

**Colebrook School Board  
Meeting Minutes**

<b>Date</b>	4/17/18
<b>Time</b>	7:00 pm.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	Brian LaPerle

**Attendance**

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

School Board Members		Principals		SAU Members			
P	John Falconer	P	David Thatcher	P	Mark Fiorentino	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	P	Cheryl Covill
E	Brian LaPerle	E	David Gales				
P	Michael Pearson						

**Public in Attendance:** Key Club members with advisors Sarah Slater and Lindy Falconer

**Minutes**

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm by Vice Chairman J. Falconer	
2.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	
3.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>• Lindy spoke about the Key Club trip to the New England and Bermuda District Educational Conference (DECON) in Springfield, Mass. Several members were recognized and awarded for their achievements. Congrats to everyone</li> </ul>	
4.	<b>Reading of the Minutes:</b> <u><b>M. Pearson / D. Thatcher</b></u> to approve the minutes of March 28, and April 3, and Colebrook/Columbia Joint Meeting Minutes of April 3, 2018.	Vote: Unanimous
5.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>• Key Club members talked about the different projects they presented at the conference. Passed around Children Book they wrote, shoebox full of the world theme, explained the MEP Project.</li> </ul>	
6.	<b>School Administrator (s) Reports:</b> Colebrook Academy – M. Fiorentino <ul style="list-style-type: none"> <li>• Ron Patterson would like to do a Genocide course</li> </ul>	

- Primarily focused on the Holocaust
- He will be in to discuss all the particulars at the May 1<sup>st</sup> meeting
- He will also ask the board to approach the Tillotson for a grant
- Next year's class offerings are being developed
  - Should have the schedule done soon
  - Met with Canaan and Pittsburg to discuss who will offer certain courses
  - Colebrook will offer Running Start Pre-Calculus and Calculus
  - Colebrook will give Canaan Running Start Statistics
- Jackie Hyson will be assigned Physics next year.
- Sarah Slater will teach Chemistry
- Ryan (Chuck) Patterson will teach Physical Science to cover the loss of Rachel Brooks
- Looking to hire ½ time personnel if necessary, but M. Fiorentino believes they can absorb the classes with the current teaching staff
- Will not be having the graduation ceremony outside this year
  - Not being able to predict the weather it would have been too costly
  - Talked about hanging banners for graduation along with banners for past graduation classes at the CA
- NHS induction ceremony was held on April 12<sup>th</sup> with 7 new inductees
- SAT day was very successful
  - Only one junior was away on the day of testing and made up the exam last on the scheduled make-up day
  - Will be testing on April 17 Grade 11 State Science Assessment
- Didn't Budget for three students to take the CTE courses in Canaan next year
  - Two from Colebrook one from Columbia
  - B. Beasley will talk with Karen and bring back to the board at a later date
  - Table for now

**Colebrook Elementary – D. Gorham**

- The scholarship that G. Dagesse received from the Tillotson Grant has fallen through so she would like to use the grant for “reading incentive” end of the month. Pedaling through the pages
  - Purchase roughly 300 bikes
  - Assemble the first day of school around ‘Kindness’ roughly \$2200.00 to get through testing

**Student Council:**

- Talked about the different themes going on at the CA.
- On May 5<sup>th</sup> having a Drive to School event
- Having a fundraiser to raise money for a new microwave

