

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

**CONTOOCOOK VALLEY SCHOOL BOARD**

**Tuesday, September 17, 2002  
SAU Office**

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

**MINUTES**

**Board**

Diane Creeley, Chair  
Andy Paul, Ken Young  
Barbara Busenbark, Dan Harper  
Christy Greene, Craig Hicks,  
Denise Holmes

Emily Avis, Student Rep

**Administration**

Keith Burke, Supt.  
Paul Bartolomucci, Asst.  
Marian Alese, Bus. Adm.  
Nike McGettigan, TES  
Sharon Otterson, AES  
Joan Schnare, Pierce  
Anita Flanagan, HES  
Sue Dell, CVHS  
Dick Dunning, SMS  
Dave Rollins, DCS  
Sue Copley, PES  
Jon Ingram, CVHS

**Call to Order**

**Diane Creeley** called the meeting to order at **7:30**.

**Welcome**

Welcome to new student rep, **Emily Avis**, from **CVHS** and new **Assistant Principal, Jon Ingram!**

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

**a. September 3, 2002**

Motion to **accept minutes as presented by Barbara Busenbark and second by Andy Paul. Unanimous.**

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

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

1. Great Brook School has received from Nahida C. Sherman an Apple Performa 6320 CD, keyboard and mouse valued at approximately \$200. for use in the classroom

Motion to **accept with gratitude by Barbara Busenbark. Second by Andy Paul. Unanimous.**

**b. Immunization Waivers (Board Vote Required)**

Motion to **approve waivers as presented by Barbara Busenbark. Second by Andy Paul. Unanimous.**

**c. Personnel (Board Vote Required)**

1. Co-Curricular Nominations 2002-03
  - SPED
    - (a.) Shirley LaFortune – Web Page Coordinator
    - (b.) Mark Tazelaar – Web Page Coordinator
  - TES
    - (a.) Marci Homan – Technology Coordinator
    - (b.) Louise (Billie) Bergholm – Web Page Coordinator
2. Coaching Nominations 2002-03
  - GBS
    - (a.) Scott Baldwin – Girls Interscholastic Soccer
    - (b.) Johanna Dow – Girls Field Hockey Team
    - (c.) Pete Ketchum – Boys Interscholastic Soccer
    - (d.) Lori Jenkins – NHDI
    - (e.) Jill Rolph – NHDI

Motion to **approve above nominations by Dan Harper, and second by Denise Holmes. Unanimous.**

### 3. Reports

#### a. Student

**Emily Avis** will be the new CVHS student rep. Welcome.

#### b. Communication

**Andy Paul** reported that the committee met on **Sept 12** to continue discussion of the **Board's website and next newsletter.**

#### c. Education

**Barbara Busenbark** reported that the committee met on **Sept 16.** Topics included **agenda ideas for the coming year** (Arts Program, curriculum integration, and others), **review of grant programs** (Title I, Class Size Reduction), and **items that may have budget implications** for the next budget cycle. Next meeting is **October 7.**

#### d. Budget and Property

Next meeting is **Sept 24.**

#### e. Personnel

**Dan Harper** reported that the committee met on **Sept 9.** Actions taken earlier. Other topics included **role of committee, upcoming agenda items, and policy goals.** Next meeting is **Oct 14.**

#### f. Staff Development

**Ken Young** reported that the State has **approved the Master Plan.** In addition, the committee **approved the Paraprofessional certification,** allowing aides that took the class to move to the certified scale. **Ed Tech Leaders Online** is now available for ConVal staff to take online courses through the District.

#### g. Steering

Has not met.

#### h. Technology

Next meeting is **Sept 30.**

**i. Building Committee**

**Keith Burke** reported that **CVHS is almost complete and AES is on schedule.**

**4. Old Business**

None.

**5. New Business**

None.

**6. Approval of Manifests**

**Marian Alese** certified that manifests **25-32, 825 + 2509 Bldg Fund, and Sept 4** 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 **Denise Holmes** and second by **Barbara Busenbark. Unanimous.**

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

Not needed.

**Adjournment**

Motion to **adjourn** by **Ken Young** at **8:10. Second by Barbara Busenbark. Unanimous.**

**Respectfully Submitted,**