

**Colebrook School Board
Meeting Minutes**

Date	04/25/17
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
E	Craig Hamelin	P	Deb Greene	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 7:00 pm	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Grounds at SAU #7 (Office) 	
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 April 4, 2017.	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"> • D. Gorham would like to have teachers do two presentations one in May and the other in June. <ul style="list-style-type: none"> ○ May – Ashley Haselton and Jeannine Brady from Grade 1 to do a presentation on Reading Street. ○ The Reading Street is the new program that was purchased for K-Grade 5. ○ This program is very comprehensive. ○ The teachers plan on showing how it is implemented. 	

- **June** – Peter Sutters would like to do a presentation and update the School Board on the new Drone Technology Curriculum.
- Peter will show how this would be implemented in his classes.
- D. Gorham will be out of school from May 2-7, 2017.
 - He will be chaperoning the annual Washington, DC trip.
 - There will be 13 students from CES that will be attending.

Colebrook Academy:

- All students were present and accounted for during the SAT testing so no make – up date is necessary.
- Several people were interviewed for the Science position.
- The committee will determine the second position this week.
- Staffing continues to be a work in progress.
- Strategically looking at how they can hire a FACS teacher.
- The Senior Class trip will consist of whitewater rafting, paintball, go carts, and laser tag.
 - Would like to thank C. Covill and B. Beasley for working hard with calling the Insurance Providers to make this trip possible.
 - Agenda of the class trip at the next meeting.
- Mr. Stepanian and M. Fiorentino went to the “Train the Trainer” which was held in Lincoln.
 - Training was called “ALICE”, which means Alert, Lock Down, Inform, Counter, and Evacuate.
 - This is the new protocol for emergency preparedness.
 - Plan on training the SAU staff in the fall.

Student Council Report:

- **None**

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

- B. Beasley attended a session where Judge Broderick was the presenter.
 - Judge Broderick shared his story of how Mental Health has impacted his family.
 - This needs to be a priority in the society today.
 - Judge Broderick is a passionate speaker who is really trying to put the spotlight on recognizing Mental Health as a serious crisis facing schools and families today.
- Colebrook graduation is set for June 13, 2017 at 7:00 p.m.
- C. Covill and B. Beasley worked with the Insurance Provider to make sure that the seniors were covered in case of an accident, all activities that are planned for the class trip carry

	<p>some risk with them.</p> <ul style="list-style-type: none"> • B. Beasley has approved the itinerary for the baseball trip to the Hall of Fame. • The spring sports seasons are underway. <ul style="list-style-type: none"> ○ B. Beasley looks forward to seeing the kids this season. • B. Beasley will be meeting with the principals and school counselors on May 2, 2017. <ul style="list-style-type: none"> ○ To continue the discussion allowing students from each of the schools to access courses in any of the three schools. • B. Beasley reminded everyone that there are several activities going on until the end of school. • The students will be dismissed at 1:00 p.m. on June 14, 2017. 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • C. Covill will have more information on the Title I Program and Reading Specialist for the 2017-2018 fiscal year. • Amanda Kellner, Farm-to-School Coordinator, will be starting on April 24th. • Julie Moran will be taking her to visit the building principals. • Hope Amanda will be able to attend staff meetings so she can introduce herself and receive feedback. • Contact work in progress with Fairpoint. <ul style="list-style-type: none"> ○ Continue to work on the terms and conditions. • C. Covill has been in discussion with the contractor and engineer on the roof project. 	
9.	<p>NH School Board Association Business: John Falconer</p> <ul style="list-style-type: none"> • J. Falconer mentioned Congress and Senate were present. • There are problems with the Title II funding. • J. Falconer spoke about the nutrition in the hot lunch. • Senate bill 193 vote was killed for this year • New nominee for State Board of Education • Overall a good meeting 	
10.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • None 	
11.	<p>New Business:</p> <ul style="list-style-type: none"> • Gift of Retirees – J. Falconer suggested to go with the Medium Brass Hand Bell on Walnut Base, all board members were in agreement. • Commissioner Edelblut will be visiting the schools on May 31st. • SAU #7 Fringe Benefit Policy was passed out to everyone, there were no formal votes that were presented to the board. <p><u>J. Falconer</u> / <u>B. LaPerle</u> to approve the 3 votes for SAU #7</p>	

	Colebrook fringe policy.	Vote: Unanimous
12.	<p>Information:</p> <ul style="list-style-type: none"> • NHSBA Regional Workshop – Whitefield, NH on May 10th from 5:30 p.m. to 8:30 p.m. • Building Effective Board-Superintendent Relationships & Superintendent Evaluations – Concord, NH on 25 Triangle Park Drive, on May 24th from 6:30 p.m. to 8:30 p.m. • Tillotson Grant Seeker Information Session – Berlin, NH at the White Mountains Community College, May 18th from 10:00 a.m. to 11:30 a.m. 	
13.	<p>Other Business:</p> <ul style="list-style-type: none"> • Colebrook School Board Priorities <ul style="list-style-type: none"> ○ Meet new teachers at the May 16th meeting if possible. ○ Have teachers present and new show the board their goals, their technology, their plans for the students. ○ M. Fiorentino to check with Student Council Rep. Kayla Weir to talk with the board maybe on the 2nd school board meeting. ○ C. Covill will update the list of priorities and have at next meeting. • B. Beasley addressed the school board of hiring Danielle Wilkins as Grade 4 teacher at CES. <p><u>L. Whitaker / D. Thatcher</u> on hiring Danielle Wilkins for Grade 4 teacher.</p> <p><u>L. Whitaker / D. Thatcher</u> to adjourn the meeting at 8:55</p>	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p>
14.	<p>Meetings:</p> <ul style="list-style-type: none"> • May 2, 2017 Policy Committee at 6:00 p.m. • May 9, 2017 Building Committee at 6:00 p.m. ? • May 16, 2017 School Board Meeting 	

Respectfully Submitted
Dorothy Uran
CSB Recording Clerk