

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

**CONTOOCOOK VALLEY SCHOOL BOARD  
Tuesday, November 19, 2002  
SAU Office**

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

**MINUTES**

**Board**

Joe MacGregor, Chair  
Andy Paul, Ken Young  
Dan Harper  
Christy Greene, Craig Hicks,  
Denise Holmes,  
Rick Fredericks  
Richard Morel, Tom Welden

**Ethan Wile, Student**

**Administration**

Keith Burke, Supt.  
Paul Bartolomucci, Asst.  
Marian Alese, Bus. Adm.  
Nike McGettigan, TES  
Tam Drozin, SpEd  
Sue Dell, CVHS  
Dick Dunning, SMS  
Sue Copley, PES

**Call to Order**

**Joe MacGregor** called the meeting to order at **7:30**.

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

**a. November 5, 2002**

Motion to **accept minutes as presented by Richard Morel and second by Tom Welden. Unanimous.**

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

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

1. Pierce School – received from Lifetouch Studios a check in the amount of \$253.86 to help fund special school projects
2. Dublin Consolidated School – received from the Sterling Fund a check in the amount of \$500 to be used for various school activities
3. Greenfield Elementary School – received from Mr. Laurence Winchester a 10 volume set of the New Junior Classics to enrich the school library
4. Greenfield Elementary School – received from Lifetouch Studios a check in the amount of \$305.38 to enrich the student activity account
5. Peterborough Elementary School – received from McLean Stevens Studios a check in the amount of \$934.60 to enrich activities account for staff and students
6. South Meadow School – received from Yankee Publishing used office furniture valued at \$1565 to provide desks and dividers for tutoring students in hall

**Motion to accept with gratitude by Craig Hicks. Second by Rick Fredericks. Unanimous.**

**b. Personnel**

1. Technology Nominations – 2002-03
  - AES
    - (a.) Michele Johnson – Co-Coordinator – Technology - \$750
    - (b.) Jean Robinson – Co-Coordinator – Technology - \$750
    - (c.) Darlene Sweeney – Web Coordinator - \$1500
  - BES
    - (a.) Karen Bunn-DeLiguori – Web page Coordinator - \$1500
  - DCS
    - (a.) Elizabeth Stone – Technology Coordinator - \$1500
    - (b.) Elizabeth Stone – Web Coordinator - \$1500
  
2. Co-Curricular Nominations – 2002-03
  - SMS
    - (a.) Lance Levesque, Co-Coordinator – Environmental Club
  - PES
    - (a.) Lynn Compton – Coordinator – Artists in Residence Program
  
3. Interscholastic (Coaching) Nominations – 2002-03
  - SMS
    - (a.) Tara Sirois – “A” Team Girls Basketball Coach
    - (b.) Raymond Abbott – “B” Team Boys Basketball Coach

**Motion to approve nominations as presented by Dan Harper. Second by Tom Welden. Unanimous.**

### 3. Reports

#### a. Principal – Tamara Drozin

**Tamara Drozin and Sandy Martin** gave a brief overview of the **new Intensive Learning Program at Pierce School**. This program is geared toward 1<sup>st</sup> and 2<sup>nd</sup> graders who are easily distracted in a regular classroom, and need 2 – 3 hours/day of extra academic support. Students focus on short-term goals, which are easier to achieve. So far, the program has been a success, and will continue to be monitored through out the year.

#### b. Student

**Ethan Wile** reported that **one 40 minute block per week (X Block)** has been allotted at CVHS for students to meet with clubs and peers. **Students are also working on programs for AIDS Awareness Day.**

#### c. Communication

**Andy Paul** reported that the first page of the newsletter is done, and will feature a summary of the **CVHS fields project**. Due out soon. Work continues on the **Board web page**.

#### d. Education

**Joe Macgregor** reported that the committee met last night. **Keith Burke** did a presentation on **No Child Left Behind (ESEA)**. In addition, the committee reviewed the new **Parent Involvement Policy**. **Motion to place this policy on the table for 30 days by Tom Welden. Second by Richard Morel. Unanimous.** Next meeting is **December 2**. New committee chair is **Barbara Busenbark**.

#### e. Budget and Property

**Rick Fredericks** reported that the committee met earlier this evening. Topics included a **revised Budget Prep calendar**, and an **update on the fields project at CVHS**. Also discussed was the draft **letter of agreement with the Town of Antrim** regarding the gym. This letter will be presented to the Board at the next meeting.

**f. Personnel**

**Dan Harper** reported that the committee met last week and **approved the earlier nominations**. Discussion took place regarding the **survey results – staffing is the number 1 topic for all**. Committee chairs will determine **future joint meetings to discuss topics that overlap**. **Next meeting is December 9.**

**g. Staff Development**

Has not met.

**h. Steering**

Has not met.

**i. Technology**

**November 25.**

**j. Building Committee**

**Keith Burke** reported that the **move at AES will take place next week. Work will stop on the lower fields till next Spring.**

**4. Old Business**

The **presentation to Diane Creeley will be at the December 17 Board Meeting.**

**5. New Business**

Discussion regarding a **better sign for the PES Library.**

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

**Marian Alese** certified that manifests **59-66 , and PR 10 & 10A** 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 **Rick Fredericks** and second by **Richard Morel. Unanimous.**

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

Not needed.

**Adjournment**

Motion to **adjourn** by **Tom Welden** at **8:43. Second by Rick Fredericks. Unanimous.**

**Respectfully Submitted,**