

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

**106 Hancock Road
Peterborough, New Hampshire**

CONTOOCCOOK VALLEY SCHOOL BOARD

Tuesday, September 5, 2017
SAU Office

School Board Retreat
6:00 p.m.

School Board Meeting
Immediately Following Retreat

BOARD

Rich Cahoon, Jim Fredrickson,
Bernd Foecking, Janine Lesser,
Niki McGettigan, Stephan Morrissey,
Linda Quintanilha, Kristen Reilly,
Pierce Rigrod, Crista Salamy,
Myron Steere, Jerome Wilson

ADMINISTRATION

Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Tim Markley, H.R.
Mindy Ryan, B.A.
Cari Christian-Coates, Student Serv.
Tim Grossi, Facilities
Brian Grattan, Tech.
Principals & Administrators

Patrick Cogan, Linda Compton, CVEA

1. Call to Order and Pledge of Allegiance

Myron Steere called the meeting to order at 8:53 p.m. The Pledge of Allegiance was recited.

2. Accept School Board Meeting Minutes (Board Vote Required)

a. August 22, 2017

Stephan Morrissey moved to accept the minutes of the August 22, 2017 meeting. Kristen Reilly second. Stephan Morrissey and Jerome Wilson abstained. All else in favor. Motion carried.

3. Points of Pride

Superintendent, Kimberly Saunders, shared various Points of Pride as reported to her by administrators.

4. Public Comment

Bob Edwards, Antrim, said that it was difficult to hear the presentations tonight. In addition, he recommended that those that speak should introduce themselves.

Jerome Wilson was introduced as the newly appointed School Board representative.

5. Consent Agenda

a. Personnel

1) Resignations

Linda Quintanilha moved to accept the resignation of Abby Farnsworth. Stephan Morrissey second. Unanimous.

2) Notice of Stipend Positions

Tim Markley referenced a notice of stipend positions for 2017-2018 for informational purposes.

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.

3) Job Description –Technology Specialist (2nd Read and Approval)

Linda Quintanilha moved to approve the job description as presented. Stephan Morrissey second. This is a change in an individual's overall job description and not a new position. Unanimous.

b. September 1, 2017 Enrollment Update

A copy of the September 1st enrollment was distributed. Enrollment is a reflection of what those students currently enrolled in PowerSchool. Enrollment, as a result, is expected to increase.

c. Board Requests

None.

6. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

Strategic Plan Committee was moved from September 14th to September 21st at 6:30 p.m. at the SAU.

ATC Committee was moved from September 26th to October 5th at 6:30 p.m. at the SAU.

Communications Committee will now meet on September 26th at 7:00 p.m. at the SAU.

Strategic Plan will also meet on October 12th at 6:30 p.m. at the SAU.

Budget & Property Committee will meet on October 24th at 6:30 p.m. at the SAU.

Selectmen's Advisory will meet on October 26th at 7:00 p.m. at the SAU.

b. Executive Summary

None.

c. Before/After School Programming

Before and after school care in Greenfield at Crotched Mtn. has closed causing a problem for Greenfield and Frankestown families. Superintendent Saunders asked if, as a district, we want to start looking at possibilities for before and after school programming.

Stephan Morrissey moved to look at costs to provide before and after school care across the district. Cost, insurance and liability components need to be looked at. Janine Lesser second. Unanimous.

7. Reports

a. Teacher Representative – Patrick Cogan

Patrick Cogan reported that teachers are back into the swing of school. He encouraged board members to visit the schools. CVEA held a retreat several weeks ago to talk about what is happening in education. Roles of co-presidents and building reps were discussed. Work on a communication plan is underway, revamping an old outdated website. A public portal and a member login site will be available. Staff have twitter pages and the board were encouraged to follow. Blended learning and restructuring the classrooms are included in posts. It is exciting to follow what is going on across the district.

b. Strategic Plan Committee – Pierce Rigrod

The process that took place at tonight's work session was discussed.

c. Education Committee – Crista Salamy

Crista Salamy reported that Eureka Math was discussed; looking at curriculum and revision of professional practices. Professional Development training was well attended and will continue. Science K-4 review has happened; looking at content. Standards alignment took place to avoid repetition. Fees were discussed as well; the group was tasked to give further thought on the topic.

d. ATC Committee – Stephan Morrissey

Stephan Morrissey reported Michelle Voto attended the last meeting. Discussion on goal setting took place.

8. Old Business

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

- GBEF – Acceptable Use Policy: Staff

Linda Quintanilha moved to adopt the policy as presented. Stephan Morrissey second. Unanimous.

- JRA – Student Records, Privacy, Family and Adult Student Rights

Linda Quintanilha moved to adopt the policy as presented. Stephan Morrissey second. Unanimous.

Linda Quintanilha moved to adopt the policy as presented. Rich Cahoon second. Unanimous. .

9. New Business

a. School Board Work Session – Myron Steere

Myron Steere reported out on the work session that took place prior to this school board meeting. Rich Cahoon said that this is a starting point and was not meant to be voted on tonight.

Communication is important. The press release should not include the projected savings figure.

Kristen Reilly moved to design a press release. Second. Kristen agreed to reword and send to the Superintendent.

Option 2 has not been ruled out; option 1 will be investigated first. Unanimous.

10. Public Comment

None.

11. Approval of Manifests (Board Vote Required)

None.

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

a. Negotiations

b. Personnel

Motion to enter into non-public session in accordance with RSA 91-A:3,II at 9:29 p.m. for matters of negotiations and personnel. Unanimous on a roll call vote.

Stephan Morrissey moved to exit non-public session at 9:41 p.m. Janine Lesser second. Unanimous.

Stephan Morrissey moved to accept the resignation as proposed. Linda Quintanilha second. Unanimous.

Linda Quintanilha moved to seal the minutes of non-public session item #1 for a period of 5 years; non-public session item #2 for a period of 5 years; and non-public session #3 for a period of 5 years. Unanimous.

Linda Quintanilha motioned to adjourn at 9:42 p.m. Second. Unanimous.

Respectfully submitted,

Brenda Marschok