

Colebrook School Board Meeting Minutes

Date	November 15, 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: Tim Purrington

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"> • Tim Purrington presented a request to take the baseball team to visit Cooperstown, NY to visit the Baseball Hall of Fame and play on Devil's Field. <ul style="list-style-type: none"> ○ Maybe a joint trip with Pittsfield, NH. The trip would be approximately three days. 	
3.	<p>Reading of the Minutes:</p> <p><u>M. Pearson / J. Falconer:</u> To approve the minutes of November 1, 2016 as presented</p>	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 • PowerPoint presentation to the School Board regarding SWIS data involving PBIS incentive program through Project Aware <ul style="list-style-type: none"> ○ Comparison of classroom referrals from last year demonstrated a decrease of approximately 60% in the first seven weeks of school. <ul style="list-style-type: none"> ▪ 100 minor disrespect discipline referrals last year during the same time period vs. 35 minor infractions this year. <p><u>Colebrook Academy:</u> Mark Fiorentino</p> <ul style="list-style-type: none"> • Study Hall Classes <ul style="list-style-type: none"> ○ The Principal and Guidance Counselor are working on a new schedule for next year <p><u>Student Council Report:</u> No report</p>	

<p>5.</p>	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Written report attached • Met with administrators on 11/3/16 <ul style="list-style-type: none"> ○ Sharing staff at the high school level between Pittsburg and Colebrook <ul style="list-style-type: none"> ▪ Complex project requiring extensive planning ▪ Would improve quality of educational programs ▪ Must be mindful of tax impact • Discussed projected Adequacy Aid for FY 18 <ul style="list-style-type: none"> ○ 4% reduction in the Stabilization Grant over the next 25 years <ul style="list-style-type: none"> ▪ Will impact town funding as passed by the legislative body last year ○ Pittsburg will not receive funding this year • Cheryl and Bruce split days at the Best Practices Conference in Concord on 10/31/16 and 11/1/16. <ul style="list-style-type: none"> ○ Topics included liability, updates on federal laws, harassment, school meals and building aid ○ Sessions were very good; particularly the ones on Title IX and Transgender Students. • Negotiations are in progress in Colebrook <ul style="list-style-type: none"> ○ Colebrook Negotiations Team has met with representatives from the Teachers' Association to begin the process of negotiating a successor agreement to the contract that expires on June 30, 2017. • Peter Chapel from Health Trust shared information regarding health insurance increases with SAU #7 Board members. <ul style="list-style-type: none"> ○ Cheryl is currently working with other providers to determine if a lower rate can be secured as we enter negotiation discussions. • Barrett Christina from the NHSBA held an informational workshop on negotiations for SAU #7 Board members. • Recognized the Girls' Soccer Team for a strong and successful season 	
<p>6.</p>	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Contacted two other health insurance providers. <ul style="list-style-type: none"> ○ Requested loss run statements from our carrier which can take up to 30 days ○ Collecting census data for rates to be established • Scheduling a Technology meeting to discuss RFP for broadband coverage • In discussions with Competitive Energy to bid our electricity for the next two years. • Food Service RFPs <ul style="list-style-type: none"> ○ Need six week lead time ○ Meeting scheduled for 1/11/17 • Distributed the revised revenue and tax rate as set for FY 17 • Bids for refrigerator, school reports and floor machine were reviewed • Adequacy Aid projected rates have been released for FY 18. <ul style="list-style-type: none"> ○ Colebrook will receive a decrease in the amount of \$27,000 • Administrators will meet next Monday, 11/21/16, to work on a draft budget 	

9.	<p>Other Business:</p> <ul style="list-style-type: none"> • Next Meeting Date: December 6, 2016 • SAU #7 Public Hearing Board Meeting: December 15, 2016 in Stewartstown <p>Mark Fiorentino, Dan Gorham and Cheryl Covill left the meeting at 8:28 p.m.</p> <p><u>J. Falconer / R. Unangst:</u> To go into non-public session at 8:28 p.m. in accordance with RSA 91-A:3II(a) (negotiation) with possible action to follow.</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>L. Whitaker / D. Thatcher:</u> To return to public session at ____ 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>
10.	<p><u>L. Whitaker / D. Thatcher:</u> To adjourn at ____ 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> <p style="text-align: right;">Bruce Beasley Superintendent</p>		