

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Road
Peterborough, New Hampshire**

CONTOOCOOK VALLEY SCHOOL BOARD

**School Board Meeting
Wednesday, January 18, 2017
SAU #1**

Immediately Following Public Hearing

Minutes

BOARD

Rich Cahoon, Richard Dunning,
Bernd Foecking, Jim Fredrickson,
Tom Kelly, Janine Lesser,
Stephan Morrissey, Kristen Reilly,
Pierce Rigrod, Crista Salamy (electronically),
Myron Steere

Maeve Newman, Student Rep.

ADMINISTRATION

Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Marian Alese, B.A.
Nicky Fraley, FES
Nicole Pease, DCS
Colleen Roy, GES

1. Call to Order and Pledge of Allegiance

Myron Steere called the meeting to order at 6:20 p.m. The Pledge of Allegiance was recited.

2. Accept School Board Meeting Minutes (Board Vote Required)

a. January 3, 2017

Stephan Morrissey moved to accept the minutes of January 3, 2017. Dick Dunning second.

It was noted that the incorrect figures were used for the manifest section of the minutes and will be corrected.

Stephan Morrissey moved to accept the minutes as amended. Dick Dunning second. Unanimous.

3. Points of Pride

Kimberly Saunders shared Points of Pride as reported to her from administrators.

4. Public Comment

None.

5. Consent Agenda

a. Personnel

1) Notice of Stipend Positions

A notice of stipend position for Jordan Moore was shared for CVHS Basketball, Varsity Boys Assistant.

b. Board Requests

Kimberly Saunders noted one board request received.

6. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

1) Budget Road Shows

Tues., January 24th, Town of Peterborough, at 5:30 p.m.

Mon., February 6th, Town of Hancock, at 4:00 p.m.

Tues., February 21st, Town of Sharon.

Communication Committee will meet jointly with the Strategic Plan Committee on Thurs., Feb. 9th at 6:30 p.m.

MISSION STATEMENT

The ConVal Regional School District, in partnership with its member communities, will inspire all learners to achieve academically, contribute to the global community, and thrive as independent and productive citizens.

b. Accept Gift/Donation (Board Vote Required)

- 1) The ConVal School District requests authorization to accept a gift/donation totaling \$5,000.00 from The Daniels Foundation for the purpose of creating a meaningful impact on the subject of bullying.

Stephan Morrissey moved to accept the donation with gratitude. Dick Dunning second. Unanimous.

c. Executive Summary

None.

d. Dublin Consolidated School Letter

Kimberly Saunders referenced a letter from the Town of Dublin dated December 19, 2016. She will attend a meeting on Monday, January 23rd at 5:00 in Dublin.

7. Reports

a. Student Representative – Maeve Newman

Maeve Newman reported on student participation at a recent music festival. The recent Celebration of Learning was a huge success. Lastly, finals are scheduled for next week.

b. Teacher Representative – Patrick Cogan/Linda Compton

None.

c. Budget & Property Committee – Dick Dunning

Dick Dunning reported that a presentation on solar energy was shared at the last Budget & Property Committee meeting.

Dick Dunning moved to bring a recommendation forward to replace a vehicle, up to \$35,000, to replace a truck that was involved in an accident.

Stephan Morrissey second. Unanimous.

d. Communication Committee – Stephan Morrissey

Stephan Morrissey reported that general discussions about generating communications and committee effectiveness took place. The Communication Committee will meet jointly with other subcommittees to discuss aspects of communication.

e. Strategic Plan Committee – Pierce Rigrod

Pierce Rigrod reported that print copies of the Strategic Plan have arrived. Communications will help determine distribution. The plan is available online as well.

Financial models have been discussed; 8 financial models resulting. Much work has taken place developing a financial equity analysis. SERESC will review and provide comments. The public will be invited to provide input.

8. Old Business

a. NHSBA Resolutions

Rich Cahoon asked the Board for input on resolutions recently shared at the previous board meeting. He asked for a sense of the board on each resolution.

9. New Business

a. Temple Elementary Principal Discussion

Kimberly Saunders shared a number of options for Temple Elementary Principal in light of the current principals' retirement in June 2017. Five options were shared, which included: A Community Principal, an additional building assigned to one of the current community principals, hiring a part-time principal, close Temple Elementary School, and hire and maintain a teaching principal from the Cohort candidates.

Email any questions to Kimberly Saunders.

b. Report of Tuition Students

Kimberly Saunders reported that eight students currently tuition into the ConVal School District; four are children of staff, the remaining four are not. The Board will need to vote if they would like to continue to allow tuitioning at a reduced rate.

10. Public Comment

None.

The proposed warrant was shared.

Stephan Morrissey moved to accept the warrant articles as presented. Rich Cahoon second. Unanimous.

11. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests listed totaling \$290,633.54 and Payroll totaling \$820,851.16 have been reviewed by her and found to be proper charges against the Contoocook Valley School District for goods and/or services received and have been properly processed prior to their submittal to the School Board.

Stephan Morrissey moved to approve the manifests as read. Kristen Reilly second. Unanimous.

12. Non-Public Session: RSA 91-A:3,II (If Required)

a. Negotiations

b. Personnel

Stephan Morrissey moved in accordance with RSA 91-A:3,II to enter into non-public session at 7:13 p.m. for matters of personnel. Unanimous on a roll call vote.

Stephan Morrissey motioned to exit non-public session at 8:06 p.m. Second. Unanimous.

Motion to seal the minutes of personnel for five years. Second. Unanimous.

Stephan Morrissey motioned to adjourn at 8:06 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok