OFFICE OF THE SUPERINTENDENT OF SCHOOLS Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Tuesday, September 15, 2020 6:30 p.m.

Physical Location: ConVal High School Library 184 Hancock Rd. Peterborough, NH

Virtual Location:

https://us02web.zoom.us/j/83271170117?pwd=VEs3OEI1N0RibVBVTWFIbDV3QUh2Zz09

Meeting ID: 832 7117 0117 Password: 6YTUDb Phone: +1 646 558 8656 US Meeting ID: 832 7117 0117 Password: 547077

Agenda

- 1. Call to Order and Pledge of Allegiance
- 2. Non-Public Session: RSA 91-A:3,II (If Required)
- 3. Right to Know for Public Meeting Emergency Declaration
- 4. Acceptance of School Board Meeting Minutes (Board Vote Required)
 - a. August 18, 2020 (pg. 1-4)
 - b. August 24, 2020 (pg. 5-10)
- 5. Public Comment
- 6. Governance Note
- 7. Consent Agenda
 - a. Personnel (pg. 11)
 - 1) Retirements June 2022
 - a. Lynn Compton, PES, Art/Music Teacher
- 8. Superintendent's Report and Presentation of Business
 - a. Monthly Events Calendar (pg. 12-13)
 - b. September Enrollment (pg. 14-15)
- 9. Reports
 - a. Teacher Representative Greg Leonard
 - b. Policy Committee Janine Lesser
- 10. Old Business
 - a. ConVal School District Reopening Update
- 11. New Business
 - a. Requisition Approvals (Board Vote Required) (pg. 16)
 - b. Expenditure Update Report Lori Schmidt
 - c. Contract Recommendation (Board Vote Required)
- 12. Public Comment
- 13. Approval of Manifests (Board Vote Required)
- 14. Non-Public Session: RSA 91-A:3,II (If Required)
 - a. Negotiations
 - b. Personnel
 - c. Legal

OFFICE OF THE SUPERINTENDENT OF SCHOOLS Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

School Board Meeting

Tuesday, August 18, 2020 6:30 p.m.

Physical Location: ConVal High School Library 184 Hancock Rd. Peterborough, NH

Virtual Location:

https://us02web.zoom.us/i/88240864448?pwd=RIFQYnpOVzdPc1ArWWxGVXNVOHdPdz09

Meeting ID: 843 3630 3656 Password: Q9k1PF Phone: +1 646 558 8656 US Meeting ID: 882 4086 4448 Password: 916654

<u>Minutes</u>

BOARD

Rich Cahoon, Richard Dunning, Alan Edelkind, Jim Fredrickson, Katherine Heck, Janine Lesser, Niki McGettigan, Kevin Pobst, Linda Quintanilha, Robert Short, Jr., Tim Theberge, Stephen Ullman, Jerome Wilson

ADMINISTRATION

Dr. Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Carrie James, H.R.
Lori Schmidt, B.A.
Tim Grossi, Facilities
Mark Schaub, Tech.
Cari Christian-Coates, Student Serv.
Ben Moenter, Special Ed.
Beth Gibney, BES/FES
Heather McKillop, CVHS

Kat Foecking, GBS Nicole Pease, DCS Colleen Roy, GES Fabi Woods, TES K. Levesque, PES Larry Pimental, PES

- Call to Order and Pledge of Allegiance
 Janine Lesser called the meeting to order at 6:32 p.m. The Pledge of Allegiance was recited.
- 2. Right to Know for Public Meeting Emergency Declaration
 Janine Lesser read the Right to Know for Public Meeting Emergency Declaration.
- 3. Non-Public Session: RSA 91-A:3,II (If Required)

Tim Theberge moved to enter into non-public session in accordance with RSA 91-A:3, il for negotiations and student matters. Dick Dunning second. Unanimous on a roll call vote at 6:42 p.m.

Dick Dunning moved to exit non-public session at 7:17 p.m. Katherine Heck second. Unanimous.

Tim Theberge moved to seal the second non-public session for period of five years. Dick Dunning and Jerry Wilson abstained. All else in favor on a roll call vote. Motion carried.

Tim Theberge moved to suspend Policy JCA – Change of School or Assignment. Dick Dunning second. Unanimous on a roll call vote.

- 4. Acceptance of School Board Meeting Minutes (Board Vote Required)
 - a. August 4, 2020

Linda Quintanilha moved to accept the minutes of the August 4, 2020 School Board meeting. Dick Dunning second.

Katherine Heck amended the minutes to include RSA's under agenda item 10a.

Jerry Wilson abstained. All others in favor, as amended, on a roll call vote. Motion carried.

