

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

CONTOOCOOK VALLEY SCHOOL BOARD

**Tuesday, October 19, 2004
Fracestown Elementary School**

**Steering Committee
6:30 p.m.**

**Board Meeting
7 p.m.**

MINUTES

Board

Joe Macgregor, Chair
Tom Welden
Dan Harper, Bill McKinnon
Butch Estey, Nan Fornal
Andy Paul, Hope Hunt
Craig Hicks, Christy Greene

Alyssa Ames, Student Rep

Administration

Keith Burke, Supt
Paul Bartolomucci, Asst.
Marian Alese, Bus Adm
Sue Copley, PES
Dick Dunning, SMS
Linda Potter, SpEd
Anita Flanagan, HES
Sue Dell, CVHS

1. Call to Order and Pledge of Allegiance

Joe MacGregor called the meeting to order at 7:10.

Welcome to new member Bill McKinnon (Antrim), who was sworn in earlier. Welcome to student rep Alyssa Ames from CVHS!

Thanks to FES' staff for hosting tonight's meeting. Adine Aldrich introduced FES staff members after the Pledge. Aprylle Desrosiers (Guidance) had Board and staff members participate in a demonstration of the "Responsive Classroom"; a program that focuses on social curriculum. Participants took place in a simulation of the "Morning Meeting", an activity that takes place each day at FES.

2. Minutes (Board Vote Required)

a. October 5, 2004

Motion to approve as amended (As noted by Andy Paul, the anonymous donation to SMS was \$15, 000, not \$1500) by Hope Hunt and second by Tom Welden. Unanimous.

3. Superintendent's Report and Presentation of Business

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

1. Pierce School in Bennington has received from the Exxon Mobile Corp./Draper Energy a check in the amount of \$500 to be used for computer software
2. Dublin Consolidated School has received from Lou King a check in the amount of \$50 to be used by DCS – PTO
3. Dublin Consolidated School has received from Mr. & Mrs. Willette a check in the amount of \$100 to be used by DCS – PTO

4. Great Brook School has received from Howard Sherman an iMac SN, keyboard, mouse and print/press writer valued at \$250 to increase 5th grade tech literacy Motion to accept with gratitude by Andy Paul and second by Butch Estey.

b. Field Trip Proposals (Board Vote Required)

1. ConVal High School – Ocean Bowl Team will travel to Darling Marine Center in Walpole ME – Nov. 12-14, 2004 (See letter requesting policy waiver)
Keith Burke noted that the Board must first waive policy IICA, which states that certain trips must be submitted for approval by May 1 for the subsequent school year. Motion to waive policy IICA for this trip only by Tom Welden and second by Nan Fornal. Unanimous.
Motion to approve trip as requested by Tom Welden and second by Andy Paul. Unanimous.

c. Monadnock Healthy Teeth

1. Pam Delahanty and Drs. Homicz and Perry will discuss the Monadnock Healthy Teeth Program

Presentation on an Oral Health Program sponsored by Monadnock Community Hospital. This program would provide classroom oral health education, screenings, and referrals to area dentists. In addition, there is also a weekly fluoride rinse program for students.

Dr. Perry also gave a presentation on types of offerings in vending machines. It was noted that the District is already reviewing its vending program.

Antrim resident Shelly Nelkins offered a rebuttal to the fluoride program and asked that parents be given both sets of information (for and against).

d. Personnel (Board Vote Required) (Revised)

1. Nominations

SPED

Judith Hertzler, Social Worker

CVHS

Jean Nannicelli, .6 Spec Ed Teacher

2. Co-Curricular Nominations

AES

Darlene Sweeney Web Page Coordinator \$1500.00

Jean Robinson/Thea Harris Tech Coordinator 1500.00

FES

Lynn Forsyth Web Page Coordinator \$1500.00

Robin King Tech Coordinator 1500.00

GBS

Marge Moran All State Chorus \$456.69

Jahna Moncrief All State Orchestra 456.69

Jahna Moncrief All State Band 456.69

Jahna Moncrief Memorial Day Parade 456.69

Ellen Salmonson Graduation Coordinator 456.69

Katie Doherty Graduation Coordinator 456.69

Julie Murphy Graduation Coordinator 456.69

Annual

Joan Bando	Art Club, 5/6	\$587.61
Joan Bando	Art Club, 7/8	587.61
Paul Bolduc	Aviation Club	587.61
Diane Goodman	Spanish Club	587.61
Laurie Stevens	Community Service Club	293.80
Pat Maynard	Community Service Club	293.80
Suzanne Roy	French Club	587.61
Linda Bundy	Recycling Club	587.61
Janet Pietrovito	Recycling Club	587.61
Lori Jenkins	NHDI	452.01
Jill Rolph	NHDI	452.01
Marcia King	Newspaper	1126.26
Sylvia Shea	Odyssey of the Mind	904.02
Nicki Janulis	Peer Mediation	1431.37
Nicki Janulis	Student Council	1518.00
Barbara Black	Yearbook	375.42
Pat Maynard	Yearbook	375.42
Katie Doherty	Yearbook	375.42
Ellen Salmonson	Mock Trial	1518.00

