

## Colebrook School Board Meeting Minutes

<b>Date</b>	December 6, 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. (7:15 pm)	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				
P	Michael Pearson						

**Public in Attendance:** Makayla Weir (Student Representative), Dana Weir, Tanya Crawford, Ronnie Crawford, Adam Crawford, Brandon Crawford

### Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:02 p.m.	
2.	<p><b>Hearing of the Public:</b></p> <ul style="list-style-type: none"> <li>• Student Council Report: Makayla Weir               <ul style="list-style-type: none"> <li>○ Student Council is holding a fundraiser selling bracelets with a Mohawk charm</li> <li>○ Planning the annual winter carnival</li> <li>○ Requesting the return of study halls                   <ul style="list-style-type: none"> <li>▪ Presented research supporting study halls (University of Notre Dame – see attached agenda)                       <ul style="list-style-type: none"> <li>• Students tutoring students after school</li> <li>• Opportunity to make up work because of extracurricular activities and sports</li> <li>• Allows driving time for students enrolled in the Driver Education Program</li> <li>• Opportunity for students to meet with teachers during the day.</li> </ul> </li> <li>▪ Student Council has a petition for return of study hall with three pages of signatures</li> </ul> </li> <li>○ Discussed block scheduling                   <ul style="list-style-type: none"> <li>▪ Would like Administration to consider offering more full block courses</li> </ul> </li> <li>○ Understanding Student Learning (see agenda)</li> </ul> </li> <li>• Makayla Weir, Dana Weir, Tanya Crawford, Ronnie Crawford, Adam Crawford and Brandon Crawford left the meeting at 7:25 p.m.</li> </ul>	
3.	<p><b>Reading of the Minutes:</b></p> <ul style="list-style-type: none"> <li>• The following corrections were made to the Minutes of November 15, 2016               <ul style="list-style-type: none"> <li>○ Double Day Field – not Devil’s Field</li> <li>○ Returned to public session at 8:56 p.m.</li> <li>○ Motion was made by L. Whitaker / J. Falconer</li> <li>○ M. Pearson / C. Hamelin to adjourn the meeting at 8:57 p.m.</li> </ul> </li> </ul>	

	<p><b>Reading of the Minutes continued:</b></p> <p><u>M. Pearson / J. Falconer:</u> To approve the minutes of November 15, 2016 as presented with corrections.</p>	Vote: Unanimous
4.	<p><b>Special Reports:</b></p> <ul style="list-style-type: none"> <li>• The Board of Selectmen would like to invite the School Board to attend the December 19<sup>th</sup> meeting to discuss education funding with Councilor Kenney, Representative Fothergill and Representative Judd.</li> <li>• Funding Concerns: <ul style="list-style-type: none"> <li>○ Adequacy Aid <ul style="list-style-type: none"> <li>▪ Loss of revenue and the Adequacy Aid base rate of \$3,600 per student</li> </ul> </li> <li>○ Unfunded mandates such as health coverage</li> <li>○ Building Aid</li> </ul> </li> </ul>	
5.	<p><b>School Administrator(s) Report:</b> Dan Gorham and Mark Fiorentino</p> <p><u>Colebrook Elementary:</u> Dan Gorham</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Jeannine Brady's students put on a Thanksgiving play. <ul style="list-style-type: none"> <li>○ Two performances with parents, staff and students invited</li> <li>○ Jeannine is not only very patient but extremely artistic <ul style="list-style-type: none"> <li>▪ Created all the costumes and props by herself</li> </ul> </li> </ul> </li> <li>• Tyler Snyder, Clint Brooks, Dawn Hall and Dan Gorham attended the Christa McAuliffe Technology Conference last week <ul style="list-style-type: none"> <li>○ Viewed new Google applications and how to apply in the classroom</li> <li>○ Would like to have a professional development training day for staff at the Elementary School and Academy for interested staff</li> </ul> </li> </ul> <p><u>Colebrook Academy:</u> Mark Fiorentino</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Guidance Department News (included in meeting packet) <ul style="list-style-type: none"> <li>○ Held Financial Aid / FASFA night to assist families in filling out forms and applications</li> </ul> </li> <li>• Two students will be attending the LNA program in Stewartstown</li> <li>• Continue to look at staffing options and programs <ul style="list-style-type: none"> <li>○ Offer seminar-type courses</li> <li>○ Running Start courses for Art students</li> <li>○ Colebrook Academy and Pittsburg High School staff met on December 5<sup>th</sup> in Stewartstown to discuss future programs</li> </ul> </li> </ul>	