7. **Superintendent's Report: B. Beasley**

- The collaboration team met on Thursday
  - The agenda included a discussion on the completed surveys from students and staff members
  - The surveys are the same that was shared with the school boards
  - Began identifying needs and looking for ways that the schools can be of support to each other
- Busing for block 3 & 4 courses hard to coordinate
  - When this was first presented students were only to ride the bus
  - Kids drive themselves but there are liability concerns when they drive themselves
- B. Beasley recently attended the regional Title I meeting held in Gorham at the Town and Country
  - The agenda included presentation from the Math coach in the Berlin Schools
  - as well as Dr. Nicki Newton a national presenter on math instruction
  - both of the presenter were very good and shared terrific strategies as well as numerous websites that can be beneficial when used in the classroom
  - also attended was D. Thatcher
- The board chairs met recently
  - The group accomplished a lot and B. Beasley will share under New Business
  - B. Beasley looks forward to working with the chairs and the regional committee as this work moves forward
  - B. Beasley also knows that this is going to be a difficult task but in the end he hopes that there is a plan to increase opportunities for all students in this region
- Colebrook students are finishing up the testing that has been taking place for the past few weeks
  - Time of year that a number of tests are administered
  - The SAS is required by the State while tests like NWEA and STAR are more local assessments.
  - All of these tests are used by administration to assess student performance, student goal setting, and professional development with staff
- B. Beasley was unfortunately unable to attend the National Honor Society inductions for high school students
  - B. Beasley wants to congratulate each of those selected on their recognition
  - Being selected to the Honor Society symbolizes hard work in a number of areas
- The baseball and softball team have their first game on Friday (4/13) in Littleton
  - Wish the athletes all the best this year

	<ul style="list-style-type: none"> <li>○ It goes without saying how proud it makes him feel to know that the Colebrook teams as they always play will good sportsmanship and are terrific representatives of our community</li> </ul>	
8.	<p><b>Business Administrator’s Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• To place an ad in the local papers for the Request for Proposal Architectural Services Colebrook School District <ul style="list-style-type: none"> <li>○ Quotes for Architectural Services to develop plans and bid specifications for the following: <ul style="list-style-type: none"> <li>▪ Division of one classroom into two classrooms</li> <li>▪ Expand and renovate two specially rooms</li> <li>▪ Renovate 2 bathroom areas</li> <li>▪ Replace sink and eye-wash station</li> </ul> </li> </ul> </li> <li>• Clint Brooks on the Zix files which were the older web browser, if anyone is having issues contact the school</li> </ul>	
9.	<p><b>NH School Board Association Business:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
10.	<p><b>Co-Curricular Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
11.	<p><b>Building Committee:</b> Craig Hamelin</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
12.	<p><b>Policy Committee Report:</b> Deb Greene</p> <ul style="list-style-type: none"> <li>• Starting on the “E’s”</li> </ul>	
13.	<p><b>Support Staff Committee Report:</b> Michael Pearson</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
14.	<p><b>Negotiations Committee Report:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
15.	<p><b>Curriculum Committee Report:</b> David Gales</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
16.	<p><b>Technology Committee Report:</b> David Gales</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
17.	<p><b>Regional Committee Report:</b> Brian LaPerle</p> <ul style="list-style-type: none"> <li>• B. Beasley report under New Business</li> </ul>	
18.	<p><b>Colebrook Academy Committee:</b> John Falconer</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
19.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
20.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• SAU Chair’s Meeting <ul style="list-style-type: none"> <li>○ Met on April 5<sup>th</sup> in Stewartstown</li> <li>○ 3 members from each board</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ First meeting on June 7, 2018 at 6 p.m. in Stewartstown</li> <li>○ Board chair very clear on what the best solution is</li> <li>○ B. Beasley reaching out for grants</li> <li>○ Set ground rules</li> <li>● Plan for Colebrook Elementary Renovations <ul style="list-style-type: none"> <li>○ Run the ad in the local papers for building proposal for Architectural Services</li> </ul> </li> <li>● Staffing Updates <ul style="list-style-type: none"> <li>○ 2 applications for Health Teacher</li> <li>○ 1 application for SAU 7 position</li> </ul> </li> <li>● Policies “C” and “D” for second reading and adoption</li> </ul> <p><b><u>D. Greene / C. Hamelin</u> made a motion to accept the “C” and “D” policies as written</b></p>	Vote: Unanimous
21.	<p><b>Other Business:</b></p> <p><b><u>D. Thatcher / M. Pearson</u> made a motion to adjourn the meeting at 8:41 p.m.</b></p>	Vote: Unanimous

Respectfully Submitted  
Dorothy Uran  
Recording Clerk