OFFICE OF THE SUPERINTENDENT OF SCHOOLS

106 Hancock Road

Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Tuesday, January 22, 2019

School Board Meeting

SAU Office 7:00 p.m.

Agenda

- 1. Call to Order and Pledge of Allegiance
- 2. Non-Public Session: RSA 91-A: 3, II (If Required)
 - a. Legal
- 3. Acceptance of School Board Meeting Minutes (Board Vote Required)
 - a. January 3, 2019 (pg. 1-4)
 - b. January 8, 2019 (pg. 5-8)
- 4. Points of Pride
- 5. Public Comment
- 6. Consent Agenda
 - a. Personnel
 - 1) 1:1 Para Justification SMS
- 7. Superintendent's Report and Presentation of Business
 - a. Monthly Events Calendar (pg. 9-10)
 - Public Hearing Football Helmets
 - b. ESSA designations Ann Forrest, Assistant Superintendent
 - c. Board Requests
 - d. Accept Gift/Donation (Board Vote Required) (pg. 11-13)
 - 1) South Meadow School requests authorization to accept from: Kimberly and Tom Sell, the following gift/donation of a Suzuki Baby Grand Digital Piano valued at \$1,000.00 for the purpose of use in choir, general music and NHDI.
 - 2) Dublin Consolidated School requests authorization to accept from: Dublin Community Foundation, the following gift/donation of a check in the amount of \$1,000.00 for the purpose of the April 15th Residency with the Children's Stage Adventures Program.
 - 3) Dublin Consolidated School requests authorization to accept from: DCS PTO, the following gift/donation of a check in the amount of \$500.00 for the purpose of the Children's Stage Adventures Program.
- 8. Reports
 - a. Student Representative Molly Janoch/Marina McMahon
 - b. Teacher Representative Asher MacLeod
 - c. Budget & Property Committee Jim Fredrickson
 - d. Communications Committee Niki McGettigan
 - e. Strategic Plan Committee Bernd Foecking
- 9. Old Business
 - a. Updated Operating Budget Versions- Mindy Ryan
 - b. Other Warrant Articles
 - c. Warrant Assignments
- 10. New Business
 - a. 1st Read Policy
 - IMBA: Distance Education (pg. 14)
 - b. Default Budget and Recommendations
- 11. Public Comment

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.

- 12. Approval of Manifests (Board Vote Required)
- 13. Non-Public Session: RSA 91-A: 3, II (If Required)
 - a. Negotiations
 - b. Personnel
 - c. Legal

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

CONTOOCOOK VALLEY SCHOOL BOARD

Thursday, January 3, 2019

School Board Meeting

SAU Office 7:00 p.m.

Minutes

BOARD

Rich Cahoon, Richard Dunning, 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. Colleen Roy, GES Tim Markley, H.R. Mindy Ryan, B.A. Ben Moenter, Special Ed. Tim Grossi, Facilities Cari Coates, Student Serv. Gib West, CVHS Kathie Morrocco, Pierce Larry Pimental, PES Stephanie Syre-Hager, AES

Amy Janoch, HES Fabi Woods, TES Nicole Pease, DCS Kat Foecking, FES Jim Elder, GBS Tim Conway, SMS Ann O'Bryant, SMS

- 1. Call to Order and Pledge of Allegiance Myron Steere called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.
- 2. Non-Public Session: RSA 91-A:3.II
 - a. Negotiations
 - b. Legal

Stephan Morrissey moved to enter into non-public session in accordance with RSA 91-A:3,ll for matters of negotiations, legal, and personnel at 7:01 p.m. Unanimous on a roll call vote.

Stephan Morrissey moved to exit non-public session at 7:38 p.m. Dick Dunning Second. Unanimous.

3. Public Comment

Gail Cromwell, Temple, distributed tax rate information for 2018 for the nine towns. She spoke about proposals to close TES. Two years ago, Temple defeated the pipeline proposal. Now the town is having people come back into the town. Ms. Cromwell spoke about the affect closing an elementary school would have on the town. Schools bring in young families. She said that the case has not yet been made for closing a school(s).

Dani, Temple, spoke about school consolidation ideas; in particular TES. She shared some research on the topic of consolidation in terms of savings and the impact on education.

