

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

CONTOOCOOK VALLEY SCHOOL BOARD MEETING

SAU Office

Tuesday, November 20, 2001

7:30 p.m.

MINUTES

Board

Diane Creeley, Chair
Anne-Marie Irwin, Denice Glover
Rick Fredericks
Barbara Busenbark, Dan Harper
Joe MacGregor
Aaron Kullgren,
Christy Greene

Andrew Wiley, Student Rep

Administration

Keith Burke, Supt.
Paul Bartolomucci, Asst.
Marian Alese, Bus. Adm.
Sue Dell, CVHS
Meredith Sumner, PES
Sue Copley, PES
Emily Boyd, GES
Joanne Schnare, Pierce
Dick Dunning, SMS

Call to Order

Diane Creeley called the School Board meeting to order at **7:35**.

1. Minutes (Board Vote Required)

The minutes of **Nov. 6, 2001** were presented for approval. Motion to **approve by Denice Glover and second by Anne-Marie Irwin. Unanimous.**

2. Superintendent's Report and Presentation of Business

a. Personnel (Board Vote Required)

1. Draft Proposal for District Physician

Motion to **approve District Physician consultant services for 2001 – 2002, and 2002 – 2003 by Joe MacGregor. Second by Anne-Marie Irwin. Unanimous.**

2. Nomination for Certified Position – 2001/02

(a) Ellen Gorr, Middle School Life Skills (Grant Funded)

Motion to **approve by Joe MacGregor and second by Christy Greene. Unanimous.**

3. Nominations for Department Leaders – CVHS – 2001/02

(a) Foreign Language – Mary Colbath - \$1600

(b) Foreign Language – Diane Clark - \$1600

(c) The Arts – Bess Robblee - \$2100

(d) The Arts – Ray Sweeney - \$1100

Motion to **approve by Joe MacGregor and second by Aaron Kullgren. Unanimous.**

4. Resignations

- (a) Eleanor B. Cochrane – SMS Teacher
 - (b) Kathleen Bove – CVHS Alternative Program Teacher
- Motion to **accept with regret by Joe MacGregor. Second by Christy Greene. Unanimous.**

5. Coaching (Interscholastic) Nomination – 2001/02

- (a) Sandi Chamberlain – GBS Cheerleading Coach - \$768

6. Co-Curricular Nominations – 2001-02

SMS

- (a) Peter Monether – Reading Tech Assistant - \$1500
- (b) Elizabeth Ring-Fortin – Select Chorus - \$768
- (c) Elizabeth Ring-Fortin – All State Chorus - \$250
- (d) Lynn Boucher – Drama - \$768
- (e) Connie George – NHDI - \$768
- (f) Nancy Blair – Newsletter Advisor - \$640
- (g) Tod Silegy – Intramural Coordinator - \$922
- (h) Dale Pyer – Reading Coordinator - \$1500
- (i) Maryann Huntley – Student Council 7/8 - \$640
- (j) Cindy coffin – Student Council 5/6 - \$640
- (k) Joe Hale – Intramural Wrestling - \$410
- (l) Nicole Pease – Odyssey of the Mind Coach - \$896
- (m) Dorene Decibus – Odyssey of the Mind Coach - \$896
- (n) Dorene Decibus – Odyssey of the Mind Coach - \$384
- (o) John Zilske – Math Counts - \$768
- (p) Connie George – Horse Power - \$640
- (q) Vinny Volante – Co-Advisor for Yearbook - \$448
- (r) Nancy Blair – Co-Advisor for Yearbook - \$448
- (s) Carol Mamczak – Web Page - \$640
- (t) Hal Tuttle – Environmental Club - \$410
- (u) Michele Brezovec – Environmental Club - \$410
- (v) Tod Silegy – Athletic Director - \$922

7. Coaching (Interscholastic) Nominations 2001/02

SMS

- (a) Crystal Blanchette – Head Coach – Special Olympics - \$1792
- (b) Alice Cutter – Co-Coach – Special Olympics - \$896
- (c) Robert Cote – Co-Coach – Special Olympics - \$896
- (d) Tracy Jones – Field Hockey Coach 5/6 - \$985

