

Colebrook School Board Meeting Minutes

Date	4/19/16
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	E	David Thatcher	P	Mark Fiorentino	P	Robert Mills
P	Craig Hamelin	P	Robert Unangst, Jr.	E	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				
P	Michael Pearson						

Public in Attendance: Crystal Lesperance, Rick Siewierski

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"> ○ Rick Siewierski asked the Board if they had reviewed the issues he mentioned at the last meeting. He was told the position was posted first in the schools in accordance with the Collective Bargaining Agreement with the teachers. ○ Rick Siewierski left the meeting at 7:04 .m. 	
3.	<p>Reading of the Minutes:</p> <p><u>J. Falconer / L. Whitaker:</u> To approve the minutes of April 5, 2016 as presented.</p>	Vote: Unanimous
4.	<p>School Administrator's Reports:</p> <p><u>Colebrook Academy: Mark Fiorentino</u></p> <ul style="list-style-type: none"> • Written report attached • Athletic policy and Co-Curricular policy combination <ul style="list-style-type: none"> ○ Discussed combining the two so that it would be one uniform policy for all activities in order to be consistent • Presented Erin Williams' letter of resignation, effective at the end of this school year. 	
5.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Written report attached • Gas stove for the Colebrook Academy kitchen <ul style="list-style-type: none"> ○ Looking for grant funding opportunities to replace the gas stove • Fuel Conversion – propane at Colebrook Academy <ul style="list-style-type: none"> ○ If anyone knows of a propane vendor, left Cheryl know • Technology <ul style="list-style-type: none"> ○ Education Super Highway's mission is to upgrade the internet access in every public school classroom in America. • Retiring Teachers <ul style="list-style-type: none"> ○ Discussed an appreciation gift for their years of service • Long term planning <ul style="list-style-type: none"> ○ Reviewed the list of building improvement projects 	

6.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Board discussion topics <ul style="list-style-type: none"> ○ Discussed the Academy attic ○ Need to budget to insulate the attic • Meet the teachers <ul style="list-style-type: none"> ○ Discussed ways for the Board members to get to know the teachers ○ Talked about some Board members dropping in on school events • Discussed requesting the Colebrook Academy Student Council have a student representative to the School Board again. • Policies for a second reading: <p><u>J. Falconer / M. Pearson:</u> To approve the following policies for a second reading and adoption:</p> <ul style="list-style-type: none"> ○ EBBB – Accident Reports ○ EB/JLI – Joint Loss Management Committee ○ GBCD – Background Investigation and Criminal Records Check ○ JJE – Student Fund-Raising Activities ○ JLCB – Immunizations of Students ○ JLF – Reporting Child Abuse or Neglect • Policies for a first reading: <ul style="list-style-type: none"> ○ EEA – Student Transportation Services ○ EEA-R – Student Transportation Services – Regulations for Students Riding School Buses 	Vote: Unanimous
7.	<p>NHSBA Business:</p> <ul style="list-style-type: none"> • John Falconer talked about the issue that had occurred over the NHSBA sample policy on transgender students, and that the NHSBA is not pushing a particular policy. 	
8.	<p>New Business:</p> <ul style="list-style-type: none"> • Senate Bill 371 <ul style="list-style-type: none"> ○ The Superintendent reported on this bill, which is likely to be signed by the Governor, and requires that all students receive the same lunch whether they pay or not. A substitute lunch, such as a sandwich, cannot be given. The school district will end up paying for the lunches given to students who do not pay. • Meeting Dates <ul style="list-style-type: none"> ○ Decided to meet on Wednesday, June 1st in place of June 7th. <p>Crystal Lesperance left the meeting at 8:20 p.m.</p> <p><u>J. Falconer / L. Whitaker:</u> To go into non-public session at 8:21 p.m. in accordance with RSA 91-A:3II (a).</p> <p>Vote: J. Falconer – yes; L. Whitaker – yes; B. Unangst – yes; M. Pearson – yes; C. Hamelin – yes; B. LaPerle – yes</p> <p><u>J. Falconer / B. Unangst:</u> To return to public session at 9:10 p.m.</p> <p>Vote: J. Falconer – yes; L. Whitaker – yes; B. Unangst – yes; M. Pearson – yes; C. Hamelin – yes; B. LaPerle – yes</p>	<p>Vote: Results noted below motion.</p> <p>Vote: Results noted below motion.</p>

	<ul style="list-style-type: none"> • Support staff wages for 2016-2017 <u>L. Whitaker / C. Hamelin:</u> To accept the recommendations of the Support Staff Committee for 2016-2017 support staff wages • Advisor and Assistant Principal positions for 2016-2017 <ul style="list-style-type: none"> ○ The Superintendent recommended advisors and assistant principal positions for 2016-2017 <u>I. Falconer / M. Pearson:</u> To accept the recommendations for advisors and assistant principals. • The Superintendent requested authorization for a drug-sniffing dog to be brought into the schools. <u>L. Whitaker / C. Hamelin:</u> To approve requesting a drug-sniffing dog to be brought into the schools. • The Superintendent recommended the following positions under the Project Aware Grant: <ul style="list-style-type: none"> ○ Internal PBIS coaches – Ron Patterson and Gina Dagesse ○ After-school Coordinator – Jeannine Brady <u>I. Falconer / M. Pearson:</u> To approve the Internal PBIS coaches and the After-School Coordinator. • The Superintendent presented a letter of resignation from Laurie Collins stating that her last day of employment would be April 29, 2016. The Superintendent recommended that the resignation not be accepted. <u>B. Unangst / C. Hamelin:</u> Not to accept the letter of resignation from Laurie Collins. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
9.	<u>I. Falconer / L. Whitaker:</u> To adjourn at 9:17 p.m.	Vote: Unanimous
<p>Respectfully Submitted</p> <p>Robert C. Mills, Superintendent of Schools</p>		