

**Colebrook School Board
Meeting Minutes**

Date	09/19/17
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	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				
E	Michael Pearson						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	<p>Other Business:</p> <ul style="list-style-type: none"> • The superintendent introduced the members of the Colebrook School Board to the new staff. • Introduction of new staff: <ul style="list-style-type: none"> ○ Colebrook Academy: <ul style="list-style-type: none"> Sarah Slater – Biology/Earth Science Sharon Pearson – Chorus / Music for life ○ Colebrook Elementary School: <ul style="list-style-type: none"> Sharon Pearson – K-3 General Music Alex Stewart – Music Teacher Danielle Wilkins – 4th Grade Teacher Becky Haley – Pre-K Special Education Megan Stone – Speech Gina Dagesse – Grade 6-8 Special Education 	
3.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • None 	

4.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
5.	Reading of the Minutes: <u>J. Falconer / C. Hamelin</u> to approve the minutes of September 5, 2017 with a few corrections.	Vote: Unanimous
6.	Policy Review: <ul style="list-style-type: none"> • The following policies were approved: <ul style="list-style-type: none"> ○ EBBC / JLCE – Emergency Care and First Aid ○ GCCBC – Family and Medical Leave Act ○ GCF – Professional Staff Hiring ○ GCG – Part-Time and Substitute Professional Staff Employment ○ GCH – Professional Staff Orientation ○ JICDD – Student Discipline / Out-of-School Actions ○ JICH – Drug and Alcohol Use by Students ○ JLCD – Administering Medication to Students ○ JLCK – Special Physical Health Needs of Students ○ JLIE – Student Automobile Use <p><u>J. Falconer / D. Greene</u> made a motion to accept and approve the above polices with the exception of (JICK – Pupil Safety and Violence Prevention – Bullying) to go back to the policy committee for corrections</p>	Vote: Unanimous
7.	Special Reports: <ul style="list-style-type: none"> • Playworks – Danielle Wilkins and Gina Dagesse <ul style="list-style-type: none"> ○ Key points: <ul style="list-style-type: none"> Value of Recess and Play <ul style="list-style-type: none"> Academic – imagination, problem solving Social – cooperation sharing Emotional – enjoyment, fun Physical – self-help skills, muscle development 5 Stations at the playground <ul style="list-style-type: none"> Four square – jump rope Large ground games Yak Track – 178 miles walked so far and every 5 miles walked the get a foot values – courage, respect, responsibility rules – play fair, listen to others, act responsible consequences – remind, reteach, 	

	<p>redirect, repair (also used as the 4 R's)</p> <p>What Lining up means whistle blow – children freeze, silence, equipment is returned, class called to special areas, use of mindfulness techniques</p>	
8.	<p>School Administrator(s) Reports: Dan Gorham and Mark Fiorentino</p> <p><u>Colebrook Elementary:</u></p> <ul style="list-style-type: none"> • None <p><u>Colebrook Academy:</u></p> <ul style="list-style-type: none"> • None <p><u>Student Council Report:</u></p> <ul style="list-style-type: none"> • None 	
9.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • B. Beasley mentioned the collaborative effort between the three schools seems to be going great. <ul style="list-style-type: none"> ○ The students that are attending school in and away from Colebrook report that they are enjoying the opportunity ○ B. Beasley is still waiting to see the Colebrook kids going to Canaan but all reports from administrators and counselors are that these students are doing well also • The collaborative team met in Pittsburg on the 14th, and discussed challenges <ul style="list-style-type: none"> ○ Included transportation glitch at the start, paperwork, and reimbursement for meals ○ Good news is that everyone is excited to offer their courses for second semester this year • At this time all teaching staff positions have been filled for Colebrook Schools <ul style="list-style-type: none"> ○ B. Beasley has hired a substitute to work alongside the new band teacher until final fingerprints are back from state ○ This will allow students to work under the direction of a certified band teacher • A staff member from each school in SAU 7 will be attending the Transforming Curriculum, Instruction, and Assessment conference on September 25th <ul style="list-style-type: none"> ○ This training will be beneficial to our curriculum work that will take place during the workshop day on October 6th 	

	<p>\$100.00 gift card for Staples to be used for supplies as needed at CES.</p> <ul style="list-style-type: none"> • C. Covill showed the board a large bag of golf balls that have been collected from the ball field and raises many concerns including potential for serious injury and/or property damage if hit by a lawn mower. <ul style="list-style-type: none"> ○ Custodial staff will monitor ball field activity and address issue as identified ○ Post signs that prohibit golfing in the ball field, if needed • Bus 60 does not need the handicap ramp at this time and requested an additional seat at the cost of \$450.00 <p><u>L. Whitaker / D. Greene:</u> To add the additional seat on Bus 60 at the cost of \$450.00</p>	<p>1 – no – J. Falconer</p> <p>Vote: unanimous</p>
<p>11.</p>	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • On line courses are up and running (all courses are the same time) <ul style="list-style-type: none"> ○ 9-28 – Non Public Session 12:00 p.m. – 1:00 p.m. 5:30 p.m. – 6:30 p.m. ○ 10-16 – Right to Know ○ 12-7 – Meeting Procedure • Register at NHSBA.org <ul style="list-style-type: none"> ○ Charge is \$10.00 	
<p>12.</p>	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • None 	
<p>13.</p>	<p>New Business:</p> <ul style="list-style-type: none"> • Staff Updates – discussed under the Superintendent’s Report • Transportation for collaborative offerings <ul style="list-style-type: none"> ○ Established through a Tillotson Grant • Nominations: <ul style="list-style-type: none"> ○ Nancy Call – volunteer as girl’s Junior High Basketball Assistant ○ Garth Hurlbert – volunteer as boy’s Junior High Basketball Assistant ○ Raymond Hebert – Drama Coach – Colebrook Academy (letter was attached) • Collaboration questions / activity <ol style="list-style-type: none"> 1. What is the Colebrook School Board three to five years’ goals in regards to collaboration? <ul style="list-style-type: none"> - Better education - Growth 	

	<ul style="list-style-type: none"> - Expanded course offerings - Attract / retain staff - Cost savings - Reduce redundant positions - Larger class sizes - Potential for higher salaries - High School regionalized <p>2. What are you looking to gain from collaboration efforts?</p> <ul style="list-style-type: none"> - Same as number 1 <p>3. How can these efforts help your school?</p> <p>4. What are your schools strengths?</p> <ul style="list-style-type: none"> - Location - Competitions - Hospitals - Facility - Most students - School to work opportunities <p>5. What are your schools vulnerable?</p> <ul style="list-style-type: none"> - How far is your board (and community) willing to go with collaboration efforts - Regional structure of some form but not a building structure - Declining enrollment / class sizes - High per student costs - Academy location cost - High taxes - Up keep - Lack of offerings / clubs <p>6. What are your non-negotiables?</p> <ul style="list-style-type: none"> - No new building at a new location <ul style="list-style-type: none"> o Renovation and expansion is okay - This should involve High School (including 6-8 grades) only and travel limited to as far as Canaan 	
14.	<p>Other Business:</p> <ul style="list-style-type: none"> • L. Whitaker informed the board that Sept. 19th would probably be her last meeting as she would be moving from the Colebrook area the beginning of October. The board asked her to try to make the next meeting <p><u>L. Whitaker / D. Greene:</u> To adjourn the meeting at 9:45 p.m.</p>	Vote: Unanimous

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk