

## Colebrook School Board Meeting Minutes

<b>Date</b>	August 16, 2016
<b>Time</b>	7:00 p.m.
<b>Location</b>	Colebrook Elementary School Library
<b>Chairperson</b>	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
E	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.	<b>Public:</b> Discussed the possibility of having Narcan in the schools with the school nurse and Dr. Moran. If the board was thinking about putting Narcan in the school's they would need to get started on a policy. The consensus was to wait until all the board members were present to make a decision.	
3.	<b>Reading of the Minutes:</b> <i>John Falconer moved to approve the minutes of August 9, 2016. Mike Pearson seconded.</i>	Vote: Unanimous
4.	<b>School Administrator(s) Report:</b> Dan Gorham and Mark Fiorentino <b>Mark</b> -The Academy is coming along. Contractors are in there and the roof is finished on the Tech building. -PBIS Conference with two students. Project Aware Grant is allowing the school to do a lot of stuff. -Will be combining school work with Pittsburg. Maybe more teleconferencing and with small classes maybe combining them.	
5.	<b>Superintendent's Report:</b> Bruce Beasley -The following positions have been filled; 1 <sup>st</sup> grade, Jeanine Brady, Science Rachel Brooks, Paraprofessionals Alexis Ladd and Ellie Mills. - Will have the Senior Summit at Indian Stream on Friday. - August 29 will be the staff's first day and August 31 is the first day of school.	

6.	<p><b>Business Administrator’s Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>-LP has been installed, the pipe is in the building. The installation of the stack and liner will be in mid September.</li> <li>- Discussed handbooks being available online for staff.</li> <li>- The booster club will be having a ceremony, they have raised enough money to purchase warm up gear.</li> </ul>	
7.	<p><b>New</b></p> <ul style="list-style-type: none"> <li>-Need a motion to allow Brenda Thatcher to work with Lindy Falconer for Key Club.</li> </ul> <p><b>Robert Unangst moved to authorize Brenda Thatcher to work with Lindy Falconer for the Key Club. Lisa Whitaker seconded.</b></p> <ul style="list-style-type: none"> <li>- Dan noted there are staffing concerns. He does not have enough staff to continue doing certain things. Would like the main door to be locked at all times forcing parents to drop off their children in the correct location. Would also like to eliminate the morning cross guard duty due to not available staffing and not many walkers in the morning. The board noted he should check into the liability of not having one and keep an eye on the hill to make sure it’s safe.</li> <li>- There are four policies for the first reading.</li> </ul> <p><b>John Falconer moved to waive policy on policy and approve the four policies presented to the board. Robert Unangst seconded.</b></p> <ul style="list-style-type: none"> <li>- Cheryl noted that the cart for the Chromebooks was awarded to the lowest bidder, Northeast. Once purchase order issued she was informed the company forgot to calculate freight charge so the amount would be higher than all other bidders.</li> </ul> <p><b>John Falconer moved to leave the bid with Northeast. Robert Unangst seconded. Discussion: Lisa Whitaker wanted to know the difference in price. The price will be \$161 higher.</b></p> <ul style="list-style-type: none"> <li>- For the roof leak around the elevator shaft; Bobby Grant can repair the damaged portion for \$2,500. The quote from Paul roofing to completely replace the damaged section was \$4,100.</li> </ul> <p><b>Lisa Whitaker moved to accept the quote from Bobby Grant to repair the section of roof around the elevator shaft for \$2,500. Mike Pearson seconded.</b></p> <ul style="list-style-type: none"> <li>- Brian noted the Rec Center needs a board member. Robert Unangst will do it since he is there a lot.</li> <li>- Stratford school will be holding a public meeting to discuss school choice.</li> </ul> <p><b>John Falconer moved to adjourn the meeting. David Thatcher seconded.</b></p>	<p>Vote: Unanimous David Thatcher abstains.</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
<p>Respectfully Submitted</p> <p>Sasha M. Uran, Recording Clerk</p>		