5. Public Comment

None.

6. Governance Note

None.

7. Consent Agenda

a. Personnel

- 1) Nominations
 - a. Sarah Paradis, CVHS ILS Teacher
 - b. Darcie Sherwin, District 1-Year Position, School Nurse
 - c. Jennifer Hamilton, GES Grade 1-2 Teacher
 - d. Meaghan Hodge, PES Grade 3 Teacher
 - e. Gwen Rumburn, OT

Linda Quintanilha moved to approve the nominations as revised. Dick Dunning second. Unanimous on a roll call vote.

8. Superintendent's Report and Presentation of Business

a. Monthly Events Calendar

The School Board agreed to meet weekly on Tuesday's at 6:30 through September and reassess.

Policy Committee will meet on Tuesday, August 25th at 5:00 p.m. as well as Tuesday, September 1st.

Equity Committee will meet on Tuesday, September 22nd at 5:30 p.m.

Education Committee will meet on Thursday, September 17th at 5:00 p.m.

9. Reports

a. Teacher Representative - Greg Leonard

None.

b. Policy Committee - Janine Lesser

Janine Lesser reported that a request to suspend the policy for Community Use is recommended.

Linda Quintanilha moved to suspend Policy KF - Community Use of Schools. Stephen Uliman second.

Janine Lesser said that this is to eliminate the use of the buildings and grounds during the pandemic by the community to contain the virus.

Rich Cahoon said that we have allowed use of playgrounds.

Kimberly Saunders said that this is so that we don't have people use the buildings or use the facilities this year. It is not about being outside or on the playgrounds, it is about the inside of the buildings. Organized events will not be permitted in the buildings.

Katherine Heck said that community polling in our buildings takes place.

Kimberly Saunders said that Bennington knows that they can use the building on November 3rd and not September 8th. She has had conversations with the town. Students will not be in the building on November 3rd. We will have clear protocols in place.

Katherine Heck said that it is not because we don't appreciate our community but in order to keep control of the protocols and keep students and staff safer and keep our facilities disinfected.

Several board members said that they personally will be directly impacted by this suspension and they are in favor of suspending the policy.

Tim Grossi said that we share space at AES and the Antrim Town Gym. Discussion will be needed.

Jim Fredrickson suggested developing a statement and sharing it rather than suspend the policy.

Katherine said that by suspending the policy, it broadens the intent and supports the Superintendent. She said that suspending the policy is stronger than a statement.

Tim Grossi said that in terms of outside usage, it depends on the facility and time of year, we hold four or five dozen events each month.

Kevin Pobst said that he is in favor of suspending the policy.

Stephen Ullman added that he sees no conflict between the two ideas.

In favor of suspending community use of schools: Richard Dunning, Alan Edelkind, Jim Fredrickson, Katherine Heck, Janine Lesser, Niki McGettigan, Kevin Pobst, Linda Quintanilha, Tim Theberge, Stephen Uliman, Jerry Wilson Opposed: Robert Short, Jr.

Motion passes.

Janine Lesser said that a list of policies that would potentially be impacted by the virus and the impact of reopening is under review.

c. Communication Committee - Niki McGettigan

Niki McGettigan reported that Kimberly Saunders introduced the Committee to Christine Mann who would be aiding the district in finding a communication person. Different possibilities were discussed. The search has been narrowed to four different groups. Kimberly is meeting with the four. The Communication Committee will come to the board with a recommendation.

d. Budget & Property Committee - Jim Fredrickson

Jim Fredrickson reported meeting tonight. The first item was the Solar RFQ. Next steps are to evaluate the proposal. Economics have been changed; a performer will be asked.

The 20/21 budget summary was discussed. In addition, the 21/22 budget guidance was touched on with no additional changes. The 21/22 Capital improvement Plan will be reviewed at the next meeting.

Tim Grossi reported on the three-story wing HVAC project at Peterborough Elementary School. The atmosphere has completely changed the environment. Shout out to Keith Lee and the contractors who have worked to bring the completion of the project in on time and under budget.

10. Old Business

a. ConVal School District Reopening Plan

Kimberly Saunders reported that the survey results are being worked through. There is some follow-up that principals are making to families who, for various reasons, did not or could not complete the survey. We are working with the bus company to develop bus routes in alignment with pods.

The monitoring team will meet at 8:00 a.m. to allow doctors to be present before seeing their patients. The monitoring team is looking at a way to put up a dashboard. They meet next tomorrow at 8:00 a.m. Kimberly said that tents are being put up. She will be moving into her tent on Thursday morning. We are working on implementing the plan.

