

**Colebrook School Board
Corrected Meeting Minutes**

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| Date | 12/19/17 |
| Time | 7:00 pm. |
| Location | Colebrook Elementary School Library |
| Chairperson | Brian LaPerle |

Attendance

Attendance Legend: **P** – Present **E** - Excused **A**- Absent

| School Board Members | | Principals | | SAU Members | | | |
|----------------------|---------------|------------|-----------------|-------------|-----------------|---|---------------|
| P | John Falconer | P | Brian LaPerle | P | Mark Fiorentino | P | Bruce Beasley |
| P | David Gales | E | Michael Pearson | P | Dan Gorham | P | Cheryl Covill |
| P | Deb Greene | P | David Thatcher | | | | |
| P | Craig Hamelin | | | | | | |

Public in Attendance:

Minutes

| Item | Subject | Action |
|------|--|-----------------|
| 1. | The meeting was called to order at 7:00 pm | |
| 2. | Agenda Adjustments: <ul style="list-style-type: none"> • None | |
| 3. | Hearing of the Public: <ul style="list-style-type: none"> • None | |
| 4. | Reading of the Minutes: Corrections to 12/5/17 minutes <ul style="list-style-type: none"> • Removed from Forum Community <ul style="list-style-type: none"> ○ Board members got negative vibes <u>J. Falconer / C. Hamelin</u> to approve the minutes of December 5, 2017, with corrections listed above. | Vote: Unanimous |
| 5. | Policy Review: First Reading <ul style="list-style-type: none"> • None | |
| 6. | Special Reports: <ul style="list-style-type: none"> • None | |
| 7. | School Administrator(s) Reports: Dan Gorham, Mark Fiorentino Colebrook Elementary <ul style="list-style-type: none"> • None | |

Colebrook Academy

- None

Student Council:

- None

8. **Superintendent's Report:** Bruce Beasley

- Bruce was unable to attend the recent Holiday Concert at CES
 - The reports that Bruce heard was the concert was quite good
 - We have two new music teachers so there are going to be a few growing pains, but all in all Bruce heard it was a great event
 - The Chorus group will be performing in Pittsburg on 12/20/17
- It was great to have Caitlin Davis and Christine Brennan in attendance at the recent SAU 7 board meeting
 - Caitlin has a wealth of knowledge
 - Bruce is confident that everyone is on the right path
 - The plan focuses local resources, local opportunities and a clear roadmap for hiring of new staff and the establishment of new programs
- The basketball teams have a big week ahead of them this week
 - They are at Woodsville on Tuesday evening and then they will be home against Sunapee on Friday night
 - This will be a measuring stick for the Colebrook girls while the boys will be looking to get on the winning track
- First semester grades will be closing soon
 - All students are encouraged to dig in and finish up any outstanding assignments
- Bruce would like to commend Mark Fiorentino and the staff in both Colebrook Schools for how they pulled their crisis team together given the recent tragedy
 - The plan needs a bit of refreshing it served the purpose of pooling resources to assure that impacted students and staff had the support they needed
- Bruce saw Mr. Bartlett recently and he was very thankful of the opportunity for the downtown development group on the use of the Elementary School as their launch site for some Class C fireworks.
 - Mr. Bartlett shared the event was terrific and that the organization was very pleased with the turnout
- Bruce has been in contact with Mary Steady regarding the office rental at CES.
 - Mary will soon be leaving her position at the DOE
 - Mary shared that she is thinking everyone will be able to work this out prior to her departure
 - Bruce hopes to speak with her at a later date to iron the final details

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| | <ul style="list-style-type: none"> • Bruce will include on future agenda's items <ul style="list-style-type: none"> ○ Free/reduce lunch programs applications ○ Push to get them back ○ This program is confidential from other students | |
| 9. | Business Administrator's Report: Cheryl Covill <ul style="list-style-type: none"> • Review of the budget for the upcoming year | |
| 10. | NH School Board Association Business: John Falconer <ul style="list-style-type: none"> • None | |
| 11. | Unfinished Business: <ul style="list-style-type: none"> • 2018 – 2019 Budget (Round 1) <ul style="list-style-type: none"> ○ Not to fill the position of a teacher retiring this year, Dan should know within a couple weeks if they are retiring ○ Cut 1 Para-Educator position at the CA ○ Review the equipment, books and supplies that are being ordered ○ A lot of discussion on the budget for the upcoming year ○ Make better use of what resources we have available • Transgender Student Guidelines / JICK – Pupil Safety and Violence Prevention (gone back to Policy Committee) • IJOA – R – Field Trips and Excursions – Second Reading <u>C. Hamelin / J. Falconer</u> made a motion to adopt the IJOA –R policy with changing of the wording on page 20 and fixing of misspelled words on pages 3 & 4 | Vote: Unanimous |
| 12. | New Business: <ul style="list-style-type: none"> • Establish Building Committee meeting date <ul style="list-style-type: none"> ○ Schedule a meeting date prior to meeting with the architect ○ Have some specific specifications ○ Have a detailed plan laid out ○ Much discussion on this topic • Review of potential budget cuts – Already discussed • Debrief DOE Funding Report – went great | |
| 13. | Other Business: <ul style="list-style-type: none"> • None | |

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| 14. | Information: <ul style="list-style-type: none"> • None | |
| 15. | Non-Public Session: D. Greene / D. Thatcher made a motion to adjourn the meeting at 8:40 pm and to enter into Non-Public Session in accordance with RSA 91-A:3, II(a) – Personnel Matter | Vote: Unanimous |

Respectfully Submitted
Dorothy Uran
Recording Clerk