Elizabeth Swan, Temple, said that she is interested in maintaining a school in her town. She has heard cost and budgetary concerns from the board. She has not heard how children would benefit from consolidation. She asked the board to seek out better alternatives.

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 \mathbf{p}_1 nd thrive as independent and productive citizens.

4. New Business

a. Collective Bargaining Unit Negotiated Agreement (School Board Vote Required)
Rich Cahoon moved to approve the Collective Bargaining Agreement (CBA) negotiated. Stephan
Morrissey second.

Dick Dunning abstained. All others in favor. Motion carried.

· Lori Groleau thanked the board and negotiating members for the time spent to negotiate this contract.

5. Old Business

a. Updated Operating Budget Version- Mindy Ryan

Mindy Ryan reported that Version 4 is the current version. Nothing has changed. The only thing that will change is that once the warrant articles are set it, will change appropriations.

Myron Steere read a memorandum of agreement to reflect the shorter time frame to collect union dues. Stephan Morrissey moved to make the changes as requested. Jerome Wilson second. Dick Dunning abstained. Motion carried.

b. Draft Warrant

Article 02 – The figures of \$909,187 for the increase in year 2019-2020 and \$619,950 for 2020-2021 were shared for the Collective Bargaining Agreement.

Article 03 – Special Meeting should the CBA be defeated.

Rich Cahoon moved to include Article 3 on the warrant. Linda Quintanilha second. Unanimous.

Article 04 - Stephan Morrissey moved to delete Article 4 on the warrant as currently presented. Jerome Wilson second. Unanimous.

Rich Cahoon asked for discussion for a potential replacement for Article 4. If we elected not to go with this approach, another was discussed.

Rich said that the proposed funding changes are separate and distinct from consolidation proposals and entirely separate.

Misconceptions include; tax rates paid in various towns are currently the same and what is being asked is for smaller towns to pay more. This is not true. Tax rates vary for the local education property tax from one town to another. There have been no proposals to reverse this and cause smaller towns to pay more. There has been a proposal to narrow the gap in terms of the difference.

He has heard that students in small schools do not receive the same education as larger schools; untrue, they receive the same experiences. Rich said that our current budget is very heavily weighted toward the elementary schools; for the first time the cost per elementary school student has exceeded \$20,000.

When ConVal was formed we operated our schools in terms of special education very differently than we do today.

What is this about? It is about fairness. Some of the towns with the smallest of schools pay the least amount in terms of educational tax. We have heard that people value their small schools. If you want to take some of the pressure off of the small schools, we need help from community members to take that pressure off.

Rich Cahoon proposed replacing the current 50/50 with 40% ADM/60% EV in Article 8 of the Articles of Agreement. Linda Quintanilha second.

Right now, with 50/50, each year that we pass a budget, the towns are responsible to raise funds based on census and equalized value. We take half of the cost based on ADM. We look at what percentage resides in a town. The other 50% is related to the value of property. The combination of these two factors result in district assessment.

By moving toward EV, we recognize the cost of very small ADM schools and weight it toward the real value of properties in a town and narrow the tax rates in some towns.

Information on the impact by town was asked.

Bernd Foecking said that he understands the philosophy. The problem he sees with Article 4 as proposed is that should Article 5 pass, would the funding formula change back to 50/50 or a different funding formula to achieve fairness?

Rich said that he does not expect Article 5 to pass so does not believe there will be an issue.

Call for a vote to include Rich's proposal to replace the current 50/50 with 40% ADM/60% EV in Article 8 of the Articles of Agreement.

In favor: Rich Cahoon, Dick Dunning, Jerry Wilson, Linda Quintanilha, Kristen Reilly

Opposed: Pierce Rigrod, Crista Salamy, Jim Fredrickson, Niki McGettigan

Abstained: Bernd Foecking, Janine Lesser, Stephan Morrissey

Motion passes.

Article 05 - the year should read 2025 and not 2021.

Linda Quintanilha moved to remove Article 5. Jim Fredrickson second.

Jim said that the board has not done their homework. We don't have the numbers.

Janine said that we have preliminary work in front of us. We have done the work in the past. If we don't get the funding to review it further, we will not get the answers. \$75K for a consultant was suggested to determine the impact of this proposal.

Rich said that we are selling ourselves short here. We have a lot of answers, we just need to compile it. This has been investigated for a decade and we have a tremendous amount of information. He opposes it, but not for the reason that we don't have information.

Bernd Foecking said that we gave ourselves until 2025 and we have done tremendous work toward it.

Janine Lesser said that we could put the information that we have in usable form for the public.

Niki McGettigan said that we don't have the information yet.

The money to conduct the research is needed first.

In favor of removing Article 05 as presented from the warrant: 11

Not removing from the warrant: 1- Bernd Foecking

Motion carried to remove from the warrant.

Dick Dunning said that what Rich proposed was a major step to reach a fair and equitable response for tax payers. It would be great if the house of same value was taxed the same for education purposes. We need to look at this. The larger towns feel the burden; they feel more in property taxes. We want fair and equitable.

Jerome Wilson asked if we should consider a warrant to allocate funds to research a reconfiguration approach.

Rich asked if the point of it is to get the money to do that or get a straw poll. We can add money and allocate it for this purpose in the budget.

Jerome withdrew his request.

Article 06 & 07 - are for potential one-time expenses.

These will be stricken.

Article 08 - involved single tier bussing.

Stephan Morrissey moved that Article 08 to add \$808,000 to add the necessary busses to allow one start time for all schools. It would allow all schools to begin at the same start time.

Linda Quintanilha second.

Bernd Foecking said that he would like more time. This is a lot of money and asked if it is worth it. Would money be better spent on universal preschool?

Kimberly said that one goal is to investigate what offering preschool would look like. We are looking at universal preschool for the first time. There is no new news about research on start times.

In favor of single tier bussing warrant: Crista Salamy, Jim Fredrickson, Bernd Foecking, Stephan Morrissey, Dick Dunning, Jerry Wilson, Linda Quintanilha, Janine Lesser, Kristen Reilly

Opposed: Niki McGettigan, Pierce Rigrod, Rich Cahoon

Motion carried.

Articles 09-12 have been previously voted.

Rich Cahoon said that having removed consolidation we can now firm up our capital improvement for the next several years. \$1.8M for next year in capital expenditures is a real number.

Rich Cahoon moved to allocate \$350K in building reserves.

Stephan Morrissey second.

Discussion took place about security plans.

Jim Fredrickson said that the plan for 2021 is \$1.3M; parking lots, mechanical, roofing, fields.

Rich Cahoon withdrew his motion. Stephan Morrissey withdrew his second.

Article 09 would be unchanged.

c. Other Warrant Articles

Rich Cahoon said that he does not want to put another warrant article on. Now we have the potential funding change on the ballot. He would like to look at a reasonable expenditure per student. We have been shorting our high school and middle schools. At some point we need to put more into the larger elementary schools.

6. Public Comment

Gail Cromwell said that on the trust fund articles, it states that no amount will be raised from taxation. To be accurate, a statement that says that it will be raised in the next year should be added.

She spoke about the problem of distribution of adequacy aid. Roughly 55% of adequacy is distributed to Antrim and to Peterborough.

Kimberly Saunders said that there is a problem with adequacy, SWEPT does not come from Concord. She said that Gail is talking about stabilization and not adequacy. It is raised locally and is just over \$3K per student for an adequate education. The state is not meeting its constitutional obligation to provide an adequate education.

Gail said that stabilization should be distributed fairly.

The board took a five minute break before entering into nonpublic session at 8:38 p.m.

- 7. Non-Public Session: RSA 91-A: 3, II (If Required)
 - a. Personnel
 - b. Legal

Stephan Morrissey moved to enter into non-public session in accordance with RSA 91-A:3, II at 8:38 p.m. for matters of personnel and legal. Unanimous on a roll call vote.

Stephan Morrissey moved to exit non-public session at 9:06 p.m. Linda Quintanilha second. Unanimous.

Stephan Morrissey moved to seal the discussion on legal for a period of five years and to seal the minutes of both personnel discussions for a period of twenty years each. Linda Quintanilha second. Unanimous.

Stephan Morrissey moved to accept the request for personal leave. Linda Quintanilha second. Unanimous.

