

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

106 Hancock Road

Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Tuesday, January 3, 2017

SAU Office

7:00 p.m.

MINUTES

BOARD

Rich Cahoon, Richard Dunning,
Bernd Foecking, Jim Fredrickson,
Tom Kelly, Janine Lesser,
David Martz, Stephan Morrissey,
Linda Quintanilha, Kristen Reilly,
Pierce Rigrod, Myron Steere

Maeve Newman, Student Rep.

ADMINISTRATION

Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Marian Alese, B.A.
Tim Markley, H.R.
Dr. Rick Matte, Student Services
Nicky Fraley, FES
Amy Janoch, HES

1. Call to Order and Pledge of Allegiance

Myron Steere called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

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

a. December 6, 2016

Stephan Morrissey moved to accept the minutes of December 6, 2016. David Martz second. Unanimous.

b. December 13, 2016

Stephan Morrissey moved to accept the minutes of December 13, 2016. David Martz second. Unanimous.

3. Points of Pride

Kimberly Saunders shared a Point of Pride from CVHS – Science Teacher, Beth Wallace, was recognized as a New Hampshire Scholars Champion in December for her leading role in creating a school-business partnership with New Hampshire Ball Bearing. Ms. Wallace's course in advanced manufacturing has led to student employment opportunities upon graduation.

4. Public Comment

None.

5. Consent Agenda

a. Personnel

1) June 2017 Resignations

Stephan Morrissey moved to accept the resignation of Rich Davis for June 2017. Dick Dunning second. Unanimous.

2) Notice of Stipend Positions

Tim referenced the notice of stipend positions.

b. January 1, 2017 Enrollment Update and Projections

Tim Markley noted current and projected enrollment information.

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.

Myron Steere noted that the high school enrollment is expected to decrease by almost 40 students.

c. Board Requests

None.

6. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

The Education Committee will not meet on January 9th but will meet on January 23rd at 5:30 pm at the SAU.

Communications will meet on January 12th at 5:30 pm at the SAU.

A non-public Negotiations Committee will meet on February 3rd at 5:30 pm at the SAU.

District Meeting Part I, Deliberative Session, will be held on Wed., Feb. 8th at 6:00 pm in the CVHS Gym. The snow date was set for Saturday, February 11th at 9:00 am in the same location.

Strategic Plan Committee will meet on February 9th at 6:30 pm at the SAU.

Budget & Property Committee will meet on February 14th at 7:00 pm at the SAU.

Education Committee will meet on February 20th at 5:30 pm at the SAU.

b. Accept Gift/Donation (Board Vote Required)

- 1) ConVal Regional High School requests authorization to accept a gift/donation totaling \$1,000.00 from Mr. Stan Fry, Peterborough, for the purpose of matching funds for the STEAM Grant through the NH State Council on the Arts.

Stephan Morrissey moved, with gratitude, to accept the gift as read. David Martz second. Unanimous.

c. Executive Summary

Ms. Saunders referenced her most recent Executive Summary.

7. Reports

a. Student Representative – Maeve Newman

Maeve Newman reported that students were grateful for the two hour delay. The end of the semester is nearing. The public is invited to the upcoming open house, which is a celebration of learning. Students will be showcasing their work on January 12th from 6-8 at CVHS.

b. Teacher Representative – Patrick Cogan/Linda Compton

None.

c. Strategic Plan Committee – Pierce Rigrod

Pierce Rigrod reported that work is underway on gathering financial information about the district as part of a financial equity audit. The report will look at adequacy, the layout of the district, and four models will result. It is expected to develop late spring.

Marian Alese reported that she should have the financial piece done within several weeks. It will be sent out for peer review prior to being brought before the board.

8. Old Business

a. Antrim Agreement

David Martz noted that we are required to review and approve the agreement yearly. It has not been reviewed since signed in 2014.

Stephan Morrissey moved to accept the agreement and send the necessary money to Antrim. Rich Cahoon second.

Marian Alese reminded that a meeting is necessary with Antrim representatives to discuss the gymnasium floor.
Unanimous.

Stephan Morrissey moved to send appropriate money to Hancock as well. David Martz second. Unanimous.

b. NHSBA Delegate

Kimberly Saunders reminded the board that a delegate of the board to the NHSBA is requested.

Stephan Morrissey moved to nominate Linda Quintanilha as the rep. Second. Unanimous.

Stephan Morrissey moved to nominate Rich Cahoon as the alternate. David Martz second. Unanimous.

The next meeting is on Saturday, January 21st.

c. NHSBA Resolutions

Kimberly Saunders referenced proposed continuing and proposed 2017 resolutions by NHSBA. A vote will be taken at the January meeting. Please send Linda Quintanilha any input you would like her to be aware of at the second meeting in January.

d. School Calendar Survey

Kimberly Saunders said that it is good practice to survey the community to ask if the school calendar is serving them and our students well. This information will be used in creating the following school year calendar.

Linda Quintanilha moved to approve Kimberly to send out a school calendar survey. Stephan Morrissey second. Unanimous.

9. New Business

a. 1st Read Policy

- IKG: Awards

Rich Cahoon referenced this policy as a first read. Please review and give any input to the Policy Committee, Superintendent, and Carol Hills.

Ms. Alese shared why the word "scholarship" is no longer preferred language.

Linda Quintanilha requested that the word "disability" be added to the last sentence in the first paragraph.

10. Public Comment

None.

11. Approval of Manifests (Board Vote Required)*

Marian Alese certified that manifests listed totaling \$1,134,284.96 and Payroll totaling \$1,767,627.88 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. Dick Dunning second. Unanimous.

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

a. Negotiations

b. Personnel

Stephan Morrissey moved to enter into non-public session in accordance with RSA 91-A:3,II at 7:30 p.m. for matters of personnel. Unanimous on a roll call vote.

Stephan Morrissey moved to exit non-public at 8:09 p.m. Unanimous.

David Martz moved to modify the agenda to accept a retirement. Stephan Morrissey second. Unanimous.

Stephan Morrissey moved to accept Brian Pickering's retirement request. Dick Dunning second. Unanimous.

Stephan Morrissey moved to seal the minutes of this non-public session permanently. Second. Unanimous.

Stephan Morrissey moved to enter into non-public session in accordance with RSA 91-A:3,II for matters of personnel at 8:13 p.m. Unanimous.

Stephan Morrissey moved to exit non-public session at 8:28 p.m. Kristen Reilly second. Unanimous.

Stephan Morrissey moved to accept a request for a personnel leave of absence for a para for 6 weeks. Second. Unanimous.

Stephan Morrissey moved to seal the minutes for five years. Second. Unanimous.

Linda Quintanilha moved to adjourn at 8:29 p.m. Stephan Morrissey second. Unanimous.

Respectfully submitted,

Brenda Marschok

***As amended at the January 18, 2017 School Board Meeting.**