

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

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, December 21, 2004

SAU OFFICE

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

**Board Meeting
7 p.m.**

AGENDA

- 1. Call to Order and Pledge of Allegiance**
- 2. Minutes (Board Vote Required)**
 - a. November 16, 2004**
- 3. Superintendent's Report and Presentation of Business**
 - a. Request to Accept a Gift or Donation (Board Vote Required)**
 1. All Elementary Schools – Grade 3 – has received from the ConVal Arts Council a donation in the amount of \$1000 to fund the Monadnock Music Lend An Ear Program
 2. Dublin Consolidated School has received from Yankee Publishing Inc., a gift in the amount of \$100 to help fund the PTO Ski Program
 3. Dublin Consolidated School has received from the Dublin Community Foundation a gift in the amount of \$400 for the DCS Ski Program
 4. Dublin Consolidated School has received from Delcie and Marilyn Bean a gift in the amount of \$200 to be used for the DCS Ski Program
 5. Dublin Consolidated School has received from Felicity and Elizabeth Pool a Yamaha Piano valued at \$4800 for purpose of enrichment of music, drama, daily activities and school meetings, etc.
 6. Greenfield Elementary School has received from an anonymous donor a gift of \$2000 for the purpose of completing the school paving project
 7. Peterborough Elementary School has received from Target Stores a gift of \$2000 for the Paper Making wit Richard Lee Project
 8. South Meadow School has received from Steele's Stationary 8 rolls of packing tape valued at \$26 to be used for sealing the boxes that SMS is shipping to Afghanistan
 9. South Meadow School has received from the Harris Construction Co a donation of stone dust valued at \$66.47 for a pathway to the greenhouse
 10. South Meadow School has received from Harris Construction Co an additional donation of stone dust valued at \$22.85 for the greenhouse pathway
 11. South Meadow School has received from Mr. Cory Morill of Antrim the contents of 8' x 19' greenhouse valued at \$2500 to support the greenhouse project
 12. South Meadow School has received from Beulah Dechert of Peterborough two computer, monitors and keyboards valued at \$300 to support technology needs

13. ConVal High School has received from Harv and Doreen Ames the gift of two flags (US and State) to be displayed in the high school gymnasium

14. ConVal High School has received from the Actors Circle Theater a gift of \$500 for the purpose of producing the Student Drama Project in February 2003

b. Personnel (Board Vote Required) Please bring you agenda with you

1. Co-Curricular Positions

GBS

Melinda Martel	Destination Imagination	\$904.02
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Resignations

Sylvia Shea	Destination Imagination	
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SMS

Emily Wrubel	Environmental Club	587.61
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Nancy Blair	Newsletter Club Advisor	587.61
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Eileen Couture	Drama Asst. Dir., Fall & Spring	904.02
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Colleen Roy	Drama Dir., Fall & Spring	930.39
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Ed Lowy	Memorial Day Parade	456.69
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Ed Lowy	All State Band	456.69
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Ed Lowy	Jazz Band	1126.26
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Elizabeth Fortin	All State Chorus	456.69
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Elizabeth Fortin	Select Chorus	1732.71
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Mary Bush	New Hampshire Dance Institute	904.02
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Michelle Brezovec	Newspaper	1126.26
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Michelle Brezovec	Peer Mediation (Grant)	1431.37
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Stephanie Dee	Odyssey of Mind	904.02
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Michelle Phillips	Special Olympics	904.02
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Suzette Edick	Special Olympics	904.02
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Joan Joseph	Student Council, Gr 5/6 & 7/8	506.00
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Nina Linnell	Student Council, Gr 5/6 & 7/8	506.00
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Jodie Cutter	Student Council, Gr 5/6 & 7/8	506.00
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Jan Muller	Yearbook	563.13
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Vinny Volante	Yearbook	563.13
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2. Athletics

SMS

Sara Cox	Girls B Team Basketball	2497.36
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CVHS

Steve Chabot	Freshman Boys Basketball	2497.36
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Heather Saucier	Freshman Girls Basketball	2497.36
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Stuart Goldberg	Nordic Skiing, Varsity	2636.73
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4. Public Comment

5. Reports

a. Principal

b. Teacher

c. Student

d. Fields Committee

e. Education

f. Budget and Property

g. Personnel

h. Staff Development

i. Steering

j. Communications

6. Old Business

a. Policy Review

1. Sub Committee Report (Report will be available at the meeting)
 - a. JICBB/JICBB-R – Pupil Safety and Violence Prevention Policy (Bullying)

b. Policies for Adoption (Board Vote Required)

1. BDDC – Agenda Preparation and Dissemination
2. BFD – Policy Dissemination

7. New Business

a. Policy Review

2. Draft Policies for Initial Consideration
 - a. KBAA – Policy on Right-To-Know Law

b. Dublin Study Committee

c. Discussion of January 2005 Board Meeting Dates

8. Approval of Manifests (Board Vote Required)

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

a. Negotiations

b. Personnel