <p><u>J. Falconer / B. LaPerle:</u> To approve employing Mike Bennett to drive school bus.</p>	Vote: Unanimous

6.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• A letter was received from Rick Brock, resigning from his position on the School Board.</li> </ul> <p><u>J. Falconer / L. Whitaker:</u> To accept Rick Brock’s resignation from the School Board.</p>	Vote: Unanimous
7.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Preparation for the School District Meeting <ul style="list-style-type: none"> <li>○ Discussed the warrant articles</li> <li>○ Reviewed the Power Point presentation for the meeting</li> </ul> </li> <li>• Lisa Whitaker mentioned the workshop of School Board Goal Setting which is being conducted by the NHSBA <ul style="list-style-type: none"> <li>○ It was suggested that the Board request that this be offered in SAU#7</li> </ul> </li> </ul>	
8.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• John Falconer reported that Greg Odell, Chairman of the White Mountains Regional School Board, was not approved for a second term on the New Hampshire State Board of Education. He had been nominated by the Governor for a second term, but three members of the Executive Council voted not to approve the nomination.</li> </ul>	
	<p><u>J. Falconer / B. LaPerle:</u> To adjourn at 8:06 p.m.</p>	Vote: Unanimous
<p>Respectfully Submitted Robert C. Mills, Superintendent of Schools</p>		