

Minutes:	v3	
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, April 1, 2013 6:00PM	
Item:	APPROVED MINUTES	
1.	Call to Order by Interim Superintendent McCormack at 6:00PM	Actual Time: 6:06 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.	Organization Meeting	
a.	Swearing in of Elected Members of the School Board by Vice Chair, Ruby Hill	
	Sue Cheney - Vincent Paul Migliore – Jeff Levesque	
b.	<p>RE: Nomination of Chair</p> <p>Action: Motion to elect Vincent Paul Migliore as Chair. Moved by: <u>Lloyd Belbin</u> Seconded by: <u>Don Franklin</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>	
c.	<p>RE: Nomination of Vice Chair</p> <p>Action: Motion to elect Ruby Hill as Vice Chair. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</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>6</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: (Ruby Hill abstained)</p>	
d.	<p>RE: Appointment of District Clerk (RSA 195:5, I)</p> <p>Action: Motion to appoint Leah McDevitt as District Clerk. Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</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</p>	
e.	<p>RE: Appointment of Treasurer (RSA 195:5, II)</p> <p>Action: Motion to elect Michele Escobar as Treasurer. Moved by: <u>Sue Cheney</u> Seconded by: <u>Ruby Hill</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</p>	
3.	<p>Approval or Modification of Agenda</p> <p><input type="checkbox"/> <input checked="" type="checkbox"/></p> <ol style="list-style-type: none"> 1. Re-establish a Finance Committee 2. Limit School Board meeting to 2 hours 	

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4.	Inter-Communications	
a.	Sign-In by attendees; please Print Name & Town, then return to clerk for recording.	
b.	To receive regular School Board packets, please record your request on designated sheet or email to: scross@sau4.org	
c.	Public Comment (<i>not limited to agenda items; see footnote below¹</i>) 1) Elected Officials in Attendance 2) Members of the Public (5 mins/person) 3) Faculty/Staff Liaison, <i>Reported by Mimi Freeman, NMMS</i> 4) Student Council Liaison, <i>Johanna Soule, Class of 2014</i>	
5.	Discussion Items for consideration by the Board	
a.	School Board Committee Assignments	
b.	Volunteer Judge Requested for BES Science Fair 8 AM to 12 PM April 18th; Details to follow	
c.	Danbury Withdrawal from NASD Warrant Article ARTICLE 9: PETITIONED WARRANT ARTICLE : SCHOOL To see if the voters of the Town of Danbury will direct the School Board of the Newfound Area School District to undertake a study of the feasibility and suitability of the withdrawal of the Danbury district from the cooperative district. In accordance with RSA 195, Section 25, the study shall be conducted by a committee composed of at least one member of the School Board from each of the pre-existing districts, one member of the Board of Selectmen from each town, and such other members as may be appointed by the committee. Within 180 days after the date of formation, the committee shall report its findings to the State Board of Education. There is no cost for this study. YES - 243 NO – 78	
z.	Other Business	
6.	Public Comment on Agenda Items Only per policy BDDH, 5 minute limit	Time: NONE
7.	Non-Public Session (following discussion) <i>Non public minutes can be viewed as attached at the end of this document.</i>	Actual Time: 7:30 PM
	Specific Statutory Reason cited as foundation for the nonpublic session: <input checked="" type="checkbox"/> 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> ___ RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i> ___ 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> ___ 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> ___ 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> ___ 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>	

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8.	Return to Public Session TBD	Actual Time: 10:30 PM
9.	Action Items if needed	
a.	<p>RE: School Board Committee Assignments</p> <p>Action: Motion to re-establish a Finance Committee of the Board to assign manifest review and other matters.</p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Lloyd Belbin</u> <input checked="" type="checkbox"/> Tabled <input 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>	
b.	<p>RE: Volunteer Judge Requested for BES Science Fair 8 AM to 12 PM April 18th; Details to follow</p> <p>Action: Jeff Levesque agreed to serve as BES judge for the Science Fair. Vincent Paul Migliore to be the backup.</p> <p>Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT Minority Votes/Notes:</p>	
c.	<p>RE: Danbury Withdrawal from NASD Warrant Article</p> <p>Action: Announced the discussion set for April 8th on Danbury Warrant Article vote, and presentation by Barrett Christina, Esquire of NHSBA. Please read all related RSA information prior to then.</p> <p>Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT Minority Votes/Notes:</p>	
z.	Other Business	
1.	<p>RE: Limit School Board meeting to 2 hours</p> <p>Action: Motion to limit School Board meetings to 2 hours unless an emergency, which would extend to 3 hours, or as needed.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Ruby Hill</u> <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>1</u> YES <u>6</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: (New Hampton in favor)</p> <p>RE: Motion amended</p> <p>Action: Motion to go until 9:00pm with the option to continue by a vote of the Board. Moved by: <u>Lloyd Belbin</u> Seconded by: <u>Ruby Hill</u> <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>2</u> YES <u>5</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: (Danbury and Bristol in favor)</p>	

