

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

**CONTOOCOOK VALLEY SCHOOL BOARD MEETING**

**Tuesday, April 18, 2002  
SAU Office**

**Board Meeting  
7:30 p.m.**

**MINUTES**

**Board**

Diane Creeley,  
Craig Hicks, Rick Fredericks  
Joe MacGregor, Andy Paul  
Denise Holmes, Aaron Kullgren  
Ken Young, Barbara Busenbark  
Richard Morel,  
Christy Greene

**Administration**

Keith Burke, Supt.  
Paul Bartolomucci, Asst.  
Marian Alese, Bus Adm  
Dick Dunning, SMS  
Sue Copley, PES  
Niki McGettigan, TES

Andrew Wiley, Student

**School Board Meeting Called to Order**

**Diane Creeley** called the School Board meeting to order at **7:30**.

**1. Minutes (Board Vote Required)**

**a. April 2, 2002**

Motion to **approve by Rick Fredericks. Second by Aaron Kullgren.** Discussion regarding amendments: **Page 1, Item 2, definitive plans will be made in 6 weeks. Unanimously approved as amended.**

**2. Superintendent's Report and Presentation of Business**

**a. Request to Receive A Gift or Donation (Board Vote Required)**

1. ConVal High School Art Department has received a donation of \$50 from Cynthia & Mitchell Thomashow to purchase supplies for the tile mural.

Motion to **accept with gratitude by Andy Paul. Second by Christy Greene. Unanimous.**

**b. Personnel**

1. Nominations – Co-Curricular – 2001-02

GBS:

- (a.) Scott Baldwin, Intramural Floor Hockey 5/6 - \$410
- (b.) Scott Baldwin, Intramural Floor Hockey 7/8 - \$410
- (c.) Christie Ferenc, Graduation Coordinator - \$256
- (d.) Jahna Moncrief, All State, Memorial Day Parade, and All State Orchestra - \$640
- (e.) Marge Moran, All State Chorus/Band - \$250
- (f.) Ellen Salmonson, Graduation Coordinator - \$256

SMS:

- (g.) Madaline Betz, Accompanist Chorus, \$512

2. Nominations – Coaching (Interscholastic)

GBS:

(a.) Jim Aborn, Track and Field - \$1433.60

(b.) Phil Germaine, Wrestling - \$1254.40

CVHS:

(a.) Allan Shipman, Varsity Boys Lacrosse, \$2150.40

(b.) Mike Wozmack, JV Boys Lacrosse, \$1792

Motion to **approve by Aaron Kullgren. Second by Barbara Busenbark.**

**Unanimous.**

3. Resignation

(a.) Geoffrey LaPlant, CVHS Guidance Counselor

Motion to **accept with regret by Aaron Kullgren. Second by Christy Greene..**

**Unanimous.**

### 3. Reports

#### a. Student

**Andrew Wiley** report that **March Madness** was successful. Activities included a **chess tournament** and a **Battle of the Bands**.

Thanks to **CVHS Student Council!** The **HRC (Humanities Resource Center)** now has a posting board for literary works called Essence,( also know as the **ConValEssence board**).

Students and staff are reviewing and revising the **new dress code** that will go into effect after vacation.

#### b. Communication

**Andy Paul** reported that the committee met on **April 11**. Topics for the **next newsletter, due out in June**, include an update on the construction at PES, CVHS, and AES. In addition, the committee reviewed plans for the Board's website.

#### c. Education

**Joe MacGregor** reported that the committee met **Monday night at RiverMead** as part of the **Culinary Arts program**. Currently, 3 facilities have interns from the high school working onsite – **CMRC, RiverMead, and Peterborough Hospital**. Students participate in all aspects of food service, from menu planning to clean up. This is a full year program, and students must have completed all academic requirements prior to participating. Two students from CVHS served a delicious dinner to all in attendance. Great job!

#### d. Budget and Property

**April 29.**

#### e. Personnel

**Aaron Kullgren** reported that the committee met on **April 8**. Topics included a revue of the duties and roles of the committee, and job descriptions for the secretaries at the small schools and the middle schools.

#### f. Staff Development

**Ken Young** reported that committee met last Monday to review staff funding proposals. In addition, the committee is also reviewing its roles and responsibilities.

#### g. Steering

**Has not met.**

#### h. Technology

**Will meet Thursday.**

**i. Building Committee**

**Keith Burke** reported that **PES is close to completion, work has begun on CVHS, and AES will begin soon. All work should be completed by fall.**

**4. Old Business**

**a. Policy Adoption**

1. GBCB – Staff Conduct
2. JHCC – Communicable Disease Control Policy

**Since these policies have been on the table for 27 days, motion to waive 30 day adoption policy by Aaron Kullgren. Second by Rick Fredericks. Unanimous. Motion to adopt policies as presented by Dan Harper, and second by Rick Fredericks. Unanimous.**

**5. New Business**

**a. Policy Reading**

1. GBEB – Wellness Policy – Note: (Also IGAEA and JHCEA)
2. GBG – Employee Protection
3. GBH – Staff-Student Relations – Note: (Also JM)
4. GBI – Staff and Gift Solicitations

**These policies have been reviewed by Personnel. Motion to place on the table for 30 days by Aaron Kullgren. Second by Christy Greene. Unanimous. Diane Creeley noted that any questions should be directed to Keith Burke, Paul Bartolomucci, or Marian Alese.**

**Reminder that Board Retreat is May 1, 6PM at Monadnock Hospital.**

**6. Approval of Manifests (Board Vote Required)**

**Marian Alese** certified that manifests **145 - 151, April Building Fund, and Apr 3** payroll 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** by **Rick Fredericks** and second by **Dan Harper. Unanimous.**

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

Not needed.

**Adjournment**

Motion to **adjourn** by **Joe MacGregor** at **8:10. Second by Christy Greene. Unanimous.**

**Respectfully Submitted,**

**Marian Alese**