

**Colebrook School Board
Meeting Minutes**

Date	03/07/17
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	Robert Unangst, Jr.	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	E	Lisa Whitaker				
E	Michael Pearson						

Public in Attendance:

Lindsay Pearson & Missy Collins the 2 students attending the nursing program in Stewartstown, spoke about taking the clinic part of the program in a few weeks. Both students talked very highly on the program and enjoy interacting with the patients and they both like the change from everyday school work.

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: <u>R. Unangst, Jr / C. Hamelin:</u> To approve the minutes of February 22, 2017 as presented.	Vote: Unanimous
5.	Special Reports: <ul style="list-style-type: none"> • None 	
6.	School Administrator(s) Reports: Dan Gorham and Mark Fiorentino <u>Colebrook Elementary:</u> <ul style="list-style-type: none"> • Newsletter 	

School Administrator(s) Reports: (cont.)

- Annual curriculum fair, Thursday March 16th from 6:00 – 7:00 pm
 - Good opportunity to see what great work students are doing.
 - Emphasis is to display the teacher's collaboration projects.
 - Teachers can collaborate with the peer to create an interactive, multi-age unit that demonstrates true collaboration among teachers and students.
- Smarter Balance Testing will begin on March 14th with grades 3 & 4 and will continue till mid-May for grades 5-8.
 - Goal is to continue our school-wide improvement on these very difficult tests.

Colebrook Academy:

- New hire to replace Stella – moved to New Business
- Sophomores will be hosting a semi-formal on March 17th 7-10 pm.
- Progress Reports – talked more on the letter Mark presented at the February 22nd meeting. No yes or no from the board on to approve the plan.
 - Bruce Beasley concern is to assure the staff on making sure their books are up to date for each quarter
 - Efficient letters for students that are failing.
 - Having resources for those that have no access online
- Classes are being selected by students and their parents for the 2017 – 2018 school year.

Student Council Report:

- **None**

<p>7.</p>	<p>Superintendent's Report: Bruce Beasley</p> <ul style="list-style-type: none"> • Bruce read to kindergarten students in Mrs. Coates and Mr. Haley class • Congrats to the CA girls as they move into the State Championship game against Sunapee on Saturday evening. • The girls have had a terrific season and have brought a lot of pride the communities. • The boys are playing in Woodsville as part of their tournament. • A team is being organized to look at the Strategic Plan data that has been collected. • Bruce putting together the strategic plan that will guide the work for the next 3 – 5 years. • Third quarter ends on March 23rd. • No school for students on March 24th, workshop for staff • Colebrook District meeting on March 9th and will start at 7:00 pm. • Bruce mentioned to the board some students would like to go to school on Saturday to make up time. <p><u>J. Falconer / D. Thatcher:</u> made a motion to allow students to attend school for 1 Saturday.</p>	<p>Vote: Unanimous</p>
<p>8.</p>	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • School Facilities Certification Program <ul style="list-style-type: none"> ○ Like to hire Carl Harris, lead Colebrook Custodian, become a Level 1 Certified School Facility Specialist. ○ This is a 6-8 hour, on-line course that addresses the basics of custodial operations in New England. ○ Recertification is required every three years to stay current in the constantly changing regulations and best practices. ○ Moved to discuss under New Business. • Board Packet Format <ul style="list-style-type: none"> ○ The consensus of the board liked how each agenda item is linked to the corresponding document and having a link in the bottom right corner of each page that will return to the first page of the agenda. • Staff Appreciation Day in May <ul style="list-style-type: none"> ○ The board suggested to continue with what has been done in the past. 	

9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • Policy AC-AC-R: Non-Discrimination Policy <u>J. Falconer / C. Hamelin</u> made a motion to waive the policy of policy and to approve the policy of policy as what was presented at the previous meeting. • Slight discussion on the slides for the Annual District meeting and filled D. Thatcher on what slides he would be talking about. 	Vote: Unanimous
10.	<p>New Business:</p> <ul style="list-style-type: none"> • C. Covell talked more on hiring Carl Harris and having him Level 1 Certified School Facility Specialist (CSFS) <u>J. Falconer / D. Thatcher</u> made a motion to fund the program for the Level 1 class. • B. Beasley told the board SAU has hired Melissa Hall as Secretary at the Colebrook Academy to replace Stella, Melissa will be paid \$13.50 per hour. <u>C. Hamelin / J. Falconer</u> made the motion to hire Melissa Hall as Stella replacement. • B. Beasley told the board SAU has hired Rick Siewerski as Softball coach. <u>R. Unangst Jr. / D. Thatcher</u> made the motion to hire Rick Siewerski as Softball coach. • B. Beasley told the board the SAU has hired Corey Lord for police assistant for baseball <u>C. Hamelin / J. Falconer</u> made the motion to hire Corey Lord for police assistant for baseball. 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
11.	<p>Other Business:</p> <ul style="list-style-type: none"> • <u>J. Falconer / C. Hamelin</u> made a motion to go into Non-Public Session: in accordance with RSA 91-A:3, I and II (1) • Meeting was adjourned at 8:42 pm. 	Vote: Unanimous

Respectfully Submitted
Dorothy Uran
CSB Minutes Recorder