

Tuesday, September 21, 2004
SAU Office

Board Meeting
7 p.m.

MINUTES

Board

Joe Macgregor, Chair
Jan Goolbis, Tom Welden
Dan Harper, Gail Cromwell
Ken Young, Nan Fornal
Butch Estey, Andy Paul
Hope Hunt, Craig Hicks
Christy Greene

Administration

Keith Burke, Supt
Paul Bartolomucci, Asst.
Marian Alese, Bus Adm
Sue Copley, PES
Dick Dunning, SMS
Sue Dell, CVHS
Deb Parker, GBS
Rick Nannicelli, GBS
Linda Potter, Sped Dir

1. Call to Order and Pledge of Allegiance

Joe MacGregor called the meeting to order at 7:05, and after the Pledge, asked for a moment of silence for Louise O'Sullivan who passed away recently.

1. Presentation of Plaque

Postponed.

1. Minutes (Board Vote Required)

a. September 7, 2004

Motion to approve as amended (Deb Coyne is at CVHS, not DCS) by Andy Paul and second by Butch Estey. Unanimous.

4. 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 Mailorder Gardening Association as part of the Kids Growing with Dutch Bulbs Award Program 202 Dutch Bulbs for the purpose of enhancing the PES campus and science enrichment for classes that will plant them
2. South Meadow School has received from Carroll Concrete a gift of \$150 to help with the construction of the green house
3. South Meadow School has received from Mathewson Company a gift of \$4,014.75 to help with the construction of the Green House
4. South Meadow School has received from the Bitty Foundation a gift of \$12,000 to help with the construction of the Green House

Motion to accept with gratitude by Andy Paul and Nan Fornal. Unanimous. (Note: Item 1 is not a promotional item, and items 2 and 3 are "in-kind" donations).

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

1. Resignations

PES

Barbara Belak, (.8 Time) Guidance Counselor

1. Nominations

CVHS

Deb Coyne, Assistant Principal (One Year)
Stuart Goldberg, Science Teacher – **Temporarily withdrawn**
Kevin Royce, (.67 Time) Business Ed
Paul Ryder, Business Ed (One Year)
Heather Borges, (.6 Time) Alt Ed Teacher

GBS

Julie Murphy, 8th Grade Math/Science

SMS

Judy Phillips, Spec Ed Teacher (One Year)

TES

Erika Sullivan, 3rd Grade (Grant; One Year)

PES

Christine Hodgdon, Guidance

3. CVHS Department Heads

World Language - Sara Krapohl - \$3500
Social Studies - Robert Marshall - \$3500
Science (1st Semester) - Ken Cloutier - \$1750
Science (2nd Semester) - Dana Wood - \$1750
The Arts (1/3) - Ray Sweeney - \$1167
The Arts (2/3) - Erin Sweeney - \$2333
Math (1/3) - Kathy Hamon - \$1167
Math (1/3) - Peter Bixby - \$1167
Math (1/3) - Greg Morris - \$1167

4. Other Positions

CVHS

Sped Coordinator - Amy Gilmet - \$3500

CVHS

Web Page Coordinator - Mike O'Leary - \$2,000

TES

Web Page Coordinator - Billie Bergholm - \$1500

TES

Tech Coordinator - Marci Holman - \$1500

Pierce

Web Page Coordinator - Karen DeLigouri - \$1500

Pierce

Tech Coordinator - Karen DeLigouri - \$1500

1. SMS Athletic Positions

Tod Silegy - Athletic Director - \$2636.73
Wendy Dunning - Cross Country - \$2105.61
Lisa Foley - Field Hockey - \$2105.61
Tod Silegy - Boys Soccer A Team - \$2105.61
John Erdman - Boys Soccer B Team - \$2105.61
Joe Hale - Wrestling (Club) - \$ 587.61
Mike Marshock - Baseball - \$2105.61
Tod Silegy - Softball - \$2105.61
Richard Ellingwood - Boys A Team Basketball - \$2497.36
Ray Abbott - Boys B Team Basketball - \$2497.36
Tara Sirois - Girls A Team Basketball - \$2497.36

