

## Colebrook School Board Meeting Minutes

<b>Date</b>	March 5, 2018
<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	Brian LaPerle	P	Mark Fiorentino	P	Bruce Beasley
P	David Gales	P	Michael Pearson	P	Dan Gorham	E	Cheryl Covill
P	Deb Greene	P	David Thatcher				
P	Craig Hamelin						

### Public in Attendance:

### Minutes

Item	Subject	Action
1.	<ul style="list-style-type: none"> <li>The meeting was called to order at 7:05 p.m.</li> </ul>	
2.	<b>Hearing of the Public:</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
3.	<b>Agenda Adjustments:</b> <ul style="list-style-type: none"> <li>Para-educators request – New Business: Bruce Beasley</li> </ul>	
4.	<b>Reading of the Minutes:</b>  <u>J. Falconer / D Thatcher:</u> To approve the minutes of February 20, 2018	Vote: Unanimous
5.	<b>Special Reports:</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
6.	<b>School Administrator(s) Report:</b>  Colebrook Academy – Mark Fiorentino <ul style="list-style-type: none"> <li>Written report attached</li> <li>M. Fiorentino requested the Board waive policy and allow the issuing of a 20-credit diploma to a current senior.               <ul style="list-style-type: none"> <li>The senior would have to take personal finance and another history course next fall to earn a traditional CA diploma.</li> <li>The student will have 22 credits by the end of this school year which are needed to graduate; however, doesn't have the required courses as noted above.</li> <li>The 20-credit diploma with waiving the personal finance requirement is achievable because he would need one less history course.</li> <li>Student has taken an economics class as required by state statute in lieu of personal finance</li> </ul> </li> <li>Music Department is going on a trip to the Currie Center and Southern New Hampshire University.               <ul style="list-style-type: none"> <li>Would like to stop for a sit-down meal for students and chaperones</li> <li>Requesting \$750 to cover the cost</li> <li>Money was previously budgeted for Fisher Cats, etc.</li> </ul> </li> </ul> Colebrook Elementary School – Dan Gorham <ul style="list-style-type: none"> <li>D. Gorham discussed Smarter Balance testing</li> </ul>	

7.	<p><b>Superintendent's Report</b> – Bruce Beasley</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• The proposed plan to combine Colebrook Academy and Colebrook Elementary Schools was presented to staff of the Colebrook School District. <ul style="list-style-type: none"> <li>○ Many questions were asked and answered and overall there appeared to be an understanding of the need to make this transition.</li> <li>○ Feedback from this meeting is included in the meeting packet</li> <li>○ Will discuss further at the next Board meeting</li> </ul> </li> <li>• The girls' basketball team lost to the undefeated team from Littleton which eliminated them from the play-offs. <ul style="list-style-type: none"> <li>○ Was a great season for the girls!</li> </ul> </li> <li>• There are two public hearings on the Town Selectmen meeting agenda of 3/5/18 <ul style="list-style-type: none"> <li>○ Continuing conversation regarding a new Dunkin Donuts building</li> <li>○ Proposal from Any Blooming Thing</li> </ul> </li> <li>• The Building Committee members will be walking through the Elementary School to identify “next steps” for the merger process. <ul style="list-style-type: none"> <li>○ Will list out concerns to be considered as we move forward</li> </ul> </li> <li>• Special “thanks” to TJ and Dan from the Dept. of Public Works for helping resolve some drainage and snow removal issues at the Elementary School prior to vacation.</li> <li>• Would like to recognize Tyler Snyder and his students for their great work with the 3D printer. <ul style="list-style-type: none"> <li>○ Recently shared a mind-boggle puzzle they designed and created</li> <li>○ Will bring it to the next Board meeting for all to try.</li> </ul> </li> </ul>	
8.	<p><b>Business Administrator's Report</b> – Cheryl Covill</p> <ul style="list-style-type: none"> <li>• Written report attached</li> <li>• Homeland Security representatives, local law enforcement and administrators will be updating the School Physical Security Assessment as well as discuss changes based on events taking place throughout the country.</li> <li>• Discussed a grant application for security improvements. <ul style="list-style-type: none"> <li>○ The grant matching amount is 20% which can be covered within the 18-19 budgets</li> </ul> </li> <li>• Food Service Management bid. <ul style="list-style-type: none"> <li>○ Received only one bid / details discussed</li> </ul> </li> </ul>	
9.	<p><b>NH School Board Association Business</b> – John Falconer</p> <ul style="list-style-type: none"> <li>• New member orientation meeting is scheduled in Whitefield following March meetings.</li> </ul>	
10.	<p><b>Unfinished Business:</b></p> <ul style="list-style-type: none"> <li>• None</li> </ul>	

11.	<p><b>New Business:</b></p> <p><u>I. Falconer / B. LaPerle</u> : To waive policy for graduation requirements.</p> <p><u>D. Thatcher / C. Hamelin</u>: To deny use of funds for a sit-down dinner when traveling to the Currie Center and Southern New Hampshire University.</p> <p><u>I. Falconer / D. Thatcher</u>: To approve submitting the grant application for improved security.</p> <ul style="list-style-type: none"> <li>• Staffing – will run ads for vacant positions</li> <li>• Section B Policies <ul style="list-style-type: none"> <li>○ Discussed BHE – School Board Use of Email <ul style="list-style-type: none"> <li>▪ B. Beasley suggested board members be given an SAU email address</li> </ul> </li> <li>○ Second reading will be done at the next Board meeting</li> </ul> </li> <li>• Staff Appreciation Day <ul style="list-style-type: none"> <li>○ Reviewed staff appreciation gifts</li> </ul> </li> </ul> <p><u>C. Hamelin / D. Greene</u>: To approve staff appreciation gift as presented.</p> <ul style="list-style-type: none"> <li>• Discussed the Board entering into a study team with other communities to possibly regionalize. <ul style="list-style-type: none"> <li>○ What does education look like in 2, years, 4 years, 6 years, etc.</li> <li>○ Will present at the Annual School District meeting</li> </ul> </li> <li>• Discussed rescheduling the second March meeting to March 28<sup>th</sup> from March 20<sup>th</sup> due to the Chairman having a scheduling conflict. <ul style="list-style-type: none"> <li>○ Need to determine if vouchers can wait until 3/28/18.</li> <li>○ Board will be notified of confirmed date.</li> </ul> </li> <li>• Discussed bills from the NH School Board Association</li> </ul>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
12.	<p><u>C. Hamelin / D. Thatcher</u>: To adjourn the meeting at 8:48 p.m.</p>	<p>Vote: Unanimous</p>
13.	<p><b>Meetings:</b></p> <ul style="list-style-type: none"> <li>• Next School Board Meeting: TBD</li> <li>• Colebrook Annual District Meeting: March 7, 2018 at 6:00 p.m.</li> <li>• SAU #7 Spring meeting: April 18, 2018 at 6:00 p.m. in Columbia</li> </ul>	
<p>Respectfully submitted:</p> <p>Mark Fiorentino / Bruce Beasley</p>		