

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

CONTOOCOOK VALLEY SCHOOL DISTRICT

BUDGET & PROPERTY

October 24, 2017

**SAU Office
5:30 PM**

Minutes

Committee Members:

- Dick Dunning, Chair
- Rich Cahoon
- Jim Fredrickson
- Niki McGettigan
- Stephan Morrissey
- Jerome Wilson

Present: Dick Dunning, Stephan Morrissey, Niki McGettigan, Jim Fredrickson (5:47), Myron Steere (5:47), Jerome Wilson, Tim Grossi, Mindy Ryan, Kimberly Saunders, Cari Gillispie, Chris Stultz

1. Call to Order

Dick Dunning called the meeting to order at 5:30 p.m.

2. Approval of Minutes – September 26, 2017

Stephan Morrissey moved to approve the minutes of September 26, 2017. Niki McGettigan abstained. All else in favor. Motion carried.

3. AES Playground Enhancements by the PTO - Tim Grossi

Cari Gillispie reported that fundraising has been underway for years for AES Playground equipment.

Teachers and students were approached to see what they would like their playground to include.

Gaga Ball is a sport that is taught in P.E. as well as by other educators. It is all inclusive, the barrier to entry is low. This space doubles as an imaginative play space; grocery store, play house etc. Gaga Ball is played by children stepping into a pit, a ball is placed in the pit. Children hit the ball with their hand with an aim for the ball to touch another child which would cause that student to stand out until the game results in a single player remaining.

The second element is Whirligig and includes a spinning element. It is similar to a "sit and spin" although one stands.

Tim Grossi said that if Budget & Property approves this, it moves to our insurance company for liability consideration. The equipment would have to be outside the fall zone of other equipment. Once spotted, a courtesy call to the Antrim Rec Department will be made. It would go forward from there.

Ms. Gillispie said that the aim is for a spring installation.

Stephan Morrissey moved to allow the proposal to move forward to the board. Jerome Wilson second. Unanimous.

4. LED Lighting Project AES/PES – Tim Grossi

Tim Grossi reported that several LED lighting projects have been done in the past with rebate incentives from EverSource. For a light fixture, the cost is \$60-65; EverSource will reimburse \$50 of that cost. The

cost to outfit both schools (AES and PES), is approximately \$31,900 while EverSource will reimburse the district \$26,000. Resulting in a cost of approximately \$5,500.

Stephan Morrissey moved to approve the recommendation of this project to the full board.

The result will be a long-term savings in electricity.

Tim Grossi will be looking to implement this project in other schools. They are instantly on and not delayed.

Unanimous.

5. Year End Financial Status - 2016/2017

Kimberly Saunders reported that the MS25 and year-end figures should be available by the middle of next week.

Preliminarily, it is anticipated that \$250K above the \$750K that is going back to tax payers will result.

This is after the trusts are funded.

Discussion took place about future Budget & Property Committee meetings in relation to the full budget.

5. Other

The PES parking lot has a history of unauthorized parking. Neighbors use PES for parking beyond their personal property capacity. There is a no parking policy in the lot. A conversation has taken place with the neighbors. Parking stopped temporarily. It has resumed.

Dick Dunning suggested a certified letter be sent and after that towing begin at the owner's expense.

Police ticketing is not an option.

Stephan Morrissey motioned to adjourn at 6:05 p.m. Jerome Wilson second. Unanimous.

Respectfully submitted,

Brenda Marschok