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**Peterborough, New Hampshire**

**CONTOOCOOK VALLEY SCHOOL BOARD**

**Tuesday, June 3, 2003  
SAU Office**

**7 p.m. – Meeting with State Representative  
Board Meeting Immediately Following**

**MINUTES**

**Board**

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

**Administration**

Keith Burke, Supt.  
Paul Bartolomucci, Asst  
Sue Copley, PES  
Joan Schnare, Pierce  
Sharon Otterson, AES  
Rick Nannicelli, GBS

**Meeting with State Representatives (7:10)**

Welcome to area legislators: **Bob Flanders, Ted Leach, Marge Hall-Burtin, Amy Webber, Andy Peterson, Anne-Marie Irwin, Representative O'Brien and Representative Dionne.** Discussion began regarding the impact to the ConVal School District from pending legislation, specifically, **Senator Gatsas' Education Funding Plan.**

**Board Meeting Call to Order**

**Joe MacGregor** called the meeting to order at 8:45.

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

**a. May 20, 2003**

**Motion to approve as presented by Andy Paul. Second by Tom Welden.  
Unanimous.**

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

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

1. Greenfield Elementary School has received from the Greenfield Woman's Club a gift of \$100 in memory of Spud Fleck to purchase books for the library  
**Motion to accept with gratitude by Tom Welden and second by Ray Cote.  
Unanimous.**

**3. Reports**

**a. Student**

No report.

**b. Communication**

**Andy Paul** reported that the committee is working on the next newsletter. **Sub-committee chairs are to get content to Andy this week.**

**c. Education**

**d. Budget and Property**

**Tom Welden** distributed the minutes of the last meeting. Budget & Property data collection and reporting will coincide with GASB34 requirements. Next meeting is **June 10**.

**e. Personnel**

**June 9**

**f. Staff Development**

**June 16**

**g. Steering**

Has not met.

**h. Technology**

Will not meet until the **Fall**.

**i. Fields Committee**

**Craig Hicks** reported that the fields are being seeded, and design continues. Next meeting is June 17 at 7: 30 AM.

**j. Negotiations**

In non-public session.

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

**Keith Burke** certified that manifests 158 - 163, **Food Service**, and **May 22, 28, 29** 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 Andy Paul. Unanimous**

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

Motion to enter **Non-Public Session** as per RSA 91-A:3,lic to discuss **Negotiations** by **Dan Harper** and seconded at 9:03. Board polled – unanimous.

**Note: Richard Morel** left the meeting at 9:40. **Ken Young** left at 9:47.

**Return to Public Session**

**Motion and second to exit non-public session by Dan Harper and second by Andy Paul at 9:53. Motion to seal the minutes by Tom Welden. Second by Denise Holmes.**

**Adjournment**

**Motion to adjourn at 9:54 by Ray Cote, and second by Barbara Busenbark. Unanimous.**

**Respectfully submitted,**