Jim Fredrickson said that he would like to sit in on a COVID Monitoring Meeting; when might that be possible? Kimberly said that when the meetings become active and data is looked at.

Kevin Pobst asked when the survey results might be seen. Kimberly said that when follow-up calls are complete the results will be shared.

Rich Cahoon said that he has provided the link to our reopening plan to others in various states who are hearing about it.

11. New Business

a. Policy Suspensions (Board Vote Required)

- KF: Community Use of Schools

Voted on under 8b, Policy Committee report.

b. Requisition Approvals (Board Vote Required)

Lori Schmidt referenced a revision sent earlier today. She said that has changed already. \$82,058 in supplies with purchase recommendations.

Dick Dunning moved to approve recommendations by the Business Administrator. Jim Fredrickson second. Unanimous on a roll call vote.

c. Technology/Communication Purchases

Wireless headsets - bid out on an RFQ \$40.99 each was price from Amazon. Recommend Amazon option.

Tim Theberge moved to approve the purchase recommendation for wireless headsets to support classroom streaming and remote learning.

Katherine Heck second. Unanimous on a roll call vote.

Hive Manager - this request is for 212 internal access points. Two bids were received. Recommendation is to go with WCA. Since this is a purchase out of next fiscal year.

Linda Quintanilha moved to approve the purchase recommendation as presented.

Dick Dunning second. Unanimous on a roll call vote.

Two-way radios - Mark Schuab said that we are looking to expand two-way radio communication to allow staff in tents to communicate with people back in buildings. We have two current sites; high school and SMS that currently use them. We are looking to expand to other schools. One radio per tent plus replacement of some outdated radios to go with a digital solution to allow outside people not to interfere with communication.

Recommendation is to go with R&R Communications, Inc. because they will program the devices for a total of \$34,920.00.

Linda Quintanilha moved to move forward with the purchase recommendation with R&R Communications, Inc.

Dick Dunning second.

Two-Way Radios are currently used by administration and facilities to communicate in emergency operations planning and communication back to offices and administrative assistants. Tim Grossi said that this communication will allow to carry out for years.

Unanimous on a roll call vote.

d. Electrical Subcontracting

Tim Grossi referenced estimates to run power to the tents. He said that this represents 40+ tents that represent over 50 classes that need power run to them. Labor and material estimates were shared.

Dick Dunning moved to approve the request as submitted. Jerry Wilson second. Unanimous on a roll call vote.

e. Arcomm/Paging

Passed over.

f. Budget Transfers (Board Vote Required) - Lori Schmidt

Lori Schmidt referenced transfers related to transportation to align with the contract in the amount of \$128,605.20. These were budgeted items.

Dick Dunning moved to approve the budget transfers as reported. Jim Fredrickson second. Unanimous on a roll call vote.

g. Staffing Justification

None.

12. Public Comment

None.

13. Approval of Manifests (Board Vote Required)

Lori Schmidt certified that manifests listed totaling \$855,082.89 and Payroll totaling \$226,225.34 have found by her 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.

Jim Fredrickson moved to approve the manifests as read. Dick Dunning second. Unanimous on a roll call vote.

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

- a. Negotiations
- b. Personnel
- c. Legal

Linda Quintanilha motioned to adjourn at 8:20 p.m. Dick Dunning second. Unanimous on a roll call vote.

Respectfully submitted.

Brenda Marschok

OFFICE OF THE SUPERINTENDENT OF SCHOOLS Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL BOARD

Monday, August 24, 2020

School Board Meeting 6:30 p.m.

Physical Location: ConVal High School Library 184 Hancock Rd., Peterborough, NH

Virtual Location:

https://us02web.zoom.us/j/84204494470?pwd=OTJYMmtMRi9pWUhQRHdqYXQvZjc0QT09

Password: 4zi2Dc Phone:1 301 715 8592 ID: 842 0449 4470 Password: 692453

<u>Minutes</u>

BOARD

Rich Cahoon, Richard Dunning, Alan Edelkind, Jim Fredrickson, Janine Lesser, Niki McGettigan, Kevin Pobst, Linda Quintanilha, Robert Short, Jr., Tim Theberge, Stephen Ullman, Jerry Wilson

ADMINISTRATION

Dr. Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Carrie James, H.R.
Lori Schmidt, B.A.
Mark Schaub, Tech.
Tim Grossi, Facilities
Cari Christian-Coates, Student Serv.
Heather McKillop, CVHS
Larry Pimental, PES
Nicole Pease, DCS
Kat Foecking, GBS
John Reitnauer, CVHS A.D.

