

**Colebrook School Board
Meeting Minutes**

Date	1/16/18
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	David Gales		
E	Michael Pearson				

Public in Attendance: Mandie Hibbard

Minutes

Item	o Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Add to New Business <ul style="list-style-type: none"> ❖ Buses in Colebrook ❖ Policies Section A ❖ Support Staff Benefits 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <ul style="list-style-type: none"> • Corrections from 1/2/18 minutes <ul style="list-style-type: none"> ❖ Section 7 – removed second bullet ❖ Section 8 – fixed typo to say three not tree ❖ Section 8 – fixed type to say held not hele ❖ Have the Non-Public minutes included <p><u>J. Falconer / C. Hamelin</u> to approve the minutes of January 2, 2018, with corrections.</p>	Vote: Unanimous
5.	Policy Review: <ul style="list-style-type: none"> • SAU #7 Policy Committee Update 	

	<ul style="list-style-type: none"> ❖ Get the 5 school boards on the same page ❖ Have the policies as SAU policies instead of school board policies ❖ Take the policies home to review and bring back to the next meeting for the 2nd reading and adopting the policies 	
6.	<p>Special Reports:</p> <ul style="list-style-type: none"> • Broad Chairs Meeting <ul style="list-style-type: none"> ❖ Bruce will provide any feedback ❖ What are the long and short term goals ❖ What are the next steps ❖ Collaboration between schools to create a schedule that will work ❖ Running into busing complications ❖ How will the students get busing ❖ Have a plan in place by March 2019 ❖ Look at other districts to see what would and wouldn't work 	
7.	<p>School Administrator(s) Reports: Dan Gorham, Mark Fiorentino</p> <p><u>Colebrook Elementary School:</u></p> <ul style="list-style-type: none"> • Will be having an annual Intruder Drill on 1/26/18 • The teachers will prepare the students for a typical scenario and then will practice the procedures to keep students safe • Second quarter ends this week <p><u>Colebrook Academy:</u></p> <ul style="list-style-type: none"> • Senior Class Trip Itinerary <ul style="list-style-type: none"> ❖ Mark went over the senior class trip to Six Flags scheduled for May 18th – 20th. • Collaboration next steps with Canaan & Pittsburg. (Tabled) • Twenty Credit Diploma Proposal <ul style="list-style-type: none"> ❖ Mark is okay with the students doing the traveling to different locations ❖ Looking for the support of the board to accept the first reading of the 20 credit diploma ❖ Mandie spoke about how the teachers set goals for students with IEP's and those students go above and beyond to reach those goals ❖ Provided a rough draft on how the students could achieve the 20 credit diploma ❖ Mark will rework the 20 credit draft and bring back to the board ❖ Mark mentioned 4 teachers will be taking the AP Training in St. Johnsbury, VT this will be for 4 days during the summer • Winter Carnival is 2/16/18, collaborative day with Canaan <p>Student Council:</p>	

	<ul style="list-style-type: none"> • None 	
8.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Bruce met with the collaborative team on 1/3/18 at CA <ul style="list-style-type: none"> ❖ Mark and Diane were able to join Bruce at that meeting ❖ The meeting was focused on the collaborative work and ways to increase the number of students accessing courses and offerings at the other two schools ❖ As it looks right now Colebrook will be receiving two students from Canaan ❖ There will not be any students from Colebrook leaving in the morning for the collaborative schools ❖ There will be about seven that are scheduled for the nursing program • The GEAR UP team held a luncheon at Stewartstown School on Monday <ul style="list-style-type: none"> ❖ There were approximately 10 high school and graduate students that sat on the panel and responded to the questions from the 7th and 8th graders at Stewartstown school ❖ CA was represented by freshmen Carson Rancourt and Sage Smith and by graduates Brandon Crawford and Josie Brunault • The board chairs met on 1/9/18 in Pittsburg <ul style="list-style-type: none"> ❖ At this meeting they were able to set short term and long term goals for the group ❖ These goals are based on the feedback from the community forum ❖ Bruce look forward to the next steps of the work as there is much to be done going forward • The second semester will be closing on 1/20/18 <ul style="list-style-type: none"> ❖ This means that final exams and projects are being scheduled ❖ As part of the collaborative efforts they have agreed that all three high schools will administer finals for block 1 and block 2 on the same day at the same time ❖ Colebrook students will stay a full day on the 17th and will be dismissed with parent permission on the afternoon of the 18th • Bruce was visited at the CA on Wednesday and noticed that student council members from Colebrook Academy and from Canaan were meeting together to discuss the upcoming Winter Carnival <ul style="list-style-type: none"> ❖ He look forward to seeing the outcomes of this 	

