

## Colebrook School Board Meeting Minutes

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

5.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Written report distributed</li> <li>• Discussed the Business Leaders' Summit, which is scheduled for October 27, 2016 at 6:30 a.m. at the Spa Restaurant.</li> <li>• Discussed SAU #7 School Board Chairmen's meeting and the challenges of the upcoming budget process</li> <li>• Regular high school soccer season ends this week</li> <li>• Road construction has moved in front of the Colebrook Elementary School</li> <li>• First quarter will end on October 28, 2016</li> </ul>	
6.	<p><b>Student Council President's Report:</b> None</p>	
7.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Preliminary discussion on budget items for FY 17-18 which included: <ul style="list-style-type: none"> <li>○ Expendable Trust Funds</li> <li>○ Facility Fund</li> <li>○ Capital Building Projects <ul style="list-style-type: none"> <li>▪ Consensus of the Board is to have the Building Committee walk through Colebrook Academy develop a list of recommended repairs.</li> </ul> </li> </ul> </li> </ul>	
8.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• 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"> <li>○ John Falconer will check on Barrett Christina's availability for November 1, 2016 at 5:30 p.m.</li> <li>○ The regular school board meeting will follow.</li> </ul> </li> </ul>	
9.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Superintendent Beasley nominated Kristen Call as the Junior High Girls' Soccer coach.</li> </ul> <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"> <li>• Superintendent Beasley nominated Buddy Trask as alternate for the Varsity Girls' Assistant Soccer Coach.</li> </ul> <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"> <li>• Policy: DJ – Purchasing: Second Reading <ul style="list-style-type: none"> <li>○ Changes suggested for clarification</li> </ul> </li> <li>• Student Suspension</li> </ul> <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><b>New Business Continued:</b></p> <ul style="list-style-type: none"> <li>• Discussed SAU #7 Fall meeting agenda items <ul style="list-style-type: none"> <li>○ Meeting scheduled for November 9, 2016</li> </ul> </li> <li>• Discussed SAU #7 calendar for 2017-2018</li> </ul> <p><b>Chairman Opened the follow bids:</b></p> <ul style="list-style-type: none"> <li>• Snowplow Bids: Two received <ul style="list-style-type: none"> <li>○ Boire Property Maintenance <ul style="list-style-type: none"> <li>▪ \$55 per hour for snow plowing</li> <li>▪ \$60 per hour for snow removal</li> <li>▪ \$65 per hour for sanding</li> </ul> </li> <li>○ Wells Excavation <ul style="list-style-type: none"> <li>▪ \$68 per hour for snow plowing</li> <li>▪ \$80 per hour for snow removal</li> <li>▪ \$120 per hour for sanding</li> </ul> </li> </ul> </li> </ul> <p><u>C. Hamelin / J. Falconer:</u> To award the snowplow contract to Boire Property Management.</p> <ul style="list-style-type: none"> <li>• Two-door Refrigerator Bids: Two received <ul style="list-style-type: none"> <li>○ Steiger Supply – Rutland, VT <ul style="list-style-type: none"> <li>▪ Hoshizaki Model CR2S-FS - \$2,795.00</li> <li>▪ Turbo Air Model TSR-49SD - \$2,975.00</li> </ul> </li> <li>○ Pete’s Restaurant Supply – Conway, NH <ul style="list-style-type: none"> <li>▪ Atosa Catering Equipment - \$2,046.00</li> <li>▪ True Food Service Equipment - \$3,140.33</li> <li>▪ Turbo Air Model TSR 49Sd – \$3,450.60</li> <li>▪ Horizon - \$3,694.89</li> </ul> </li> </ul> </li> </ul> <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><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• Next meeting date: November 1, 2016</li> <li>• SAU #7 Full Board meeting: November 9, 2016 in Stewartstown</li> </ul> <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>		