

**Colebrook School Board
Meeting Minutes**

Date	10/03/17
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	E	Mark Fiorentino	P	Bruce Beasley
P	Craig Hamelin	P	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle						
E	Michael Pearson						

Public in Attendance: David Gales sitting in, considering joining the board, replacing Lisa Whitaker.

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Request Tillotson Grant under New Business • Student Council under Special Reports • Policy Review: strike GDB – Employment / Hiring of Non-Certified Personnel from agenda 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>C. Hamelin / D. Thatcher</u> made a motion to approve the minutes of September 19, 2017, with the correct spelling of Becky Hailey name	Vote: Unanimous
5.	Policy Review: <ul style="list-style-type: none"> • First Reading <ul style="list-style-type: none"> ○ GCR – Non School Employment by Professional Staff Members ○ GD – SAU Employment Classification 	
6.	Special Reports:	

	<ul style="list-style-type: none"> • Melaney Hibbard and Bryn Pearson talked about the following: <ul style="list-style-type: none"> ○ Homecoming – float theme – Disney ○ Spirit Week - had a great week ○ Bulletin Boards – good start ○ 4 New Freshmen – bylaws ○ Fundraisers – car wash, bake sale, tape a teacher, bottle of dimes 	
<p>7.</p>	<p>School Administrator(s) Reports: Colebrook Elementary School: Dan Gorham</p> <ul style="list-style-type: none"> • On the upcoming Administrative days they will have the opportunity to meet with other district teachers and begin looking at the common core standards and assessments that can be associated with them • CES will be doing several fundraisers over the course of the year to pay for our annual Children’s stage adventures program coming in April • CES using several parent volunteers to help as Mary Jolles conducts these fundraisers • Newsletter passed out <p>Colebrook Academy: Tom Allin reporting for Mark Fiorentino</p> <ul style="list-style-type: none"> • Mrs. Fisher, Clint, and Mark have finished the first of a two part series on STAR 360 testing • Will be testing the 9th and 10th grade students later this month • The testing will allow us to identify progress and gaps in student achievement • Homecoming was last week were students engaged and visiting students partook in the events on Friday • Mrs. Boire and Mrs. White will be applying for a grant from the Tillotson center. • This is an excellent opportunity for our students, Mark encourage everyone to support this endeavor • Challenge is CA do not have a place for our behavioral at risk students, Mark believes we need to look at bringing back some sort of alternative education program • At this time Mark doesn’t know what that will look like and that makes this one of our challenges. <p>Student Council:</p> <ul style="list-style-type: none"> • Under Special Report 	

8.

Superintendent's Report: Bruce Beasley

- A reminder that Friday, Oct. 6th is a workshop day in SAU 7
 - The day has been organized so that all teachers in the PK-4 cluster will work in Pittsburg,
 - The 5-8 cluster will work in Stewartstown
 - All High School and special teachers will report to Colebrook Academy
 - The focus of this day is to make sure that all standards are aligned to the identified competencies
 - Keep in mind Thursday is an early release day
- Bruce was the guest speaker at the retired teacher's luncheon which was held on Sept. 27th at the Colebrook Country Club
 - Bruce would like to thank Mary Jolles for thinking of him
 - Bruce shared the report from Steve Norton, the strategic plan work, and the population trends in our school
 - Many of the former educators came to me after to thank Bruce for keeping them in the know regarding our work
- Homecoming weekend is this weekend
 - The parade takes place Friday night with soccer games being held on Saturday
 - When Bruce walked the halls at CA and looked out his window he could see the students busily preparing floats for the festivities
- Bruce will be at the Brad Kidder law conference on Wednesday
 - The conference is held at the Grappone Center in Concord each year
 - The information provided is a great way for Bruce to keep up with legal issues involving such things as fingerprinting, restraint/seclusion, and homeschooling
- The building committee of the Colebrook board met on Sept. 26th, and will meet again on Oct. 24th at the CA at 6:30
 - Will invite the selectmen to attend
 - Recent meeting helped to set a direction for the committee for the short term
 - Colebrook's direction with the academy will be influenced by both the local work that is taking place as well as the collaborative meetings that are being held among the local school boards
- Bruce would like to publicly thank Lisa Whitaker for her service to the Colebrook School
 - Great working with her over the past 15 months, especially during negotiations
 - Her knowledge of human resource procedures was

	<p>very helpful in our sessions</p> <ul style="list-style-type: none"> ○ Everyone wishes her good luck as she moves away from the Colebrook area closer to her work location ○ SAU 7 will ask for a written resignation letter from Lisa 	
9.	<p>Business Administrator’s Report: Cheryl Covill</p> <ul style="list-style-type: none"> ● Cheryl reported shortage of custodian staff where there are some custodian staff out on leave, also shortage of bus drivers ● The nursing services requirements are increasing due to legislative commission’s approval of new standards for school nurses; may affect the projected budget ● The background checks on contracted services is still in process. ● Support Staff meeting schedule on Oct. 10th at 8:30 a.m. at SAU 7 ● Food Service meeting schedule on Oct. 12th at 6:00 p.m. at Stewartstown ● Farmer’s School program schedule on Oct. 18th at 5:30 p.m. at Stewartstown 	
10.	<p>NH School Board Association Business:</p> <ul style="list-style-type: none"> ● Webinar is up in running on Oct. 16th the webinar is on Right to Know starting at noon 	
11.	<p>Unfinished Business: Policy Review: Second Reading</p> <ul style="list-style-type: none"> ● JICK – Pupils Safety and Violence Prevention (Bullying) – Revised model policy <p><u>J. Falconer / C. Hamelin</u> made a motion to approve the policy as its sets on the table</p>	Vote: Unanimous
12.	<p>New Business:</p> <ul style="list-style-type: none"> ● Staff updates – band teacher is all set and works well with Sharon Pearson ● Resignation letter from Tanika Beauchimin ● Still waiting on fingerprints to come back on several staff ● Home School student – LNA Program at CCNH <ul style="list-style-type: none"> ○ Program offering at school and for home school students ○ Fund the cost to attend the LNA program ○ C. Hamelin mentioned to have a written request ○ Cost around \$150.00 ○ 2nd semester 	

	<p><u>J. Falconer / D. Greene</u> made a motion to fund the LNA program</p> <ul style="list-style-type: none"> • A letter was presented by A. Boire and G. White requesting permission to write a grant to bring the Investment class to New York. <ul style="list-style-type: none"> ○ More information ○ Request a plan ○ What would the education experience be ○ How many students ○ Cost ○ Does the grant cover the whole cost or certain parts ○ Will discuss further at a later date 	Vote: Unanimous
13.	<p>Other Business:</p> <ul style="list-style-type: none"> • Chairs meeting is pushed back to 10/25/17 <p><u>J. Falconer / D. Thatcher</u> made a motion to adjourn the meeting at 8:01 p.m.</p>	Vote: Unanimous

Respectfully Submitted
Dorothy Uran
CSB Clerk