

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

CONTOOCCOOK VALLEY SCHOOL BOARD

PUBLIC HEARINGS (5)

Tuesday, April 19, 2022

The following Public Hearings will run consecutively beginning at:

7:00 PM

**SAU #1 Office
106 Hancock Rd.
Peterborough, NH 03458**

MINUTES

Tim Theberge opened the public hearings at 7:01 p.m.

In accordance with RSA 198:20-c,II, a public hearing will be held by the Contoocook Valley School Board for the purpose of expending funds from the ConVal Building Technology Trust Fund for the 2021-2022 fiscal year for the purchase of classroom technology.

Tim Theberge informed that the above Public Hearing would not take place.

In accordance with RSA 198:20-c,II, a public hearing will be held by the Contoocook Valley School Board for the purpose of expending funds from the Athletic Trust Fund for the 2021-2022 fiscal year for the purpose of uniforms and equipment.

Tim Theberge read the notice of Public Hearing above for proposed Athletic Trust Fund purchases. He outlined the proposed purchases from this trust, which totaled \$13,407.75. The breakdown was as follows:

Softball & Baseball Helmets- \$659.88
Field Hockey Helmets - \$444.93
Lacrosse Helmets - \$1,161.00
Football Helmets - \$1,739.94
Lacrosse Pads - \$435.00
Girls' Basketball Uniforms \$3,802.50
Baseball Uniforms - \$2,457.00
Baseball Hats - \$950.00
Softball Hats - \$442.50
GBS Pitching Mound - \$1,315.00

The Athletic Trust Fund balance will remain over \$400K after these expenditures.

Dick Dunning moved to approve the expenditures as presented. Katherine Heck second.

Dick Dunning asked why these items were not budgeted.

Lori Schmidt said that during the budget process the board chose to remove \$32K and shift the purchases to trust funds during COVID.

Dick Dunning asked if in the future it would be back in the budget.

Lori Schmidt confirmed that this is what happened this year. Traditionally, \$32K is carried for athletic equipment replacement within the budget.

Dick Dunning asked for confirmation that all athletic equipment would be budgeted.

A five-minute recess, beginning at 7:05 p.m. was taken, to allow live stream to be booted up.

The public hearing resumed at 7:14p.m. It was noted that the livestream is up, but it is not the link that was provided originally.

The Board needs to decide that the livestream is courtesy only and the meeting will continue.

The Board confirmed that the meeting will continue on.

Dick Dunning clarified for the public, that when they look at the cost of a mound, that they know that it is a portable mound and not a dirt mound.

Unanimous.

In accordance with RSA 198:20-c,II, a public hearing will be held by the Contoocook Valley School Board for the purpose of expending funds from the Equipment Capital Reserve Trust Fund for the 2021-2022 fiscal year for the purchase of a replacement mower and dump trailer.

Tim Theberge read the notice of Public Hearing above for proposed Equipment Capital Reserve Trust Fund purchases.

Tim Theberge read information that outlines the reason for the proposed expenditure and needs.

He reported that three pricing quotes were received.

The N&N trailer was recommended.

A purchase proposal for a Ventrac mower was shared.

Tim Grossi was available for questions. There were none.

Two purchases mower and attachments are included as well.

Jim Fredrickson moved up to \$75K for the purchase of a mower and dump trailer from the Equipment Capital Reserve Trust Fund. Dick Dunning second.

Jim Fredrickson reported that with the fund balance would be \$305K after expending these funds.

Unanimous.

In accordance with RSA 198:20-b, a public hearing will be held by the Contoocook Valley School Board for the purpose of accepting unanticipated return of surplus from HealthTrust for the 2021-2022 fiscal year.

Lori Schmidt reported that \$680K has been returned.

Katherine Heck moved to accept \$461,781.72 in unanticipated return surplus.

Dick Dunning second. Unanimous.

In accordance with RSA 198:20-c,II, a public hearing will be held by the Contoocook Valley School Board for the purpose of expending funds from the ConVal Building Capital Reserve Fund for the 2021-2022 fiscal year to conduct an engineering study for ConVal High School, Great Brook School and South Meadow School.

Lori Schmidt reported that at a previous public hearing, a middle school study was discussed but the high school was omitted. She proposed adding \$60K for the high school.

The total proposed is \$220K for an engineering study across three buildings. This is a \$60K addition

Jim Fredrickson moved to increase the expenditure by \$60K for high school and both middle schools.

Katherine Heck second. Unanimous.

Tim Theberge concluded the Public Hearings at 7:26 p.m.

Respectfully submitted,

Brenda Marschok