

**Colebrook School Board
Corrected Meeting Minutes**

Date	1/2/18
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	Mark Fiorentino	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	David Gales				
P	Michael Pearson (7:05)						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Add Special Reports under NH School Board Association Business • Budget under New Business 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: Corrections to 12/19/17 minutes <ul style="list-style-type: none"> • #11 Unfinished Business: <ul style="list-style-type: none"> ○ Changed Mark to Dan should know within a couple weeks if they are retiring. <u>C. Hamelin / J. Falconer</u> to approve the minutes of December 19, 2017, with corrections listed above.	Vote: Unanimous
5.	Policy Review: First Reading <ul style="list-style-type: none"> • None 	
6.	Special Reports: <ul style="list-style-type: none"> • None 	

<p>7.</p>	<p>School Administrator(s) Reports: Dan Gorham, Mark Fiorentino</p> <p>Colebrook Elementary</p> <ul style="list-style-type: none"> • Newsletter <p>Colebrook Academy</p> <ul style="list-style-type: none"> • Revisit the twenty credit diploma option along with an Alternative diploma options • Passed out information on Alternative diploma <ul style="list-style-type: none"> ○ The Technical Advisory provides information for school districts who are interested in offering an alternate diploma as outline in the Every Student Succeeds Act (ESSA) for students with Individualized Education Programs (IEP's) ○ The State-defined alternate diploma would provide students who may have ordinarily been awarded a certificate of attendance with the option to achieve a diploma. <p>Student Council:</p> <ul style="list-style-type: none"> • Working on a date to meet with Canaan on the upcoming Winter Carnival scheduled for Feb. 16th. 	
<p>8.</p>	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Bruce will be meeting with the Collaborative Team on 1/3/18 at the Colebrook Academy <ul style="list-style-type: none"> ○ They will be looking at the numbers for the spring semester at each of the three high schools ○ To dig into the schedule for the fall ○ Looking at the fall list of courses is a critical step as the team tries to maximize opportunities and increase offerings • The Stewartstown GEAR UP team held pizza party on 12/12 <ul style="list-style-type: none"> ○ There were about 25 people in attendance with 8-10 families represented ○ Team was able to share the GEAR UP work to date, hand out t-shirts to the kids and offer door prizes to those in attendance ○ The GEAR UP team is busy planning the lunch with current college students ○ A shared document has been created that allows members from the schools to post possible questions ○ Bruce expect that recent graduates of CA will be on the panel • Bruce was able to stop into the Christmas tournament games on Wednesday <ul style="list-style-type: none"> ○ The girls' team looks to be a strong contender this year as they were able to defeat White Mountains ○ The boys' team however looks to be going through a few growing pains 	

	<ul style="list-style-type: none"> ○ The finals for this tournament are on Thursdays ● A board chairs meeting has been set for 1/9/18 in Pittsburg <ul style="list-style-type: none"> ○ Brian has been invited to join the other chairs at this 6 p.m. meeting ○ This will be the first meeting after the public forum ○ they will be a debriefing of that meeting as well as a discussion about what should the short and long term goals of this collaborative effort equal ● The first semester is about to come to a close on 1/20/18 <ul style="list-style-type: none"> ○ Final exams and projects are scheduled ○ As part of the collaborative efforts we have agreed that all three high schools will administer finals or block 1 and block 2 on the same day to the same time ● Continue to monitor SB 193 and HB 525 as they could have significant impact to the upcoming budget <ul style="list-style-type: none"> ○ Anyone has the time to reach out to John Fothergill, Bing Judd or Jeff Woodburn you are encouraged to do so ● If anyone is inclined Bruce knows that there are hearing on these bills that always provide time for citizens to testify 	
9.	<p>Business Administrator’s Report: Cheryl Covill</p> <ul style="list-style-type: none"> ● Cheryl reported with the cold weather span a few buses are having issues with the fuel that they purchased from Columbia Sand-n-Gravel <ul style="list-style-type: none"> ○ Barry Transportation was a big help with different buses ○ There was a two hour delay on 1/2/18 ● Hot water boiler is gone at CES <ul style="list-style-type: none"> ○ Cannot buy sections anymore ○ Cheryl received a quote from Colebrook Plumbing and Heating for around 15,000 for an High Energy Efficiency Boiler <p><u>J. Falconer / C. Hamelin</u> made a motion to purchase the boiler from Colebrook Plumbing and Heating and to waive the policy on the bid because there is no time to bid, the boiler needs to be replaced as soon as possible</p> <ul style="list-style-type: none"> ● Timeline: <ul style="list-style-type: none"> ○ Elected Official - 1/24/18 to 2/2/18 <ul style="list-style-type: none"> - Deb Greene - David Gales ○ 2/5/18 last day for Petition Warrant Articles ○ 2/6/18 Public hearing on budget ○ 2/14/18 Annual Reports ready for printer ○ 3/7/18 Annual school district meeting @ 6 p.m. ● Budget analysis – Cheryl mentioned to the board for everyone to be cautious on the budget 	Vote: Unanimous
10.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> ● 1/20/18 delegates assembly starting at 10:00 am. ● Spoke briefing on events happening through NH School Board 	

	Association and log on to the website for other events	
11.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Policy Review: Second Reading <ul style="list-style-type: none"> ○ JBAA – R1 – Report of Harassment <p><u>D. Greene / D. Thatcher</u> made a motion to accept JBAA – R1 policy with minor corrections</p> <ul style="list-style-type: none"> ○ JBAA – R2 – Guidelines for Transgender and Gender Non-Conforming Students ○ A lot of discussion on this topic <p><u>D. Greene / J. Falconer</u> made a motion to accept JBAA – R2 policy as written</p> <ul style="list-style-type: none"> ○ Facilities Update - done 	<p>Vote: Unanimous</p> <p>Vote: 5 yes, 1 no DT, 1 abstained MP</p>
12.	<p>New Business:</p> <ul style="list-style-type: none"> • Budget <ul style="list-style-type: none"> ○ Cheryl spoke about the project budget, she explained the tuition and the revenues ○ She mentioned to the board when reviewing the budget take it under caution something could increase or decrease • Staffing update – resignation <ul style="list-style-type: none"> ○ A resignation letter was read for Peter Sutters <p><u>C. Hamelin / D. Greene</u> made a motion to accept the resignation for Peter Sutter</p> <ul style="list-style-type: none"> • Proposed staffing option <ul style="list-style-type: none"> ○ Spoke about sending students for a 90 minute period instead of 45 minutes ○ Bruce passed out a rough draft for period 7 & 8 for Semester 1 & 2 ○ If schedule from the rough draft works out, they won't fill Peter Sutter position • 2018 -2019 School Calendar <ul style="list-style-type: none"> ○ Draft was passed out, similar to next years ○ Mike pointed out the highlighted section for Feb. winter recess, due with different work schedule for students • Meeting with the Colebrook Planning Board <ul style="list-style-type: none"> ○ New Dunkin Donuts plan to move across the road from CES ○ Site plan was not approved but will be presented again at the Feb. Colebrook Planning Board meeting ○ School board concerned about the safety of the kids that are walking on the sidewalks ○ Much discussion ○ Board members will attend the next Colebrook Planning Board meeting and if goes after 7 pm someone will stay and report back 	<p>Vote: Unanimous</p>
13.	<p>Other Business:</p> <p><u>D. Greene / C. Hamelin</u> made a motion to adjourn the meeting at</p>	<p>Vote: Unanimous</p>

	9:05 pm. Non-Public Session: RSA 91-A:3 II(c)	
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Respectfully Submitted
Dorothy Uran
Recording Clerk