1. Call to Order and Pledge of Allegiance Rich Cahoon called the meeting to order at 6:32 p.m.

Rich Cahoon read the statement for "Right to Know for Public Meeting Emergency Declaration".

- 2. Non-Public Session: RSA 91-A:3,II
 - a. Negotiations
 - b. Student
 - c. Legal

Tim Theberge moved to enter into non-public session in accordance with RSA 91-A:3,II at 6:36 p.m. for negotiations, legal, and student matters. Dick Dunning second. Unanimous on a roll call vote.

Janine Lesser moved to exit non-public session at 8:04 p.m. Tim Theberge second. Unanimous on a roll call vote.

Rich Cahoon mentioned a governance point. He reminded that when a board member receives a complaint or concern from a member of the public, that sometimes, the school district has the responsibility to respond within a certain number of days. If you hear a complaint, it is important to inform Kimberly Saunders right away.

Tim Theberge moved to seal the minutes of non-public session for period of five years. Dick Dunning second. Unanimous on a roll call vote.

3. Right to Know for Public Meeting Emergency Declaration

Rich Cahoon previously read the "Right to Know for Public Meeting Emergency Declaration" at the opening of tonight's meeting.

4. Public Comment

None.

5. Consent Agenda

a. Personnel

1) Nominations – August 2020

Linda Quintanilha moved to approve the nominations of Marissa Busby, OT, \$45,600, and Catherine Mandeville, Student Support Counselor, \$50,600

Dick Dunning second. Unanimous on a roll call vote.

2) Staff Justifications

Remote School Teacher – this is a position that it is necessary based on numbers in schools and in remote. We need an additional staff at third grade.

Dick Dunning moved to approve the nomination for a third-grade teacher to continue remote. Tim Theberge second.

Stephen Ullman abstained. All others in favor on roll call vote.

School Counselor – the rationale behind this request is to be able to manage our model this year, and to dig into what we know are some lasting impacts of this on students, and assigning a specific support counselor at the middle school.

Linda Quintanilha asked how a counselor counsels' children at the elementary level. She is talking about mental health and behavioral health.

Cari Christian-Coates said that we provide social emotional support to students and their families. We do not do therapy. We would refer a situation.

Linda Quintanilha asked the role of this person. They would not do individual care. They would support peer situations?

Cari Christian-Coates said that there is a difference; a student support counselor would support students at high risk levels. We are anticipating impact from the Senate Bill on our resources. We don't have student support counselors at the middle school level. We anticipate students who left us at high risk will be at higher risk. Support will help determine what student needs are.

Kevin Pobst asked if these are single year positions. It was confirmed that these are one-year positions.

Stephen Ullman asked if these two types of counselors receive different types of training. Cari Christian-Coates said that a school counseling certification is required for School Counselor positions. The support counselor might have a master's level social worker or mental health counselor endorsement or license. The focus is on mental health, but at different levels. We are trying to set up so that the school counselor can be in the classrooms for support. It exists in the elementary schools. We are working it into the middle school level. These are recommendations to allow smaller caseloads to provide crisis intervention. School Counselors could move in to provide classroom support, providing wellness through health and advisory.

Linda Quintanilha moved to accept the two counseling positions. Dick Dunning second. Unanimous on a roll call vote.

6. Old Business

a. ConVal School District Reopening Plan

Kimberly Saunders reported that concern came forward from an event that took place in New Ipswich. Tim Grossi is working with our tent vendor. Our tents were professionally installed. Manufacturing specs were followed. Fire chiefs and other inspections are in place. We have assigned all of the students, teachers, and staff members. Parents will be hearing about class assignments. We have over 73% of students returning in person. 20% remote, and 6% withdraw for various reasons.

In terms of staff, 85% in person, 15% working remotely or some hybrid model.

Friday will be a day for remote teachers to collaborate together and to meet with students. When students are remote, having a day to catch up was preferred.

Class loads for remote and in person. In person 15-18, remote 9-17.

Stephen Ullman asked about the positioning of tents for AES and GBS. Tim Grossi said that he is not aware of a tent on Shea Field. We were able to accommodate tents on AES and GBS.

Rob Short asked if there is a protocol in place should a storm or wind event occur with students in tents.

Kimberly Saunders said that tents are rated for various weather. They are part of the emergency procedures for thunderstorms, wind, and other events.

Jim Fredrickson asked about the COVID monitoring team. Kimberly said that they are set up and meeting tomorrow morning. She is working with a local vendor to set a dashboard up. The team is looking at historical data. Chief Walker has been helpful when looking at historical public data. Jim Fredrickson asked for a report out on the color that we are opening in. Kimberly said that the dashboard will get updated daily.

