

**Colebrook School Board
Corrected Meeting Minutes**

Date	11/06/17
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	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	P	Cheryl Covill
P	Brian LaPerle				
P	Michael Pearson				

Public in Attendance: Tami Frechette, David Gales, Katie Hinds, Nathan Lebel, Stacey Campbell, Melaney Hibbard

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Move open school board seat from New Business to Hearing of the public. • Curriculum Discussion under New Business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • Open School Board seat: <ul style="list-style-type: none"> ○ 4 applicants for this position – Tami Frechette, David Gales, Nathan Lebel, and Katie Hinds. ○ B. Laperle the chairman asked each applicant 4 interview questions. ○ Each applicant voiced his/her opinion on their interest in joining the school board, what would be their primary rolls of school board members, what do they see as challenges in the North Country and what are some traits they could bring to the team. ○ The chairman passed out a piece of paper to the school board members to have them write whom 	

	<p>they would like to have.</p> <ul style="list-style-type: none"> ○ David Gales was appointed to fill the open seat until March. ○ Everyone thanked the other applicants for their time. <ul style="list-style-type: none"> ● Accept and expend \$2,501 for the New Hampshire Robotics Education Development Program. <p><u>J. Falconer / D. Greene</u> made a motion to accept and spend the \$2,501 for NH Robotics Education Development Program</p>	Vote: Unanimous
4.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> ● Corrections to 10/17/17 minutes: <ul style="list-style-type: none"> ○ Under Colebrook Academy – M. Fiorentino sharing his proposal to move Mr. Call out of room 40 at the academy (tabled). ○ Under motion to accept snow bid from Boire Property Maintenance – removed vote Unanimous. <p><u>J. Falconer / C. Hamelin</u> made a motion to approve the minutes of October 17, 2017 with corrections listed above.</p> <p><u>M. Pearson / D. Thatcher</u> made a motion to approve the Special Colebrook School Board Meeting Minutes of October 31, 2017.</p>	<p>Vote Unanimous</p> <p>Vote: Unanimous</p>
5.	<p>Policy Review: First Reading / Review</p> <ul style="list-style-type: none"> ● JBAB – Transgender and Gender Non-Conforming Students <ul style="list-style-type: none"> ○ 1st & 2nd reading will be at next meeting. 	
6.	<p>Special Reports:</p> <ul style="list-style-type: none"> ● Melaney reported students went to faculty meeting to express their ideas for Winter Carnival. ● The date would be 2 weeks before February break. ● By laws are ready to be sent to freshmen. ● Some ideas include – car wash, bake sale, having an awareness day for what the awareness is for that month. ● Trying to get Pittsburg and Canaan involved still working out the details. 	
7.	<p>School Administrator(s) Reports: Dan Gorham, Mark Fiorentino Colebrook Elementary:</p> <ul style="list-style-type: none"> ● D. Gorham wants to thank everyone who showed up for the Recognition Wall Ceremony. ● Nice to watch as the wall fills up with well-deserved staff that have contributed to making CES a wonderful place. ● Continue to accept nominations of any administrators, teacher, faculty, and student or community members if anyone has someone to nominate. ● D. Gorham attend a conference on early childhood. ● D. Gorham passed out monthly newsletter. <p>Colebrook Academy:</p>	

- M. Fiorentino reported in 2008-2009 the state required alternative 20 credit diploma.
- M. Fiorentino is working on policies.
- Career Day (Morning) with Canaan & Colebrook.
- Acceptance of \$1,250.00 from the grant from Tillotson.
- With a resignation of the Health/Elementary PE teacher they will now be doing online health for the High School students
- M. Fiorentino has elected to give one of the seniors credit for health. This student has completed the LNA and was certified. He feels this is justified under school policy “IMBC – Alternative Credit Option.”
- Future building needs are placing awnings for above doorways in the 2017-2018 budget.

Student Council:

- Under Special Reports

8.

