

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

CONTOOCOOK VALLEY SCHOOL DISTRICT

BUDGET & PROPERTY

May 30, 2017

**SAU Office
6:00 PM**

Agenda

Committee Members:

- Dick Dunning, Chair
- Rich Cahoon
- Jim Fredrickson
- Tom Kelly
- Stephan Morrissey

- 1. Call to Order**
- 2. Approval of Minutes – May 9, 2017**
- 3. Cop Sync 911 Presentation-** Brandon Flanagon
- 4. Non-Public Session: RSA 91-A:3,II (If Needed)**

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CONTOOCCOOK VALLEY SCHOOL DISTRICT

BUDGET & PROPERTY

May 9, 2017

**SAU Office
6:00 PM**

Minutes

Committee Members:

- Dick Dunning, Chair
- Rich Cahoon
- Jim Fredrickson
- Tom Kelly
- Stephan Morrissey

Present: Dick Dunning, Rich Cahoon (6:50), Jim Fredrickson, Tom Kelly, Stephan Morrissey, (6:06), Myron Steere, Kimberly Saunders, Tim Grossi, Brian Grattan, Carol Young

1. Call to Order

Dick Dunning called the meeting to order at 6:00 p.m.

2. Approval of Minutes – April 11, 2017

**Tom Kelly moved to accept the minutes of April 11, 2017. Jim Fredrickson second.
Unanimous.**

3. Food Service Update

The financial update will take place at a later meeting. A proposed School Food Service Agreement was shared for committee review. Once the financial report comes forward, the agreement can move to the full Board. The proposed agreement reflects an anticipated near \$80K loss.

What would the loss reflect under our in-house food service less benefits? Kimberly Saunders agreed to research that figure.

4. Renovations at ConVal High School

Carol Young, CVHS Science Teacher, was present and shared information about Science Class Enrollment data. Historically, 20% of our students are enrolled in Earth Space Science, 15% are enrolled in Biology etc. (see attachments)

Discussion took place about the number of classrooms necessary to meet the number of sections required. Further discussion took place about Science teachers having designated classrooms without moving from one room to another during the course of a day.

Currently, there are eight science teachers; seven science teachers anticipated in the future. There has been an increase in the demand for science classes. The percentage of students enrolled in science classes has grown over the years. In order to meet the capacity for the electives, we will need the teachers. Three science credits are now required to graduate; up from two in the past.

Classroom requirements; which classrooms would require gas, water, electricity were discussed. The rationale to move forward in this way is to use funds that we currently possess to conduct this work without waiting for a bond to pass. A phased renovation might be sought. Cost breakdowns for each phase would be developed.

Hypothetically, what would it look like if we renovated rooms 101, 104, 110, and 108 and 211, 212 (see attached)?

The NSTA Guide to Planning School Science Facilities was referenced.

Further, a PowerPoint presentation that outlined what rooms will need was shared.

The rooms would be completely gutted; removal of furniture. New desks would be in question. Phased two-person tables have been being integrated into classrooms to replace desks.

The chemical storage area was displayed and discussed.

A proposal to join rooms 101 and 107 was made. Further discussion took place about the impact of the building and the proposed *Fill the Void* project.

Should Tim Grossi, Carol Young, Dick Dunning, and Hutter Construction meet to discuss cost potential? Confirmed.

Plumbing is a concern.

What is the drop dead date for allocating funds? The first of June. We won't know what the final financial picture is until mid to late June.

A vote was made with regard to the \$725,000 savings in health. Community outreach would be important to share with the taxpayers that the revised intent would be to use these funds for renovations. Towns would formulate their budget based on certain assumptions of which the return of these funds may have factored.

Tom Kelly suggested visiting Mascenic to view the science labs Hutter built there.

Quotes for the work would be needed to move forward. Six complete labs would be part of the estimate.

Removing Room 111 to allow for additional square footage was proposed.

ConVal fits the profile of requiring four science credits for graduation rather than the three currently required.

