

Colebrook School Board

Meeting Minutes

Date	3/15/16
Time	7:00 p.m.
Location	Colebrook Elementary School Library
Chairperson	Brian LaPerle

Attendance

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

School Board Members				Principals		SAU Members	
P	John Falconer	P	David Thatcher	E	Mark Fiorentino	P	Robert Mills
P	Brian LaPerle	P	Robert Unangst, Jr.	P	Dan Gorham	P	Cheryl Covill
P	Michael Pearson	P	Lisa Whitaker				

Public in Attendance: Ann Marie Gooch, Rick Siewierski, Craig Hamelin, Stacey Campbell

Minutes

Item	Subject	Action
1.	<p>Superintendent Robert Mills called the meeting to order at 7:00 p.m. and requested nominations for a Chairperson.</p> <p><u>L. Whitaker / B. Unangst:</u> To nominate Brian LaPerle as Chairman. <u>J. Falconer / M. Pearson:</u> That nominations cease.</p> <p>Brian LaPerle was declared Chairman.</p> <p>Brian LaPerle assumed the chair for the meeting and requested nominations for a Vice Chairperson.</p> <p><u>L. Whitaker / M. Pearson:</u> To nominate John Falconer. <u>B. Unangst / L. Whitaker:</u> That nominations cease.</p> <p>John Falconer was declared Vice-Chairman.</p> <p>Brian LaPerle requested nominations for a Secretary</p> <p><u>J. Falconer / B. Unangst:</u> To nominate Lisa Whitaker. <u>J. Falconer / M. Pearson:</u> That nominations cease.</p> <p>Lisa Whitaker was declared Colebrook School Board Secretary.</p> <p>Appointments or Volunteers: The following positions were filled by volunteers:</p> <ul style="list-style-type: none"> • NHSBA Delegate: Brian LaPerle • NHSBA Alternate: David Thatcher • Legislative Delegate: John Falconer • Legislative Alternate: Mike Pearson 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<p>Subcommittees:</p> <ul style="list-style-type: none"> • Co-Curricular: Lisa Whitaker, Brian LaPerle, Bob Unangst • Building: Brian LaPerle, John Falconer, David Thatcher • Policy: Lisa Whitaker, John Falconer, Brian LaPerle, Bob Unangst • Support Staff: Brian LaPerle, Mike Pearson, Lisa Whitaker • Negotiations: John Falconer, Lisa Whitaker, Bob Unangst • Curriculum: Brian LaPerle, Bob Unangst, Mike Pearson • Technology: John Falconer, Brian LaPerle, David Thatcher <p>Rick Siewierski left the meeting at 7:11 p.m.</p>	
2.	<p>Hearing of the Public:</p> <p>Craig Hamelin stated that he was there to observe and might be interested in the vacant position on the school board; that he has lived in Colebrook for several years.</p>	
3.	<p>Reading of the Minutes</p> <p><u>J. Falconer / L. Whitaker:</u> To approve the minutes of March 1, 2016 as presented.</p>	Vote: Unanimous
4.	<p>School Administrators' Reports:</p> <p><u>Colebrook Elementary School: Dan Gorham</u></p> <ul style="list-style-type: none"> • Written report attached • Ann Marie Gooch <ul style="list-style-type: none"> ○ Explained how the iPad was being used in her classroom ○ She distributed iPads to the Board members for a demonstration of the apps she uses ○ Ann Marie Gooch left the meeting at 7:32 p.m. 	
5.	<p>Superintendent's Report: Robert Mills</p> <ul style="list-style-type: none"> • Written report attached • Discussed the grant proposal from Camerata New England to the Neil and Louise Tillotson Fund to provide instruction to North Country students on playing the violin and cello. Unfortunately, the proposal was not funded. • Nominated Diane Fisher as Guidance Counselor for 2016-2017 for Colebrook Academy. <u>J. Falconer / L. Whitaker:</u> To approve Diane Fisher as Guidance Counselor for Colebrook Academy. • Nominated Richard March as Advisor to the Technology Student Association <u>J. Falconer / M. Pearson:</u> To approve Richard March as the TSA advisor. • Nominated Mark Fiorentino as head softball coach. <u>M. Pearson / L. Whitaker:</u> To approve Mark Fiorentino as head softball coach. • Nominated John Steward as assistant softball coach <u>B. Unangst / M. Pearson:</u> To approve John Steward as the assistant softball coach. 	<p>Vote: Yes – 5 No -1 (B. Unangst)</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> • Discussion on filling the School Board vacancy <ul style="list-style-type: none"> ○ It was decided to put an ad in the newspapers requesting letters of interest 	
6.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Distributed MS-22 forms for the Board to sign • Explained the voucher system for new Board members • Farm to School Beacon Project <ul style="list-style-type: none"> ○ SAU #7 has been selected to participate; a meeting to coordinate the project is being scheduled. • Seat belts for school buses <ul style="list-style-type: none"> ○ There is a push to require the installation of 3-point seat belts in school buses • Discussed a joint meeting with the Columbia School Board this Spring. 	
7.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Minutes taker for School Board meetings <ul style="list-style-type: none"> ○ The individual who had previously been mentioned has not come to the SAU office. 	
8.	<p>New Business:</p> <ul style="list-style-type: none"> • Discussed a workshop by NHSBA on goal setting • There is a new member orientation by the NHSBA at White Mountains Regional High School on May 12th • Ted Comstock will do a workshop on goal setting for Colebrook at no cost • The School Board members and Administrators introduced themselves and gave individual background for the new Board members. • Discussed what the Board should do next year. <ul style="list-style-type: none"> ○ Will review the list of topics at the next meeting ○ Discussed having a student representative again <p><u>J. Falconer / M. Pearson:</u> To go into non-public session at 8:29 p.m. in accordance with RSA 91-A:3II (b)</p> <p><u>J. Falconer / L. Whitaker:</u> To return to public session at 8:39 p.m.</p> <p><u>J. Falconer / B. Unangst:</u> To accept the Superintendent's nomination of professional staff as outlined (list attached) at the appropriate step.</p>	<p>Vote: J. Falconer – Yes M. Pearson – Yes B. Unangst – Yes L. Whitaker – Yes D. Thatcher – Yes B. LaPerle – Yes</p> <p>Vote: J. Falconer – Yes L. Whitaker – Yes B. Unangst – Yes M. Pearson – Yes D. Thatcher – Yes B. LaPerle – Yes</p> <p>Vote: Unanimous</p>

9.	<u>L. Whitaker / D. Thatcher:</u> To adjourn at 8:42 p.m.	Vote: Unanimous
<p data-bbox="998 212 1291 243" style="text-align: right;">Respectfully Submitted</p> <p data-bbox="998 317 1328 380" style="text-align: right;">Robert C. Mills, Superintendent of Schools</p>		