

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

**CONTOOCCOOK VALLEY SCHOOL DISTRICT**

**BUDGET & PROPERTY**

**Thursday, March 14, 2019**

**SAU #1 Board Room  
5:30 PM**

**Agenda**

**Committee Members:**

- Jim Fredrickson, Chair
- Rich Cahoon
- Richard Dunning
- Niki McGettigan
- Stephan Morrissey

- 1. Call to Order**
- 2. Approval of Minutes – February 20, 2019**
- 3. 2019-20 Budget (post vote)**
- 4. Elementary school costs**
- 5. Busing costs**
- 6. Sports Program costs**
- 7. Other**

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**CONTOOCOOK VALLEY SCHOOL DISTRICT**

**BUDGET & PROPERTY**

**Wednesday, February 20, 2019**

(Rescheduled from Tues., February 12, 2019)

**SAU #1 Board Room  
5:30 PM**

**MINUTES**

**Committee Members:**

- Jim Fredrickson, Chair
- Rich Cahoon
- Richard Dunning
- Niki McGettigan
- Stephan Morrissey
- Pierce Rigrod

**Present:** Jim Fredrickson, Myron Steere, Kimberly Saunders, Tim Grossi, David Jack, John Jordan, Michelle Russell, Emily Manns, Dori Drachman

**1. Call to Order**

**Jim Fredrickson called the meeting to order at 5:34 p.m.**

**2. Approval of Minutes – January 15, 2019**

Passed over; absent a quorum.

**3. Actions from Deliberative Session**

**a) Potential cost savings for hockey program**

Kimberly Saunders reported that school districts transport hockey teams for one reason; safety. It is not a State requirement, it is about safety. We do have policies around transportation. Policies should be informed by practice. The concern is the safety of the children.

Jim Fredrickson referenced \$54,500 as the cost for the hockey program each year. It includes ice time, transportation, coaches, and jerseys. There are times that the hockey boosters buy equipment. Much of the equipment that our players buy are done so by their families. Hockey players purchase most of their own equipment. The cost that we carry is the stipend, ice time, and transportation.

Kimberly Saunders reported that she will be meeting with the hockey boosters on March 7<sup>th</sup> for discussions. The conversation is an informal one that will discuss the options in a "what if..." scenario. We are looking at hockey because of the cost per student. If the boosters brought the cost down, would the district continue? Could we talk to Granite State Hockey to see if they would allow the NHIAA schedule?

**b) Review of costs for various busing alternatives: single tier (same buses for K-12/separate buses)**

Jim Fredrickson said that the \$808,000 was associated with K-4 riding with 5-8, 5-8 could ride with 9-12, but K-4 cannot ride with 9-12. There is a mixed opinion on students riding together. This cost would be for each year. Jim said that the numbers should be looked for a scenario that everyone rides together. Kimberly Saunders shared her concern over anticipated bus transportation costs. We will absolutely bid out. Our contract runs through 2021.

c) Other

Trust Fund Update – nothing has been done yet with LED Lighting. A hearing would be needed if trust funds will be required.

Security cameras need to be done by the end of the calendar year.

David Jack said that monies can be taken out of unreserved funds or the trust funds.

The Capital Trust will have a big impact in the next few years.

**4. Solar Project Update – Path Forward**

Jim Fredrickson reported that he met with Tim Grossi and Dick Dunning on the topic of a solar project. Non-negotiables include minimum or no capital cost, reduction in electricity rates from day 1, and the footprint of the roof. Secondary, would be an installation that would have educational value, possibly with the ATC.

Tim Grossi said that he has met with Bob Hayden; he understands the business. The reduction in potential funds to finance it goes into effect at the end of 2019.

Dori Drachman asked if there are questions, who is the point person. Tim Grossi is the contact.

John Jordan said that a multi-year commitment is the consideration; does it have to go before District Meeting? Counsel will be contacted.

Kimberly Saunders said that the board is allowed to enter into multi-year contracts like the bus contract and food service. She noted that the value of the building would be changed, she has to think about this in more detail. She is concerned about ownership, district assessment, and insurance.

Dori said that there are programs available to use other school districts experiences to go by.

Tim Grossi reported that the roof was replaced two years ago; in 2017.

Michelle Russell said that this was helpful, this answers questions that they have had. She would be back in contact.

**5. Trust Fund Update**

**6. Status of AES/PES LED Project**

Tim reported that the LED Project is going well. Up lighting is done. Savings realized will be more than what was first thought.

**7. Status of Elementary School Security Camera Project**

Tim Grossi reported that the project will begin in the second week of March. Cameras will be installed in hallways and other locations and not in classrooms. The project must be done by December 2019.

**8. Update of Recent CVHS Flooding Incident**

Tim Grossi reported that everything has been submitted to the insurance company. It includes clean up, labor, materials etc. We are waiting to hear back from the insurance adjuster.

**9. Capital Plan Update**

a) 10-year plan

Tim Grossi is working on a 10-year update extended.

Asphalt was noted as a need. The high school parking lot needs to be taken care of.

Work on the Lucy Hurlin Theatre is slated in year 2022.

Getting an estimate for the third floor at PES was mentioned.

**10. Other**

None.

**Jim Fredrickson adjourned at 6:23 p.m.**

Respectfully submitted,

Brenda Marschok