

**Colebrook School Board
Meeting Minutes**

Date	03/21/17
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	Deb Greene	P	Dan Gorham	P	Cheryl Covill
P	Brian LaPerle	P	Lisa Whitaker				
E	Michael Pearson						

Public in Attendance: Stacy Campbell

Minutes

Item	Subject	Action
1.	<p>B. Beasley called the meeting to order at 7:00 p.m.</p> <ul style="list-style-type: none"> • He welcomed Stacy Campbell and new School Board Member Deb Greene. <p>Superintendent Presides:</p> <ul style="list-style-type: none"> • Election of Chairperson – Brian LaPerle <p><u>L. Whitaker / J. Falconer</u> made the motion to elect B. LaPerle as Chairperson.</p> <p>Chairperson Presides:</p> <ul style="list-style-type: none"> • Election of Vice-Chairperson – John Falconer <p><u>L. Whitaker / D. Thatcher</u> made the motion to elect J. Falconer as Vice- Chairperson</p> <ul style="list-style-type: none"> • Election of Secretary – Lisa Whitaker <p><u>J. Falconer / D. Thatcher</u> made the motion to elect L. Whitaker as Secretary</p> <ul style="list-style-type: none"> • Appointment or Volunteers: <ul style="list-style-type: none"> ○ NHSBA Delegate: Craig Hamelin ○ NHSBA Alternate: David Thatcher ○ Legislative Delegate: John Falconer ○ Legislative Alternate: Michael Pearson • Subcommittees: 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<ul style="list-style-type: none"> ○ Co-Curricular: Lisa Whitaker, Brian LaPerle, Deb Greene ○ Building: Brian LaPerle, David Thatcher, John Falconer, Craig Hamelin, Deb Greene ○ Policy: Lisa Whitaker, John Falconer, Brian LaPerle, Deb Greene, Craig Hamelin ○ Support Staff: Brian LaPerle, Michael Pearson, Lisa Whitaker, David Thatcher ○ Negotiations: John Falconer, Lisa Whitaker, Craig Hamelin ○ Curriculum: Brian LaPerle, Michael Pearson ○ Technology: John Falconer, Brian LaPerle, David Thatcher, Craig Hamelin 	
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 / C. Hamelin:</u> To approve the minutes of March 7, 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"> ● D. Gorham spoke on what a great turn out at CES for curriculum night. <u>Colebrook Academy:</u> <ul style="list-style-type: none"> ● M. Fiorentino spoke to the board about a student issue. <ul style="list-style-type: none"> ○ There is an Academy Student whom recently resided in Colebrook. He is residing with a family in one of our sending towns, and continues to be in school on a regular basis. ● Career fair to be scheduled for the fall. ● M. Fiorentino talked about the Veterans lights <ul style="list-style-type: none"> ○ Pittsburg key club is selling lights to support the wounded warrior project. ○ M. Fiorentino would like to purchase two of these lights and place them over the front entrances to the academy. ○ The board was all in agreement to purchase the lights. ● M. Fiorentino provided a guidance & student events list. ● M. Fiorentino will be getting a bid to build an overhang at 	

School Administrator(s) Reports: (cont.)

- the academy front door.
- Important Dates:
 - March 23 & 24 TSA State Convention
 - March 24 Professional Development Day
 - March 31 – April 2 Key Club DECON

Student Council Report:

- **None**

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

- B. Beasley will be meeting with administration and guidance on Wednesday the 22nd.
 - Plan is coming together nicely
 - Really going to increase opportunities for our students next year
 - B. Beasley is looking forward on helping to pull this together.
- Congratulations to John Falconer
 - J. Falconer was chosen as the North Country nominee for the Champion for Children award.
 - The State finalist will be announced as part of the Commissioner Conference in May at the Grappone Center in Concord.
- B. Beasley sat in on a spirited pep rally at CES to recognize the boys' and girls' basketball teams
 - The event was hosted by Mark and many kind words were shared by the coaches and captains of the two teams.
- B. Beasley will be taking a team of SAU 7 staff and students to the University of Maine Farmington Job Fair on March 20th.
 - This will give us an opportunity to showcase the area
 - Look at potential teaching candidates
 - B. Beasley has worked with the administrators to put together the positions and a small display for the event
- A team is being organized to look at the Strategic Plan data that has been collected.
 - Part of this work B. Beasley will be putting together the strategic plan that will guide the work for the next 3 -5 years.
 - B. Beasley will update the SAU 7 board at the April meeting.
- Reminded that the end of the third quarter is March 23rd
- No School for students on March 24th, this is a workshop for staff.

	<p>Superintendent's Report: (cont.)</p> <ul style="list-style-type: none"> • B. Beasley spoke on how everyone did a terrific job of preparing the budget and presenting the budget. <ul style="list-style-type: none"> ○ Showed the trust the communities have in you as board members • IT position (s) being established for SAU7 <ul style="list-style-type: none"> ○ Towns that voted to support the technology transition were Clarksville, Columbia and Colebrook 	
8.	<p>Business Administrator's Report: Cheryl Covill</p> <ul style="list-style-type: none"> • The SAU 7 has consulted with a law firm to review the requirements to establish a new position in the SAU. The majority of the school district within SAU #7 must pass the article which consists of 60% or more of the pupil enrollment. 	
9.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> • J. Falconer spoke on the North Country Champion for Children award <ul style="list-style-type: none"> ○ Gave new School Board Member D. Greene a rough idea of what it is all about. 	
10.	<p>New Business:</p> <ul style="list-style-type: none"> • School Board meeting scheduled changed from 4/18 to 4/25 <ul style="list-style-type: none"> ○ C. Hamelin will not be able to attend • B. Beasley presented the board with the nominations of Professional Staff. • Nomination on Probation Staff <u>J. Falconer / L. Whitaker</u> made a motion to accept B. Beasley recommendations for the Probation Staff. <u>J. Falconer / C. Hamelin</u> made a motion to accept B. Beasley recommendations for the continuing Professional Staff • B. Beasley made the following recommendations for school year 2017-2018. <ul style="list-style-type: none"> ○ Clint Brooks for IT ○ Dan Gorham Principal for CES ○ Mark Fiorentino Principal for Colebrook Academy <u>C. Hamelin / L. Whitaker</u> made a motion to accept B. Beasley recommendations for IT, and principals for CES and Colebrook Academy. • B. Beasley made the following recommendations for Softball coaches for Colebrook <ul style="list-style-type: none"> ○ Mike Ouellet Softball Coach ○ Mark Fiorentino unpaid assistant coach <u>L. Whitaker / D. Thatcher</u> made a motion to accept B. Beasley recommendations for Softball coaches. • Information: 	<p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p> <p>Vote: Unanimous</p>

	<p>New Business: (cont.)</p> <ul style="list-style-type: none"> ○ SAU #7 Spring Meeting – Tuesday, April 11, 2017 at 6:00 p.m. in Pittsburg. 	
11.	<p>Other Business:</p> <ul style="list-style-type: none"> • Meeting was adjourned at 8:34 pm. • <u>J. Falconer / C. Hamelin</u> Non-Public Session in accordance with RSA 91-A:3, I and II (1) – Support Staff and Principal Salaries and Benefits 	Vote: Unanimous

Respectfully Submitted
Dorothy Uran
CBS Minute Recorder