

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, January 11, 2005

SAU OFFICE

**Board Meeting
7 p.m.**

**Budget and Property
Immediately Following Board Meeting**

MINUTES

Board

Joe MacGregor, Chair
Tom Welden, Andy Paul
Dan Harper, Bill McKinnon
Hope Hunt, Nan Fornal
Craig Hicks, Christy Greene
Ken Young, Gail Cromwell

Administration

Keith Burke, Supt
Paul Bartolomucci, Asst
Marian Alese, Bus Adm
Sue Copley, PES
Dick Dunning, SMS
Deb Lesure, AES
Linda Potter, SpEd
Tim Iwanowicz, GES
Anita Flanagan, HES
Sue Dell, CVHS
Niki McGettigan, TES
May Clark, DCS
Rick Nannicelli, GBS
Deb Boudreau – Parker, GBS

1. Call to Order and Pledge of Allegiance

Joe MacGregor called the meeting to order at 7:00, and led the Pledge to the flag.

2. Ratify Teacher Contract

It was noted that this was a special meeting called to ratify the new CVEA Master Agreement.

3. Non-Public Session: RSA 91-A:3,IIc

a. Negotiations

Motion to enter Non-Public Session as per RSA 91-A: 3,IIc to discuss negotiations by Dan Harper, second by Tom Welden at 7:02. Board polled – Unanimous.

Return to Public Session

Motion to exit Non-Public Session by Ken Young at 7:51 p.m. Second by Tom Welden. Unanimous.

Vote on new CVEA Master Contract

Tom Welden moved to accept the new CVEA agreement as presented this evening, dated January 11, 2005. Second by Ken Young. Unanimous.

Vote on new ConVal Administrators Agreement

Motion to accept the new agreement with the ConVal administrators as amended (life insurance amount for 05-06 to be \$300,000, and increase salary pool by 3%) by Tom Welden. Second by Ken Young. Motion passed with 2 abstentions (Hope Hunt & Christy Greene) and one nay (Bill McKinnon).

Adjournment

Motion to adjourn at 7:55 by Ken Young and second by Dan Harper. Unanimous.

Respectfully Submitted,