

Colebrook School Board Meeting Minutes

Date	October 4, 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: None

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm.	
2.	Hearing of the Public: None	
3.	Reading of the Minutes: <ul style="list-style-type: none"> • <u>C. Hamelin / B. Unangst:</u> To approve the minutes of September 20, 2016 as presented 	Vote: Unanimous
4.	School Administrator(s) Report: Mark Fiorentino and Dan Gorham <u>Colebrook Academy</u> <ul style="list-style-type: none"> • Written report attached • Open House – October 13th from 6:00 – 8:30 p.m. <ul style="list-style-type: none"> ○ Meal to be prepared by Steve Learned • NWEA testing started today, 10-4-16 • NECAP Science scores are in. <ul style="list-style-type: none"> ○ Administrators and staff will meet to develop a plan to increase test scores. <u>Colebrook Elementary School:</u> <ul style="list-style-type: none"> • Faculty hosted the Community Carnival and Open House • Students put on a School Climate assembly for Grades 4-8 and faculty. <ul style="list-style-type: none"> ○ Teachers and students were grouped together to discuss ways to improve school climate. • Reported on NECAP scores at the elementary level. 	

5.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • The Administrative Team met on 9/28/16 <ul style="list-style-type: none"> ○ Discussed SBAC results for students in grades 3-8. • Met with Kirsten Silfvenius, Executive Director for the North Country Chamber of Commerce, on 9-27-16. <ul style="list-style-type: none"> ○ Working collaboratively to hold a Business Leaders' Summit that will focus on education in SAU #7. ○ Summit is planned for 10-27-16 at 6:30 a.m. at The Spa Restaurant. ○ This is a step in developing the Strategic Plan • Attended a conference on 9-29-16 in Concord on Homelessness. <ul style="list-style-type: none"> ○ Lisa Kenney and John Kennedy, SAU #7 Homeless Liaisons also attended. • Road construction now appears to be more in the Bridge Street area than Colby Street. <ul style="list-style-type: none"> ○ Community members have been doing a great job ensuring students get to and from school safely. • The SAU office has received one letter of interest for the Columbia School Board vacancy. 	
6.	<p>Student Council President's Report: Brook Lawson</p> <ul style="list-style-type: none"> • Spirit Week went well and the school fundraiser was very successful. • Considering selling charms with the school logo for a fundraiser • Discussed the presentation on School Climate to Elementary School students. • Presentation on Thursday, 10-6-16, at the Tillotson Center <ul style="list-style-type: none"> ○ Will discuss awareness of drug / alcohol abuse and bullying • Students have expressed concerns to members of Student Council about the shortage of time for study hall. <ul style="list-style-type: none"> ○ It is difficult for students involved in extra-curricular activities who do not have an opportunity to do homework and study. 	
7.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Written report attached • Discussed alternative solution to replacing the heating system in the Technology Education Building <p><u>C. Hamelin / D. Thatcher:</u> Motion to rescind their motion on September 20, 2016, to purchase the LP gas boiler for the Technology Education Building.</p> <ul style="list-style-type: none"> • Preliminary discussion of FY 17-18 budget items which include: <ul style="list-style-type: none"> ○ Expendable Trust Funds ○ Facility Fund ○ Capital Building Projects ○ Academy - insulation ○ Science Lab - floor tiles ○ Technology Education Building ○ Kitchen - hood system • Will be scheduling a Support Staff Committee Meeting 	<p>Vote: 6 - Yes 1 - Abstention</p>

	<p>Roll Call Vote: D. Thatcher – yes, J. Falconer – yes, L. Whitaker – yes, R. Unangst – yes, C. Hamelin – yes, B. LaPerle – yes, M. Pearson – yes.</p> <p><u>J. Falconer / C. Hamelin</u>: To return to public session at 9:49 p.m.</p> <p>Role Call Vote: . Thatcher – yes, J. Falconer – yes, L. Whitaker – yes, R. Unangst – yes, C. Hamelin – yes, B. LaPerle – yes, M. Pearson – yes.</p>	<p>Vote results noted under motion</p>
<p>12.</p>	<p><u>L. Whitaker / R. Unangst</u>: To adjourn at 9:50 p.m.</p>	<p>Vote: Unanimous</p>
<p style="text-align: right;">Respectfully Submitted</p> <p style="text-align: right;">Cheryl Covill, Business Administrator</p>		