
Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, May 20, 2003
Antrim Elementary School

7 p.m. – Tour of School
Board Meeting Immediately Following Tour

MINUTES

Board

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

Administration

Keith Burke, Supt.
Paul Bartolomucci, Asst
Marian Alese, Bus Adm
Emily Hartnett, GES
Sharon Otterson, AES
Dave Rollins, DCS
Sue Copley, PES
MaryEllen Stanley, FES
Rick Nannicelli, GBS

Call To Order

Joe MacGregor called the meeting to order at **7:40**.

Thanks to **Sharon Otterson** and **staff of AES** for hosting tonight's meeting. The building looks great!

1. Minutes (Board Vote Required)

a. May 6, 2003

Motion to approve as presented by Tom Welden. Second by Richard Morel. Unanimous.

2. Superintendent's Report and Presentation of Business

a. Field Trip Proposals (Board Vote Required)

1. ConVal High School – Upper-level Spanish Class – will travel to Eco-Havens of Costa Rica during April vacation 2004 – Students will have the opportunity to put their Spanish language skills to use while being submerged in the Hispanic culture
2. ConVal High School – Students will travel to Scotland to experience another culture – April vacation 2004
3. ConVal High School – Students will spend seven days at the Bermuda Biological Station snorkeling, conducting lab experiments and research and attending various lectures – April vacation 2004
4. ConVal High School – French students will travel to France during April vacation 2004 – This trip was approved last year, however, it had been postponed due to international tensions
5. ConVal High School – German students will travel to Germany and Austria during April vacation 2004 – This trip was approved last year, however, it had been postponed due to international tensions

Motion to approve by Richard Morel. Second by Barbara Busenbark. Unanimous.

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

printer for the purpose of printing student pictures and stories

2. Hancock Elementary School has received from Measured Progress a compensation check in the amount of \$20 to be used by the Hancock PTO
Motion to accept with gratitude by Dan Harper and second by Richard Morel. Unanimous.

c. Personnel (Board Vote Required) Please Bring Your Packet With You

1. Teacher Nominations - 2003-2004
Leah Ryan – Mathematics - CVHS
Thomas Talbot – Mathematics – CVHS
Motion to approve by Dan Harper and second by Ray Cote. Unanimous.

2. Re-nominations
Trish Murphy – SpEd - Preschool
Sandy Martin – SpEd - Pierce
David Dodge – GBS
Ellen Gorr – SpEd – SMS Life Skills
Emily Wrubel – SMS
Cheryl Owens – CVHS
Motion to approve by Dan Harper and second by Ray Cote. Unanimous

3. Co-Curricular Nominations - 2002-2003
Karen Paul, Web Site Coordinator, \$1500.00 – GES
Nancy Blair, Yearbook, \$525.19 – SMS
Ray Sweeney, Select Chorus, \$1615.98 – CVHS
Ray Sweeney, HS All-State Chorus, \$702.60 – CVHS
Ray Sweeney, New England Music Festival, \$702.60 – CVHS
Ray Sweeney, Monadnock Valley Music Festival, \$702.60 – CVHS
David Aines, Monadnock Valley Music Festival, \$702.60 – CVHS
Motion to approve by Dan Harper and second by Ray Cote. Unanimous

4. Resignation
Kimberly Hanson-Morrill, Math Teacher – CVHS
Motion to accept with regret by Dan Harper and second by Ray Cote. Unanimous

3. Reports

a. Principal – Sharon Otterson

Earlier tour of building.

b. Student

No report.

c. Communication

Andy Paul reported that the committee met on **May 15** to discuss the next newsletter, which will feature the **District employees who are retiring**. The committee also discussed the formation of a **focus group to survey the community – how information is gathered**.

d. Education

follow-up on District **Special Ed programs at Pierce and CVHS, a review of the “James O” regulation (determining needs of foster care system, and a follow – up on drop out rate data profiles, and the process used for prevention.**

e. Budget and Property

Tom Welden reported that the committee met on **May 13**. Items on the agenda included **approval of playground plans for GBS & GES, an update on the agreement with ServiceMaster, and the Peterborough Rec Department.** In addition, **Keith Burke & Maria Alese** presented an explanation of the **process used to calculate district assessment for each of the towns in the District.**

Next meeting is May 27 – all area Selectmen have been invited.

f. Personnel

Dan Harper noted that the committee met on **May 12 – actions taken earlier.** In addition, the committee reviewed the need for **changing the middle technology positions from teaching students to training staff.**

Next meeting is June 9.

g. Staff Development

Ken Young reported that the committee **met last Monday to approve the second round of paraprofessional certifications, and workshops linked to teacher Professional Development Plans.**

h. Steering

Has not met.

i. Technology

Has not met.

j. Fields Committee

Craig Hicks reported that **seeding has begun on the lower fields. Water hook-up is underway – Plan B will be a well if needed.** In addition, **design is progressing on the next phases.**

k. Negotiations

Joe MacGregor reported that **preliminary meetings are underway with the CVEA in order to set ground rules and general expectations. Both sides are looking forward to moving ahead.**

5. Old Business

None.

6. New Business

Keith Burke asked that the Board **approve the 2003 – 2004 School Calendar that was developed by the Calendar Committee. Motion to approve by Ken Young and second by Barbara Busenbark.** Discussion began regarding the **NEA workshop day on October 10, and the holiday on October 13. Vote taken – approved with 2 abstentions (Ray Cote and Brian Tourgee).**

June 3 Board Meeting

June 3 meeting to discuss the impact of pending legislation on the District.

7. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **152-157, May Building Fund, July – November Food Service, and May 8, 14, 15** 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 Ray Cote. Unanimous**

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

Motion to enter **Non-Public Session as per RSA 91-A:3,IIc to discuss personnel matters by Dan Harper and second by Tom Welden at 8:45. Board polled – unanimous.**

Note: Ken Young left the meeting at this time.

Return to Public Session

Motion and second to exit non-public session by Andy Paul & Brian Tourgee at 9:25. Motion to seal the minutes by Tom Welden. Second by Denise Holmes.

Adjournment

Motion to adjourn at 9:27 by Tom Welden, and second by Andy Paul. Unanimous.

Respectfully submitted,