

Colebrook School Board Meeting Minutes

Date	June 21, 2016
Time	7:00 p.m.
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	Robert Mills
P	Craig Hamelin	P	Robert Unangst, Jr.	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>Hearing of the Public: John Frizzell</p> <p>Came before the board to speak about the Colebrook Academy Foundation which is a non profit organization created to gain political support for a building bond. The organization hasn't had any funds brought in for years and John Frizzell with the help of John Falconer at tax time has taken care of the legal responsibilities for the organization. There hasn't been a donation in a few years and he's not sure what the board would like to do with the money. There is \$2,948 in checking and some on a CD. There are three options for the board; do nothing, create a team to keep it going, or have the funds transferred to the school which would need to go before a probate judge.</p> <p>John Frizzell also spoke about the Bambino League. There is an agreement with the school which the League never signed about helping with some of the maintenance costs and utilities where they use the school property during the summer. However, they are not the only group who uses the school property so John Falconer believes the Utilities should continue being the schools responsibility but try and have the League help out with Maintenance costs.</p>	John Frizzell will speak with the Bambino League.
3.	<p>Reading of the Minutes:</p> <p>Dan noticed that on page 2 under Superintendent's Report it is stated that he asked about his authority to hire which is incorrect. Bob had asked about Dan's authority.</p> <p><i>John Falconer moved to accept the minutes of June 1, 2016 with the correction to the second page. Craig Hamelin seconded.</i></p>	Vote: Unanimous
4.	<p>School Administrator(s) Report: Dan Gorham and Mark Fiorentino</p> <p>Friendship Bench</p> <p>Dan noted that Project Aware would like to put in a bench on the playground for children whom have no one to play with at recess time. The bench's purpose is for other children to notice the child sitting alone on the bench and inviting them to play with the other children. Project Aware is willing to pay for the bench he just needs permission from the board for them to install it.</p>	

	<p><i>John Falconer moved to allow Project Aware to install the friendship bench on the playground. Lisa Whitaker seconded.</i></p> <p>Mark noted he had some handbook changes he would recommend. He is still working on the athletics policy he has generalized some of the language.</p> <p>Odyssey Ware</p> <p>Mark noted he needs 5 more seats to Odyssey Ware. Report cards have gone out and he has 4 students doing recovery. When they are pre tested they could “test out” of the course due to what they know instead of having to re learn what they already know. He has a list of students for next year who would like to do the CBD courses. \$700 a seat and he would need \$5,600 that is not in the current budget to get the programs into place for next years’ students.</p> <p>Phys. Ed</p> <p>The second place candidate has been waiting to hear a decision from Lisbon. She came in second place there as well. She is concerned about the travel coming from Bethlehem. Still waiting to hear her decision.</p>	<p>Vote: unanimous</p> <p>The board decided to wait until Cheryl has a chance to go over everything.</p>
<p>5.</p>	<p>Superintendent’s Report: Robert Mills</p> <p>Vacancies</p> <p><u>Chemistry/Physics</u>- Looking at a possibility. She has all the qualifications except she has no education courses. Everett Frizzell stated that the State will sign off on her even without education courses.</p> <p><u>6-8 Writing</u>- No one as of yet. There will be an ad in the newspaper.</p> <p>Automotive Students</p> <p>There are two coming from Pittsburg for the class. One will be for a semester and the other is for the whole year.</p> <p>Advisors Jr. High</p> <p>There are two interested. One is for the National Jr. Honor Society and the other is for the Year book.</p> <p><i>Robert Unangst Jr. moved to approve the two ladies for advisors. Lisa Whitaker seconded.</i></p> <p>There is a conference in Dallas for personal finance course. There are two teachers whom would like to go.</p> <p><i>Craig Hamelin moved to allow the two teachers to attend the National Jump Start Coalition Conference. John Falconer seconded.</i></p>	<p>Voted: unanimous</p> <p>Voted: unanimous</p>
<p>6.</p>	<p>Business Administrator’s Report: Cheryl Covill</p> <p>Electronic Bids</p> <p>Motion: <i>Bob moved to go with Clint’s recommendations. Dave seconded.</i></p> <p>The following are the approved recommendations. <i>HP Chromebook 14 and Google Chromebook Management license-CDW-G (\$15,330) Lenovo Thinkpad E560, 8GB PC-12800 Memory, Aerohive AP230 Wireless Access Point w’ 3yr. Hive Manager Online Support-GovConnection(\$18,627.45), Balt Odyssey 24 Laptop Charging Cart-NorthEast(\$1,439.90, and Sonicwall NSA 220 Dynamic Support 4x7-SCW(\$363.72).</i></p> <p>Clint would like to purchase software to monitor Chromebooks at a cost of \$1,228.50.</p> <p>Motion: <i>John Falconer moved to purchase the software. Lisa seconded.</i></p> <p>Burner Replacement</p>	<p>Voted: Unanimous</p> <p>Voted: Unanimous</p>

	<p>Dan has not come up with a solution for the Technology building. To replace the current water heater with propane would be \$5,300 which he does not believe will be cost effective.</p> <p>Motion: Bob moved to go with Dan's recommendation. Dave seconded.</p> <p>Health Services For Colebrook Academy Mainly on the agenda for information.</p> <p>Backflow Devices Currently Colebrook Academy does not have one. Will need to take the money from the maintenance budget. John Falconer suggests a meeting with the Colebrook Selectboard.</p> <p>Roof Repairs There is severe leaking around the elevator shaft at Colebrook Academy. To repair the damage the cost will be \$4,100 and the money will come from the FY 17 maintenance budget.</p> <p>General Supplies Authorize the Superintendent to award quotes for General Supplies.</p> <p>Motion: John Falconer moved to authorize the Superintendent to award quotes for General Supplies. Craig seconded.</p>	<p>Voted: John Falconer abstains. Unanimous.</p> <p>Voted: Unanimous</p>
7.	<p>New Business Mark noted that the board needs to decide on the policy changes for the upcoming year. They are needed for the handbooks.</p> <p>Motion: John Falconer moved to waive the Policy on Policy for purpose of time constraints. Lisa seconded.</p> <p>Motion: Lisa moved to accept the policy with recommended changes. John Falconer seconded.</p> <p>Bob noted that the board needs to decide whether or not to continue to offer accident insurance to parents for students.</p> <p>Motion : Craig moved to continue to offer accident insurance to parents for students. Dave seconded</p> <p>John Falconer thanked Bob for his service, insight, and devotion.</p>	<p>Voted: Unanimous Voted: Dave Abstains. Unanimous</p> <p>Voted: Unanimous</p>
<p style="text-align: right;">Respectfully Submitted</p> <p style="text-align: right;">Sasha M. Uran, Recording Clerk</p>		