

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

CONTOOCOOK VALLEY SCHOOL BOARD

**Tuesday, March 4, 2003
Pierce School - Bennington**

Board Meeting – 7:30 p.m.

MINUTES

Board

Joe MacGregor, Tom Welden
John Stanek, Christy Greene
Andy Paul, Ray Cote
Dan Harper, Ken Young
Craig Hicks, Richard Morel
Denise Holmes

Administration

Keith Burke, Supt.
Paul Bartolomucci, Asst
Marian Alese, Bus Adm
Dick Dunning, SMS
MaryEllen Stanley, FES
Emily Hartnett, GES
Rick Nannicelli, GBS
Anita Flanagan, HES
Sharon Otterson, AES

Call to Order

Joe MacGregor called the meeting to order at **7:40**, and asked for a moment of silence for **Deb Hancock, Jan Toko, Laidlaw driver Dave Cooney, and Barbara Busenbark's mother.**

Presentation

After the **introduction of the staff at Pierce School, Karen DeLigouri** (Principal Joanne Schnare was ill), did a presentation of **Pierce students' NHDl production.** The live production was **scheduled for the February 18 Board meeting,** which was cancelled due to inclement weather.

1. Minutes (Board Vote Required)

a. February 4, 2003

Note: Page 2, item d: Masenic will be offering the automotive program – **not Conant.**
Motion to approve as amended by Tom Welden Second by Craig Hicks.
Unanimous.

2. Superintendent's Report and Presentation of Business

a. Field Trip Proposal (Board Vote Required)

1. South Meadow School – The Alternative Program students will go to Sargent Camp in Hancock for a 3 day – 2 night adventure camp to help build self-esteem and teamwork – May 28 – 30, 2003
Motion to approve by John Stanek, and second by Tom Welden.
Unanimous.

b. Request to Accept A Gift or Donation (Board Vote Required)

1. Dublin Consolidated School has received from McGrath Studios, Inc, a check in the amount of \$385 to be used for various school activities
2. South Meadow School has received from Ms. Connie Villmore of Greenfield, a donation of a 50-gallon fish tank with stand and accessories valued at \$400 to be placed in the art room

Motion to accept with gratitude by Christy Greene and second by Andy Paul.
Unanimous.

c. Personnel (Board Vote Required) Please bring your agenda with you.

1. Nominations – Co-Curricular 2002-03

a. GBS

Marge Moran – Allstate/Chorus – \$456.69

Jahna Moncrief – Allstate – 456.69/Memorial Day Parade – \$456.69/Allstate
Orchestra - \$456.69

Phil Germaine – Wrestling – \$548.63

Laura Stoneking – Student Congress – \$274.32

Scott Baldwin – Intramural Basketball 5/6 – \$548.63

Scott Baldwin – Intramural Soccer 5/6 – \$548.63

Carrie Whittemore – Intramural Field Hockey 5/6 – \$548.63

b. SMS

Connie George – horse Power – \$548.63

Stephanie Dee – OM Coach – \$843.12

Joe Hale – Wrestling – \$548.63

2. Nominations – Athletics – 2002-03

a. GBS

Jim Aborn – Track Field – \$1963.77

b. SMS

Tracy Vest – B Team Girls Basketball – \$ 2329.12

Motion to approve by Christy Greene. Second by Tom Welden. Unanimous.

3. Reports

a. Principal – Joan Schnare

Earlier, by Karen DeLigouri.

b. Student

The winter carnival will be in two weeks. CVHS hockey team is in the playoffs.

Congratulations! Open house is scheduled for Thursday evening. Congratulations to Rory Whittemore, Wrestling State Champ!

c. Communication

Andy Paul reported that the information flyer on the warrant is out. The newsletter will be going out on Wednesday. The Board has personally paid for the position paper – please reimburse Andy Paul, if you have not already done so.

d. Education

Will meet March 17.

e. Budget and Property

Met earlier this evening. Craig Hicks reported that **the committee reviewed its goals for the coming year.**

f. Personnel

Actions taken earlier. Dan Harper reported that the committee will also be looking at **intramural positions** through out the District. **Policy review** will begin again at the **March 10 meeting.**

g. Staff Development

Ken Young reported that committee has made real progress in determining the process for paraprofessionals to gain certification.

h. Steering

Has not met.

i. Technology

March 24 at GBS.

j. Building Committee

AES is on track and almost completed.

4. Old Business

None.

5. New Business

Discussion regarding Board email accounts available through conval.edu.

6. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **106-123, Bldg 1/27 and 3/3, and Feb 5 - 27** payrolls have been reviewed and are proper charges against the Contoocook Valley School District for goods and/or services and have been properly reviewed prior to their submittal to the School Board. **Motion to approve as presented by Tom Welden. Second by Andy Paul. Unanimous**

7. Non-Public Session: RSA 91-A:3,lic

Not needed.

Reminder

Board retreat is Wednesday, 6PM at Gateau's in Peterborough.

Adjournment

Motion to adjourn at 8:10 by John Stanek, and second by Tom Welden. Unanimous.

Respectfully submitted,