Superintendent’s Report: Bruce Beasley

- Heather Gage from the NH Department of Education presented to a large group on 10/23/17.
 - The presentation on the new Every Student Succeeds Act (ESSA) application was very informative and gave clear guidelines for schools as they look at College and Career Readiness.
 - Also how the local state assessment will impact focus and priority schools.
 - She shared information regarding the new assessment that will be used to test students in grades 3-8.
- The board chairs met on 10/25/17 in Canaan.
 - The group developed a list of common goals from the questions that each board was asked to answer.
 - The group also decided that the next step will be to share these common goals with the community at a forum in Canaan on 11/30/17.
 - Mark your calendar for this date, and make plans to attend.
- As budget season looms around the corner there are a number of meetings being planned for budget review, collaborative efforts, and the review of policies.
 - B. Beasley appreciate everyone taking on the extra work and look forward to accomplishing the tasks in a timely, and efficient manner.
- The recent storm wreaked havoc with the area forcing the school closing on Monday.
 - Many roads were unpassable and the number of houses without power.
 - It was determined it would be best to keep students at home.

	<ul style="list-style-type: none"> ○ Schools were reopened on Tuesday. ○ A special thanks to those that have been giving so many hours to recover from this storm. ● The CA girls' soccer team had their season come to a halt on Sunday with a 2-1 heartbreaking loss at the hands of Epping. <ul style="list-style-type: none"> ○ However this defeat doesn't take away from the great group of kids that represented their schools and their community. ○ It was great watching them play this year. ● A shout out to Ryan Patterson who has been working hard on GEAR UP NH. <ul style="list-style-type: none"> ○ His interest in robotics and coding will be a huge benefit as we move this program forward for the 7th and 8th graders in Stewartstown. ○ He continues to develop his skills in this area by taking part in an (8) session training on coding that is taking place at NCES. ● B. Beasley was at CES recently while a math meet was taking place. <ul style="list-style-type: none"> ○ Matt Hyson and the rest of the upper elementary staff were busy monitoring the students as they took part in the competition. ○ It was great to see the staff pitching in and helping to make sure this was a successful event for the students that attended from schools such as Berlin, Whitefield, and Lancaster. ● B. Beasley presented the following: <ul style="list-style-type: none"> ○ Drama – Co - Coach Raymond Hebert & Abby Day ○ Colebrook Girls Assistant Josee Brunault ○ Basketball 4-6 grades coach Garth Hurlbert & Assistant coach Ryan Rossitto ○ Girls 4-6 grades coach Jennifer Keazer 	
9.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> ● Working on the budget, and will have first reading in December. ● Carl brought to C. Covill attention of trees by the Carriage Shed, some are on Sheldon Gray property. ● C. Covill will get a quote for the removal of the trees. ● SAU budget is up. 	
10.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> ● Workshop on Wednesday, 10/18/17 from 6:30 to 8:30 p.m. in Concord on Basics of School District Budgeting. <ul style="list-style-type: none"> ○ The cost for the workshop is \$45.00. ● Workshop on Wednesday, 11/8/17 from 6:30 to 8:30 p.m. in Concord on Preparation for Annual Meetings. <ul style="list-style-type: none"> ○ The cost for the workshop is \$45.00. 	

	<ul style="list-style-type: none"> • The annual NHSBA Delegate Assembly will be held on Saturday, 1/20/18, at The Center at Triangle Park office building, 25 Triangle Park Drive, Concord, NH. <ul style="list-style-type: none"> ○ This will begin at 10:00 a.m. with various “Hot Topics” ○ The business meeting portion of the Delegate Assembly will begin at approximately 1:00 p.m. ○ Registration begins at 9:30 a.m. ○ There is no registration cost or fee for the Delegate Assembly. 	
11.	Unfinished Business: <ul style="list-style-type: none"> • None 	
12.	New Business: <ul style="list-style-type: none"> • School Report Bids: (375 copies) <ul style="list-style-type: none"> ○ Received 2 bids – Smith In Town Printers and Liebl Printers <p><u>J. Falconer / D. Thatcher</u> made a motion to go with the low bidder Liebl Printers for the School Report.</p> <ul style="list-style-type: none"> • Curriculum discussion – received a lot of great feedback from everyone. 	Vote: Unanimous
13.	Other Business: <ul style="list-style-type: none"> • Colebrook Paraprofessionals – wage memo passed out. <p><u>J. Falconer / C. Hamelin</u> made a motion to adjourn the meeting at 9:13 p.m.</p>	Vote: Unanimous
14.	Information: <ul style="list-style-type: none"> • Resiliency in our Backyard: Substance misuse, prevention, treatment and recovery 	

Respectfully Submitted
Dorothy Uran
Recording Clerk