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**Peterborough, New Hampshire**

**CONTOOCOOK VALLEY SCHOOL BOARD**

**Tuesday, May 6, 2003  
SAU Office**

**7 p.m. - Steering Committee**

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

**Board**

Joe MacGregor,  
Brian Tourgee, Tom Welden  
Andy Paul, Martin Connolly  
Dan Harper, Ken Young  
Craig Hicks, Richard Morel  
Denise Holmes, Barbara Busenbark

**Administration**

Keith Burke, Supt.  
Paul Bartolomucci, Asst  
Marian Alese, Bus Adm  
Dick Dunning, SMS  
Niki McGettigan, TES  
Joannie Schnare, Pierce  
Anita Flanagan, HES  
Tam Drozin, SpEd

Emily Avis, CVHS

**Call To Order**

**Joe MacGregor** called the meeting to order at 7:30.

**1. Presentation of Plaques**

Former Board members **John Stanek (Peterborough)** and **Rick Fredericks (Temple)** were honored for their years of service on the Board. Thanks for your dedication to the students of ConVal.

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

**a. April 29, 2003**

**Motion to approve as presented by Andy Paul. Second by Richard Morel.  
Unanimous.**

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

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

1. ConVal High School has received from Steve and Pam Salera of Temple a donation of \$200 to be used for the Lucy Hurlin Award for Theatrical Excellence
2. ConVal High School has received from Walter and Dorothy Peterson of Peterborough a donation of \$100 to be used for the Lucy Hurlin Award for Theatrical Excellence

**Motion to accept with gratitude by Tom Welden. Second by Craig Hicks.  
Unanimous.**

**4. Reports**

No report.

**b. Student**

**AP (Advanced Placement) and NHEAP** testing is currently underway. **CVHS' prom is this Saturday.** Students at CVHS viewed a presentation **on the consequences of drunk driving.** The re-enactment included the occurrence of the **“crash” and the removal of the “bodies”**, in order to make the point.

**Congratulations to Emily on her full scholarship to Wentworth!**

**c. Communication**

Next meeting **May 15.**

**d. Education**

**Barbara Busenbark** reported that the committee met **last night.** Topics included a review of the **District PreSchool Programs (Early Intervention), the Intensive Learning Program at Pierce, and a discussion on the ATC advisory committees.** **Next meeting is May 19.**

**e. Budget and Property**

May meeting dates: **May 13 and May 27.**

**f. Personnel**

Next meeting is **May 12.**

**g. Staff Development**

**May 12 @ 3:30 PM.**

**h. Steering**

Met **earlier this evening.** **Negotiations with the CVEA will be beginning soon.** A **Non-Public session will be needed this evening** to discuss, a **student matter, personnel, and negotiations.** The Board has decided to focus on a **new topic (to be determined in advance)** at the first meeting of each month. The new category **“Negotiations” will be added to the agenda from now on.**

**i. Technology**

Has not met.

**j. Fields Committee**

**May 8 @ 7:30 AM @ CVHS.**

**5. Old Business**

**Ken Young** requested that **“HS guidance counselor”** be one of the **next job descriptions** to be reviewed/redeveloped.

**6. New Business**

Beginning next month, new topic for discussion.

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

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 Richard Morel. Unanimous**

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

Motion to enter **Non-Public Session** as per RSA 91-A:3,lic to discuss a personnel matter by Dan Harper and second by Richard Morel at 8:10. Board polled – unanimous.

**Return to Public Session**

**Motion to exit non-public session and seal the minutes at 9:26 p.m. by Andy Paul. Second by Tom Welden. Unanimous.**

**Adjournment**

**Motion to adjourn at 9:27 by Dan Harper, and second by Craig Hicks. Unanimous.**

**Respectfully submitted,**