

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

CONTOOCOOK VALLEY SCHOOL BOARD

**Policy Committee**

**Tuesday, June 23, 2020  
5:00 p.m.**

**Physical Location: None**

**Virtual Location:**

<https://us02web.zoom.us/j/83819227047?pwd=Q3NVTkZPV2RqY2lZVVh0ckZOVysrUT09>

Meeting ID: 838 1922 7047

Password: 7tyrqV

Phone: +1 312 626 6799 US

Meeting ID: 838 1922 7047

Password: 648501

**MINUTES**

**School Board Committee Members:**

- Katherine Heck
- Janine Lesser
- Kevin Pobst
- Tim Theberge
- Stephen Ullman

**Present:** Janine Lesser, Katherine Heck, Kevin Pobst, Tim Theberge, Stephen Ullman, Dr. Kimberly Saunders, Dr. Ann Forrest, Lori Schmidt

**1. Call Meeting to Order**

**Janine Lesser called the meeting to order at 5:01 p.m.**

**2. Accept Minutes of June 2, 2020**

**Katherine Heck moved to accept the minutes of June 2, 2020. Stephen Ullman second. Unanimous.**

**3. Suicide Prevention Policy**

Stephan Ullman noted typographical corrections needed.

Policy JLDBB will go on the June 30<sup>th</sup> School Board agenda for a first read and a second read. A waiver will be needed to conduct both reads at the same meeting.

Discussion took place about a statement of where information will be present/posted on this topic. Kimberly Saunders cautioned that if our attorney did not include specifics, not required by law, that ConVal should not extend beyond the law.

**4. Town Payment Policy**

The draft town payment policy needs call letters; Kimberly will consult with NHSBA to assign letters.

Italics on page one is intended to be removed. Monthly payments or quarterly payments were discussed.

Consistency in terms of expectations across all nine towns is critical.

The placeholder in II, under I, was discussed. It currently states that the payment is due no later than the 10<sup>th</sup> of each month.

Lori Schmidt shared concern with the November 15<sup>th</sup> date in I, II. It was revised to read *“Within 15 days of the setting of the annual tax rate, any revision to the monthly payment will be communicated to each member town. Monthly payments will be due to the district Treasurer no later than the 10<sup>th</sup> of each month.”*

## **5. Title IX Policy Changes**

Kimberly Saunders said that she is waiting for the Spring update, which should be coming any time.

Janine Lesser said that she has a list of policies that would be affected by this. A protocol and support system should be developed.

Kevin Pobst commented that he thought that workshops would be coming forward.

Kimberly Saunders suggested waiting to see what the New Hampshire School Board Association (NHSBA) brings forward.

Stephen Ullman asked if we have a Title IX Coordinator. The Superintendent serves this role at ConVal.

This needs to be in place by August 14<sup>th</sup>.

The committee decided to wait to see what comes forward from the NHSBA.

Kimberly Saunders said that the intensity of a Title IX investigation can not be carried out by ConVal; it would have to be outsourced.

Discussion took place about a Department of Education talking point about remote learning opportunities moving forward. Tim Theberge and Kimberly Saunders were asked to develop a list of talking points for the June 30<sup>th</sup> School Board meeting.

## **6. Other**

None.

## **7. Adjourn**

**Stephen Ullman motioned to adjourn at 5:56 p.m. Tim Theberge second. Unanimous.**

Respectfully submitted,

Brenda Marschok