

Colebrook School Board Meeting Minutes

Date	August 9, 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	E	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.	Special Report: Update on Project Aware. Discussed the Behavioral Program, Suicide Watch Policy, Additional Screening for students, and the Resource Officer.	
3.	Reading of the Minutes: There were three corrections needed. Clarification of names; Max Digesse and Jane Caprese. The Toilet system was \$1,500-\$1,700 and the money is coming from Projected Salaries and Benefits. <i>John Falconer moved to accept the minutes of July 19, 2016 with recommended corrections. David Thatcher seconded.</i>	Vote: Unanimous
4.	School Administrator(s) Report: Dan Gorham -Received reading program material for grades 1 and 2. -Middle school teachers have had some professional days to go over teaching material for the year. -Chromebooks are in. Preparing for students grades 6-8. There should be enough for all the students.	
5.	Superintendent's Report: Bruce Beasley <ul style="list-style-type: none"> - Spoke with Dan Hebert about the Balsams project. - Met with the Colebrook Selectmen. Greg Placy was very welcoming and they had a good conversation about education. Discussed the ditching project and Safe Routes To School being pushed back. - He has invited incoming seniors to speak with him about education experience. - NCES & Plymouth State representatives to discuss opportunities for graduates. 	

<p>6.</p>	<p>Business Administrator's Report: Cheryl Covill Facilities- For the Technical Building Dan is supposed to write up prices for the possible conversion to LP. He had stated that to convert to LP could go up to \$3,000. If they stayed with Oil it would be around \$1,000 due to only needing the tank. Ditching- Selectmen are set, needs to be done in a cold winter. Generator- It is installed but Kola needs to inspect to keep the warranty. Surveillance- Being installed using the Emergency Plan Grant. Purchase Orders- In process. Finance- Can hopefully start closing the books for last year soon. SRTS- Need to appropriate funds for the project. Hopefully will be done in the same year.</p>	
<p>7.</p>	<p>Unfinished Needs a vote to have Lindy Falconer head up the Key Club through October with the stipend. <i>Robert Unangst moved to have Lindy Falconer head up Key Club through October with the stipend. Mike Pearson seconded.</i></p> <p>New Need to appropriate funds for a new stove in the kitchen. Department of Education stated they could help out a little bit. <i>John Falconer moved to accept the offer from Department of Education. Lisa Whitaker seconded.</i></p> <p>PRIMEX Primex offered a three year membership extension. The max charge is 10% over the previous year. Asking if the board will extend through December 2019, doesn't foresee change to workers' comp. Lisa Whitaker wants to make sure Primex is the lowest price. <i>Craig Hamelin moved to extend insurance for Workers' Comp with Primex through December 2019. Robert Unangst seconded.</i></p> <p>Authorization to Use Private Driveways The school busses are using more private driveways to pick up students. The school has never had written agreements with the owners allowing the busses on their property. Mike Pearson noted that Cheryl should check to see if they would be covered under Municipal Right of Way. The board will discuss further at a later date.</p> <p>LP Gas Burner install at Colebrook Academy Brett Brooks asked Cheryl about the project, he had called the state plumbing inspector who told him the chimney needs a stainless steel liner. When Cheryl asked Danny about it he did not know about that particular rule. He spoke to the Fire Marshall who agreed with the state. The project will be over budget by \$6,500. Lisa Whitaker noted there was a grant for District Heating, this might fall under that category. She will check to see what the rules state for the money. <i>Lisa Whitaker moved to go forward with the project as proposed by Cheryl. Craig Hamelin seconded.</i></p> <p>Grants</p>	<p>Vote: Unanimous John Falconer abstains.</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous John Falconer abstains.</p>

	<p>Mary Jolles has written some grants. One is to Toshiba. Needs approval to submit the grants written. <i>Mike Pearson moved to approve submittal of the grants as presented. Craig Hamelin seconded.</i></p>	Vote: Unanimous
<p style="text-align: right;">Respectfully Submitted</p> <p style="text-align: right;">Sasha M. Uran, Recording Clerk</p>		