Discussion about attracting chemistry teachers and providing space that meets the needs is critical.

Otherwise, because of the demand for these teachers, they'll go elsewhere.

Discussion took place about the number of labs required. Six science/lab classrooms are needed.

It would be helpful to breakout the classrooms into what type of classroom would be needed. i.e. a chemistry class/lab etc.

Cost to renovate and cost to expand is needed.

Cost information on furniture would also be important.

Next year, seven sections would require chemistry labs.

Tim Grossi will contact Hutter Construction to schedule a meeting.

5. Future Funding for CVHS Renovations

Discussed in agenda #4 above.

6. Other

Dick Dunning reported that on May 23rd at 1:00 pm – COP SYNC will be present to give a presentation to local Police Chiefs. Grant money is available through June. It has to do with having the ability to do the job. This is informational only.

Brian Grattan shared information about ERate, the ability to recoup funds for connectivity. First Light is an entity that can work across multiple providers. This would allow us to tackle E911 in Goal 4. We currently pay approximately \$3,300 per month for telephony and \$2,500 for internet totaling \$5,800 combined (see attached).

The advantages of moving in this direction would provide one campus. This is the only entity that can pull all of our campuses together for this purpose.

Brian Grattan reported that he has to file for ERate by midnight on Thursday. We cannot realize the reimbursement if we do not submit the paperwork with the intent to do so. It is okay if we don't do the work but we need to file in the event that we do.

Kimberly suggested that it be filed.

Stephan Morrissey moved for the all campus scenario. Jim Fredrickson second. Unanimous.

Dick Dunning spoke about billing received for the school election portion from various towns. Currently, Peterborough, Dublin, and Antrim have submitted billing. Francess town typically does.

In Peterborough, it is solely a school election because the town election occurs in May.

Dick wanted to make sure that the remaining towns know that there is the option to bill the district for voting.

Rich Cahoon suggested paying a specific cost per registered voter to the town.

Dick Dunning shared cost for informational purposes.

Tim Grossi shared information about Requests from Capital Reserve Accounts.

Athletics detailed \$18K for permanent bleachers for lower field, softball and baseball fields, \$9K for lower field hockey sound system, \$13,300 for handicap/elderly parking at the athletic building and lower field.

Facilities included \$14,400 for an equipment barn for secondary containment and diesel tank storage.

Stephan Morrissey moved to approve the \$18K for bleachers. Jim Fredrickson second. Unanimous.

Stephan Morrissey moved to approve the \$9K for the lower field sound system. Jim Fredrickson second. Unanimous.

Stephan Morrissey moved to approve \$13,300 for elderly/handicap parking. Jim Fredrickson second. Unanimous.

Stephan Morrissey moved to approve \$14,400 for the equipment barn. Jim Fredrickson second.

Rich Cahoon asked about building two barns in three years.

Tim Grossi said that everything is being stored in the athletic barn. An additional cub cadet has been added to support the CV booster organization and requires space. Tim reported that he has also lost space to the Fire Safety Science Program.

Should the barn be bigger? No, this will meet the needs.

Unanimous.

7. Non-Public Session: RSA 91-A:3,II (If Needed)

None.

Stephan Morrissey motioned to adjourn at 7:55 p.m. Tom Kelly second. Unanimous.

Respectfully submitted,

Brenda Marschok

Real-time Threat Alert System



Schools



Banks



Hospitals



City Hall



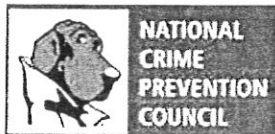
Fire House



Police Station



Courts



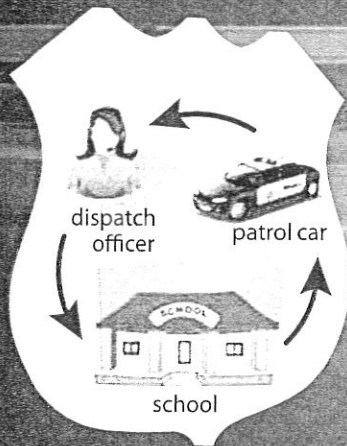
Safety resource

COPsync911™

Threat? Alert!

www.bacopsync.com

COPsync911 sends an emergency alert to the closest law enforcement officers using COPsync and their dispatch center. Participants share information live in a Crisis Communication Portal, which may be extended to include EMS and Fire.



