

**Colebrook School Board
Corrected Meeting Minutes**

Date	5/01/18
Time	7:00 pm.
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	P	Mark Fiorentino	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	E	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	David Gales				
E	Michael Pearson						

Public in Attendance: Ron Patterson

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Add under New Business <ul style="list-style-type: none"> - Resignation Letter - Staff Updates for 2018-2019 - Regional Committee Representative Letters 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • Accept and Expend \$2,500 from the NH Charitable Trust Fund Schoolwide Assembly and Reading Incentive Prizes <u>J. Falconer / D. Gales</u> made a motion to Accept and Expend the \$2,500 from the NH Charitable Trust Fund	Vote: Unanimous
4.	Reading of the Minutes: Corrections on April 17, 2018 minutes: <ul style="list-style-type: none"> • CES – D. Gorman report of number of bikes (300) <ul style="list-style-type: none"> - There will be only 3 bikes purchased • Bullet #20 SAU Chair’s Meeting: <ul style="list-style-type: none"> - Remove SAU from description • Explain the 3 members representing each board <ul style="list-style-type: none"> - 1 Board Member 	

	<ul style="list-style-type: none"> - 1 Committee Member - 1 Flexible Member from the public - Strike Board chair very clear on what the best solution is <p><u>J. Falconer / D. Greene</u> made the motion to approve the April 17, 2018 minutes with the corrections listed above.</p>	Vote: Unanimous
5.	<p>Special Reports:</p> <ul style="list-style-type: none"> • Ron Patterson address the board on funding for Genocide/Holocaust project for next year <ul style="list-style-type: none"> - Grant proposal from Tillotson - roughly 43 students from both classes - making a stop in New York to learn financial aspects from Wall Street <p><u>C. Hamelin / D. Greene</u> made the motion to approve applying for the grant for the Genocide / Holocaust trip to Washington.</p>	Vote: Unanimous
6.	<p>School Administrator (s) Reports:</p> <p>Colebrook Elementary – D. Gorman</p> <ul style="list-style-type: none"> • D. Gorman was unable to attend as he was chaperoning the MS trip to Washington DC. <ul style="list-style-type: none"> - This year we had 15 seventh and eighth graders who attended - Joined 34 other students from Stratford, Canaan, Stewartstown and Pittsburg • Monday they will begin a school wide reading incentive they call “Pedaling through the Pages” <ul style="list-style-type: none"> - Encouraging every student to read 20 minutes per day and to track how many pages they read until May 25th - They will keep a total for the school and on June 1st they will celebrate their success with a bike rodeo, educational seminars on bikes, helmet and bike give away, bike rides and a cookout <p>Colebrook Academy – M. Fiorentino</p> <ul style="list-style-type: none"> • M. Fiorentino spoke more on Mr. Patterson trip to Washington, DC • Melissa Hall resigning from Administrative Assistant at CA <ul style="list-style-type: none"> - Post an ad for full time position for 1 year, then after could go down to part time. - Set up a meeting with the rest of the staff to discuss the upcoming year - Not sure how this is going to iron out • Baccalaureate – Sunday June 10th <ul style="list-style-type: none"> - Asked the board for their thoughts about baccalaureate and their pros and cons - Kids are not in favor for baccalaureate - Going to have a class meeting on May 8th and will come back for discussion <p>Student Council:</p> <ul style="list-style-type: none"> • None 	

<p>7.</p>	<p>Superintendent's Report: B. Beasley</p> <ul style="list-style-type: none"> • The regional Art Show is scheduled for this Friday evening at the Colebrook Elementary cafeteria <ul style="list-style-type: none"> - Colebrook students will have a number of pieces on display at the show - If anyone has the time plan to swing by to look at some of the terrific work - The show begins at 6:00 pm and will feature works from students at all three of the local high schools • The call for architectural/engineer services have been posted <ul style="list-style-type: none"> - B. Beasley anticipates that the bids will come before the board at the next meeting on May 15th. • A number of 7/8 graders from Colebrook left to travel to Washington D.C. <ul style="list-style-type: none"> - Group is joined by other similar age students from Canaan, Pittsburg and Stewartstown - B. Beasley wants to thank the chaperones and organizers of this trip - Great opportunity for the students of this area as there is so much to learn about the history of our country • A shout out to Mrs. Richards and Ms. Gaeb for chaperoning an 11-day trip to Ireland, Scotland, Wales, and other regions of England <ul style="list-style-type: none"> - They were joined by 4 female students from Colebrook that traveled the area with a couple of other groups from around the country - Mrs. Richards reports that the students were extremely well behaved, met new people, and learned a lot about the culture and history of each area that the group visited • Please mark your calendar for June 12th <ul style="list-style-type: none"> - This will be a special day as the 125th graduating class of Colebrook Academy is recognized for their hard work - The graduation will start at 6:00 pm this year - Even though B. Beasley haven't known these kids long, they definitely have a special place - B. Beasley wishes them all the best as they take on their next challenges • The baseball and softball teams are off to pretty good start. <ul style="list-style-type: none"> - The girls are unbeaten at this point and the boys sit at 2-2 - They are playing in Gorham today and will have very few days off from here to the end of the season 	
<p>8.</p>	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • C. Covill told the board that Cindy will be back on Thursday • Letter from the State on Infrastructure Grant was approved for \$70,000 <ul style="list-style-type: none"> - C. Covill will speak with the law enforcement to set a date to discuss different items to be installed • C. Covill passed out the Budget Analysis to the board and went 	

