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

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, March 1, 2016

School Board Meeting
SAU Office
7:00 p.m.

BOARD

Rich Cahoon, Richard Dunning, Butch Estey, Janine Lesser, David Martz, Stephan Morrissey, Pierce Rigrod, Crista Salamy, Myron Steere, Fiona Tibbetts, Jerome Wilson

Patrick Cogan, CVEA River Marmorstein, Student Rep.

ADMINISTRATION

Dr. Brendan Minnihan, Supt.
Kimberly Saunders, Asst. Supt.
Marian Alese, B.A.
Tim Markley, H.R.
Dr. Rick Matte, Student Services
Dr. Ann Allwarden, AES/Pierce
Jim Elder, GBS
Nicola Fraley, FES
Amy Janoch, HES
Anne O'Bryant, SMS
Kelly Parker, SMS
Nicole Pease, DCS
Brian Pickering, CVHS
Colleen Roy, GES

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 16, 2016

Dick Dunning moved to accept the minutes as read. Stephan Morrissey Second. Rich Cahoon not in the room at time of motion. Unanimous.

3. School Board Chairman's Recognition

Chairman, Butch Estey, recognized DCS Administrative Assistant, Jo-Ann Hopkins, SMS Teacher, Kimberly Wall, and Executive Administrative Assistant, Brenda Marschok as recipients of the last School Board Chairman's Awards given under his chairmanship.

4. School Board Member Recognition

Chairman, Butch Estey recognized School Board member Fiona Tibbetts for her three years of service on the board.

5. Points of Pride

<u>SMS</u>

"SMS Math Counts" won the regionals math competition at Keene State College last week. They will move on to the State Competition.

TES

TES 3rd and 4th graders went to the polls with their teacher to learn about voting in the NH primary. The town moderator gave the children a lesson, walked them through the process, and showed them the ballots. The children returned to school and held a mock election where Bernie Sanders and Donald Trump were the front runners. Later on in the evening, these numbers held true for NH as well.

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.

The first and second graders worked with Katie from the Harris Center to compare two different habitats. They learned how to identify different plants using a field guide. They identified black-eyed Susan, white pine, hemlock, milkweed and goldenrod plants. They also learned about different animals, such as porcupines, deer, brown bear, and red squirrels. The students were able to explore the field and forest areas near the school to look for animal evidence. They found animal tracks, squirrel caches, plants, and deer beds.

HES

This week, HES is reading and celebrating Dr. Seuss' birthday. Each day, we will feature a different book. Today we read *Fox in Sox* and wore our crazy socks. Tomorrow we will read *Wacky Wednesday* and wear our mismatched clothes. The week will culminate with a visit from the high school chapter of National Honor Society. High school students will visit each classroom in order to read their favorite children's book.

CVHS

At the start of vacation Conval hosted the Division II State tournament. Seven CV wrestlers qualified for the Meet of Champions this past weekend, they were:

Eric Wall 2nd, Dan Curran 2nd, Tim Young 3rd, Josh Curran 3rd, Ryan Murray 4th, Matt Kimball 5th, Nick Bernier 5th

At the Meet of Champions, Dan Curran placed 3rd qualifying him for New England's next weekend in Providence RI

PES

PES is proud to showcase our very own inventors. This is the first year that PES has participated in the NH Young Inventors Program. First and Second Place Winners will advance to the Statewide NH Young Inventors Convention. The 1st place winner is Laura Phillips, the 2nd place winner is Ava Van Horn, and the 3rd place winner is Clara Christensen.

FES

During the week before vacation, students and staff at FES celebrated the arts with an incredible All School Art Day. Through the collaboration of our art educator and the arts enrichment team, the students participated in five engaging art activities all focused on kindness. Student danced with Kristen Leach from NHDI, built a village with milk carton houses and personalized peeps (clothespin people), designed individual peace flags, and learned about the giving spirit of Geoffrey, a kind and thoughtful giraffe. The day ended with an Art Show in which students were invited back to the school to share their work with family and friends. It was a fabulous day.

6. Public Comment

None.

7. Consent Agenda

a. Personnel

1) Notice of Stipend Positions

Tim Markley referenced a stipend position for drama tech. This individual performs sound, lighting and other technical needs.

2) Job Description (1st Read)

- Region 14 Applied Technology Center Director

Tim Markley referenced this job description for a first read.

8. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

The Education Committee will meet on Monday, March 21st at 5:30 p.m.

Motion that committees remain as present until committees are reformed. Second. Unanimous.

b. March 1, 2016 Enrollment Update

Tim Markley referenced enrollment information as of March 1st. Very little change. Pre-screening for kindergarten has begun. Twenty-one students were screened at the first screening. Two more screenings remain plus summer movement.

Rich Cahoon asked for a breakout by town of First Friends enrollment.

David Martz asked how many were screened last year. Rick Matte agreed to report back.

9. Reports

a. Student Representative –River Marmorstein

River Marmorstein reported that the seniors won at spirit week. Junior students will take SAT's tomorrow. River reported how proud he is to have been a part of the ConVal community for the past 13 years. He has come to realize that he only has 3 months left. He appreciates and is proud of ConVal students and those who have made ConVal what it is today.

b. Teacher Representative – Patrick Cogan

Patrick Cogan reported that teachers are happy to be back from vacation.

c. Selectmen's Advisory Committee

John Jordan reported that he had asked each Selectboard to poll their town membership on the ConVal budget and Teachers contract. Negative for the budget, positive for the teacher's contract, and in favor of the firefighter program.

10. Old Business

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

- EBBC: Emergency Care and First Aid

Rich Cahoon tabled this for a second read on March 15th.

- IHBAC: Student Evaluations: Specific Learning Disability

Rich Cahoon moved to adopt this policy as read. Myron Steere second. Unanimous.

- JHCC: Communicable Disease Control Policy

Rich Cahoon moved to adopt this policy as read. Myron Steere second. Unanimous.

- JICF: Gang Activity

Rich Cahoon tabled this until the March 15th meeting.

11. New Business

None.

12. Public Comment

None.

13. Approval of Manifests (Board Vote Required)

Marian Alese certified that manifests listed totaling \$314,441.99 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. Myron Steere second. Unanimous.

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

a. Personnel

Myron Steere moved to enter into non-public session in accordance with RSA 91-A:3,II at 7:29 p.m. for matters of personnel. Unanimous on a roll call vote.

Motion to exit non-public session at 8:07 p.m. Second. Unanimous.

Motion to adjourn at 8:09 p.m. Second.

David Martz thanked Butch Estey for his years of service on the board and his dedication toward being Chairman.

Unanimous.

Respectfully submitted,

Brenda Marschok