

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: Jennifer Noyes, Amy Caron and Stacey Campell

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 p.m.	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • Jennifer Noyes and Amy Caron presented an outline of the Afterschool Program which is anticipated to start October 24, 2016. <ul style="list-style-type: none"> ○ The program is designed to address the needs of the “whole” child <ul style="list-style-type: none"> ▪ Social / emotional ▪ Physical activities ▪ Structured games and events ○ The program will be offered on a six-week rotating schedule throughout the school year. • Jennifer Noyes and Amy Caron left the meeting at 7:24 p.m. 	
3.	<p>Reading of the Minutes: <u>J. Falconer / D. Thatcher:</u> To approve the minutes of October 4, 2016 as presented</p>	Vote: Unanimous
4.	<p>School Administrator(s) Report: Mark Fiorentino and Dan Gorham <u>Colebrook Academy:</u> Mark Fiorentino</p> <ul style="list-style-type: none"> • Written report attached • Discussed educational opportunities by offering Advanced Placement courses • Open house has been rescheduled to October 20, 2016 due to a water main break last week • Discussed the location used for senior pictures <p><u>Colebrook Elementary:</u> Dan Gorham</p> <ul style="list-style-type: none"> • Discussed Early Release and the Administrative Day <ul style="list-style-type: none"> ○ Staff worked on UBD peer reviewing of developed units ○ Administrative Day focused on Emergency Preparedness • Discussed STARR incentive program which was centered around respect in the classroom. • Safe routes to school meeting that was held on October 18, 2016 <ul style="list-style-type: none"> ○ Discussed installing a couple of LED crosswalk warning systems and possibly writing a grant. 	

5.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report distributed • Discussed the Business Leaders' Summit, which is scheduled for October 27, 2016 at 6:30 a.m. at the Spa Restaurant. • Discussed SAU #7 School Board Chairmen's meeting and the challenges of the upcoming budget process • Regular high school soccer season ends this week • Road construction has moved in front of the Colebrook Elementary School • First quarter will end on October 28, 2016 	
6.	<p>Student Council President's Report: None</p>	
7.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Written report attached • Preliminary discussion on budget items for FY 17-18 which included: <ul style="list-style-type: none"> ○ Expendable Trust Funds ○ Facility Fund ○ Capital Building Projects <ul style="list-style-type: none"> ▪ Consensus of the Board is to have the Building Committee walk through Colebrook Academy develop a list of recommended repairs. 	
8.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • The School Board discussed scheduling a workshop on negotiations by NH School Boards Association prior to the next school board meeting. <ul style="list-style-type: none"> ○ John Falconer will check on Barrett Christina's availability for November 1, 2016 at 5:30 p.m. ○ The regular school board meeting will follow. 	
9.	<p>New Business:</p> <ul style="list-style-type: none"> • Superintendent Beasley nominated Amy Caron as the Afterschool Coordinator and Brenda Thatcher as the Afterschool Provider who will supervise and oversee the daily operations of the program. • Superintendent Beasley nominated Kristen Call as the Junior High Girls' Soccer coach. <p><u>L. Whitaker / B. LaPerle:</u> To approve the Superintendent's nomination of Amy Caron, Brenda Thatcher and Kristen Call.</p> <ul style="list-style-type: none"> • Superintendent Beasley nominated Buddy Trask as alternate for the Varsity Girls' Assistant Soccer Coach. <p><u>J. Falconer / M. Pearson:</u> To approve the Superintendent's nomination of Buddy Trask as alternate for the Varsity Girls' Assistant Soccer Coach.</p> <ul style="list-style-type: none"> • Policy: DJ – Purchasing: Second Reading <ul style="list-style-type: none"> ○ Changes suggested for clarification • Student Suspension <p><u>J. Falconer / M. Pearson:</u> To authorize the Superintendent to suspend students for an additional 10 days.</p>	<p>Vote: 6 – Yes 1 – Abstention</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<p>New Business Continued:</p> <ul style="list-style-type: none"> • Discussed SAU #7 Fall meeting agenda items <ul style="list-style-type: none"> ○ Meeting scheduled for November 9, 2016 • Discussed SAU #7 calendar for 2017-2018 <p>Chairman Opened the follow bids:</p> <ul style="list-style-type: none"> • Snowplow Bids: Two received <ul style="list-style-type: none"> ○ Boire Property Maintenance <ul style="list-style-type: none"> ▪ \$55 per hour for snow plowing ▪ \$60 per hour for snow removal ▪ \$65 per hour for sanding ○ Wells Excavation <ul style="list-style-type: none"> ▪ \$68 per hour for snow plowing ▪ \$80 per hour for snow removal ▪ \$120 per hour for sanding <p><u>C. Hamelin / J. Falconer:</u> To award the snowplow contract to Boire Property Management.</p> <ul style="list-style-type: none"> • Two-door Refrigerator Bids: Two received <ul style="list-style-type: none"> ○ Steiger Supply – Rutland, VT <ul style="list-style-type: none"> ▪ Hoshizaki Model CR2S-FS - \$2,795.00 ▪ Turbo Air Model TSR-49SD - \$2,975.00 ○ Pete’s Restaurant Supply – Conway, NH <ul style="list-style-type: none"> ▪ Atosa Catering Equipment - \$2,046.00 ▪ True Food Service Equipment - \$3,140.33 ▪ Turbo Air Model TSR 49Sd – \$3,450.60 ▪ Horizon - \$3,694.89 <p><u>J. Falconer / C. Hamelin:</u> To authorize the expenditure of up to \$3,000 to purchase a refrigerator for Colebrook Academy and further authorize the Superintendent and Business Administrator to award the bid after analyzing bid specifications.</p>	<p>Vote: 6 – Yes 1 – Abstention</p> <p>Vote: Unanimous</p>
10.	<p>Other Business:</p> <ul style="list-style-type: none"> • Next meeting date: November 1, 2016 • SAU #7 Full Board meeting: November 9, 2016 in Stewartstown <p>Mark Fiorentino and Dan Gorham left the meeting at 9:06 p.m.</p> <p><u>C. Hamelin / J. Falconer:</u> To go into non-public session 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> <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 9:50 p.m.</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>Vote results noted under motion</p> <p>Vote results noted under motion.</p>

11.	<u>L. Whitaker / D. Thatcher:</u> To adjourn at 9:51 p.m.	Vote: Unanimous
<p style="text-align: right;">Respectfully Submitted Cheryl Covill, Business Administrator</p>		