	<p>work and hope to have a chance to see the kids in action</p> <ul style="list-style-type: none"> • The professional Development agenda is set for 1/19/18 <ul style="list-style-type: none"> ❖ The staff members will either be in Stewartstown or in Pittsburg ❖ The staff in Stewartstown will be working with Mandie on the restraint training ❖ This training is geared for staff who work with students that struggle behaviorally ❖ The group in Pittsburg will work on competencies, standards, wellness, and assessment • Continue to monitor SB 193 and HB 525 as they could have significant impact on the upcoming budget <ul style="list-style-type: none"> ❖ The last report that Bruce has is that SB 193 has passed in the house and it is now with the finance sub-committee ❖ There are hearings on these bills that always provide time for citizens to testify 	
<p>9.</p>	<p>Business Administrator’s Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Based on the second semester schedule the school needs two buses for a 9:30 a.m. run <ul style="list-style-type: none"> ❖ WW Berry willing to cover us for the second semester at \$55/day. ❖ Need to look at adding this to the budget next year ❖ Cheryl asked the board to request \$4,950 for the second semester bus schedule <p><u>J. Falconer / D. Greene</u> made a motion to accept Cheryl request for \$4,950 for the second semester bus schedule</p> <ul style="list-style-type: none"> • Facility Request: <ul style="list-style-type: none"> ❖ The NH Food Bank would like to host 2 deliveries in the Colebrook area on 2/24/18 & 3/24/18 ❖ In the past have waived the custodial fees <p><u>C. Hamelin / D. Thatcher</u> made a motion to waive the custodial fees for the NH Food Bank for the use of CES facility</p> <ul style="list-style-type: none"> • Availability of State Funding for Special Projects: <ul style="list-style-type: none"> ❖ There is an opportunity to increase our building security through a State Funded Grant ❖ This is a matching grant, which includes a 20% match by the school district ❖ NH RSA 198:15-y created a new Public School Infrastructure Fund which is available to public schools and charter schools for the following purposes <ul style="list-style-type: none"> ▪ State match for federal grants related to bringing fiber infrastructure to schools (we do not qualify) ▪ To make improvement to address life 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<p>safety deficiencies at schools</p> <ul style="list-style-type: none"> ▪ To improve security at schools <ul style="list-style-type: none"> ❖ This would give us an opportunity to expand <ul style="list-style-type: none"> ▪ Security camera and recording devices ▪ Window film installation ▪ Door locks at the CES ▪ Maybe a new phone system <ul style="list-style-type: none"> • Currently in the budget is \$9,500 for such items, which would give us a \$48,000 project <p><u>J. Falconer / C. Hamelin</u> made a motion to have Cheryl move forward with the State Funding for the Special Project</p>	Vote: Unanimous
10.	<p>NH School Board Association Business:</p> <ul style="list-style-type: none"> • Check out the website for the upcoming events 	
11.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • 2018-2019 Budget <ul style="list-style-type: none"> ❖ Cheryl went over the budget and spoke on increases that needed to be included ❖ Add the \$4,950 for the Crosstown transportation ❖ Add the 3% to the Support Staff for projected raises <p><u>J. Falconer / B. LaPerle</u> made a motion to approve the budget with the additional \$9,000 to Support Staff</p> <ul style="list-style-type: none"> • Warrant Articles <ul style="list-style-type: none"> ❖ Rough draft was passed out ❖ Review and bring back at next meeting • 20 Credit Diploma (already discussed) 	Vote: Unanimous
12.	<p>New Business:</p> <ul style="list-style-type: none"> • Staffing Updates: <ul style="list-style-type: none"> ❖ Still need Para Professional in Colebrook and Pittsburg ❖ Have 1 application 	
13.	<p>Other Business:</p> <ul style="list-style-type: none"> • Meeting with Colebrook Planning Board <ul style="list-style-type: none"> ❖ David Gales will be representing the School Board at the next CPB meeting on Feb. 6th ❖ Discussion of new Dunkin Donuts across the street from CES ❖ The safety of the students <p><u>J. Falconer / C. Hamelin</u> made a motion to adjourn the meeting at 9:34 p.m.</p>	Vote: Unanimous

Respectfully Submitted
Dorothy Uran
Recording Clerk