Linda Quintanilha motioned to adjourn at 9:06 p.m. Stephan Morrissey second. Unanimous.

Respectfully submitted,

Brenda Marschok

OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road

Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Tuesday, January 8, 2019 SAU #1 Office Immediately Following Public Hearing

MINUTES

BOARD

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

Molly Janoch, Marina McMahon, Student Reps. Asher MacLeod, CVEA

ADMINISTRATION

Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Tim Markley, H.R.
Mindy Ryan, B.A.
Ben Moenter, Special Ed.
Cari Christian-Coates, Student Serv.
Larry Pimental, PES
Jen Kiley, ATC
Gib West, CVHS
Kathie Morrocco, Pierce

1. Call to Order and Pledge of Allegiance

Myron Steere called the meeting to order at 7:37 p.m. The Pledge of Allegiance was recited.

- 2. Accept School Board Meeting Minutes (Board Vote Required)
 - a. December 18, 2018

Stephan Morrissey moved to approve the minutes of December 18, 2018. Dick Dunning second. Unanimous.

3. Points of Pride

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

4. Public Comment

None.

5. Consent Agenda

a. January 1, 2019 Enrollment

Tim Markley referenced January 1, 2019 enrollment information. He noted that South Meadow School had six new students enroll.

b. Personnel

1. Nominations 2018-2019

CVHS Todd Bennett - Student Support Counselor

Stephan Morrissey moved to approve the nomination as read. Dick Dunning second. Unanimous.

2. Notice of Stipend Positions

Tim Markley referenced stipend positions for notification only.

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

The Strategic Plan Committee meeting start time on January 10th was moved to 5:00 p.m.

A Public Hearing was scheduled on Tues., February 19th at 7:00 p.m. for the purpose of discussing a Petitioned Warrant Article to change the Articles of Agreement.

b. Accept Gift/Donations (Board Vote Required)

1. Temple Elementary School requests authorization to accept a gift/donation of \$825.00 from The Ladies Aid Society c/o Lynda Connolly for the purpose of supporting student activities.

Stephan Morrissey moved to accept the donation as shared. Dick Dunning second. Unanimous.

2. Temple Elementary School requests authorization to accept a gift/donation of \$1,500.00 from Marc Clough for the purpose of supporting field trips.

Stephan Morrissey moved to accept the donation with gratitude. Dick Dunning second. Unanimous.

7. Reports

a. Student Representative – Molly Janoch/Marina McMahon

Marina McMahon reported that Celebration of Learning will be held this Thursday at CVHS beginning at 6:00 p.m.

b. Teacher Representative – Asher MacLeod

Asher MacLeod reported that both the CVEA and School Board have come to an agreement on the collective bargaining agreement.

8. Old Business

a. Budget Discussion

1. Default Budget

Kimberly Saunders asked for any additional direction for the \$1.2M cuts that would be required in the event of a default budget.

Stephan Morrissey moved to ratify the proposed budget of \$48,128,007.00. Rich Cahoon second. Unanimous.

Stephan Morrissey moved to ratify the default budget figure of \$46,878,781.00. Dick Dunning second. Unanimous.

2. Finalize Warrant

Article 02 - Rich Cahoon moved to make the recommendation of Article 02. Stephan Morrissey second. Unanimous.

Article 05 – Rich Cahoon moved to designate it a Special Warrant Article. Stephan Morrissey second. Unanimous.

Stephan Morrissey moved to be in favor of this warrant article in terms of a recommendation. Dick Dunning second.

In favor: Kristen Reilly, Crista Salamy, Dick Dunning, Jerry Wilson, Jim Fredrickson, Stephan Morrissey Opposed: Janine Lesser, Pierce Rigrod, Niki McGettigan, Bernd Foecking, Rich Cahoon

Discussion took place about the requirements to put a recommendation on the ballot. The belief was that the distinction is that funds need to be appropriated.

Rich Cahoon read the RSA that designates a special warrant article. Therefore, a recommendation on article 03 can be made.

Unanimous as a result.

Artilce 04 - Rich Cahoon said that the board could vote on a recommendation, if it is legal, on Article 04. Legal can tell us what the requirements are.

Stephan Morrissey moved to designate it as a special warrant article and to recommend it if it is legal. Dick Dunning second.