GES

Karen Paul	Tech Coord/Web Page Coord	\$ 3000.00
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HES

Marianne Adams	Tech Coord/Web Page Coord	\$3000.00
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SPED

Jane Glines	Head Coach Special Olympics – Elem	\$ 904.02
Laurie Demers	Asst. Coach – Elem.	904.02
Sue Slamin	Middle School Special Olympics	904.02
Mark Tazelaar	Tech. Coordinator	1500.00
Darlene Sweeney	Web Page Coordinator	1500.00

CVHS

Kirby Porter-Elliott	English Adult Ed	\$1339.00
Nancy Gagnon	NEASC Chairperson	3000.00

Department Head

Jill Lawler	Dept. Leader – English	\$3500.00
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3. Athletics

GBS - Fall

Kathleen Bigford	Biking Club	\$ 587.61
Robert Fogg	Cross Country	1713.87
Johanna Kress	Field Hockey	2105.61
Pete Ketchum	Boys Soccer, A Team	2105.61
Scott Baldwin	Girls Soccer	2105.61
Richard Hebert	Boys Soccer, B Team	2105.61

GBS - Winter

Richard Seavey	Boys Basketball	\$ 2497.36
Nicki Janulis	Spirit Team (Basketball)	759.00
Brianna Hill	Spirit Team (Basketball)	759.00
Phil Germaine	Wrestling	1713.87

Beth SanMartino	Special Olympics	904.02
Nancy Cook	Special Olympics	904.02
<u>Spring</u>		
Carol Ripley	Biking Club	\$ 587.61
Richard Hebert	Floor Hockey, Grades 5/6	587.61
Scott Baldwin	Floor Hockey, Grades 7/8	587.61
Scott Baldwin	Indoor Soccer, Grades 5/6	587.61
Scott Baldwin	Indoor Soccer, Grades 7/8	587.61
Scott Baldwin	Flag Football, Grades 7/8	456.69
Brian Whittemore	Softball	2105.61
Beth SanMartino	Special Olympics	904.02
Nancy Cook	Special Olympics	904.02
<u>Annual</u>		
Richard Solito	Athletic Director	\$ 2636.73
<u>SMS</u>		
Chris Kowalski	Cross Country Assistant	\$ 1114.00
Sara Cox/Joan Joseph	Field Hockey	587.60

Motion to approve all as presented by Dan Harper and second by Nan Fornal. Passed, with one abstention (Andy Paul).

4. Public Comment

Shelly Nelkins request to distribute information against fluoride treatments to parents.

5. Reports

a. Principal

In addition to the FES presentation, Anita Flanagan noted that HES would be having their Open House soon (See website)

b. Teacher

No report.

c. Student

Alyssa Ames reported that CVHS has visiting exchange students from France. CVHS' soccer team will be hosting a haunted hayride next week. The senior class advisory is in the process of organizing their class trip. CVHS' students are trying to make sure that 75% of those eligible to vote do so! The NHS (National Honor Society) and Student Council are sponsoring a "Mix it Up" day – teachers and students trade places!

d. Fields Committee

Has not met, but Craig Hicks reported that work is being done on the "punch list" for the bleachers.

e. Education

Christy Greene reported that the committee met last night. Agenda items included a visit from the French students, an update on the ATC (Applied Technology Center at CVHS), and an update on the pilot Algebra program at CVHS. Next meeting is November 1 – topics include the Elementary Arts Enrichment Program and a presentation on the Harris Center.

f. Budget and Property

Tom Welden reported that the committee met on October 12 to continue review of the co-curricular programs. Discussion took place regarding budget goals for 05 – 06, and a

review of the YTD expense report. In addition, the committee had a non-public session to discuss negotiations.

g. Personnel

Dan Harper reported that the committee met on October 13 to review the actions presented earlier. Next meeting is November 8, where the committee will begin the process for self-evaluation.

h. Staff Development

Paul Bartolomucci reported that the committee met earlier this month and approved workshop and course requests.

i. Steering

Joe MacGregor noted that the upcoming schedule of meetings is very hectic.

j. Communications

Andy Paul reported that the committee is still working on the newsletter.

6. Old Business

a. Bermuda Biological Station Trip

Action on this trip had been postponed until this meeting to be sure that security precautions were in place (they are). Motion to approve by Andy Paul and second by Tom Welden. Unanimous.

7. November Meeting Schedule

FYI.

Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **35-39, 6314**; payroll **8 & Sub 106-107**, 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 Butch Estey. Unanimous.**

9. Non-Public Session: RSA 193-A: 3,IIc

a. Negotiations

b. Personnel

Motion to enter Non-Public Session as per RSA 91-A: 3,IIc to discuss negotiations and personnel by Dan Harper, second by Tom Welden at 9:15. Board polled – Unanimous.

Return to Public Session

Motion to exit Non-Public Session and seal the minutes by Tom Welden at 11:00 p.m. Second by Craig Hicks. Unanimous.

Adjournment

Motion to adjourn at 11:01 by Craig Hicks and second by Tom Welden. Unanimous.

Respectfully submitted,