

**Colebrook School Board
Meeting Minutes**

Date	12/5/17
Time	7:00 pm.
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	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	David Gales				
E	Michael Pearson						

Public in Attendance: Melaney Hibbard, Skylar Wharem, Ryan Patterson, Drew Radun, Dylan Carpino

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Non-Public: Personnel Matter 	
3.	Hearing of the Public: <ul style="list-style-type: none"> • None 	
4.	Reading of the Minutes: <u>J. Falconer / D. Greene</u> to approve the minutes of November 21, 2017 as presented	Vote: Unanimous
5.	Policy Review: First Reading <ul style="list-style-type: none"> • IJOA – Field Trips and Excursions <ul style="list-style-type: none"> ○ Suggested changes: Revise: Class II overnight trip ○ Remove Saturday to Saturday 7 days language ○ Remove presentation to the school board – Guidelines for field trips ○ Second reading December 19, 2017 	
6.	Special Reports: <ul style="list-style-type: none"> • The Robotics team of Ryan, Drew and Dylan did a presentation to the board on building a robotic tank and explained how it worked. 	
7.	School Administrator(s) Reports: Dan Gorham, Mark Fiorentino	

Colebrook Elementary

- There was early release day on Wednesday, 12/6
- At CES they will begin talking about Project based assessments as a preparation for Standard Based Grading
- Dan believes this is a new territory for the staff, so they will begin discussing what this looks like and how it can be implemented into the curriculum
- Recently Mr. Snyder had his SMAC group meet with the middle school students
 - The SMAC group is a group of high school students who have attended leadership conference and work to come up with ideas to improve both CES and CA's school culture
 - In the past years they have been doing activities to create change at the school and they have been able to implement many of the student's ideas
- Newsletter was passed out

Colebrook Academy

- Twenty Credit Diploma Presentation for a vote
 - Materials will be passed out
- Practices are underway for basketball season
- Review school climate survey

Student Council:

- Melanie and Skylar talked about the following:
 - Christmas Spirit Week which included socks, hats, sweaters, characters and color wars
 - Decorated the school
 - A Sophomore has joined Student Council
 - Meeting with Canaan Student Council to collaborate with the Winter Carnival

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

- Bruce met with staff members from Pittsburg, Colebrook, and Canaan on Tuesday, 11/28
- They will be firming up the numbers for this spring in terms of the collaborative effort
- They will also begin discussing how courses are developed for the fall offerings
- The team also discussed testing schedule for the first semester, the possibility of an Alternative Classroom, and the upcoming community forum
- Community forum is set for 11/30 at 6:00 p.m. which will take place at Canaan High School
- He expects that community members will have the opportunity to review the shared list that was developed by the board chairs and have a chance to offer suggestions for additional thoughts on future collaborative efforts
- Karen Conroy and Bruce have been meeting in advance of the

	<p>community forum to finalize the agenda for that evening</p> <ul style="list-style-type: none"> • A reminder that the SAU 7 board meeting is just around the corner • On Wednesday, 12/13 Caitlin Davis, NHDOE school funding specialist, will be in attendance to share how adequacy aid works and the possible threats that are being discussed • Katie Parker will begin work as the new Health and PE teacher in the Colebrook School district on Monday, 12/4 • Bruce recently met with the SAU 7 administrative team <ul style="list-style-type: none"> ○ Discussion about budgeting ○ Staffing ○ Next steps in Professional Development ○ Establishing the next date for the Strategic Planning Committee ○ The next meeting will be 12/4 at Stewartstown School at which time they will finalize the Professional Development for 1/19 • Some issues with the water at CES on 11/28, being aware the day prior and what was to be about 1 hour turned to be about 3 hours <ul style="list-style-type: none"> ○ Thanks to Dan and Cheryl for working diligently to make sure that students had everything they needed during the unexpected delay 	
9.	<p>Business Administrator’s Report: Cheryl Covill</p> <ul style="list-style-type: none"> • Cheryl is looking into converting the custodian closet into a single bathroom, there will be some expense to do this <ul style="list-style-type: none"> ○ She is working on getting a quote • Cheryl received a request from the Colebrook Downtown Committee to use the CES parking lot for fireworks for the Snowflake Festival <ul style="list-style-type: none"> ○ She will work out the details with the fire dept. ○ Everyone is okay with the request ○ Colebrook Planning Board invited the school board to their meeting on 12/12 at the Colebrook Town Hall in the courtroom to discuss the site plan application on the liquor store, owned by Arthur Couture 	
10.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • None 	
11.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Policy Review: Second Reading <ul style="list-style-type: none"> ○ JBAB – Transgender and Gender Non-Conforming Students ○ Went back to the committee 	
12.	<p>New Business:</p> <ul style="list-style-type: none"> • Office rental space at Colebrook Elementary School <ul style="list-style-type: none"> ○ Mary from NHDOF is looking for a place for a person to work for a few hours, they could be traveling 	

	<ul style="list-style-type: none"> ○ Grant funded ○ Dan is working something out and looking at other options ○ Negotiating with Mary background checks <p><u>C. Hamelin / D. Greene</u> made a motion to enter into a negotiation for the rental of a Dept. of Education employee</p> <p>Amended motion is to bring back to the board the final approval</p> <ul style="list-style-type: none"> ● Future meetings of Colebrook Policy Committee <ul style="list-style-type: none"> ○ Continue the work with 2 hours a month ○ Continue based on the constructed policy ● Colebrook Budget 2018-2019 <ul style="list-style-type: none"> ○ Revenue is down ○ Jan. 1st deadline of all staff ordering supplies ● Forum Community <ul style="list-style-type: none"> ○ Nice job by superintendent B. Beasley ○ Boards members got negative vibes ○ Impressed on the outcome of the meeting ○ Consolidation and working together ○ Believes everyone is on the same page 	Vote: Unanimous
13.	<p>Other Business:</p> <ul style="list-style-type: none"> ● 2 rounds of Non-Public session RSA 91-A:3,II(a) Personnel (asked C. Covill and D. Gorham to stay) <p>C. Hamelin / D. Thatcher made a motion to adjourn the meeting at 9:00 pm. and to enter into Non-Public under RSA 91-A:3II(a) Personnel</p> <p><u>J. Falconer / C. Hamelin:</u> Motion to return to public session at _____</p> <p>Roll Call Vote: J. Falconer – yes; D. Greene – yes; D. Gales – yes; B. LaPerle – yes; D. Thatcher – yes</p>	Vote: Unanimous
	<u>J. Falconer / C. Hamelin:</u> Motion to adjourn the meeting at 9:45 p.m.	Vote: Unanimous

Respectfully Submitted
Dorothy Uran
Recording Clerk

