

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>

8.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Discussed eliminating the crossing guard position on Main Street. <ul style="list-style-type: none"> ○ Currently about four students cross in the morning <p><u>J. Falconer / B. LaPerle:</u> To eliminate the crossing guard position, effective 11-15-16, after parents and students have been notified.</p>	Vote: Unanimous
9.	<p>New Business:</p> <ul style="list-style-type: none"> • Bruce Beasley would like input from school board members regarding transgender policies. • Mr. Call would like to apply for a grant to cover activity expenses in his EPE class. <ul style="list-style-type: none"> ○ This was done last year by Mrs. Trask and covers expenses to the bowling alley, recreation center, hiking and Bridge Street Gym. <p><u>M. Pearson / D. Thatcher:</u> To approve Mr. Call's request to apply for the Tillotson Grant for his EPE class, upon submission to the SAU for review.</p> <ul style="list-style-type: none"> • Policy for a First Reading: <ul style="list-style-type: none"> ○ DJ – Purchasing • Policies reviewed for a Second Reading and Adoption: <ul style="list-style-type: none"> ○ DIA – R – Fund Balance ○ DID - Fixed Assets Accounting ○ DIE – Audits ○ DJE – Bidding Requirements ○ DJE-1 – Food Service Procurement ○ JFABD-R – Homeless Education Dispute Resolution <p><u>J. Falconer / M. Pearson:</u> To approve the policies as presented for a second reading and adoption.</p> <ul style="list-style-type: none"> • Bruce Beasley nominated Brenda Thatcher and Lindy Falconer as Key Club Advisor and Assistant Advisor. <ul style="list-style-type: none"> ○ Also nominated Brenda Thatcher as Junior High School Yearbook Advisor <p><u>L. Whitaker / C. Hamelin:</u> To approve Superintendent Beasley's recommendations for Key Club Advisor, Key Club Assistant Advisor and Junior High School Yearbook Advisor.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: 5 – Yes 2 - Abstentions</p>
10.	<p>Other Business:</p> <ul style="list-style-type: none"> • By consensus, the Board ask the Policy Committee to review the Transgender policy. 	
11.	<ul style="list-style-type: none"> • Next meeting: October 18, 2016 • SAU #7 Fall Meeting: November 9, 2016 in Stewartstown • Mark Fiorentino and Dan Gorham left the meeting at 9:06 p.m. <p><u>L. Whitaker / J. Falconer:</u> To into non-public session on a personnel matter at 9:07 p.m. in accordance with RSA 91-A:3II(a) (negotiation) with possible action to follow and to invite Cheryl Covill, Business Administrator, to join.</p>	Vote results noted under motion

	<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>		