

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

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, March 6, 2018

***SAU Office
School Board Meeting
Immediately Following Public Hearing***

BOARD

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

Lily Denehy, CVHS Student Rep.
Patrick Cogan, CVEA

ADMINISTRATION

Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Tim Markley, H.R.
Cari Christian-Coates, Student Serv.
Mindy Ryan, B.A.
Fabiola Woods, TES
Stephanie Syre-Hager, AES/Pierce
Amy Janoch, HES

1. Call to Order and Pledge of Allegiance

Myron Steere called the meeting to order at 6:53 p.m. The Pledge of Allegiance was recited.

2. Minutes (Board Vote Required)

a. February 20, 2018

Stephan Morrissey moved to accept the minutes of February 20, 2018. Dick Dunning second. Niki McGettigan abstained. All else in favor. Motion carried.

3. Points of Pride

Kimberly Saunders reported Points of Pride as reported to her by administrators.

4. Public Comment

None.

5. Consent Agenda

a. Personnel

1) Job Description –Director of Student Services (2nd Read/Approval)

Linda Quintanilha moved to approve the job description as read. Dick Dunning second. Unanimous.

2) Job Description – Director of Special Education (2nd Read/Approval)

Linda Quintanilha moved to approve the job description as read. Stephan Morrissey second. Unanimous.

Jim Fredrickson asked the schedule for hiring people. Kimberly reported that she will be looking for two board members to sit on the hiring committee. We have been advertising.

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. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

Strategic Plan Committee and ATC Committee meetings were moved from March 8th to March 15th.

b. March 1, 2018 Enrollment Update

Myron Steere asked if we apply for reclassification with the NHIAA as a result of our enrollment numbers. No, a review takes place every several years. Discussion took place about kindergarten enrollments; hard numbers will be reported as screenings take place.

c. Recruitment Plan and Budget

Kimberly Saunders reported on job recruiting efforts underway to attract new teachers to the CV District. Cost information for two job fairs were shared. This is informational; these dollars already exist.

d. School Calendar Committee Representatives

Kimberly requested two board members volunteer to sit on the school calendar committee. Bernd Foecking and Dick Dunning volunteered. Jim Fredrickson will be the alternate.

e. Upcoming Legislative Hearings

Kimberly reported information on the House Consent Calendar- House Bills and Hearings.

Linda Quintanilha moved to authorize a letter to be sent on SB193 to local legislative delegation, committee chair, and Governor. Stephan Morrissey second. Unanimous.

Stephan Morrissey moved to allow the Superintendent to put this letter together. Dick Dunning second. Unanimous.

f. Fresh Fruit & Vegetables Report Out

Kimberly Saunders reported having received good reviews on the program with very little waste. The kids appreciate the food. It is a twice week program.

7. Reports

a. Student Representative –Lily Denehy

Lily reported that it is spirit of kindness week. Teachers and students are writing letters to each other. On Friday, an assembly with Recycled Percussion will take place. Band will perform their Spring concert on March 14th and Choir will perform on March 20th.

Student Council will travel to NYC to work in a shelter. Youth and Government will travel to UNH for an event featuring Pulitzer Prize Authors on Freedom of Speech.

b. Teacher Representative – Patrick Cogan/Linda Compton

Patrick Cogan reported Scott Baldwin is currently on Sabbatical, hiking Appalachian Mountain Trail.

He encouraged board members to subscribe to the You Tube Channel, morning show at GBS, to see clips. SSP's and Para's have been focusing on next week's vote.

8. Old Business

a. 2nd Read Policy (Board Vote Required)

- IHBAD: Independent Special Education Evaluation

Rich Cahoon reported pulling this policy once again.

9. New Business

a. 1st Read Policy

- EFAA: Meal Charging

- EFC: Free and Reduced-Price Lunch Policy

Rich referenced these policies for a first read. Send comments to the Superintendent or Carol.

b. Expenditure Report – Mindy Ryan

Mindy Ryan referenced the Expenditure Report included in tonight's packet. In addition, she shared a list of transfers to be approved.

If a salary was budgeted in one area and moved to another (in a different account line) a transfer is requested accordingly so that the line will not be overspent.

Linda Quintanilha moved to approve the transfers as listed. Stephan Morrissey second. Unanimous.

10. Public Comment

None.

11. Approval of Manifests (Board Vote Required)

Mindy Ryan certified that manifests listed totaling \$428,300.74 and Payroll totaling \$2,264,334.60 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. Dick Dunning second. Unanimous.

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

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

Cari Christian Coates and Mindy Ryan exited.

Stephan Morrissey moved to enter into non-public session in accordance with RSA 91-A:3,II at 7:26 p.m. for personnel and negotiations. Unanimous on a roll call vote.

Stephan Morrissey moved to exit non-public at 7:47 p.m. Unanimous.

Stephan Morrissey moved to seal the minutes of non-public session as follows: Two (2) years on negotiations, one (1) year on legal, and until a contract is signed on the personnel discussion. Unanimous.

Stephan Morrissey moved to authorize the Superintendent to negotiate a contract for the Director of Student Services position. Dick Dunning Second. Unanimous.

Stephan Morrissey motioned to adjourn at 7:48 p.m. Dick Dunning second. Unanimous.

Respectfully submitted,

Brenda Marschok