

**Colebrook School Board
Meeting Minutes**

Date	04/04/17
Time	7:00 p.m.
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	Lisa Whitaker				
P	Michael Pearson						

Public in Attendance:

Minutes

Item	Subject	Action
1.	The meeting was called to order at 7:00 p.m.	
2.	Agenda Adjustments: <ul style="list-style-type: none"> • Non-Public Session in accordance with RSA 91-A:3 	
3.	Hearing of the Public: None	
4.	Reading of the Minutes: <u>J. Falconer / M. Pearson:</u> To approve the minutes of March 21, 2017 as amended	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 • Annual Children's Stage Adventures program beginning April 10th <ul style="list-style-type: none"> ○ Good opportunity for all students to be involved with a theatrical production 	

School Administrator(s) Reports: (cont)

- CES begun advertising for a Pre-K/Special Ed teacher and a Grade 4 teacher

Public performance will be on Friday, April 14th in the gym

CES begun

Colebrook Academy:

- SAT testing date is set for April 5th
 - Juniors will be dismissed after they are done testing
- Mr. Stebbins class will be doing a Mock trial at the Tillotson on April 6th, in the afternoon
 - Classes will be dismissed to attend at 1:30
- Staffing continues to be a work in progress
 - Hopes to present nominations to the superintendent before the end of the month
- Pittsburg and Canaan will meet with Colebrook on April 10th
 - To start scheduling of courses among the three high schools

Student Council Report:

- **None**

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

- B. Beasley will be meeting with administration and guidance on April 10th
 - Pittsburg, Canaan and Colebrook will share their semester offerings for both A and B block
 - This will allow the staff to share the offerings with the students as they sign up for next year classes
- Congrats to the Key Club members and their advisors Brenda Thatcher and Lindy Falconer.
 - The Key Club recently presented at the D-Con Competition
 - The Key Club won 1st place in several categories
 - The Key Club is considering taking their work to the I-Con convention in San Antonio, Texas
- B. Beasley will be meeting with a group of teachers on April 5th, to continue work on the Strategic Plan
 - For coming along with goals, focus points, and action strategies
- B. Beasley will be asking at the SAU 7 meeting for a group of board members
 - To work with him to review the plan
 - Establish a clear vision for SAU 7
 - A mission statement
 - Core values and beliefs
- The final quarter is underway with many events scheduled
- Graduation on June 13th, at 7:00

8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • C. Covill let the board now that she received notification in December that the current provider is no longer offering Drug and Alcohol testing services <ul style="list-style-type: none"> ○ Cheryl Clogston will continue to provide specimen collection services ○ C. Covill will update the board at the next board meeting • C. Covill, M. Fiorentino and Jenn Mathieu participated in a webinar style conference on March 27th. • The law firm of Drummond Woodsum facilitated the conference with 4 attorneys who specialized in <ul style="list-style-type: none"> ○ Data Breaches ○ Digital Accessibility for individuals with disabilities ○ Student and Employee use and regulation of online behavior ○ Surveillance / privacy and searches ○ Privacy and third part online educational services ○ Update on school technology policies ○ Retention of records and the Right to Know Law • Building Aid: <ul style="list-style-type: none"> ○ The House Finance committee amended House bill #2 to appropriate \$10 million in the next 2 years toward new projects ○ The next stop is for this amended House Bill to be heard by the Senate Finance Committee and then to the Governor • Update on SAU IT position - moved to New Business 	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • None 	
10.	<p>NHSBA Update: John Falconer</p> <ul style="list-style-type: none"> • There is an upcoming event on May 10th at the White Mountain School at 5:00 <ul style="list-style-type: none"> ○ Good for new school board members ○ Also a good refresher for previous school board members 	

11.

New Business:

- IT Results – B. Beasley spoke on how Colebrook, Clarksville and Columbia voted to approve the position and the SAU 7 enrollment has met all the requirements
- IT Job Description – B. Beasley presented the board with two different job description

New Business: (cont.)

- Director of Information Technology with goals to provide leadership and assume responsibility for the design, redesign, implementation, coordination, and operation of the district’s technology infrastructure
- Information Technology Technician with goals to provide timely and effective technical support to staff of the White Mountains Regional School District, educate staff in the use of new technology and help integrate technology into the classroom
- Secretarial time – B. Beasley spoke to the board on having the secretary from the CA coming over for 2 hours a week to work at the SAU 7 building
J. Falconer / L. Whitaker made the motion to approve 10 hours a week for the Secretary from CA to work 2 hours a day at the SAU 7 building
- Senior Class Trip – much discussion on what is covered on the SAU 7 insurance policy
 - M. Fiorentino mentioned a waiver letter will be sent to students’ parents
 - Senior trip scheduled for May 19thJ. Falconer / C. Hamelin made a motion to approve the senior class trip pending coverage and to authorize Superintendent Beasley to make the final determination. of insurance
- Goal Setting / Action Items – B. LaPerle
 - School consolidation
 - Cost savings
 - Work together with different school boards
 - Sub-committees
 - Meet the teachers
 - Student Council Rep. to attend School Board meeting
 - Curriculum
 - Make an effect to make the goals happen

Vote: Unanimous

Vote: Unanimous

12.

Information:

- SAU #7 Course Updates

13.

Other Business:

J. Falconer / D. Thatcher made a motion to go into Non-Public Session at 8:48 p.m. in accordance with RSA 91-A:3

Roll Call Vote: : D. Thatcher – yes; J. Falconer – yes; L. Whitaker – yes ; D. Greene – yes; C. Hamelin – yes; B. LaPerle - yes

L. Whitaker / D. Thatcher: To return to public session at 9:13 p.m.

Roll Call Vote: D. Thatcher – yes; J. Falconer – yes; L. Whitaker – yes ; D. Greene – yes; C. Hamelin – yes; B. LaPerle - yes

J. Falconer / L. Whitaker: To adjourn at 9:13 p.m.

Vote: Noted Under Motion

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Vote: Unanimous

Respectfully Submitted
Dorothy Uran
Recording Clerk