

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

CONTOOCOOK VALLEY SCHOOL BOARD

**Tuesday, June 18, 2002
SAU Office**

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

MINUTES

Board

Rick Fredericks
Joe MacGregor, Andy Paul
Denise Holmes, Dan Harper
Ken Young, Barbara Busenbark
Richard Morel, Christy Greene
John Stanek, Aaron Kullgren
Andrew Wiley, Student Rep

Administration

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

School Board Meeting Called to Order

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

1. Minutes (Board Vote Required)

a. June 4, 2002

Motion to **approve by Aaron Kullgren. Second by Richard Morel. Unanimous.**

2. Superintendent's Report and Presentation of Business

a. Field Trip Proposals (Board Vote Required)

1. ConVal High School – Science Department – students will travel to the Bermuda Biological Station for Research for a week long course in Sub-Tropical Ecology – April, 2003

John Manley (CVHS Teacher) explained that approximately 10 students would be participating in the course. Discussion.

Motion to approve by John Stanek and second by Aaron Kullgren. Unanimous.

2. ConVal High School – French Department – second year French students will travel to France to gain language/cultural/artistic geographical knowledge – April, 2003
3. ConVal High School – German Department – students will travel to Austria and Germany as part of the bi-annual exchange with Salzburg, Austria high school – April, 2003

Motion to approve both trips by John Stanek and second by Aaron Kullgren. Unanimous.

b. Personnel

1. Nominations – Certified Positions – 2002/03

- a. AES
 - (a.) Brianne Hill, Grade 4 Teacher
- b. HES
 - (a.) Jane Chase, Grade 2 Teacher (.40)
- c. CVHS
 - (a.) Lynette Fagnan, Guidance Counselor
 - (b.) Kenneth Cloutier, Science Teacher
 - (c.) David Aines, Band/Music Teacher
 - (d.) Laurie Gebert, .5 German Teacher
 - (e.) Erin Sweeney, .5 Art Teacher
 - (f.) Linda Hall, Math Teacher
- d. GBS
 - (a.) Patricia Berry, Grade 7 SPED Teacher
- e. SMS
 - (a.) Jennifer A. DeSena, Grade 8 Teacher
 - (b.) Michelle Marie Hannon, Grade 6 Teacher

Motion to approve by Aaron Kullgren. Second by Christy Greene. Unanimous.

2. Co-Curricular Nomination – 2002/03

- a. FES
 - (a.) Kim Heald, Technology Coordinator - \$1500

Motion to approve by Aaron Kullgren. Second by Ken Young. Unanimous.

3. Resignations – 2002/03

- a. CVES
 - (b.) Kirsten Barwood, PE Teacher
- b. PES
 - (a.) Christine Estabrook, Grade 2 Teacher
- c. CVHS
 - (a.) Carol J. Young, Science Teacher
 - (b.) Marilyn McMaster, Spanish Teacher

Motion to accept with regret by Aaron Kullgren. Second by Ken Young. Unanimous.

3. Reports

a. Student

On behalf of the Board, Dan Harper presented **Andrew Wiley** with a **\$30** gift certificate to **EMS**, citing the “Top 10 Reasons” Andrew was a great student rep. Thanks to Andrew for his dedication, and congratulations on his graduation from CVHS!

b. Communication

Andy Paul reported that the spring newsletter is out, and is “packed with facts”! Thanks to Denise, Dan, Barbara, and Diane for their contributions.

c. Education

Joe MacGregor reported that the committee met on **June 17** to review the **Staff Development Plan, summer curriculum work, and a new program proposal for Special Education students.** **Tammy Drozin** explained that this is an **Intensive Learning program** for students at the **elementary level,** and may be housed at Pierce School. (See attached outline). **Keith Burke** noted that the proposal had been through the process, and is now at the Board level. The net impact on the budget is zero, since we will be able to divert funds budgeted for tuition to this program. **Motion to approve program as submitted by Ken Young. Second by Barbara Busenbark. Unanimous.**

d. Budget and Property

Has not met.

e. Personnel

Actions earlier. **Next meeting is July 15.**

f. Staff Development

Ken Young reported that the committee met on **June 10** to finish the revisions to the **Master Plan.** **Motion to approve plan as amended by Barbara Busenbark. Second by Dan Harper. Unanimous.**

g. Steering

Has not met.

h. Technology

Barbara Busenbark distributed the revised **Technology Plan,** which is also available on the **District website.** **Motion to approve plan as presented by Ken Young, and second by Barbara Busenbark. Unanimous.** It was also noted that the library software conversion is in process.

i. Building Committee

Has not met, however both CVHS and AES are in full swing..

4. Old Business

None.

5. New Business

None.

6. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **175B, - 181 and June 12** 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 Andy Paul. Unanimous.**

Aaron Kullgren moved that in accordance with RSA 91-A-3, Ilc the Board enter non-public session at **8:35** to discuss **personnel matters**. Second by **Ken Young**. Board polled – unanimous.

Exit Non-Public Session.

Motion to exit non-public session and seal the minutes at 8:40 p.m. by John Stanek. Second by Aaron Kullgren. Unanimous.

Resumption of Public Session

Keith Burke was pleased to nominate **MaryEllen Stanley** as the new **Teaching Principal** at **Francetown Elementary School**. (Congratulations!) **Motion to approve by John Stanek and second by Christy Greene. Unanimous.**

Adjournment

Motion to adjourn by John Stanek at 8:42. Second by Aaron Kullgren. Unanimous.

Respectfully Submitted,