6.	<p><b>Superintendent's Report:</b> Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Bruce Beasley, Mark Fiorentino and Diane Fisher met with the Pittsburg principal and guidance counselor to discuss staff openings and the possibility of sharing staff between school</li> <li>• Basketball practice is underway</li> <li>• Colebrook and Pittsburg students will present two joint Holiday Choral Concerts <ul style="list-style-type: none"> <li>○ December 9<sup>th</sup> in Pittsburg</li> <li>○ December 15<sup>th</sup> in Colebrook</li> </ul> </li> <li>• Discussed declining student enrollment which will likely continue over the next few years</li> <li>• Bruce Beasley and Administrators held a combined staff meeting in Stewartstown with Pittsburg High School and Colebrook Academy teachers <ul style="list-style-type: none"> <li>○ Explore future joint course offerings within SAU #7</li> <li>○ Staff is willing to travel inter-district to offer courses</li> <li>○ Joint teaching of Running Start college courses</li> </ul> </li> </ul>	
7.	<p><b>Business Administrator's Report:</b> Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Provided update on the part-time vacancy at the SAU office</li> <li>• Carl Harris and Cheryl Covill met with a representative from Presidential Pest Control to discuss the attic area of Colebrook Academy</li> <li>• Distributed and reviewed the Budget Analysis for this fiscal year</li> </ul>	
8.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• Carl Harris and the custodians reviewed the quotes for the floor machine. <ul style="list-style-type: none"> <li>○ They would like to try the Viper Fang from Swish.</li> <li>○ Cost is \$5,420.30 (lowest bid)</li> </ul> </li> </ul> <p><u>C. Hamelin / M. Pearson:</u> To approve the floor scrubber</p>	Vote: Unanimous
9.	<p><b>New Business:</b></p> <ul style="list-style-type: none"> <li>• Received on application for the minute taker position</li> </ul> <p><u>R. Unangst / L. Whitaker:</u> To hire Dorothy Uran as the minute taker</p> <ul style="list-style-type: none"> <li>• Staffing <ul style="list-style-type: none"> <li>○ The School Board sub-committee met at Colebrook Academy and walked through the building. <ul style="list-style-type: none"> <li>▪ Discussed insulating the attic area.</li> <li>▪ Building Committee will meet to discuss the options to insulate the attic and develop bid specifications</li> </ul> </li> </ul> </li> <li>• 2017 – 2018 Budget <ul style="list-style-type: none"> <li>○ Distributed budget reports</li> <li>○ Reviewed overall budget summary</li> <li>○ Discussed staffing for next year</li> </ul> </li> </ul>	Vote: Unanimous
10.	<p><b>Other Business:</b></p> <ul style="list-style-type: none"> <li>• SAU #7 Public Hearing Board Meeting: December 15, 2016 in Stewartstown</li> <li>• Next School Board Meeting Date: December 22, 2016 – date change (no Policy Committee meeting)</li> </ul>	

	<p><u>M. Pearson / D. Thatcher:</u> To go into non-public session at 9:20 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>Mark Fiorentino, Cheryl Covill and Dan Gorham left the meeting at 9:21 p.m.</p> <p><u>M. Pearson / C. Hamelin:</u> To return to public session at 9:40 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>B. LaPerle / M. Pearson:</u> To adjourn at 9:41p.m.	Vote: Unanimous
<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>		