Tracy Vest - Girls B Team Basketball - \$2497.36

Motion to approve all actions above by Dan Harper and second by Ken Young.
Unanimous. (Note: Goldberg nomination temporarily withdrawn).

a. Quarterly Report

Keith Burke distributed the quarterly report on District goals, and suggested that discussion take place at the next meeting.

a. Dublin Timetable

Dublin will have a special meeting on October 2 to determine whether the CVSD Board will be directed to conduct a study on withdrawal. Keith Burke noted that this process is covered under RSA 195:25 through 195:31. If the vote on October 2 passes, the Board would form a committee made up of 9 Board reps and 9 Selectmen (one rep from each body for each town). Once formed, the committee has 120 days to report to the State Board of Education. Keith Burke noted that this committee would not be able to meet the posting timelines for SB2.

1. Public Comment

None at this time, however Dan Harper wished to thank CVHS for the recent practice of contacting parents of high school students.

6. Reports

a. Principal

CVHS Open House is this Thursday from 6:30 to 8:30.

a. Teacher

No report.

a. Student

No report.

a. Fields Committee

Craig Hicks reported that Homecoming was this past weekend – the grandstands were in process, but not completed. They will be completed this week. Judging by the turnout this weekend, the concession stand should be quite a success.

a. Education

Christy Greene reported that the committee met last night. Topics included a discussion regarding CVHS' Special Ed students not making AYP (Adequate Yearly Progress) for the second year in a row. Because of this, CVHS must be on a two year School Improvement Plan.

Michelle Ricco shared the results of a youth risk survey for 2003. These results will provide the basis for prevention options for local youth.

The committee also reviewed its role, and made minor changes (see attached).

Finally, future agenda items were discussed. Please send additional ideas to Christy Greene. Next meeting is October 4.

a. Budget and Property

Tom Welden reported that the committee met on September 14. Topics included a review of the budget prep process. Some committee members suggested that administration be asked to submit a list of items they would be able to cut, as well as a list of items they would like additionally, when they submitted their budget.

In addition, the committee reviewed several policies – if any members have questions, please bring to Tom’s attention.

The October meeting will be a continued review of co-curricular programs. Other topics include Capital Improvement, Aramark (ServiceMaster), and Special Ed.

Tom noted that the next few Board and Budget & Property meetings will feature continued discussion regarding budget & negotiation goals.

Next meeting is October 12.

a. Personnel

Actions earlier. Dan Harper noted that all positions are filled. This year, the Department Head positions at CVHS will be split according to individual strengths. Next meeting is October 25.

a. Staff Development

Ken Young reported that the committee met on September 13 to review tuition requests and workshop proposals.

a. Steering

Has not met.

a. Communication

Andy Paul reported that the committee met on September 16 to review the fall newsletter. Topics included strategy for meeting AYP, program offerings at both middle schools, and budget preview.

In addition, the committee reviewed the Board web pages and identified areas needing updating.

7. Old Business

a. Isabell Miller Scholarship Report

Sue Dell distributed a list of students from CVHS who received funds to help defray the cost of college. Congratulations! The purpose of this fund is to provide assistance to students who have graduated from ConVal and are pursuing a career in teaching.

8. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **23-26, 6311-12; payroll 6 & Sub 102-103**, 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 Craig Hicks. Unanimous.**

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

a. Negotiations

b. Personnel

Motion to enter Non-Public Session as per RSA 91-A: 3,IIc to discuss negotiations and a Personnel matter by Dan Harper, second by Andy Paul at 8:30. Board polled – Unanimous.

Return to Public Session

Motion to exit Non-Public Session by Tom Welden at 10:45 p.m. second by Christy Greene. Unanimous.

Adjournment

Motion to adjourn at 10:47 by Jan Goolbis and second by Hope Hunt. Unanimous.

Respectfully submitted,