Jim Fredrickson said that the board is divided.

Rich Cahoon said that the board would need to vote displaying the board count on the ballot.

Rich said that if the counts can be put on for others we will do the same for this. Confirmed.

Restated: do we recommend putting a recommendation on article 04?

Rich further said that when the board voted to put it on, we recommended it.

Rich Cahoon moved to recommend Article 04. Dick Dunning second.

In favor: Janine Lesser, Dick Dunning, Jerry Wilson, Stephan Morrissey, Rich Cahoon, Kristen Reilly

Opposed: Crista Salamy, Pierce Rigrod, Jim Fredrickson, Bernd Foecking, Niki McGettigan

Motion carried.

Rich Cahoon moved to put the counts on the ballot. Pierce Rigrod second.

In favor: Rich Cahoon, Pierce Rigrod, Janine Lesser, Crista Salamy, Kristen Reilly, Jim Fredrickson,

Bernd Foecking, Niki McGettigan

Opposed: Stephan Morrissey, Dick Dunning

Motion passes.

Articles 06-09 - all include appropriations.

Stephan Morrissey moved to approve and recommend Articles, 06, 07, 08, and 09. Dick Dunning second.

Kimberly Saunders said that these would be funded in the way that they appear on the ballot. She recommended moving the Special Education Trust to 06 and others down.

Stephan Morrissey moved to move the Appropriation to Special Education Trust up to become Article 06. Building Reserve would become Article 07.

Dick Dunning second. Unanimous.

Article 11- School Board Salaries

Stephan Morrissey moved to recommend this article. Rich Cahoon second. Unanimous.

Article 12 - Rich Cahoon said that the board can vote on petitioned articles

Stephan Morrissey moved not to recommend this petitioned warrant article.

Jerry Wilson second.

Does the board recommend Article 12?

Rich Cahoon said that it does not change the Articles of Agreement and it only has an affect this year. The board would have done this anyway.

Jim Fredrickson said that he is for some form of consolidation and is in favor of this.

Unanimous.

Article 13 – Petition Warrant Article to prepare a detailed proposal by December 1, 2019.

Rich Cahoon moved to recommend this article.

Crista Salamy second.

Bernd Foecking said that we tasked administration to provide plans. This plan was not one of them, therefore, he said that he cannot vote in favor of this.

Rich Cahoon said that as phrased, it is advisory. It does not change the Articles of Agreement. This monopolizes administration's time. There never was a plan to put sixth grade back to elementary schools.

In favor: Jim Fredrickson

Opposed: all others

Motion failed.

b. 2nd Read/Adoption Policies (Board Vote Required)

- BEC: Non-Public Sessions
- BEDG: Minutes
- BHC/GBD: Board-Employee Communications
- CHCA: Approval of Handbooks and Directives
- JFAB: Admission and Tuition of Nonresident Students

Rich Cahoon reporting have received no input on these policies after the first read.

Stephan Morrissey moved to adopt these policies as presented. Rich Cahoon second. Unanimous.

9. Public Comment

Bob Edwards, Antrim, said that those present tonight could not compare what was discussed in terms of the warrant compared to the last time it was discussed. Copies would be appreciated.

Alan Edlekind, Dublin, asked about the board vote on the petitioned warrant articles. Will they still be placed on the warrant? It was confirmed that the recommendations will be on the warrant.

10. Approval of Manifests (Board Vote Required)

Mindy Ryan certified that manifests listed totaling \$874,364.11 and payroll totaling \$2,784,172.66 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.

- 11. Non-Public Session: RSA 91-A:3,II (If Required)
 - a. Negotiations
 - b. Personnel
 - c. Legal

Stephan Morrissey moved to enter into non-public in accordance with RSA 91-A:3,II for matters of negotiations and personnel at 8:21 p.m. Unanimous.

Stephan Morrissey motioned to exit non-public session at 9:40 p.m. Dick Dunning second. Unanimous.

Stephan Morrissey motioned to seal the minutes of non-public session on negotiations for a period of five years and to seal the minutes of personnel in perpetuity.

Rich Cahoon second.

Unanimous.

Stephan Morrissey moved to accept the CVAA Agreement. Rich Cahoon second. Bernd Foecking abstained. All else in favor. Motion carried.

