

Minutes:	v1	
Location:	Newfound Regional High School Library Media Center	
Date & Time:	March 4, 2013 6:00PM	
Item:	APPROVED MINUTES	
1.	Call to Order at 6:00PM	Actual Time: 6:00 PM
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: SAU Office, website (sau4.org), Schools, sent to Town Offices	
2.	Approval or Modification of Agenda <input checked="" type="checkbox"/>	
3.	Non-Public Session <i>Non public minutes can be viewed as attached at the end of this document.</i>	Actual Time: 6:01 PM
	<p>Specific Statutory Reason cited as foundation for the nonpublic session:</p> <p>___ RSA 91-A:3, II (a) <i>The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.</i></p> <p><input checked="" type="checkbox"/> RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i></p> <p>___ RSA 91-A:3, II(c) <i>Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.</i></p> <p>___ RSA 91-A:3, II(d) <i>Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.</i></p> <p>___ RSA 91-A:3, II(e) <i>Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled</i></p> <p>___ RSA 91-A:3, II(i) <i>Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.</i></p>	
4.	Return to Public Session at conclusion of Non Public Session.	Actual Time: 8:45 PM
5.	<p>Action Taken</p> <p>RE: Personnel: Due Diligence Phase of Superintendent Selection Process Continues</p> <p>Action: Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Jiri Hajek</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>	
6.	Concluding Business for the Posted Meeting Time	Time: 8:45 PM
	<p>RE: <input checked="" type="checkbox"/> Motion to Adjourn -or- <input type="checkbox"/> Recess (for a specified period of time) until the following date & time: _____</p> <p>Action: Moved by: <u>Don Franklin</u> Seconded by: <u>Sue Cheney</u> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT</p>	
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¹Notice is hereby made that public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. The Board respects the right of the public to communicate its stance on matters of interest but meetings are scheduled in advance to conduct business put forth on its publicly proposed agenda only.

NEWFOUND AREA SCHOOL BOARD

Non-Public Session

Date/Time of Meeting:	03.04.2013	Scheduled Start:	6:01 PM
Location of Meeting:	Newfound Regional High School Library Media Center		
Videographer:	None	Assistant:	None

School Board Members:			Present	Excused	Absent
Suzanne Cheney	(Alexandria, 2013)	scheney2@myfairpoint.net	✓ (6:15 PM)		
Vincent Paul Migliore, CH	(Bridgewater, 2013)	vmigliore@budgetblinds.com	✓		
Lloyd Belbin	(Bristol, 2014)	lbelbin@juno.com	✓		
Ruby Hill, Vice CH	(Danbury, 2015)	topaztuesday@yahoo.com	✓		
Don Franklin	(Hebron, 2015)	dgbrown@yahoo.com	✓		
Paul Rheinhardt	(New Hampton, 2014)	psrheinhardt@metrocast.net	✓		
Jiri Hajek	(Groton, 2015)	icefoxlab@peoplepc.com	✓		

Administration:					
Phillip McCormack	Interim Superintendent	pmccormack@sau4.org	✓		

At 6:01 PM and pursuant to RSA 91—A:3 II(b) the Chair entertained a motion to go into Non Public Session remaining in the Newfound Regional High School Library Media Center; made by Sue Cheney, seconded by Ruby Hill. The roll was called and a unanimous vote to do so was recorded.

- These minutes have been sealed by a unanimous vote of the SAU Board until a new Superintendent is nominated, elected and execution of contract is consummated and in effect, and not prior.

Motion made to seal these minutes? If so, motion made by Ruby Hill, seconded by Paul Rheinhardt, because it is determined that divulgence of this information likely would...

- Affect adversely the reputation of any person other than a member of this board
- Render a proposed action ineffective
- Pertains to preparation or carrying out of actions regarding terrorism

Roll Call Vote to seal minutes: 7 YES 0 NO 0 ABSTENTIONS 0 ABSENT

Motion: PASSED

At 8:45PM Paul Rheinhardt moved, Ruby Hill seconded to leave nonpublic session and return to public session. Motion passed.

Respectfully submitted,

Vincent Paul Migliore

Chair

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