Tim Grossi said that models per school vary. Middle and high school look similar. They have put together plans that will work out. At the end of the day certain materials will remain under the tents. Technology will be brought inside daily. In terms of security, local police will patrol. We are also contracting with an outside firm for additional security support.

Tim Theberge asked about TASC block at the high school. It is occurring regularly on Friday as a set plan. Confirmed. This is in addition to other extra help provided.

Heather McKillop clarified that the intervention portion will occur during the academic day. Both cohorts will remote into TASC on Friday to participate together.

Linda Quintanilha asked about security during the day working with special education students. It was clarified that security coming on campus are not coming to manage students. It is about managing the outside in.

b. Dublin Christian Academy Food Service Discussion

Lori Schmidt reported that Dublin Christian Academy (DCA) was talked about as adding it as an additional site. After coming back with a price, DCA has declined to participate as cost prohibitive.

7. New Business

a. 1st Read Policy

DFA: Investment

Janine Lesser said that this is a simple readoptment. It has to be approved every year.

This is a first read with no recommended changes to the policy language.

Tim Theberge said that two additional RSA's are needed.

Katherine recommended change in language to the procedure in a written request. Kimberly said that she is asking for the internal control procedure. It is an "R" and not in the policy itself.

Rob Short asked if under item 2 on page 2, should an employee disclose any interest and not just material interests. Policy Committee will consider the recommendation.

JICD: Student Discipline and Due Process

Janine Lesser noted a change of the addition of the word "school" before the word "rules", on page 2, third paragraph.

EBCE: School Closings

Under "Delayed Opening of Schools", the first sentence reflects a change to now read as "The Superintendent may delay the opening of schools upon determining that conditions exist that a delay in opening schools is necessary or that weather conditions...".

ECA: Buildings & Grounds Security

The first sentence was changed to include "security contractors".

b. ConVal High School Athletics

Kimberly Saunders referenced the plan for fall sports. John Reitnauer was present to share information. The plan provides the opportunity to begin the conditioning that is necessary for athletics as well as to reassess the situation that we go through for athletics. It provides athletic training and a clear reassessment for the fall to reassess if we believe if we can compete regionally, or at the NHIAA level, based on our competitors and where they are coming from.

John Reitnauer said that the national federation that we are governed by has guidelines. They placed all athletics in a low, moderate or high category. Low risk is cross country, track and field, swimming, golf, tennis, alpine skiing, Nordic skiing, and sideline/grounded spirit.

Moderate risk is volleyball, soccer, baseball, softball, ice hockey, field hockey, girls' lacrosse, gymnastics, and bass fishing.

Higher risk is basketball, football, wrestling, aerial spirit, and boy's lacrosse.

Linda Quintanilha asked about unified sports.

Kimberly Saunders said that unified is not a category. If we are going to run soccer, we would run unified soccer.

Kevin Pobst said that it appears that we are on a trajectory to have interscholastic competition for those sports at low risk. Kimberly said that it would be a goal to conduct competition for low risk sports. John Reitnauer said that it would be based on whether there were enough athletes in a given week to compete. We are not going to mix cohorts.

Kevin Pobst asked if work to group sports in the same cohorts is taking place. John said that is not the case. Heather McKillop confirmed that creating cohorts is about not mixing the two together. If a student was exposed, nine towns could be exposed.

Stephen Ullman asked about no bystanders or spectators at sports. He asked if this could be hard to contain.

Rich Cahoon said that we are only talking about high school sports. Middle school sports will not take place.

Linda Quintanilha asked if there are not enough sports for unified sports or a JV team, is there thought about intermural only. Kimberly said that it could be looked at, but it is not part of the plan right now. Rich Cahoon said that we have sports involving lower risk. Those teams will be holding practice. John said that he would like that to happen if possible, if he has teams on a schedule that can accommodate us in those sports.

Rich Cahoon said that if the board approves, John will see if he can come up with the competition.

Moderate risk groups would conduct skills and drills and conditioning at a social distance. Coaches would put plans together with modifications. There is some possibility of competition depending on where we are in the pandemic and if a schedule can be created.

Rob Short asked how bass fishing moves to moderate any differently than golf. The response was that it involved the proximity of people in the boat.

Moving to phase III requires board approval.

John Reitnauer said that with regard to football, he does not recommend that we compete in football this season. Skills and drills would be conducted.

Linda Quintanilha asked if we can make this document public to allow them to see it. John Reitnauer said that the schedules he has in place have been in place for about one year. Continuation would be based on regions out of Keene and Milford and availability.