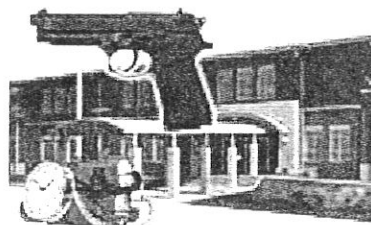
Every Second Counts!

Real-time Access



- Live connection with threatened building
- Inform EMS and Fire of threat
- Unified communication among building and all first responders
- Automatic mapping of building location
- Immediate access to building diagram
- Single or multiple building Reverse Alert


Real-time Security

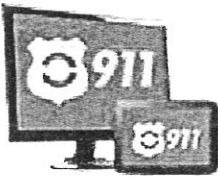


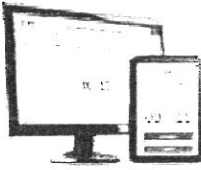
- Directly alert the closest officers in their patrol cars
- Communicate live with officers EMS and Fire
- Get officers on scene 5-7 minutes faster
- Activate alerts from computer or mobile device
- Automatic alert notification broadcast to computers and mobile devices

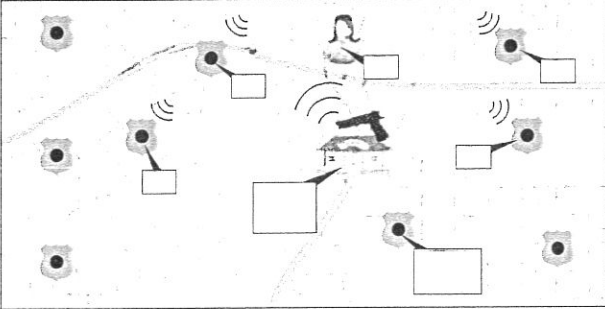
How It Works

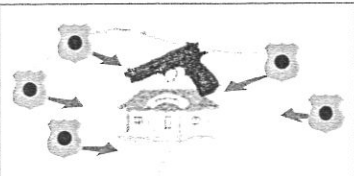
- 1** Building under threat.

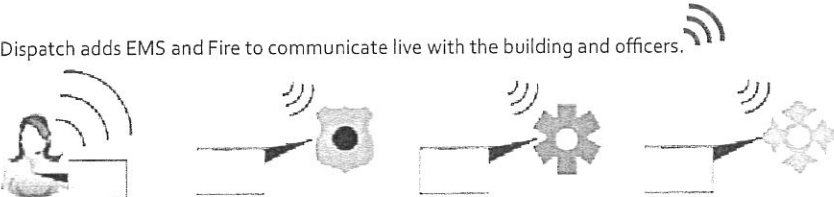

- 2** Staff person clicks COPSsync911 on a computer or mobile device.


- 3** If staff person clicks to confirm or 15 second pass with no activity, alert is sent.


- 4** Alert sent directly to the closest officers and dispatch. Officers communicate directly with each other and threat location.


- 5** Officers rush to the building.


- 6** Dispatch adds EMS and Fire to communicate live with the building and officers.



COPSsync911 is FIPS 140-2 compliant

COP sync 911™
Threat? Alert!

Powered by the Network **COPSsync**
FOR OFFICERS BY OFFICERS

Testimonials

"... This enhanced emergency notification system will improve school safety..." — NH Governor Maggie Hassan

"... In a crisis situation minutes and seconds really matter." — Mayor Ted Bennett

"COPSsync911 is an outstanding example of technology that can reduce response times and keep our schools safer." — Sheriff Mike Brown

