

**Tuesday, October 5, 2004**  
**SAU Office**

**Interview Antrim Board Candidate**  
**6:30 p.m.**

**Board Meeting**  
**7 p.m.**

**MINUTES**

**Board**

Joe Macgregor, Chair  
Tom Welden  
Dan Harper, Gail Cromwell  
Ken Young, Nan Fornal  
Andy Paul  
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  
Niki McGettigan, TES  
May Clark, DCS  
Pam Matthews, Pierce  
Tim Iwanowicz, GES

**1. Call to Order and Pledge of Allegiance**

Joe MacGregor called the meeting to order at 7:05,

**1. Plaque Presentation**

Recognition of Denise Holmes (Antrim) for her service to the District. Thank you!

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

**a. September 21, 2004**

Motion to approve as presented by Andy Paul and second by Craig Hicks. Unanimous.

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

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

1. Antrim Elementary School has received from Target Department Stores a donation of \$52.81 for the purpose of School Activities
2. Dublin Consolidated School has received from the Dublin Community Foundation a donation of \$350 for the purpose of scholarships for 5<sup>th</sup> grade camp
3. Dublin Consolidated School has received from the Garden Club of Dublin a donation of \$500 for the purpose of scholarships for the 5<sup>th</sup> grade camp
4. Greenfield Elementary School has received from Draper Energy a donation of \$500 for the purpose of purchasing books for individualized reading programs
5. Hancock Elementary School has received from Target Department Stores a donation of \$36.19 for the purpose of supporting educational and cultural programs
6. South Meadow School has received from an anonymous donor a gift of \$1500 for the purpose of the greenhouse project
7. Great Brook School has received from Amy Markus a donation of spring bulbs valued at \$40 in honor of Geneva Markus to be used for school beautification
8. South Meadow School has received a total of \$725 from the ConVal Arts Council for various arts related projects

Motion to accept with gratitude by Dan Harper and second by Craig Hicks.  
Unanimous.

**a. Sue Copley – 2004 Harris Center Educator of the Year**

Congratulations!

**a. October 1 Enrollments**

Keith Burke reported that enrollments are down from 03 – 04 (see attached)

**5. Public Comment**

None.

**6. Reports**

**a. Principal**

PES PTO Fall Festival was last Saturday. Open House is Oct 6, from 6 – 7.

GBS' four curriculum nights were very well attended. Oct 23 – Benefit performance by the Antrim Players for Becky Paquette and family.

DCS' Open House was very successful. DCS will also participate in the PBIS program for students.

GES' Family Fun Night is October 15. This year parents will be participating in the math curriculum.

Pierce – shared program with the Bennington library showcases authors in the school.

SMS – Dick Dunning reported that folks could bring flags that need to be disposed of to SMS as part of the Nov 11 ceremony in the town of Peterborough.

CVHS has 3 National Merit Scholarship Finalists. Congratulations! Open House was very successful – over 500 people attended.

**a. Teacher**

No report.

**a. Student**

No report.

**a. Fields Committee**

Craig Hicks reported that the bleachers are complete and being used. Next meeting is October 6 @ 7:30 AM.

**a. Education**

The October 4 meeting was cancelled, so the October 18 meeting will feature the 10 – 4 agenda.

**a. Budget and Property**

Will meet October 12: topics included continued review of co-curricular programs and 05 – 06 budget goals.

**a. Personnel**

Will meet October 13.

**a. Staff Development**

Has not met.

**a. Steering**

October 19 at 6:30 PM.

**a. Communications**

Has not met, but committee members are working on articles for next newsletter.

**Dublin Town Meeting**

Joe MacGregor reported that the town of Dublin voted to begin a feasibility study for withdrawing from ConVal on October 2.

**1. Approval of Manifests (Board Vote Required)**

**Marian Alese** certified that manifests **27-34, 6313; payroll 7 & Sub 104-105**, 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 193-A:3,IIc**

**a. Negotiations**

**b. Meeting with Counsel**

Motion to enter Non-Public Session as per RSA 91-A: 3,IIc to discuss negotiations and meet with counsel by Dan Harper, second by Tom Welden at 7:35. Board polled – Unanimous.

**Return to Public Session**

**Motion to exit Non-Public Session by Tom Welden at 10:15 p.m. second by Christy Greene. Unanimous.**

**Adjournment**

**Motion to adjourn at 10:16 by Craig Hicks and second by Tom Welden. Unanimous.**

**Respectfully submitted,**