

**Colebrook School Board
Meeting Minutes**

Date	12/22/16
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:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:15 p.m.	
2.	Agenda Adjustments: None	
3.	Hearing of the Public: None	
4.	Reading of the Minutes: <ul style="list-style-type: none"> • <u>J. Falconer</u> made a motion to accept the minutes of December 6, 2016 and seconded by <u>M. Pearson</u>. 	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • The School Board met with the Colebrook Selectmen, NH Representatives Bing Judd and John Fothergill and Executive Councilor Joe Kenney at the Colebrook Town Hall on Monday December 19, 2016. • The purpose was to discuss the stabilization portion of State adequacy aid. Everyone in attendance were passionate, understandable of what funding is needed and felt they heard the concern of the people there and kept to the point. 	
6.	School Administrator(s) Reports: <ul style="list-style-type: none"> • Mark Fiorentino spoke on how successful the Colebrook/Pittsburg Choral productions were, which shows working in the right direction. 	

	<p>School Administrator’s Report continued:</p> <ul style="list-style-type: none"> • Colebrook Academy had a successful turnout at the production of “A Christmas Carol” . • The first semester ends on January 13, 2017. • Challenges – Administrator Staffing for the upcoming years and certain life skill courses are needed. <p>Student Council Report: None</p>	
7.	<p>Superintendent's Report:</p> <ul style="list-style-type: none"> • Bruce Beasley spoke on what are the courses the school must offer in the curriculum area and are the courses the school offer on a two year cycle? • Bruce talked about different courses out there that the school does not offer and if so is there anyone interested in teaching them? • What does everyone see as challenges as this idea moves forward? • Bruce talked about asking Pittsburg for what courses they offer and maybe transporting students. • Good turn out at the Colebrook Elementary Concert. 	
8.	<p>Business Administrator's Report: None</p>	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Stewartstown Nursing Home agreement is all set • PBIS has a very creative staff • January 10, 2017 Food Service Program in Stewartstown • January 25th – February 3rd elected officials • Petition Warrant articles are due February 7, 2017 • February 7, 2017, public hearing at the Colebrook Elementary Library at 7 p.m. • Craig Hamelin talked about coordinating the school calendar to match with other schools for the upcoming year. 	
10.	<p>New Business:</p> <ul style="list-style-type: none"> • Cheryl talked about a stronger and better support software called the Zix. • Zix software for 1 year, twelve hundred dollars • 3 year agreement • Motion was made by <u>J. Falconer</u> and seconded by <u>L. Whitaker</u> to get the Zix Software 	Vote: Unanimous
11.	<p>Other Business:</p> <ul style="list-style-type: none"> • <u>C. Hamelin / D. Thatcher</u>: To enter into Non-Public Session at 7:48 p.m. in accordance with RSA 91-A:3 <p>J. Falconer - yes; C. Hamelin - yes; B. LaPerle- yes; M. Pearson – yes; D. Thatcher – yes; R. Unangst – yes; L. Whitaker- yes</p>	Vote: Results noted under motion

Other Business continued:

- M. Pearson / R. Unangst: To return to Public Session at 8:56 p.m.

J. Falconer - yes; C. Hamelin - yes; B. LaPerle- yes;
M. Pearson – yes; D. Thatcher – yes; R. Unangst – yes;
L. Whitaker- yes

- J. Falconer / C. Hamelin: To adjourn meeting at 8:56 p.m.

Vote: Results noted
under motion

Vote: Unanimous

Respectfully Submitted

Dorothy Uran
Recording Clerk