CVHS

- (a) Chester Porowski, Jr. – Varsity Boys Basketball - \$3404.80
 - (b) Jacquelyn Donovan – Varsity Gymnastics Coach - \$1843.20
- Motion to **approve nominations listed under items, 5, 6, and 7 by Joe MacGregor and second by Christy Greene. Unanimous.**

b. Resolution For Alternative Financing (Board Vote Required)

Keith Burke read the authorization that will allow the District to enter into the lease agreement for the financing of the construction projects at CVHS,

PES, & AES. Motion to **approve as read, by Aaron Kullgren. Second by Dan Harper. Unanimous.**

c. Appointment of Clerk

Keith Burke noted that since **Marian Alese** was one of the signers (as the District Clerk) for the resolution, **a temporary clerk** was needed to witness the document. **Motion to appoint Keith Burke, clerk for this purpose by Aaron Kullgren. Second by Denice Glover. Unanimous.**

3. Reports

a. Student

Andrew Wiley reported that students at CVHS were “not Crazy” about having security cameras in the building, however they did accept the need for cameras in the parking lot. **Keith Burke** asked Andrew to check with students regarding having cameras monitoring the entrances to the school.

b. Communication

Dan Harper reported that the next newsletter would focus on innovative programs throughout the District. **Diane Creeley** suggested that the committee meet on **December 4 at 6:30** to discuss ideas.

c. Education

Anne-Marie Irwin reported that the committee met last night. The main topic of discussion was **School Safety, and included and update on the District’s Emergency Management Plan.** Two years ago, District personnel and community emergency personnel met with FEMA representatives to begin the plan. This plan is currently under revision by team members in each school, particularly at PES, which is currently under construction. Anne-Marie noted that that there are **procedures in place to keep kids safe in school**, and include the **Peer Mediation Program.** The District’s **Bullying Policy** is also under revision, and will be **presented at the December 3 meeting.**

d. Budget & Property

Aaron Kullgren reported that the committee met on the 13th. In addition to **approving the landscape proposal at PES**, reviewed the first draft of the budget for 2002 – 2003. Revisions will be made, and the next draft will be reviewed at the **next meeting on November 29. District information nights on the budget are December 5 at the SAU, and December 6 at GBS.** Thanks to staff members for their work on the budget to date.

e. Personnel

Joe MacGregor reported that in addition to the items covered earlier, the committee reviewed **RSA 91-A-3, IIc (non-public session).** Next meeting is **December 10.**

f. Technology

Barbara Busenbark reported that the committee met on **November 15 to review goals and finalize the new plan. In addition, Barbara** presented the Technology plan for the next 5 years, which will **focus on technology integration** with curriculum, and making sure students and staff meet **NETS (National Educational Technology Standards) standards. Thanks to Barbara and the committee for all their hard work!** Next meeting will be in **January.**

g. Building Committee

Keith Burke reported that construction at **PES** is moving along smoothly. Building subcommittees have met and will continue to meet. **Plans for CVHS and AES will be available in January.**

1. Negotiations

Diane Creeley reported that the teams are still meeting and have made significant progress. We have **been granted the petition for the Special Meeting; however, it will not be necessary, since we will be able to meet the January 8 deadline for the March vote.**

4. Old Business

None.

5. New Business

None.

6. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests **71 - 76, Nov 14** payroll 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 **Aaron Kullgren** and second by **Dan Harper. Unanimous.**

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

Joe MacGregor moved that in accordance with RSA 91-A-3, IIc the Board enter non-public session at **8:35** to discuss **personnel matters.** Second by **Anne-Marie Irwin.** Board polled – unanimous.

Exit Non-Public Session.

Motion to exit non-public session and seal the minutes at 9:20 p.m. by Anne-Marie Irwin. Second by Rick Fredericks. Unanimous.

Adjournment

Motion to adjourn by Anne-Marie Irwin at 9:21. Second by Rick Fredericks. Unanimous.

Respectfully Submitted,

Marian Alese