

Colebrook School Board Meeting Minutes

Date	04/19/2022
Time	6:00 pm
Location	Colebrook Elementary School library
Chairperson	John Falconer

Attendance

Attendance Legend: **P** - Present **E** - Excused **A** - Absent **R** - Remotely

School Board Members			Principal			SAU Members		
P	John Falconer	P	Robert Murphy	P	Kim Wheelock	P	Debra Taylor	
P	Deb Greene	P	Tim Stevens			P	Cheryl Covill	
P	Craig Hamelin	P	Tanya Young		Asst. Principal			
P	Nathan Lebel			P	Ron Patterson			

Public in Attendance: C. Siewicki, R. Marchesseault, T. Nichols, K. Conroy, C. DeMarto, J. Mathieu, and T. Cloutier
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Minutes

Item	Subject	Action
1.	The meeting was called to order at 6:00 pm by John Falconer, Chairman	
2.	<p>Hearing of the Public:</p> <ul style="list-style-type: none"> • To accept and expend up to \$25,000 from the Building and Grounds Capital Reserve Fund for expenses for the construction estimator. <p><u>D. Greene/C. Hamelin:</u> Motion to accept and expend up to \$25,000 from the Building and Grounds Capital Reserve Fund for expenses for the construction estimator.</p>	Vote: Motion Carried
3.	<p>Agenda Adjustments:</p> <ul style="list-style-type: none"> • Add Non-Public Session – RSA 91-A:3, II(d) 	
4.	<p>Joint Meeting:</p> <ul style="list-style-type: none"> • Introduction of all attendees • Debra Taylor distributed a packet with an agenda. • North Point CTE Center and Programs Discussions <ul style="list-style-type: none"> ○ The goal is for every North Country graduate to have access to Career and Technical Education opportunities and Postsecondary Education <ul style="list-style-type: none"> ▪ Students have programming they desire ▪ Businesses have employees they need ▪ Students have college credits upon graduation • Approved CTE Programs <ul style="list-style-type: none"> ○ Automotive Technology ○ Health Science ○ Hospitality/Culinary ○ Information Technology 	

- Teacher Education
- Running Start Programs: Health Science, Hospitality/Culinary, and Information Technology
- Articulation Agreements for Education and Automotive
- CTE Regional Agreement
 - Schedule a future date for the Regional Agreement
 - Will cover both centers in Region I– including Canaan Northwoods Career Center and Colebrook North Point Career and Technical Education Center
 - Common to both centers: calendars, schedules, and transportation
 - Tuition: will be calculated based on the New Hampshire formula and each Center will identify and set aside seats for sending towns in each district
 - Single Regional Advisory Committee including one board member from each member district.
 - HB 1661 calendar provides no more than 5 days out of alignment
 - Completers will be required to demonstrate CTE competencies. The sending school would have to accept the competency.
 - Agreements are 4 years in length. The Regional Advisory Committee would look at the 4-year plan for the center and develop an update to the Regional Agreement.
 - One area to review is the number of students attending.
 - The DOE requires that the regional agreement be in place to proceed including the Transportation and Tuition Agreement
 - Would NEK have a seat on the Regional Advisory Board?
 - They could participate. However, the Regional Advisory Committee majority is employer-driven. It is outlined in the statute. Advised to stay with 20 members.

5.	<p>Reading of the Minutes: <u>D. Greene/T. Stevens:</u> Motion to approve the minutes of April 5, 2022 as presented.</p>	Vote: Motion Carried
6.	<p>Special Report: None</p>	
7.	<p>Unfinished Business:</p> <ul style="list-style-type: none"> ● Building/Facilities Project <ul style="list-style-type: none"> ○ Meeting April 20, 2022 @ 5:30 pm <ul style="list-style-type: none"> ▪ Architects/Engineers will attend via Zoom ○ A Construction Estimator will be hired by the Architectural firm ○ Tomorrow’s meeting will cover the site plan options ● CTE Auto Technology Teacher Position <ul style="list-style-type: none"> ○ Overwhelming student interest ○ One part-time teacher is not enough <ul style="list-style-type: none"> ▪ Use grant funding through ESSER funds – there is a section for CTE use. <p><u>N. Lebel/R. Murphy:</u> Motion to approve advertising for a full-time Auto Technology teacher with supplemental grant funding.</p>	Vote: Motion Carried

8.	<p>New Business:</p> <ul style="list-style-type: none"> • Social Emotional Learning Teacher Position <ul style="list-style-type: none"> ○ Unable to fill the Certified Behavioral position. Recommend appointment of Social-Emotional Learning Specialist with district funds. <p><u>D. Greene/R. Murphy:</u> Motion to approve hiring a Social-Emotional Learning Specialist staff member in place of the Certified Behavioral Analyst.</p>	Vote: Motion Carried
9.	Other Business: None	
10.	Information: None	
11.	<p>Non-Public Session:</p> <ul style="list-style-type: none"> • RSA 91-A:3, II(d) <p><u>C. Hamelin/D. Greene:</u> Motion to enter Non-Public Session at 7:25 pm. ROLL CALL VOTE: J. Falconer – Yes, D. Greene – Yes, C. Hamelin – Yes, N. Lebel – Yes, R. Murphy – Yes, T. Stevens – Yes, T. Young – Yes</p> <p><u>C. Hamelin/D. Greene:</u> Motion to return to Public Session at 7:58 pm. ROLL CALL VOTE: J. Falconer – Yes, D. Greene – Yes, C. Hamelin – Yes, N. Lebel – Yes, R. Murphy – Yes, T. Stevens – Yes, T. Young – Yes</p> <p><u>C. Hamelin/N. Lebel:</u> Motion to move forward with the Purchase and Sale Agreement as outlined by the school board and authorize the Superintendent to make the offer.</p>	Vote: Motion Carries
12.	<p>Meetings:</p> <ul style="list-style-type: none"> • Colebrook School Board Building Expansion Committee: Wednesday, April 20, 2022 @ 5:30 pm – CAES library • Colebrook School Board Meeting: Tuesday, May 3, 2022 @ 6:00 pm – CAES library • Colebrook School Board Meeting: Tuesday, May 17, 2022 @ 6:00 pm – CAES library 	
13.	<p>Adjournment:</p> <p><u>C. Hamelin/T. Stevens:</u> Motion to adjourn the meeting at 8:10 pm.</p>	Vote: Motion Carried

Respectfully Submitted,
Cheryl Covill
Business Administrator

Adopted 05/03/2022