Stephan Morrissey motioned to adjourn at 9:41 p.m. Dick Dunning second. Unanimous.

Respectfully submitted,

Brenda Marschok

January 2019

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Saturday			,		e ge
Friday	4 School Board @ 7:00 pm @ SAU	11	18	52	♥
Thursday	ന	Strategic Plan Committee @ 6:00 pm @ SAU	17	Food Service Committee @ 6:00 pm @ SAU Selectmen's Advisory Committee Mtg. @ 7:00 pm @ SAU	31
Wednesday	2	SNOW DATE: Public Hearing on Proposed Budget @ 7:00 pm @ SAU	16	23	30
Tuesday	1 District Closed	Policy Committee @ 6:00 pm @ SAU Public Hearing on Proposed Budget @ 7:00 pm @ SAU School Board @ following hearing @ SAU	Budget & Property Committee Mtg. @ 5:30 pm @ SAU Communications Committee Mtg. @ 7:00 pm @ SAU	Policy Committee @ 6:00 pm @ SAU School Board @ 7:00 pm @ pm @ 7:00	29
Monday		7	14	21 District Closed	Education Committee @ 5:30 pm @ SAU
Sunday		9	13	20	27

February 2019

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Saturday	2	6			16		a	23			· · ·	* *	20		÷	
Friday	н	00			15		il	22				ę.	-:	ů.	8	ы
Thursday		7	Snow Date: District	Mig. Part I (Deliberative Session) @ CVHS Gym @ 6:00 pm	14	Strategic Plan Committee @ 6:00 pm @ SAU	ATC Committee Mtg. @ 7:00 pm @ SAU	21	Food Service	pm @ SAU	Selectmen's Advisory	7:00 pm @ SAU			28	
Wednesday		9	District Mtg. Part I	(Deliberative Session) @ CVHS Gym @ 6:00 pm	13			20		SNOW DATE: Public Hearing on	Petition Warrant Article to Change Articles of	Agreement @ 7:00 pm @ SAU			27	
Tuesday		T.	Policy Committee @ 6:00 pm @ SAU	School Board Mtg. @ 7:00 pm @ SAU	12	Budget & Property Committee Mtg. @ 5:30 pm @ SAU	Communications Committee Mtg. @ 7:00 pm @ SAU	19	Policy Committee @	o.oo pm @ sAo	Public Hearing on Petition Warrant Article to Change	Articles of Agreement @ 7:00	pm @ sAU	School Board Mig. @ SAU immediately following Public	Hearing 26	
Monday		4			11			18	;	Education Committee @ 5:30	pm @ SAU				25	
Sunday		m			10			17							24	

NEW HAMPSHIRE PUBLIC SCHOOLS SCHOOL ADMINISTRATIVE UNIT #1

CONTOOCOOK VALLEY SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road, Peterborough, NH, 03458-1197

Telephone: 603-924-3336

Fax: 603-924-6707

Dr. Brendan Minnihan Superintendent of Schools bminnihan@conval.edu Kimberly Saunders Assistant Superintendent of Schools ksaunders@conval.edu

TO:	Contoocook Valley School Board
FROM:	Ed Lowy / Elizabeth Fortin
DATE:	Dec. 18,2018
RE:	REQUEST TO ACCEPT A GIFT OR DONATION
The	South Meaday School requests authorization to accept from Idress: Kimberly + Tom Sell
	,
the follow	ring gift/donation of: Suzuki Baby Grand Digital Pianovalued at \$ 1000.00
for the pu	rpose of: Use in Moil, general music and NHDI
Teaching	Supervising Principal's Signature
SAU OFF	FICE USE ONLY: Date Received
Date App	roved by School Board
Date Not	Approved by School Board/Reason:

NEW HAMPSHIRE PUBLIC SCHOOLS SCHOOL ADMINISTRATIVE UNIT #1

CONTOOCOOK VALLEY SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road, Peterborough, NH, 03458-1197

Telephone: 603-924-3336 Fax: 603-924-6707

Kimberly Saunders Superintendent of Schools ksaunders@conval.edu Dr. Ann Forrest Assistant Superintendent of Schools aallwarden@conval.edu

