

OFFICE OF THE SUPERINTENDENT OF SCHOOLS

106 Hancock Road

Peterborough, New Hampshire

CONTOOCCOOK VALLEY SCHOOL BOARD

School Board Meeting

Thursday, January 18, 2024

6:00 p.m.

Physical Location: ConVal High School Library

MINUTES

BOARD

William Bryk, Richard Dunning,
Alan Edelkind, Jim Fredrickson,
Dan Harper, Michael Hoyt,
Janine Lesser

ADMINISTRATION

Dr. Kimberly Saunders, Supt.
Dr. Ann Forrest, Asst. Supt.
Brian Cisneros, B.A.

1. Call to Order and Pledge of Allegiance

Dick Dunning called the meeting to order at 6:17 p.m. The Pledge of Allegiance was recited.

2. Approval of Manifests (Board Vote Required)

Brian Cisneros certified that manifests totaling \$1,377,865.31 have been reviewed by him 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.

Jim Fredrickson motioned to approve the Manifests as presented. Mike Hoyt seconded. Unanimous.

3. New Business

a. Warrant Article Assignments

Board member assignments to address the public at District Meeting for each Warrant Article was decided as follows:

Article 1 - Jim Fredrickson
Article 2 - Janine Lesser
Article 3 - Janine Lesser
Article 4 - Katherine Heck
Article 5 - Richard Dunning
Article 6 - Greg Kriebel
Article 7 - Dan Harper
Article 8 - Tom Burgess
Article 9 - Richard Dunning
Article 10 - Alan Edelkind
Article 11 - William Bryk
Article 12 - Mike Hoyt
Article 13 - Not needed

b. Approve Annual Report (Board Vote Required)

The ConVal School District Annual Report was referenced for Board approval.

William Bryk motioned to approve the Annual Report as presented. Mike Hoyt seconded. Unanimous.

c. Signing of MS-26, Warrant, and Default Budget

Board members present signed the MS-26, Warrant, and Default Budget for posting in each of the nine ConVal towns.

d. Expense and Encumbrances (Board Vote Required) – Brian Cisneros

Brian Cisneros referenced the December Expense and Encumbrance Report. He reported that everything is in order with regard to cash flow. He will continue to review.

Jim Fredrickson moved to approve the Expense Report and encumbrances within. William Bryk seconded. Unanimous.

e. Request for Proposal – Food Service Management Company (Board Vote Required)

Brian Cisneros referenced a Request for Proposal (RFP) that has to go out, by law, every five years for Food Service Management. It goes out for 60 days and returns to ConVal to score.

William Bryk approved to send out/Janine Lesser seconded. Unanimous.

Kimberly asked the board if they would like the tally under warrant articles.

Article 10 would say recommended and reflect the tally.

Janine said that she would ask the two members how they feel about not putting it on the warrant.

William said that he has no problem with his community knowing that he voted in opposition.

Kimberly Saunders said that the choice is whether to put the tally or not.

In the case of Article 10, Dick Dunning recommended putting the tally on the warrant 8-2.

William Bryk motioned to include the tally on Article 10. Mike Hoyt seconded. Unanimous.

4. Public Comment

None.

5. Non-Public Session: RSA 91-A: 3, II

a. Negotiations

b. Personnel

c. Student

d. Legal

None.

6. Adjourn

Janine Lesser motioned to adjourn at 6:26 p.m. Mike Hoyt seconded. Unanimous.

Respectfully submitted,

Brenda Marschok