

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

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, March 3, 2015

School Board Meeting

SAU Office

7:00 p.m.

BOARD

Gary Backstrom, Rich Cahoon,
Butch Estey, Tom Ferenc,
Joel Green, Jon Ingram,
Stephan Morrissey, Pierce Rigrod,
Fiona Tibbetts

ADMINISTRATION

Dr. Brendan Minnihan, Supt.
Kimberly Saunders, Asst. Supt.
Marian Alese, B.A.
Tim Markley, H.R.
Dr. Rick Matte, Student Services
Tim Grossi, Facilities
Amy Janoch, HES
Anne O'Bryant, SMS
Ben Loi, PES
Colleen Roy, GES
Dr. Ann Allwarden, AES/Pierce
Nicola Fraley, FES

1. Call to Order and Pledge of Allegiance

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

2. Minutes (Board Vote Required)

a. February 17, 2015

Joel Green moved to accept the minutes of February 17, 2015. Rich Cahoon second. Gary Backstrom abstained. All else in favor. Motion carried.

3. School Board Member Recognition

Chairman Estey recognized the facilities crew for their considerable work in the area of snow removal this winter. He also recognized Tyler Whitney as the recipient of the Chairman's Award for support staff.

Chairman Estey recognized Joel Green for his years of service as School Board member from Peterborough. Joel Green was presented with a gift to recognize his service.

4. Points of Pride

CVHS

Superintendent Minnihan reported that nine (9) high school students were recognized by the Sharon Arts Center for their work in photography as well as twelve (12) students for their work in ceramics.

This Friday, March 6th, the Sharon Arts Center Exhibition Gallery in Peterborough will host an opening reception from 5:00 to 7:00 p.m. exhibiting New Hampshire high school student work.

5. Public Comment

None.

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.

6. Consent Agenda

a. Personnel

1) Notice of Co-Curricular Positions

Tim Markley referenced the notice of Co-Curricular Positions included in tonight's packet and handed out to include Ken Cloutier, JV Baseball, Hiyam Makarios, JV Softball, William Leahy, Block 5 Weight Room Instruction, Kevin Carne, Girls JV Lacrosse.

Mr. Markley also referenced the resignation of Amy Kraemer, Library Media Specialist.

Rich Cahoon moved to accept the resignation. Gary Backstrom second. Unanimous.

7. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

The Strategic Plan Committee will meet on March 5th at 3:30 p.m. at the SAU Office as well as on March 17th at 5:30 p.m.

Education Committee will meet on Monday, March 30th at 5:00 p.m.

b. March 1, 2015 Enrollment Update

Tim Markley reported little change in enrollment. Thirty-two kindergarten students were screened for incoming kindergarten with 38 more scheduled to screen next week. Currently showing straight-line projections.

c. Field Trip Request (Board Vote Required)

ConVal High School – Ocean Bowl students will travel by airplane to Ocean Springs, MS from April 23rd – 26th, 2015 to participate in national competition. As the winner of Nor'easter Bowl, the team gets to move on to the nationals!!

Rich Cahoon moved to approve the trip as read. Pierce Rigrod second. Unanimous.

8. Reports

a. Student Representative –River Marmorstein

River Marmorstein reported just returning from February vacation. Just before vacation, a "neon dance" was held and was well attended. The Wrestling Team participated in States. Special Olympics did well concluding this week. If basketball wins tonight they will move on.

b. Teacher Representative – Gil Morris

None

c. Strategic Planning Committee – Pierce Rigrod

Pierce Rigrod reported out on the most recent meeting. Discussion about driving issues were discussed for survey topics. The profile is available; Pierce agreed to send the profile to anyone interested in reading. The next step is to develop the survey.

9. Old Business

a. 2nd Read/Adoption (School Board Vote Required)

DIB: Trust Funds

Jon Ingram moved to adopt this policy as read. Stephan Morrissey second. Unanimous.

JKA: Corporal Punishment

Jon Ingram moved to adopt this policy as read. Stephan Morrissey second. Unanimous.

JKB: Detention of Students

Jon Ingram moved to adopt this policy as read. Stephan Morrissey second. Unanimous.

10. New Business

a. Food Service Contract (Board Vote Required)

Butch Estey moved to enter into non-public for purposes of negotiations at 7:21 p.m. Unanimous on a roll call vote.

Stephan Morrissey moved to exit non-public session at 7:30 p.m. Gary Backstrom second. Unanimous.

Rich Cahoon moved to seal the minutes for a period of one year. Stephan Morrissey second. Unanimous.

Joel Green moved to accept the Food Service Contract. Stephan Morrissey second. Unanimous.

11. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests listed totaling \$508,445.08 and Payroll listed totaling \$1,812,763.86 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 accept the manifests as read. Gary Backstrom second. Unanimous.

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

- a. Personnel**
- b. Negotiations**

Joel Green motioned to adjourn at 7:33 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok