

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

**CONTOOCCOOK VALLEY SCHOOL BOARD**

**Tuesday, March 7, 2017**

**School Board Meeting**  
**Great Brook School**  
**7:00 p.m.**

**MINUTES**

**BOARD**

Rich Cahoon, Richard Dunning,  
Bernd Foecking, Jim Fredrickson,  
Tom Kelly, Janine Lesser,  
David Martz (7:20), Stephan Morrissey,  
Pierce Rigrod, Crista Salamy,  
Myron Steere

Maeve Newman, Student Rep.  
Patrick Cogan, CVEA

**ADMINISTRATION**

Kimberly Saunders, Supt.  
Dr. Ann Forrest, Asst. Supt.  
Tim Markley, H.R.  
Dr. Rick Matte, Student Services  
Helena Bates, PES

**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. Minutes (Board Vote Required)**

**a. February 21, 2017**

**Stephan Morrissey moved to approve the minutes of February 21, 2017. Dick Dunning second. Unanimous.**

**3. Points of Pride**

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

**4. Peterborough Chamber of Commerce Recognition**

Sean Ryan, Executive Director of the Greater Peterborough Chamber of Commerce, reported that the Fireworks display was a success last year. \$4,000 was raised toward two scholarship awards.

Mr. Ryan presented a framed poster in recognition of hosting the successful event. Special thanks to Tim Grossi for his work toward making this event possible.

In addition, Mr. Ryan presented a plaque to the district to recognize the *Dick Dunning Winter Slam* which commemorates winning teams moving forward for years to come.

**5. Public Comment**

None.

**6. Consent Agenda**

**a. Personnel**

**1) Notice of Stipend Positions**

Tim Markley noted the stipend positions of Amanda Hinton, Varsity Softball Coach, and Deb Riley, Assistant Softball Coach for the board's 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.*

## **7. Superintendent's Report and Presentation of Business**

### **a. Monthly Events Calendar**

The March 8<sup>th</sup> Communication Committee was cancelled.

Budget & Property Committee will meet on Tuesday, March 28<sup>th</sup> at 7:00 p.m. at the SAU.

Budget & Property Committee will also meet on Tues., April 11<sup>th</sup> at 7:00 p.m. at the SAU.

Strategic Plan Committee will meet on Thurs., April 13<sup>th</sup> at 6:30 p.m. at the SAU.

Education Committee will meet on Mon., April 17<sup>th</sup> at 5:30 p.m. at the SAU.

### **b. March 1, 2017 Enrollment Update**

Kimberly Saunders referenced March enrollment data as well as straight-line projections.

Dr. Rick Matte reported that 28 incoming students have been screened and registered for next year.

A second screening will take place next week at Peterborough Elementary School.

Jim Fredrickson asked the number of Sharon students attending and projected. 2,128 are projected for total enrollment next year.

### **c. Accept Gift/Donation (Board Vote Required)**

- 1) Peterborough Elementary School requests authorization to accept a gift/donation totaling \$500.00 from Alliance Energy LLC., for the purpose of furthering science in the classrooms.

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

## **8. Reports**

### **a. Student Representative –Maeve Newman**

Maeve Neman reported that the CV Music is having two spring concerts; chorus and band. A hypnotist show to benefit Josh Fowler is scheduled. Unified basketball is scheduled to play this Thursday.

### **b. Teacher Representative – Patrick Cogan/Linda Compton**

Patrick Cogan reported a successful fundraising dinner last night to benefit a student struggling with cancer.

## **9. Old Business**

None.

## **10. New Business**

### **a. Conduct of School Board Meeting Questions – Myron Steere**

Myron Steere asked for input from the Board to determine how the School Board is being run and if improvements can be made.

Stephan Morrissey said that the Communication Committee has not been successful due to the timeliness of meetings and reporting. Mr. Morrissey said that he was unsure that this committee was necessary.

Janine Lesser suggested that the committee be more of a fluid ad-hoc committee.

Myron Steere reminded that the future bond proposal will need communication.

Pierce Rigrod agreed that an ad-hoc committee would be favorable.

Dick Dunning spoke about the potential for members of the Board be part of a committee to work with the ATC. Currently, two board members regularly attend regional ATC meetings. Kimberly Saunders reported that she anticipates hearing this week about proposed program planning.

Myron Steere asked board members to email him if they would like to be a member of a particular committee or change committees.

### **b. Research Project with Keene State College**

Kimberly Saunders reported a research project request from a graduate student. She asked that this be tabled until the next meeting.

**Motion to table and second. Unanimous.**

## **11. Public Comment**

None.

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

Kimberly Saunders certified that manifests listed totaling \$507,881.83 and Payroll totaling \$1,241,437.59 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.**

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

- a. Personnel
- b. Negotiations

**Stephan Morrissey moved to enter into non-public session in accordance with RSA 91-A:3,II at 7:25 p.m. for matters of negotiation. Unanimous on a roll call vote.**

**Motion to exit non-public session at 7:29 p.m. Second. Unanimous.**

**Stephan Morrissey moved to permit up to \$20,000 to contract with Ray and Associates to conduct a principal search. Second. Unanimous.**

**Stephan Morrissey moved to seal the minutes of non-public session for one year. Second. Unanimous.**

**Motion to adjourn at 7:30 p.m. Second. Unanimous.**

Respectfully submitted,

Brenda Marschok