

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

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, May 2, 2017

School Board Meeting

7:00 P.M.

SAU Office

BOARD

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

ADMINISTRATION

Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Tim Markley, H.R.
Cari Coates, Student Services
Amy Janoch, HES

Patrick Cogan, CVEA Rep
Maeve Newman, Student Rep

1. Call to Order and Pledge of Allegiance

Myron Steere called the School Board meeting to order at 7:00 PM. The Pledge of Allegiance was recited.

2. Acceptance of School Board Meeting Minutes (Board Vote Required)

a. April 18, 2017

Stephan Morrissey moved to accept the Minutes of April 18, 2017. Dick Dunning seconded. Unanimous.

3. Points of Pride

Kimberly Saunders shared various Points of Pride as reported to her from administrators. Kimberly also presented a brief video showing some of the exciting adventures our students enjoyed over April vacation. Stephan Morrissey asked that we post the video on our website.

4. Public Comment

None.

5. Consent Agenda

a. Personnel

1) June 2017 Resignation

Tim Markley asked for Board approval on two resignations, Dick Dunning moved to accept the resignations, Stephan Morrissey seconded. Dave Martz asked if there were any issues in accepting the resignations. None were indicated. Dick Dunning asked about payback for those who are attending KSC Cohorts.

Myron asked for a vote to accept the two resignations. All in favor. Unanimous.

Tim Markley also introduced Stephanie Syre-Hager, the nominee for the AES/BES Principalship. Myron Steere asked for a vote to accept Stephanie for the position of AES/BES Principal.

Linda Quintanilha moved to accept Stephanie Syre-Hager. Stephan Morrissey seconded. Unanimous.

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.

2) Notice of Stipend Positions

Tim Markley also referenced the notice of stipend positions as informational.

Tim Markley also spoke to attached job description for the high school Registrar. This is a first read job description. Please see Tim Markley if you have questions on this job description. Highlighted text is new and/or changed information.

6. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

Schedule Public Hearing in accordance with HB329, May 16, 2017. Public hearing is to discuss because the voting date changed (due to weather) for some of our towns within the District, to ratify the votes for legitimacy.

David Martz motioned to hold the Public meeting on Tuesday, May 18th, at 7:00 PM. Janine Lesser seconded. Unanimous.

Additional scheduled meetings include:

May:

Communications on May 25th at 6:00 PM

Selectmen's Advisory Committee May 25th at 7:00 PM

June:

Strategic Plan Committee on June 8th at 7:00 PM

Budget & Property, June 13th @ 6:00 PM

Education Committee on June 19th at 5:30 PM

Graduation is June 17th.

b. May 1, 2017 Enrollment Update

Myron Steere asked if anyone had questions on the enrollment handouts. Rich Cahoon asked about straight line projection as it relates to Dublin Consolidated School. How will we handle it? Rich Cahoon feels this could be problematic.

Myron Steere noted that the Board needs to look at these projections for 18/19 school year.

David Martz asked how our Kindergarten registration is going in comparison to last year. We are ahead of our numbers from last year by about a dozen students.

Stephan Morrissey asked for about Kindergarten and whether we might receive full day adequacy funding? Kimberly Saunders indicated that we do not yet know.

7. Reports

a. Student Representative – Maeve Newman

Maeve Newman spoke of the numerous trips ConVal students journeyed during April vacation. Locations included: Spain & Portugal, Nicaragua, Disney World, and Austria. In Nicaragua, the students from Conant and ConVal built two homes.

Seniors met to discuss their end-of-year schedule. Graduation is 7 weeks away. Prom is May 20th. Ms. Saunders announced that Maeve will be attending UMass Amherst to study Math and Economics.

b. Teacher Representative – Patrick Cogan/Linda Compton

May 10 is SMS spring concert. May 11 is the GBS Spring Concert.

The CVEA is providing Scholarships to two seniors. This year the CVEA decided to raise money by having a raffle. The raffle will run throughout the month of June. Please see Patrick Cogan for details.

8. Old Business

a. VPAC Agreement (Board Vote Required)

This changed on the date, Jan 1, 2019. Rich Cahoon asked if there were other changes besides the date. If we cannot raise the funds, we would have to return monies we accepted (to the donors) and VPAC would decide what they would do with their monies. Dave Martz asked that if money that is unidentifiable, will it be kept by VPAC to deal with as they see fit.

VPAC is a 5013C designation and have certain responsibilities. If we cannot move forward with building, they have responsibilities to return the money to their donors. Donors may choose to keep the monies where it is. Rich Cahoon asked if we had a copy of the current MOU. Kimberly indicated the only substantive change was the dissolution of the trust.

Linda Quintanilha moved to accept the agreement. Stephan Morrissey seconded. Unanimous.

b. SAU Model – B.A., Student Services (Reaffirm Vote)

Kimberly Saunders wanted to make sure we are clear that we are advertising for a BA/BM. Also, we are advertising for a Student Services Director. Myron Steere indicated that we would complete the study before moving forward.

c. 2nd Read Policy (Board Vote Required)

JLIE – Student Automobile Use

Rich Cahoon moved to adopt this policy as presented. Seconded by Stephan Morrissey. Unanimous.

Dave asked when does this apply. The answer was at adoption.

Dave Martz motioned to waive the Student sticker requirement until the beginning of the 2017 school year. Seconded. Unanimous.

9. New Business

None.

10. Public Comment

Mr. Eichler: Mr. Eichler spoke to the VPAC memorandum and he noted several typographical errors that they would like to see corrected.

Myron Steere moved to have the Board correct the agreement. Linda Quintanilha seconded.

Myron to sign. Stephan Morrissey moved to have the Board Chair sign the MOU. Tom Kelly seconded. Unanimous.

Ms. Saunders mentioned the invitation to NHCC tour. Stephan Morrissey spoke to this and what the process might be. We are looking for more input and promotion. Pierce Rigrod asked if they had a template for the type of courses being offered.

Also in tonight's Folders is the proposed Trust Use for the 17-18 School Year. Dave Martz asked about the transactions that were voted in, why did Athletics receive only \$90K; it was explained that transactions are the dollars that were spent.

11. Approval of Manifests (Board Vote Required)

Kimberly Saunders certified that manifests listed totaling \$278,685.18 and Payroll totaling \$1,658,650.83 have been reviewed by her and found are 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.

12. Non-Public Session: RSA 91-A:3,II (If Required) Stephan moved to go into non-public at 7:48 PM.

a. Personnel

b. Negotiations

Stephan Morrissey motioned to enter into non-public session in accordance with RSA 91-A:3,11 at 7:48 PM. Seconded by Dick Dunning. Unanimous on roll call.

Motion to exit out of non-public session at 7:58 PM. Seconded by Dave Martz. Unanimous.

Move to seal the minutes of this non-public session #1 for a period of 5 years. Seconded. Unanimous.

Move to seal the minutes of this non-public session #2 for a period of 5 years. Seconded. Unanimous

Move to approve Item #3. Seconded. Unanimous.

Stephan Morrissey moved to adjourn at 8:00 PM, seconded by Janine Lesser, Unanimous.

Respectfully Submitted,

Carol Hills