

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

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, May 21, 2002

Peterborough Elementary School

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

MINUTES

Board

Craig Hicks, Rick Fredericks
Joe MacGregor, Andy Paul
Denise Holmes, Dan Harper
Ken Young, Barbara Busenbark
Richard Morel, Christy Greene

Andrew Wiley, Student Rep

Administration

Keith Burke, Supt.
Paul Bartolomucci, Asst.
Marian Alese, Bus Adm
Dick Dunning, SMS
Sue Copley, PES
Meredith Sumner, PES
Sue Dell, CVHS
Dave Rollins, DCS
Tammy Drozin, SpEd

School Board Meeting Called to Order

Vice Chair Joe MacGregor called the School Board meeting to order at **7:30**.

Building Tour

Sue Copley introduced the students that would be our Tour Guides. **(Special thanks to Kayla and Megan)**. All attendees were split into groups of 4 or 5 and were led on a tour of the building. Thanks to **Eckmann Construction** for doing a wonderful job! After the tour, Sue was assisted by **Helfried Zrzavy, PES Technology Coordinator**, in a PowerPoint presentation of the changes that have taken place at the school over the last year or so. Thanks for a great job!

1. Minutes (Board Vote Required)

a. May 7, 2002

Motion to approve by **Andy Paul**. **Second by Ken Young**. **Unanimous**.

2. Superintendent's Report and Presentation of Business

a. Field Trip Proposal

1. Revisions for Senior Class Trip

Due to inclement weather, the white water rafting trip has been cancelled. Students will be going to **Six Flags in Agawam, Ma** instead.

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

- 1. Dublin Consolidated School** has received from an anonymous donor \$28,725. to be used for the purchase of computers and related services and products
- 2. South Meadow and Great Brook Schools** have received from the ConVal Arts Council a total of \$350. to help support the NHDl event of the year "At Home in the World"

Motion to accept with gratitude by Ken Young. **Second by Barbara Busenbark**. **Unanimous**.

c. Personnel

- 1. Certified Nomination – 2001-02 School Year**
(a.) **Amy Thacker – SPED – Speech/Language Specialist**

2. Certified Nominations – 2002-03 School Year
 - (a.) Eva Preku – CVHS – Math Teacher
 - (b.) Connie George – SMS – Teacher
 - (c.) Sara Colleen Roy – SMS – Teacher
 - (d.) Stephanie Dee – SMS – Teacher
3. Co-Curricular Nominations – 2001-02 School Year
 - (a.) Nicole Pease – SMS – Environmental Club - \$410.
 - (b.) Elizabeth Stone – DCS – Technology Coordinator - \$1500.
 - (c.) Demetria McKaig – GBS – Graduation Coordinator - \$256.

Motion to approve by Joe MacGregor. Second by Ken Young. Unanimous.

4. Retirement
 - (a.) Linda Oja – DCS – Reaffirm
 - (b.) Margaret Bartlett – CVHS

Motion to accept with regret by Joe MacGregor. Second by Ken Young. Unanimous.

5. Resignations
 - (a.) Robert Cote – SMS – Support Center Teacher
 - (b.) Joanna Schinler – SMS Grade 6 Teacher
 - (c.) Cynthia Hixson – SMS – Grade 7 Teacher
 - (d.) Susan Deuse – SMS – Special Education Teacher
 - (e.) Heidi Schwieger – GBS – Foreign Language Teacher
 - (f.) Cynthia Wolfe – GBS – Special Education Teacher
 - (g.) Richard Jenkins – CVHS – English Teacher

Motion to accept with regret by Joe MacGregor. Second by Ken Young. Unanimous.

6. LOA Requests
 - (a.) Jennifer Christensen – PES – Kindergarten Teacher
 - (b.) Linda Hart – CVHS – Teacher
 - (c.) Tiffany Chamberlin – FES – Grade 2 Teacher

Motion to approve by Joe MacGregor and second by Ken Young. Unanimous.

3. Reports

a. Principal – Sue Copley

Thanks to PES' students and staff for inviting us!

b. Student

Andrew Wiley reported that **MADD (Mothers Against Drunk Driving)** did a presentation for CVHS students – the result was that students were better aware of the potential dangers during Prom night. **Congratulations to Jonathan Dowse** for being first in the nation in the **Grande Concorde**.

c. Communication

Andy Paul reported that work is continuing on the next newsletter.

d. Education

Joe MacGregor reported that the committee reviewed the **LEIP (Local Education Improvement Plan)**, and as agreed to adopt the goals as presented. It was noted that this was a working document, and that Plan indicators would be reviewed annually. **Motion to accept as presented by Joe MacGregor. Second by Ken Young. Unanimous. Next meeting is June 3.**

e. Budget and Property

Has not met.

f. Personnel

Ken young reported that the committee reviewed the actions taken earlier.

g. Staff Development

Next meeting is June 10.

h. Steering

Has not met.

i. Technology

May 23 meeting will be rescheduled for a later date.

j. Building Committee

Has not met.

4. Old Business

1. Policy Adoption

- (a.) GBEB – Wellness Policy (Also IGAEA and JHCEA)
- (b.) GBG – Employee Protection
- (c.) GBH – Staff-Student Relations (Also JM)
- (d.) GBI – Staff and Gift Solicitations
- (e.) JCA – Change of School or Assignment Policy
- (f.) JHCC-R – Communicable Disease Control Policy

Motion to adopt the policies above, which have been on the table for 30 days by Ken Young. Second by Dan Harper. Unanimous.

5. New Business

Craig Hicks reported that CVHS recycling group (**CREW**) is considering ways to improve recycling efforts at the high school. They would like to come before the Board to explain some proposals. After discussion, it was determined that the seniors will make their presentation on **June 4.**

Keith Burke reported that the fields committee met earlier in the day to review preliminary estimates for the work to be started in early July.

6. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **162-168, and May 15** 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 **Andy Paul** and second by **Denise Holmes**. **Unanimous**.

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

Note needed.

Adjournment

Motion to **adjourn** by **Christy Greene** at **9:15**. **Second** by **Ken Young**. **Unanimous**.

Respectfully Submitted,