Linda Quintanilha said that it sounds like everyone will have skills and drills and those that are safe to compete will be planned.

Jim Fredrickson said that tonight, the board is voting on the five-page plan with Phase I and Phase II and a board vote would be required to go to Phase III.

Organized activities cannot begin until September 8th. John Reitnauer said that waiting until after the second cohort comes to school will occur first.

John said that he would have to find out who is participating and meeting with coaches.

Rich Cahoon said that we can vote on it this week. Letting the public see it is not a terrible thing. We are going to make decisions based on student safety and not public polling.

Tim Theberge moved to approve the plan as presented. Kevin Pobst second.

Kevin Pobst said that the plan is a structure.

Linda Quintanilha said meeting after public input is best.

Rich Cahoon said that if you don't approve or want to vote next week you vote no.

In favor of the plan: Jim Fredrickson, Dick Dunning, Janine Lesser, Tim Theberge, Jerry Wilson, Kevin Pobst, Rob Short, Jr., Niki McGettigan, Alan Edelkind, Stephen Ullman

Opposed: Linda Quintanilha

Plan is adopted.

c. Transportation

Kimberly Saunders said that upon reviewing policies, temporarily suspending the policy on use of private vehicles, as well as authorizing the Superintendent to make decisions about transportation due to health and safety of students is recommended.

Janine Lesser moved to temporarily suspend the provisions of policy EEAG prohibiting parents from transporting their children to and from extracurricular activities for the balance of the 2020-2021 school year, or such time as the Board votes to lift the suspension, whichever is the sooner, with the understanding that the balance of Policy EEAG shall remain in full force and effect. Tim Theberge second.

Linda Quintanilha asked how much Primex is increasing costs and if we open up carpooling what is the impact.

Kimberly said that because we don't have a policy on the topic it provides a level of protection.

Rob Short, Jr. asked for a sense of what is being asked. Kimberly said that this would allow parents to transport their students back and forth to games or meets.

Unanimous on a roll call vote.

Janine Lesser moved to authorize the Superintendent and her designees to make such alterations and adjustments as she deems necessary to the School District's transportation services, in order to enhance the safety of students during the COVID-19 pandemic, including the authority to limit or suspend such transportation as cannot be safely provided under the current COVID-19 restrictions. Tim Theberge second. Unanimous on a roll call vote.

8. Technology Purchase Requisition Approvals (Board Vote Required) - Mark Schaub

Mark Schaub said that outdoor Public Address (P.A.) horns to cover where tent maps are to allow communication from schools to tents is the focus. One bid was received from Arcomm for \$74,721.00.

Linda Quintanilha moved to approve the P.A. system request. Dick Dunning second.

Rob Short, Jr. said that hand-held two-way radios were approved; would it not be more efficient and cheaper than this request. If everyone in the field has a two-way radio why is this additional piece needed? Mark Schaub said that the need to be able to do a reverse evacuation and heard by everyone at one time is one need.

Unanimous on roll call vote.

Managed Firewall Services – Mark Schaub said that this was discussed. The size has been changed. This service is erate eligible. We will be able to claim erate for this going forward. If we sign a multi-year agreement the cost could drop and we could receive erate. This amount reported is for one year.

Dick Dunning moved to approve the request. Stephen Ullman second.

Unanimous on a roll call vote.

Outdoor access points and switches – will allow outdoor rated equipment in tents for Wi-Fi at middle and high schools. Mosaic bid is recommended. The bid pricing is the same just recommending additional devices.

Dick Dunning moved to approve the request as presented. Linda Quintanilha second.

These could be reused district wide to provide Wi-Fi.

Unanimous on a roll call vote.

9. Requisition Approvals (Board Vote Required) - Lori Schmidt

Lori Schmidt referenced a requisition list that added COVID dashboard all totaling \$34,000.

Linda Quintanilha moved to approve the requisitions. Dick Dunning second.

Tim Theberge asked if the Dashboard, previously thought to be donated has a cost. The response was that this is the price after discount.

Unanimous on a roll call vote.

Rich Cahoon said that he will put a public comment agenda item for high school athletics so that the public can provide comment.

10. Public Comment

Wireless access points at the high school and around the district were asked about. Will they be available to families who do not have great access? Mark Schaub confirmed that yes, they would be in place to expand availability.

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

None.

Linda Quintanilha motioned to adjourn at 9:35 p.m. Janine Lesser second. Unanimous on a roll call vote.

