
Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, July 20, 2004

SAU Office

Board Meeting

7 p.m.

MINUTES

Board

Joe MacGregor, Chair
Andy Paul, Tom Welden
Dan Harper, Gail Cromwell
Ken Young, Nan Fornal
Butch Estey
Jan Goolbis, Craig Hicks

Administration

Paul Bartolomucci, Asst
Marian Alese, Bus Admin.
Sue Dell, CVHS
Sue Copley, PES
Dick Dunning, SMS

Tim Iwanowicz, GES

Call to Order

Joe MacGregor, Board Chair, called the meeting to order at 7:05 p.m.

Welcome New Member

Welcome to new member, Nan Fornal (Peterborough)!

Public Comment

This is a new item on the agenda. Members of the public are welcome to comment or ask questions. This will be an agenda item from now on.

1. Minutes (Board Vote Required)

a. June 22, 2004

**Motion to approve as presented by Butch Estey and second by Tom Welden.
Unanimous.**

2. Meetings with Individuals

**a. Ms. Deb Bradford – Request to send child to SMS instead of DCS for grade 5
This request has been rescinded.**

3. Superintendent's Report and Presentation of Business

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

1. Peterborough Elementary School has received from the NH Charitable Foundation a gift in the amount of \$6,000 to support the "Look, Look-It's a Nuthatch!" project to expand the Environmental Science Program
2. Great Brook School has received from the Kurzweil Company a donation of Kurzweil 1000 Software to help and aid the vision needs of Barbara Black
3. Great Brook School has received from Mr. & Mrs. George Timm, Davis Brook Farm of Hancock 5 Hosta Plants for the purpose of the Landscape Project
4. Great Brook School has received from Mr. & Mrs. Warren Witherell of Antrim a donation of a Tenor Sax valued at \$800 to be used as a school loaner
5. ConVal High School has received from Toby Castle of Kimball MN 5 electric microscopes valued at \$125 to be used by the science department

amount \$46.27 to be used for a collection of books for the library.

**Motion to accept with gratitude by Andy Paul and second by Ken Young.
Unanimous.**

b. Signing of MS 22

Please be sure to sign this document before leaving the meeting. This will certify the results on the July 8 vote.

c. Personnel (Please see attached agenda)

Note: Vote taken after non-public session (8:46)

Motion to accept with regret resignation of Tamara Drozin by Dan Harper. Second by Tom Welden. Passed 5-3 and one abstention.

Motion to accept with regret resignation of Thomas Talbot by Dan Harper and second by Ken Young. Unanimous.

Motion to approve nominations by Dan Harper and second by Ken Young. Unanimous.

Requests for LOA's have been tabled till August.

4. Reports

**a. Principal
No report**

**b. Teacher
No report**

**c. Student
No report**

**d. Fields Committee
Craig Hicks reported that the committee would meet on July 27. There may be a delay in completion of the bleachers.**

**e. Education
Has not met.**

**f. Budget and Property
Tom Welden reported that the committee met on July 13. Motion to place policy KMB, KG, and KG-R, including fee schedules, on the table for 30 days. Second by Craig Hicks. Unanimous.**

Other business included an update on the food service program, and approval of the playground project at AES.

Next meeting is August 13.

**g. Personnel
Actions earlier.**

h. Staff Development

i. **Steering**
Has not met.

j. **Communication**
Has not met, however thanks to the voters for approving the new Master Agreement for the CVEA.

5. New Business

Introduction of new member, Nan Fornal.

Motion to start Board meetings with the Pledge of Allegiance by Butch Estey. Second by Gail Cromwell. Passed 6-1, and 2 abstentions.

Joe MacGregor reported that Christy Greene (Dublin) has resigned from the Board, and the position will be advertised.

6. Old Business

a. Approval of Policies (Board Vote Required)

1. Waiver of 30-Day Policy (It has only been 28 days since policy DFE was tabled at the June 22nd meeting)

Motion to approve by Butch Estey and second by Tom Welden. Unanimous.

2. DFE – Gate Receipts and Admissions

Motion to approve policy as presented by Butch Estey and second by Tom Welden. Unanimous.

7. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **155-165; 1-6; payroll 27B & 1**, have been reviewed and found to be proper charges against the Contoocook Valley School District for goods or services received and have been properly processed prior to their submittal to the School Board. **Motion to approve as presented by Tom Welden and second by Ken Young. 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 and negotiations by Dan Harper, second by Christy Greene at 7:50. Board polled – Unanimous

Return to Public Session

Motion to exit Non-Public Session by Dan Harper at 8:45 p.m. second by Ken Young. Motion to seal the minutes by Ken Young, second by Andy Paul–Unanimous.

Adjournment

Motion to adjourn at 8:50 by Ken Young and second by Andy Paul. Unanimous.

Respectfully submitted,