

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

CONTOOCOOK VALLEY SCHOOL BOARD

**Tuesday, November 2, 2004
SAU Office**

**Board Meeting
7 p.m.**

MINUTES

Board

Andy Paul, Vice Chair
Tom Welden
Dan Harper, Bill McKinnon
Butch Estey, Nan Fornal
Ken Young, Gail Cromwell
Craig Hicks, Christy Greene

Administration

Keith Burke, Supt
Paul Bartolomucci, Asst.
Marian Alese, Bus Adm
Sue Copley, PES
Dick Dunning, SMS
Linda Potter, SpEd
Anita Flanagan, HES
Pam Matthews, Pierce
Niki McGettigan, TES
May Clark, DCS
Deb Lesure, AES

1. Call to Order and Pledge of Allegiance

Andy Paul called the meeting to order at 7:05. After the Pledge, Andy Paul asked for a moment of silence in remembrance of Bennington Selectman Bruce Edes.

2. Minutes (Board Vote Required)

a. October 19, 2004

Motion to approve as presented by Tom Welden and second by Craig Hicks.
Unanimous.

3. Superintendent's Report and Presentation of Business

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

1. Frankestown Elementary School has received from Charles Pierson of Manchester a thirteen foot projector screen valued at \$500

Motion to accept with gratitude by Craig Hicks and second by Nan Fornal.
Unanimous.

b. South Meadow School

1. Four students will share their experiences while publishing their stories in the *Odyssey Adventures in Science* magazine. Questions may be asked. (Please read their stories on pages 18, 19 & 46 of the enclosed magazine.)
Four students from the Wilder Team at SMS gave a PowerPoint presentation on their experience as authors for *Odyssey Magazine*. Students contacted the magazine and asked if they could contribute articles. After the articles were written, all students voted to select the best ones to submit. Congratulations!

c. NH Department of Environmental Services – No Idling Bookmark

Keith Burke distributed a bookmark that was given to the Board at the last meeting by Antrim resident Shelley Nelkins, and noted that this “No Idling” bookmark would be distributed in all the school libraries.

d. Monadnock Community Hospital Public Thank You

This past summer MCH used the kitchen and other facilities at SMS while the hospital was undergoing renovations. Thanks to the staff at SMS and the SAU!

e. Inclement Weather Procedures

Members of the Board were given copies of the policies and procedures in the case of inclement weather.

4. Public Comment

District resident Laurie Buxton read a statement concerning the District’s bullying policy. Ms. Buxton noted that her child had experienced bullying in two of the schools, and hoped that the District would communicate its policy on no bullying to all students and parents. (The revised policy was distributed this evening. Vote to place on the table at next Board meeting).

5. Reports

a. Principal

Dick Dunning noted that SMS held a mock election on Monday, and the cross-country team competed in the TRI County competitions.

b. Teacher

No report.

c. Student

No report.

d. Fields Committee

Has not met, but will be looking at long-term needs.

e. Education

Christy Greene reported that the committee met last night. Topics included a presentation on the Elementary Arts Enrichment Program and the Harris Center. In addition, the committee had a review of the District’s curriculum web page. Next meeting will be Nov 15.

f. Budget and Property

Tom Welden distributed the Budget Prep Calendar, and noted that Selectmen’s Advisory will meet on November 10. Next Budget & Property meeting is November 17.

g. Personnel

Dan Harper reported that the committee would meet at 6PM before the Board meeting at GBS on November 16.

h. Staff Development

November 15 at 3PM.

i. Steering

Has not met.

j. Communications

Andy Paul reported that the newsletter would be out soon.

k. NHSBA State Representative Report

1. Hope Hunt – no report.

5. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **40-46, 6315**; payroll **9 & Sub 108-109**, 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 Nan Fornal. Unanimous.**

7. 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 7:50. Board polled – Unanimous.

Return to Public Session

Motion to exit Non-Public Session and seal the minutes by Tom Welden at 8:50 p.m. Second by Craig Hicks. Unanimous.

Adjournment

Motion to adjourn at 8:51 by Craig Hicks and second by Tom Welden. Unanimous.

Respectfully submitted,