

**Colebrook School Board
Meeting Minutes**

Date	02/22/17
Time	7:30 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	E	David Thatcher	P	Mark Fiorentino	P	Bruce Beasley
P	Craig Hamelin	P	Robert Unangst, Jr.	E	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				
P	Michael Pearson						

Public in Attendance:

Stacy Campbell

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:30 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: <u>J. Falconer / L. Whitaker:</u> To approve the minutes of February 7, 2017 as presented. M.Pearson pointed out a couple typo's to be fixed.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • Removed High School students attending the LNA course in Stewartstown from agenda. 	
6.	School Administrator(s) Reports: Dan Gorham and Mark Fiorentino <u>Colebrook Elementary:</u> <ul style="list-style-type: none"> • None <u>Colebrook Academy:</u> <ul style="list-style-type: none"> • Mark presented the board with a letter he would like to send To parents or guardians of Colebrook Academy Students. 	

School Administrator(s) Reports continued:

- There are 4 separate Vision Statements, asking parents or guardians where they want to see their child's school in 3-5 years.
 - Colebrook Academy will meet high standards by being engaged and collaborative. We will possess the skills necessary to be productive and passionate members of society.
 - Colebrook Academy Students will have the skills to be productive and engaged in an informational society. Students and faculty will work collaboratively and passionately to achieve state standards.
 - Colebrook Academy will develop passionate, engaging students who will be taught skills that will make them lifelong learners. All students will be educated in a safe and secure environment that promotes; responsibility, manners, self-esteem, and communication.
 - A quality education is achieved through engaged, collaborative efforts to apply high standards in learning new and useful skills. Our goal is to produce learners who are productive and passionate about learning.
- The Colebrook School Board agreed with the letter presented by M. Fiorentino to send the parents or guardians on the 4 different Vision Statements.
- M. Fiorentino will bring the tally sheet to be sent home to parents to the next meeting. Parents will vote for the statement they feel fits the academy.
- Competency Based Learning – Schools in NH are required to be on board with the state by September 2017.
 - Colebrook school district is not going to meet the deadline, but will be putting pieces into place.
 - R. Unangst and B. Beasley address the board with a few concerns and more to come at a later date.
- Progress Reports – with the policies in place no need to waste postage and materials, sending out progress reports.
 - Parents will be able to see their respective student's grades in real time.
 - Parents will be aware when teachers are posting grades.
 - Teachers are making every effort to keep grades current for review online.
- Winter Carnival was held last Friday
 - Those who attended made the day very enjoyable.
 - Upset with the amount of absenteeism

School Administrator(s) Report continued:

- M. Fiorentino will be addressing with the students when returning from February vacation.

Student Council Report:

- **None**

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

- B. Beasley has shared the draft calendar with each school board.
 - The draft calendar has met with little negatively
 - Planning to place the calendar on the SAU 7 agenda for finalization.
- B. Beasley met with M. Fiorentino and Diane Fisher along with administration and guidance from both Pittsburg and Canaan.
 - Produced a lot of energy around regional sharing of courses.
 - A Google Document has been developed that is being filled in with potential offerings for 2017-2018.
- B. Beasley attend the Winter Carnival events out at Little Diamond Pond.
 - Thanks everyone that worked hard to put the events together both at Little Diamond and back at Colebrook Academy.
- The CA teams are entering the playoffs
 - Girls will play their preliminary playoff game on Tuesday night at 7:00 pm.
 - Boys will finish their regular season on Wednesday
- B. Beasley will be taking a team of SAU 7 staff and students to the University of Maine Farmington Job Fair on March 20th.
 - Will give an opportunity to showcase the area and look at potential teaching.

8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • SAU color copier moved to discuss under New Business. • Annual Report of the School Officials of the School District of Colebrook, NH 2015-2016 was presented <ul style="list-style-type: none"> ○ C. Covill passed out copies of the Warrant Articles and a PowerPoint to the School Board members and spoke briefly on each article. ○ C. Covill discussed which School Board member or members to speak on Warrant Articles and to make a motion to accept the article. ○ Annual Meeting, Thursday, March 9, 2017 at 7:00 pm. at the Colebrook Elementary School Cafeteria. 	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • AC - Non-Discrimination Policy, not sure how the Contracted Services fit into the policy. • B. Beasley asked to keep on the agenda and discuss at a later date. 	
10.	<p>New Business:</p> <ul style="list-style-type: none"> • Dismissal time on Early release Days <u>M. Pearson / R. Unangst, Jr</u> made a motion to change the early release day's time to 12:00 instead of 1:00 pending other boards for 2017-2018 school year. • C. Covill SAU copier through WB Mason <ul style="list-style-type: none"> ○ 3 year contract ○ Black in white / color ○ Scanner ○ Fax machine <p><u>L. Whitaker / M. Pearson</u> made a motion to purchase a new copier for the SAU.</p> <ul style="list-style-type: none"> • C. Covill asked the board to approve repairs for the Underground Oil Tank. J. Falconer / C. Hamelin made a motion to have the Underground Oil Tank repaired. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
11.	<p>Other Business:</p> <ul style="list-style-type: none"> • <u>L. Whitaker / C. Hamelin</u> to adjourn the meeting • Meeting was adjourned at 9:01 pm. 	<p>Vote: Unanimous</p>

Respectfully Submitted
Dorothy Uran
CSB Minutes Recorder