Respectfully submitted,

Brenda Marschok

OFFICE OF THE SUPERINTENDENT OF SCHOOLS Peterborough, New Hampshire

CONTOOCOOK VALLEY SCHOOL DISTRICT

September 8, 2020 Personnel Agenda

Retirements - June 2022

<u>PES</u>

Lynn Compton

Art/Music Teacher

September 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		School Board Mtg. @ 6:30 pm	2	m	4	ហ
9	7 District Closed – Labor Day	Budget & Property Committee Mtg. @ 5:30 pm School Board Mtg. @ 6:30 pm	6	10	11	12
13	Food Service/Wellness Mtg. @ 5:30 p.m.	Policy Committee Mtg. @ 5:00 pm School Board Mtg. @ 6:30 pm	16	Education Committee Mtg. @ 5:00 pm	18	19
20	21	Equity Committee Mtg. @ 5:30 pm School Board Mtg. @ 6:30 pm	23	Selectmen's Advisory Committee Mtg. @ 7:00 pm	25	26
27	28	School Board Mtg. @ 6:30 pm	30			

October 2020

Saturday	က	10	17	24	31
Friday	2	6	16	23	30
Thursday	1	Strategic Plan Committee Mtg. Communication Communication	Education Committee Mtg.	Selectmen's Advisory Committee Mtg. @ 7:00 p.m.	29
Wednesday		7	14	21	28
Tuesday		6 Policy Committee Mtg. @ 5:00 p.m. School Board Mtg. @ 6:30 pm	Budget & Property Committee @ 5:30 p.m. School Board Mtg. @ 6:30 p.m.	Policy Committee Mtg. @ 5:00 p.m. School Board Mtg. @ 6:30 pm	27 Equity Committee Mtg.
Monday		Ŋ	Food Service/Wellness Committee Mtg. @ 5:30 p.m.	19	26
Sunday		4	11	18	25

K - 4 Student / Teacher Ratios ENROLLMENT 2020-2021

ConVal School District

Claur Total				-	144	001	711	•	100		
SCHOOL	anticipated K	K Kindergarten	ten	1st Grade	2nd Grade	3rd Grade	4th Grade	5th Grade	Total	In-Person	Remote
AES ;	# of Students	1 19		18	18	20	21		96	71	25
	# of Sections	2		2	2	2	2				
	Teacher	Teacher		Teacher	Teacher	Teacher	Teacher				
	Teacher	Teacher		Teacher	Teacher	Teacher	Teacher				
	Ratio	9.5		9.0	0.6	10.0	10.5				
	The second second	Kindergarten	ten	1st Grade	2nd Grade	3rd Grade	4th Grade				
BES	# of Students	12	.45	15	10	17	12	N. San E. L. St.	99	50	16
-	# of Sections	-		-		1		es		·	
	Teacher	Teacher		Teacher	Teacher	Teacher	Teacher				
	Ratio	12.0		15.0	10.0	17.0	12.0				
- 1		Kindergarten	ten .	1st Grade	2nd Grade		3rd, 4th & 5th Grade				
DCS	# of Students	6			13	4	9	∞	49	46	ю
	# of Sections	 °		7 7	1		_				
-	Teacher	Teacher		Teacher	Teacher		Teacher			ä	
					j		Para*	THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO PERSON NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TWO PERSON NAMED	The same of the		
	Капо	0.7	L.	0.22	0.	0 7 6	18.0	The same of the sa			
1				Ist & 2nd Grade	d Grade	370 62 4	3rd & 4th Grade			,,	6
21	# of Sections	5		,	•		0		#	000	ю
	Teacher	Teacher		Teacher	her	Tes	Teacher	la .			
								THE PROPERTY OF THE PARTY OF TH			
	Ratio	12.0	į	_	0.9	1	16.0		*		
		Kindergarten	ten	1st Grade	2nd	3rd Grade	4th Grade		*		
GES	# of Students	17	į.	14	14	.,			73	29	9
	# of Sections	- 1			, ,						
	Teacher	Teacher		Teacher	Teacher	Teacher	Teacher				
	Капо	0.71	1.4	14.0	14.0	18.0	10.0				
	11 - 5 04 - 4 - 4 -	Minuergar	nan.	1St Graue	ZIIO GLANC	on Crane	ann clane		02	4	9
CHES	# of Sections	Ó			, -	× -	,		PC .	40	OI .
T.	Teacher	-		Teacher	Teacher	Teacher	Teacher				
	Ratio	8.0		15.0	9.0	9.0	9.0				
	,	Kindergarten	ten	1st Grade	2nd Grade	3rd Grade	4th Grade	Section 1. Section	The section is now		
PES	# of Students	. 53		42 -	44		. *45		, 249	179	70
	# of Sections	'n.		с М.	cn ***	4	m	4			
	Teacher	Teacher		Teacher	Teacher	Teacher	Teacher				
1	Teacher	Teacher		Teacher	Teacher	Teacher	Teacher				
		Teacher		Teacher	Teacher	Teacher	Teacher	A.			
	leacher Petio	7.71		14.0	7.77	> leacher	15.0				
	Mario	17: 4	P. 1.4 C		1		0.61				
Sal	# of Shidente	Kindergarte	Kindergarten & 1st Grade	1st & 2nd Grade	d Grade	3rd & 4	3rd & 4th Grade	es, 44	17	35	=
	# of Sections		,	400	•	!	2	200		2	
	Teacher	Teacher	her	Teacher	er	Teacher	ther				
	Para	bar Par	Para*	Para*	B. Control of the last of the	AND THE RESIDENCE					
	Ratio	H	11.0	14.0	0'	.2	22.0				
		() = incomplete K registrations	gistrations	7 A		Tot	Total Elem. Students K-4		674	550	124

