

Colebrook School Board Meeting Minutes

Date	July 19, 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	Bruce Beasley
P	Craig Hamelin	P	Robert Unangst, Jr.	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				
P	Michael Pearson						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm.	
2.	Hearing of the Public:	
3.	<p>Reading of the Minutes: Brian LaPerle would like to strike the portion about asking for a replacement in front of the Town Selectboard due to it having to do with his business. <i>John Falconer moved to approve the minutes with the striking of Brian's suggesting. Mike Pearson seconded.</i></p>	Vote: Unanimous
4.	<p>School Administrator(s) Report: Mark Fiorentino Storage Shed -Mark had spoken to Andy Hicks about what it would cost to purchase a shed for the school. It breaks down to about \$26 a square foot. The school requires a minimum shed of 12'x16'. Due to all the clubs, the storage space in the schools are becoming nonexistent. Would like permission to explore further and see what kind of fundraising the various clubs can come up with to help on cost. The consensus of the board is to check into all options before purchasing a shed. Believes the first step is to clean the SAU garage for storage. -NHIA has given an award for outstanding sportsmanship. - Proposed to the Superintendent that he recommends Lindy Falconer as interim Key Club Supervisor until at least October, then they can re-determine. -There are no Jr. Class advisors, it is an extra duty with no extra compensation. Would like to figure out a way to compensate the advisor. - Adobe Creative Suite for 18 seats the price ranges from \$49-\$79 per seat per month. For 100 seats would cost \$2,500 but would need to use 100 seats which could be done between the two schools. Has a purchase order for \$2,466, the only downside is that it is in the cloud so would need to pay for the security key every year. <i>John Falconer moved to purchase Adobe Creative Cloud Suite. Lisa Whitaker seconded.</i></p>	<p>Vote: Next meeting</p> <p>Vote: Unanimous</p>

5.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> - Met a lot of people. Been to the schools. Had his first meeting. Language in the contracts sounds good about the staff shuttling between the two high schools in SAU 7. - Still have some vacancies to fill. There are two in the process of getting certified. Have some paraprofessional vacancies. Can train those in house but still need fingerprinting and background before a decision can be made. 	
6.	<p>Business Administrator's Report: Cheryl Covill</p> <p>Facilities Tanks have been delivered. Excavator is on premises.</p> <p>Tech Roof Bobby Grant should be done by the end of the month.</p> <p>Windows Still looking for someone to wash the exterior windows.</p> <p>Rugs Will need someone for rug shampooing next year.</p> <p>Emergency Grant Everything running nicely. The new locks have been installed. New surveillance should be up in August.</p> <p>Energy Audit They would like the opportunity to discuss.</p> <p>Grants Process of writing equipment grant for a broken stove.</p> <p>Food Service Would recommend \$0.10 increase for lunch. <i>Craig Hamelin moved to approve a \$0.10 increase for lunch. Lisa Whitaker seconded.</i></p> <p>Bus Driver Training Bruce Digesse will be training for bus driver.</p> <p>Budget -Health Services will be over by \$10,000. -Need 5 additional seats for Odyssey at a cost of \$3,500. There are 7 students for French 3 at a cost of \$2,500. So need \$5,600 as a possible total. -Purchase a new toilet system for students at the Elementary School per the recommendation from the Physical Therapist. \$15,000-\$17,000. There is a Savings account of \$20,000. The money would have to come from the Savings Account. <i>John Falconer moved to approve the over expenditures. Craig Hamelin seconded.</i> The School District treasurer is going on vacation for two weeks and there is no elected second treasurer for that time. <i>Mike Pearson moved to approve the recommended backup treasurer. Craig Hamelin seconded.</i> Mary Lou Placy is retiring, will need to fill her position. Greg Placy had mentioned that the Safe Routes To School sidewalk project should</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	start in September or October, his suggestion is to have parents drop students off at the front of the building.	
7.	<i>John Falconer moved to adjourn the meeting. Craig Hamelin seconded.</i> Meeting adjourned at 8:54 pm.	Vote: Unanimous
<p>Respectfully Submitted</p> <p>Sasha M. Uran, Recording Clerk</p>		