

Colebrook School Board Meeting Minutes

Date	November 1, 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				
E	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.	Hearing of the Public: None	
3.	Reading of the Minutes: <u>J. Falconer / D. Thatcher:</u> To approve the minutes of October 18, 2016 as presented	Vote: Unanimous
4.	<p>School Administrator(s) Report: Dan Gorham and Mark Fiorentino</p> <p><u>Colebrook Elementary:</u> Dan Gorham</p> <ul style="list-style-type: none"> • Written report attached • Celebrated Unity Day (stand up against Bullying) • Participated in the Great American Shakeout (earthquake drill) • Ceremony for new inductees to the Recognition Wall was held on October 21st <ul style="list-style-type: none"> ○ Inductees - Marsha Biron & Jan Malloy <p><u>Colebrook Academy:</u> Mark Fiorentino</p> <ul style="list-style-type: none"> • Written report attached • Discussed the Open House <ul style="list-style-type: none"> ○ 21 families/parents • Participated in the Great American Shakeout Day (earthquake drill) • Senior Class Chem-Free Auction generated approximately \$4,400 • Educational opportunities and alignment between schools is in process • Presented a High School / CCNH Integration LNA Class Program to be offered in the 2nd semester. <ul style="list-style-type: none"> ○ This is a partnership with Coos County Nursing Home 	

	<p>Student Council Report: Mark Fiorentino</p> <ul style="list-style-type: none"> • Written report distributed • Permission to bring other drinks to school (ie., Gatorade, coffee, hot chocolate, etc.) • Odyssey-ware <ul style="list-style-type: none"> ○ Students need guidance to work through the obstacles of the on-line courses • Upcoming Leadership event – November 10-12 • Discussed Student Council fundraiser – Cubby Chico Charms 	
5.	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • Business Leaders Summit held on 10/27/16 went well. <ul style="list-style-type: none"> ○ Representatives from the North Country Recreation Center, Coos County Nursing Home, private contractors, school board members and SAU Administrative Team were in attendance ○ Administrative Team will use the feedback to share with their staff and the data will be used to develop a Strategic Plan. ○ Another outcome of the meeting was the number of organizations that are willing to partner with the schools and/or host the next Senior Summit. • Discussed standings of the Boys & Girls Soccer Teams. <ul style="list-style-type: none"> ○ Girls will move on to the semi-finals on 11/3/16 • Insurance Workshop with Health Trust provided an opportunity for the School Boards and Negotiating Teams to hear the challenges facing the SAU regarding increased costs. <ul style="list-style-type: none"> ○ Negotiations began 10/31/16. • Discussed Key Awake Night held by the Key Club. <ul style="list-style-type: none"> ○ Scheduled for November 19-20. 	
7.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Written report distributed • Discussed the temporary shortage of staff for Facilities, Para-Educators and Bus Drivers at the Elementary School • In the process of scheduling CPR classes for new and existing staff • Discussed notification of recent cyber-attacks on schools, hospitals and town offices in New Hampshire. • Reviewed available dates for the Annual District Meeting. <ul style="list-style-type: none"> ○ Consensus – March 9, 2017 at 7:00 p.m. 	
8.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Discussed the use of Chromebooks 	
9.	<p>New Business:</p> <ul style="list-style-type: none"> • Superintendent Beasley recommended hiring Nancy Call as the Assistant Middle School Girls' Basketball Coach. • <u>R. Unangst / J. Falconer:</u> To approve the Superintendent's nomination of Nancy Call as the unpaid Assistant Middle School Girls' Basketball Coach. • Superintendent Beasley presented Kristin Brooks' letter of intent to retire. <p><u>R. Unangst / C. Hamelin:</u> To regretfully accept Kristin Brooks' letter of intent to retire.</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<p>New Business continued:</p> <ul style="list-style-type: none"> • Discussed LNA Program offered to high school students <p><u>J. Falconer / L. Whitaker:</u> To approve and fund the LNA Program offered at the Coos County Nursing Home as presented.</p> <ul style="list-style-type: none"> • Presented policies for a First Reading: <ul style="list-style-type: none"> ○ AC & AC-R – Non-Discrimination ○ DN – Equipment Disposal ○ GA – Personnel Policies Goals 	Vote: Unanimous
10.	<p>Other Business:</p> <ul style="list-style-type: none"> • SAU #7 Full Board meeting: November 9, 2016 in Stewartstown • Next Meeting Date: November 15, 2016 <p>Mark Fiorentino and Dan Gorham left the meeting at 8:13 p.m.</p> <p><u>J. Falconer / C. Hamelin:</u> To go into non-public session at 8:13 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</p> <p><u>L. Whitaker / D. Thatcher:</u> To return to public session at 8:58 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</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 8:59 p.m.	Vote: Unanimous

Respectfully Submitted

Cheryl Covill,
Business Administrator