

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

CONTOOCOOK VALLEY SCHOOL BOARD

**Tuesday, September 13, 2005
7 p.m.
SAU Office**

MINUTES

Board

Joe MacGregor, Tom Welden
Stewart Brock
Dan Harper, Bill McKinnon
Hope Hunt, Ken Young
Christy Greene, Gail Cromwell
Tom Lawless,
Craig Hicks, Butch Estey

Beth San Martino, CVEA

Administration

Keith Burke, Supt
Linda Potter, SpEd
Marian Alese, Bus Adm
Sue Copley, PES
Sue Dell, CVHS
Pam Matthews, Pierce
May Clark, DCS
Tim Iwanowicz, GES
Dick Dunning, SMS

1. Call to Order and Pledge of Allegiance

Joe MacGregor called the meeting to order at 7:05. After the Pledge to the Flag, Bill McKinnon noted that he would be recording the meeting.

2. Minutes (Board Vote Required)

a. August 30, 2005

**Motion to approve as presented by Tom Welden and second by Ken Young.
Passed with 2 abstentions (Hope Hunt and Stewart Brock).**

3. Public Comment

None.

4. Superintendent's Report and Presentation of Business

a. Personnel (Board Vote Required) Please bring your agenda with you.

1. Athletic Nominations

CVHS

\$1732.71	Kim Wheeler	Fall	Spirit Coach	0	09-01-05	09-12-05	09-13-05
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2. Co Curricular Nomination

CVHS

\$930.39	Jessica Lawler	Spring	Drama Choreographer		09-12-05	09-13-05	
\$1732.71	Cindy Dickinson	Annual	Drama Festival		09-12-05	09-13-05	

**Motion to approve as presented by Dan Harper and second by Butch Estey.
Passed, with one abstention (Hope Hunt).**

5. Reports

a. Principal

Pam Matthews (Pierce) stated they had a great start to the new year! May Clark (DCS) noted that students have begun the PBIS (student behavior management program) this year. Students were given a link to add to necklaces for exhibiting respectful behavior and at the end of the week were able to trade in 4 links for \$1 to be contributed to the Katrina relief fund. DCS Open House is Sept 14 at 6 p.m. Tim Iwanowicz reported that GES' Open House is on Sept 21, at 6:30 p.m. Thanks to Greenfield community members for their work on the gardens.

b. Teacher

Beth San Martino reported that the teachers at GBS had a rep. council meeting and would like to recognize Tony Geraci (Food Service Director) for the impact he has had on GBS. It was also noted that all schools are collecting for Katrina victims – what is the process if someone wants to donate by check? Keith Burke stated that parents could either make the check out to the Red Cross directly or to the school, noting that the money is for Katrina relief.

c. Student

Welcome to Kelsey Stewart (CVHS sophomore), the new student rep! Kelsey noted that students at CVHS have raised \$400 for Katrina victims in the last 3 days.

d. Education

Will meet Sept 26.

e. Budget and Property

Will meet Sept 19. Remember that there is a meeting at 6 p.m. for those who wish to share ideas on cost saving/efficiency/revenue ideas.

f. Personnel

Dan Harper reported that the Committee met on Monday to approve actions taken earlier. In addition, the Committee began a discussion on the process to be used for the evaluation of coaches. Next meeting is October 10.

g. Staff Development

Ken Young reported that the Committee met Monday to approve routine course and workshop requests.

h. Steering

Has not met.

i. Communications

The newsletter will be going out very shortly.

6. Old Business

a. Retreat Follow-up Date – September 20, 2005, 7 p.m., SAU Office

Reminder.

7. New Business

- a. Butch Estey asked if there was a bus accident at CVHS last week. Yes, there was no damage to either vehicle and no injuries. Hope Hunt asked that middle school parents be notified, since the students were an hour late in getting home.
- b. Bill McKinnon reported that his son's football locker was one of the ones broken into at CVHS on September 12. Cash and other valuables were stolen. Butch Estey stated that this was an ongoing issue that still has not been taken care of since last year. Keith Burke noted that this was the first time he had heard about the incident. Butch Estey and Bill McKinnon asked to have an update at the next meeting. The request was amended to include an update on general security issues at the school.
- c. Hope Hunt resigned her position on the Board due to personal matters. Her resignation was regrettably accepted and thank you for your work on behalf of the students of ConVal.

8. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **20-24, 6325, 4504 totaling \$233,367.38**; payroll **6 totaling \$785,273.06 and sub run 100, totaling \$4525.30**, 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 Craig Hicks and second by Stewart Brock. Unanimous**

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

Not needed.

Adjournment

Motion to adjourn at 7:30 by Ken Young. Second by Craig Hicks. Unanimous.

Respectfully Submitted,