

**Colebrook School Board
Meeting Minutes**

Date	06/20/17
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 (7:21)	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	E	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				
P	Michael Pearson (7:10)						

Public in Attendance: Stacey Campbell

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • To add under New Business <ul style="list-style-type: none"> ○ electronic equipment ○ quote on paving ○ new sheet for coaches ○ \$500.00 donation from Student Council 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>J. Falconer / D. Thatcher</u> to approve the minutes of June 6, 2017, with corrections on members present at last meeting.	Vote: Unanimous
5.	Policy Review: First Reading <ul style="list-style-type: none"> • GBED – Tobacco Products Ban Use and Possession in and on School Facilities and Grounds • GBED – R – Regulations for Tobacco Products Ban • GBEF – School District Internet Access for Staff The first reading will be brought back up at the July meeting, and	

	the policy on GBED will be sent back to the policy committee for a better clarification.	
6.	Special Reports: <ul style="list-style-type: none"> • None 	
7.	School Administrator(s) Reports: Dan Gorham, Mark Fiorentino <ul style="list-style-type: none"> • None Student Council: <ul style="list-style-type: none"> • None 	
8.	Superintendent’s Report: Bruce Beasley <ul style="list-style-type: none"> • B. Beasley thanked Principal Fiorentino, Jackie Forand, and Ron Patterson for their efforts in putting the Colebrook Academy 124th graduation together. • Big thank you to Kate Sorochak and Jessica Funk for a great job in the band and chorus performance. • Administration is busy filling vacant positions in the schools <ul style="list-style-type: none"> ○ looking to hire a school counselor ○ band and music teachers ○ a number of para-professionals • B. Beasley is scheduling meetings with prospective staff and will bring them to the board for approval once everyone has all the necessary information • The Colebrook administration / guidance met again with the administration from the neighboring schools and continued to hammer out the assignments for students next year. • Which they have identified some needs to work on between now and the next meeting scheduled for July 31st • B. Beasley has been invited to attend a national Gear-Up conference in San Francisco <ul style="list-style-type: none"> ○ Gear-Up is an opportunity for Stewartstown students during their high school years. ○ B. Beasley has extended an invite to M. Fiorentino to attend the conference ○ help Colebrook to prepare should some of the seventh grade students choose to attend Colebrook Academy • Christopher Paquette has been hired by the Pittsburg board to fill the IT vacancy <ul style="list-style-type: none"> ○ Christopher is a Pittsburg graduate who attended NHTI’s IT program ○ He is excited to work to improve technology opportunities in SAU 7 • New hires / resignations to move under New Business <u>L. Whitaker / C. Hamelin</u> made a motion to authorize superintendent B. Beasley to hire all non-professional staff / support staff and work out all the details 	

	<p><u>L. Whitaker / M. Pearson</u> to amend the above motion to allow the superintendent B. Beasley to do the hiring and to notify the board of all hires at the next school board meeting</p>	Vote: Unanimous
9.	<p>Business Administrator’s Report: Cheryl Covill</p> <ul style="list-style-type: none"> • C. Covill spoke about the work that needs to be done in the ballfields and she spoke with contractor from Lancaster to develop a plan to get the field back on task, the work would start after July 1st • C. Covill told the board we are going to be staying with Liberty Mutual for another year 	
10.	<p>NH School Board Association Business:</p> <ul style="list-style-type: none"> • None 	
11.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • <u>J. Falconer / D. Greene</u> made a motion to approve the following policies: <ul style="list-style-type: none"> ○ GBEBE – Employment of Relatives or Persons with Romantic Personal Relationships ○ GBEC – Drug-Free Workplace / Drug-Free Schools ○ GBEC – R – Staff Alcohol and Drug Use ○ KB – Title I Parent Involvement ○ KB – R- Title I Parent Involvement Procedure ○ KB – R2 – Title I Complaint Policy • IT Coordinator – Done under Superintendent’s Report 	Vote: Unanimous
12.	<p>New Business:</p> <ul style="list-style-type: none"> • Fuel and LP Gas Bids – received 4 bids <ul style="list-style-type: none"> ○ Rymes - LP @ 1.339 Fuel @ 1.8369 ○ CN Brown – LP @ 1.099 Fuel @ 1.699 and transport @ 1.589 ○ Lewis Oil – LP @ 1.319 Fuel @ 1.699 ○ C Bean – LP @ 1.159 Fuel @ 1.799 <p><u>J. Falconer / D. Thatcher</u> made a motion to purchase #2 Fuel from CN Brown</p> <p><u>C. Hamelin / D. Greene</u> made a motion to purchase LP gas from C Bean</p> <ul style="list-style-type: none"> • Faculty Handbook: Section Two – Procedures 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> ○ Look at the procedures and review ○ B. Beasley mentioned maybe having them electronically ● Collaborative Busing – 4 students from Colebrook Academy they are going to stay with the busing that has already been budget for ● B. Beasley read resignations letter from: <ul style="list-style-type: none"> ○ Walter Sabine - Special Ed Teacher ○ Robert Heath - Custodian ● B. Beasley would like to hire Abigail Deshcanais as the new 4th grade teacher <p><u>D. Greene / D. Thatcher</u> made an motion to accept Abigail Deshcanais at the new 4th grade teacher</p> <ul style="list-style-type: none"> ● 2017-18 Equipment Quotes summary sheet with prices provided for everyone review <p><u>J. Falconer / C. Hamelin</u> made a motion to accept the bid from SHI for the equipment</p> <ul style="list-style-type: none"> ● Paving Quote – the area for paving is the end of the parking lot at the CES by the ballfield, Jim Wells presented a contract for the paving <p><u>C. Hamelin / D. Thatcher</u> made a motion to accept the contract from Jim Wells for the paving</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
13.	<p>Other Business:</p> <p><u>C. Hamelin / D. Thatcher</u> made a motion to adjourn the meeting at 8:59 p.m.</p>	<p>Vote: Unanimous</p>

Respectfully Submitted
Dorothy Uran
Recording Clerk