	<p>over different reports, talked about the balance on hand</p> <ul style="list-style-type: none"> • 2004 agreement between the Colebrook School District and Bambino League concerning the cook shack <ul style="list-style-type: none"> - Need to speak to the responsible parties, Buddy Trask & Jennifer Keazer to have certain items cleared up - Leave on agenda under Unfinished Business until agreement is dissolved 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • None 	
10.	<p>Co-Curricular Committee Report: Brian LaPerle</p> <ul style="list-style-type: none"> • None 	
11.	<p>Building Committee: Craig Hamelin</p> <ul style="list-style-type: none"> • None 	
12.	<p>Policy Committee Report: Deb Greene</p> <ul style="list-style-type: none"> • Made it through 21 of the “E’s” policies 	
13.	<p>Support Staff Committee Report: Michael Pearson</p> <ul style="list-style-type: none"> • The Staff liked the outcome of next year wages 	
14.	<p>Negotiations Committee Report: John Falconer</p> <ul style="list-style-type: none"> • List of things to bring up • What good is a contract if it is a “One sided Contract” 	
15.	<p>Curriculum Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
16.	<p>Technology Committee Report: David Gales</p> <ul style="list-style-type: none"> • None 	
17.	<p>Regional Committee Report: Brian LaPerle</p>	
18.	<p>Colebrook Academy Committee: John Falconer</p> <ul style="list-style-type: none"> • Email the team for dates so everyone can get started 	
19.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • To keep 2004 Agreement between Colebrook School District and Bambino League on agenda until dissolved. 	
20.	<p>New Business:</p> <ul style="list-style-type: none"> • Chair’s Meeting <ul style="list-style-type: none"> - Meeting on May 10th in Stewartstown - First Thursday of every month - The May 10th meeting will set the agenda - When applying for a grant, what needs to be included in the grant proposal - See about legal counsel for support • 3 community members volunteers applied to be part of the committee from Colebrook <ul style="list-style-type: none"> - B. Beasley asked the board how they want to move forward. - Can we have an alternate 	

	<ul style="list-style-type: none"> - Nathan Lebel, Melissa Hall, and Tami Frechette are the interested volunteers - The board will read the letters and discuss and make their decision at the next meeting - David Gales will be an alternate for the Colebrook School Board • Bid for riding Lawn mower <ul style="list-style-type: none"> - C. Covill passed out the spreadsheet with the 3 bids - There is 6300 in the budget - Tabled at this time - M. Fiorentino and Carl will look at spreadsheet and come back to the board in 2 weeks • B. Beasley read the resignation letter from Melissa Hall and Kevin McClung <u>D. Greene / C. Hamelin</u> made a motion to accept the resignation of Melissa Hall and Kevin McClung • Staff Days <ul style="list-style-type: none"> - Waive the last 2 student day - last day is June 15th with noon dismissal - Mon – Tues staff days – teacher 184 workdays - Para-professionals, secretary, and support staff would be losing out of 2 days of work - Mon – staff doing a deep cleaning day - Tues – have a daylong training on mindfulness • B. Beasley asked the Colebrook Board to support the 2 work days <u>C. Hamelin / D. Greene</u> made the motion to go with the plan the administrative staff and the superintendent came up with for the last 2 working days 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
21.	<p>Other Business: <u>B. Laperle / J. Falconer</u> made a motion to adjourn the meeting at 8:45 p.m.</p>	<p>Vote: Unanimous</p>

Respectfully Submitted
Dorothy Uran
Recording Clerk