TO:	Contoocook Valley School Board
FROM:	Nicole Pease
DATE:	December 13, 2018
RE:	REQUEST TO ACCEPT A GIFT OR DONATION
	ublin Consolidated School requests authorization to accept from:
Name/Ad	dress: Dublin Community foundation
	Box 1036, Dublin, NH 03444
	ing gift/donation of:a Checkvalued at \$ 1,000,00
	of the April 15th Residency with the drens Stage adventures program.
Teaching	/Supervising Principal's Signature
SAU OFF	ICE USE ONLY: Date Received
Date App	roved by School Board
Date Not	Approved by School Board/Reason:

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NEW HAMPSHIRE PUBLIC SCHOOLS SCHOOL ADMINISTRATIVE UNIT #1

CONTOOCOOK VALLEY SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT OF SCHOOLS 106 Hancock Road, Peterborough, NH, 03458-1197

Telephone: 603-924-3336

Fax: 603-924-6707

Kimberly Saunders Superintendent of Schools ksaunders@conval.edu Dr. Ann Forrest Assistant Superintendent of Schools aallwarden@conval.edu

TO: Contoocook Valley School Board
FROM: Nicole Pease
DATE: 1/16/19
RE: REQUEST TO ACCEPT A GIFT OR DONATION
The <u>Dublin Consolidated</u> School requests authorization to accept from:
Name/Address: DCS-PTO 1177 Main Street, Dublin, NIF
the following gift/donation of:a valued at \$ <u>500.00</u>
for the purpose of: The Childrens Stage adventures program
Lucille Place. Teaching/Supervising Principal's Signature
reaching/Supervising i micipal s Signature
OALL OFFICE LIGE ONLY. Date Descript
SAU OFFICE USE ONLY: Date Received
Date Approved by School Board
Date Not Approved by School Board/Reason:

IMBA: Distance Education

Students enrolled in the district may take advantage of distance education opportunities. Distance education means correspondence, video-based, internet/online-based or other similar media that provides educational opportunities, including courses, as a means to fulfill, or further supplement, curriculum requirements and/or current course offerings. Such opportunities will be implemented under the provisions set forth in Policy IHBH, Extended Learning Opportunities, and Policy IHBI, Alternative Learning Plans.

The written approval of the building principal is required before students enroll in an online or virtual course that is intended to become part of their educational program. (*Note*: Written approval from the building principal is *not* required before students enroll in a Virtual Learning Academy Charter School (VLACS) course as VLACS is a fully-accredited, state-approved public school.) Students applying for permission to take an online course may be required to complete prerequisites and/or provide teacher/counselor recommendations.

Assistant Superintendent approved distance education curriculum/courses must satisfy both state and local standards; be delivered by staff licensed in the state where the course originates; and contain provisions for feedback and monitoring of student progress. The district requires that a syllabus, including prerequisites, specific learning goals/activities, student evaluation criteria, and teacher responsibilities be submitted for review before the course is approved. Additionally, the district requires students to develop and submit a plan for completing the distant education course before the course is approved. The plan must include (a) a detailed timeline for completing the course, (b) when the distance education course will be taken (i.e., during the school day, outside of the school day, or a combination of the two), and (c) the identification of any support that the school or district is able to provide.

After a distance education course has been approved, the principal will assign a teacher to provide identified support and monitor student progress. One teacher may supervise no more than ten students participating in distance education courses.

Approved distance education courses must comply with all federal and state statutes pertaining to student privacy and to public broadcasting of audio and video. Confidentiality of student record information will be maintained throughout the process. This includes information shared between school district representatives and the virtual school or online teacher, information shared between the school district or online teacher with students and parents, and information shared between school district representatives, the virtual school or online teacher and others.

The school district will provide safeguards for students participating in online instruction activities, and Policy EHAA/JICL, Internet Safety and Responsible Use for Students, will apply.

Credit for the course is not recognized until an official record of the final grade has been submitted to the principal or designee.

Students who violate any part of the policy or engage in any other activity that school authorities consider inappropriate are subject to disciplinary action consistent with Board policies and the student handbook.

Legal References:

Ed 306.04(a)(12), Distance Education Ed 306.22, Distance Education

Category: Recommended

First Read January 22, 2019 Second Read: Adopted: