

COLEBROOK BOARD OF EDUCATION
Regular Meeting – February 1, 2023

BOARD MEMBERS PRESENT:	Andrew Bakulski, Rebecca Roy, Sarah Robichaud, Denise McLaughlin, Alison Jassen, Mark Masslon
BOARD MEMBERS ABSENT:	John Mudano
ADMINISTRATION PRESENT:	Beth Driscoll, Robert Gilbert
OTHERS PRESENT:	None.

1. Meeting Call to Order: The meeting was called to order at 7:01 p.m. by Chairperson Andrew Bakulski.
2. Pledge to the Flag: The Board recited the pledge.
3. Consideration of the Minutes:
 - a. January 4, 2023 Regular Meeting- The motion was made by Alison Jassen and seconded by Sarah Robichaud to approve the Minutes of the Regular Board of Education Meeting on January 4, 2023. The motion was unanimously approved.
4. Public Comment: None.
5. Correspondence:
 - a. EdAdvance District Data Report- Communication was shared from EdAdvance regarding all services to the town of Colebrook.
6. Unfinished Business:
 - a. School Security Grant Update- Robert Gilbert shared that the school security grant is in the invoicing process.
 - b. HVAC Project Update- Still waiting for the project update from the state.
7. Budget:
 - a. Presentation of Supt. 2023-2024 Proposed Budget- Superintendent Gilbert reviewed the proposed budget. Robert Gilbert will present this to the Board of Finance in two weeks. The motion was made by Rebecca Roy and seconded by Alison Jassen to approve the 2023-2024 budget. The motion was unanimously approved.
8. New Business:
 - a. Electric Rates- Robert Gilbert spoke to Constellation, our supplier. It was discussed locking into a contract with today's rates.
8.39/kwh currently.
Options: 12 mo.-11.82
24 mo.- 11.57
36 mo. -11.3
48 mo. – 10.99

9. School Update:
- a. Principal Report-
- January 13th- Early Closing
 - Psychologist presented behavior interventions. (RTI, 504)
 - Amy Gardner is working on a NW Community Grant.
 - The Colebrook Lions Club donated \$100 for library books on Black History Month.
- b. Superintendent Updates-
- Another school safety grant was posted today. Bob Gilbert will look into prerequisites to apply for this new grant.
 - The insurance company did a safety assessment of the playground. Will need a woodchip fill.
 - Colebrook Congregational Church donated \$200 for needy families. Stop & Shop Gift cards will be purchased.
 - Bob Gilbert attended the legislative breakfast. This was an opportunity for Legislators to listen to towns and for superintendents to ask questions and voice concerns.
 - Looking into a Spanish program.
10. Committee Reports:
- a. Building & Grounds: None.
- b. CABE: None.
- c. Capital Improvement: Capital Improvement town meeting tomorrow. Rebecca Roy will be attending. All capital improvement project will be discussed. Only Andrew Bakulski can vote.
- d. Communications: Norfolk First Selectman, Matt Riska requested to meet with Superintendent Bob Gilbert, Board Chair Andrew Bakulski and Colebrook Selectman Chris Johnstone. They meet last week. Awaiting a proposal.
- e. Curriculum: None.
- f. EdAdvance: None.
- g. Personnel: None.
- h. Policy: None.
- i. Shared Services: Alison Jassen attended meeting.
- j. Transportation: None.
11. Adjournment: Alison Jassen moved and Sarah Robichaud seconded to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 8:29 p.m.

Respectfully submitted,

Denise McLaughlin, Secretary