Student / Teacher Ratios	ENROLLMENT 2020-2021
ConVal School District	

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97

9.10.2020	GBS # of Students # of Sections Teacher Teacher Teacher	SMS # of Students # of Sections Teacher Teacher Teacher Teacher Teacher	Ratio Total Students	# of Students Teachers	
Grade 5	62 3 Teacher Teacher Teacher	78 4 Teacher Teacher Teacher	19.5 ts	Grade 9 174 12.25	Total Enrollments
Grade 6	50 3 Teacher Teacher Teacher	88 4 Teacher Teacher Teacher Teacher	22.0	Grade 10 173 12.25	2012-13 2011-12 2010-11 2009-10 2008-09 2007-08
Grade 7	74 4 Teacher Teacher >Teacher >Teacher	95 4 Teacher Teacher Teacher Teacher	23.8	Grade 10 Grade 11 173 175 175 12.25 12.25 12.25 Forollment numbers may include hittioned in students	2342 2434 2534 2755 2865 2969
Grade 8	69 3 Teacher Teacher Teacher	107 5 Teacher Teacher Teacher Teacher	21.4	Grade 12 195 12.26 12.26 K to 4 5-8 9-12	2019-20 2018-19 2017-18 2016-17 2015-16 2014-15
Total	255	398	623	67.4 62.3 7.17 7.17	2074 2109 2143 2234 2239 2239
In Person	86	500 700	7 467	550 550 590 1607	
Remote	, X	66	156	127 156 156 107	

Vendor	DAC	Requester	Total Amt.	Project
Follett Educational Services	PES	Nicole Murray	\$832.56	Books
Quill	Tech Ctr	Graphics	\$353.94	Classroom Consumables
Jones & Bartlett Learning LLC	CVHS	Admin/Kiley	\$290.58	Classroom Consumables
Teacher Innovations Inc	GES	Karen Paul	\$27.00	Classroom Consumables
Pioneer Athletics	SMS	Tod Silegy	\$338.00	Covid19
USPS Dublin	DCS	Jo-Ann Hopkins	\$55.00	Postage
Amazon.com	Tech Ctr	Graphics	\$99.99	Remote Learning
Quill	DCS	Jo-Ann Hopkins	\$175.35	Supplies
Amazon.com	DCS	Jo-Ann Hopkins	\$209.83	Supplies
Amazon.com	SPED	Sheryl Lusk	\$275.03	Supplies
Realityworks Inc	Tech Ctr	ECE/Grossi	\$79.00	Supplies
Amazon.com	CVHS	Art/Mitschmyer	\$1,118.53	Supplies
Belletetes	CVHS	Art/Mitschmyer	\$134.14	Supplies
Blick Studio	CVHS	Art/Mitschmyer	\$2,845.74	Supplies
WB Mason Co Inc	CVHS	Art/Mitschmyer	\$1,840.29	Supplies
Books International Inc	Curriculum	Ann Forrest	\$2,037.79	Supplies
Amazon.com	Curriculum	Ann Forrest	\$35.73	Supplies
Amazon.com	SMS	Sara Norby	\$575.00	Supplies
Amazon.com	GBS	Bambi Kierstead	\$137.94	Supplies
Amazon.com	TES	Fabi Woods	\$98.70	Supplies
Amazon.com	PES	Jill Shearer	\$84.62	Supplies
Walmart	HES	Lindsay Carter	\$175.52	Supplies
Amazon.com	HES	Lindsay Carter	\$117.78	Supplies

Recommended for Approval	\$11,938.06
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Additional to Discuss

Technology