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9. (continued)		
2.	<p>RE: Mr. Belbin accused the School Board of violating its own policy by allowing an out-of-district student to attend tuition-free.</p> <p>The Chair advised Mr. Belbin the matter was properly considered in a legal non public session for which he was not in attendance and at which the board heard the facts on two such matters and voted in accordance with the policy, to allow for the exceptions.</p> <p>Mr. Belbin indicated if this Board is not going to follow its own policy, then he will be turning in his Policy Manual immediately. Discussion was terminated by the Chair, as the subject was in violation of policy BFF-C, and not properly considered to be "Other Business" as requested. No vote was taken.</p> <p>Action: Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT Minority Votes/Notes:</p>	
3.	<p>RE: Leah McDevitt was sworn as clerk by Vice Chair Ruby Hill just prior to entering into non public.</p> <p>Action: Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT Minority Votes/Notes:</p>	
10.	Announcements	
a.	April 8th Presentation Re: Danbury's withdrawal from District presented by Barrett Christina	
b.	Harlem Wizards Tuesday	
11.	Date of Next School Board Meetings	
	Regularly Scheduled:	April 8, 2013
	SPECIAL MEETING:	April 29, 2013
	Topic: Report of K-8 Study Committee	
11a.	*PUBLIC ACTIONS AS A RESULT OF THE NON-PUBLIC SESSION, VOTED at reconvened Public session of April 1, 2013.	
1.	<p>RE: Administrative Raises</p> <p>Action: Motion made to accept the amended chart of administrative raises & submitted to the chair as recommended by Dr. McCormack totaling \$24,680 and effective July 1, 2013, subject to the successful nomination and election of subject individuals considered.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</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>	

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11a. (continued)			
2.	<p>RE: Business Administrators Salary</p> <p>Action: Motion to increase the Business Administrator’s Salary from \$78,400 to \$88,400 effective on July 1, 2013.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Jeff Levesque</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>		
3.	<p>RE: Interim Superintendent’s hourly rate.</p> <p>Action: Motion to increase Interim Superintendent’s hourly rate to market rate of \$80 per hour, effective April 1, 2013 through June 30, 2013.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Jeff Levesque</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>		
12.	Concluding Business for the Posted Meeting Time	Time:	
	<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>Paul Rheinhardt</u> Seconded by: <u>Ruby Hill</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>		
<p>School Board Members Present:</p> <p>Staff Present:</p> <p>Public:</p>	<p>Vincent Paul Migliore, Chair, Bridgewater; Ruby Hill, Vice Chair, Danbury; Paul Rheinhardt, New Hampton; Don Franklin, Hebron; Jeff Levesque, Groton; Suzanne Cheney, Alexandria</p> <p>Dr. Philip McCormack, Superintendent; Dan Rossner, Business Administrator (arrived 6:40); Miriam Freeman, Teacher Liaison (arrived 6:30); Leah McDevitt, Clerk;</p> <p>Janet Cote, Bristol; Dan Seufert, Union Leader Correspondent)</p>		
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NEWFOUND AREA SCHOOL BOARD

Non-Public Session

Date/Time of Meeting:	04/01/2013	Scheduled Start:	7:30 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	✓		
Vincent Paul Migliore, CH	(Bridgewater, 2013)	vpigliore@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	✓		
Jeff Levesque	(Groton, 2015)	imredbeard@gmail.com	✓		
Administration:					
Dr. Phillip McCormack	Superintendent	dmccormack@sau4.org	✓		
Dan Rossner	Business Administrator	drossner@sau4.org	✓		

At 7:30 PM and pursuant to RSA 91-A:3, II (a) the Chair entertained a motion to go into Non Public Session remaining in the Newfound Regional High School Library Media Center; made by Paul Rheinhardt, seconded by Ruby Hill. The roll was called and a unanimous vote to do so was recorded.

1. Discussed details related comparable cohort District compensation for its Administrators.
2. Discussed Business Administrator compensation schedule, in comparison to cohort Districts as well as others.
3. Discussed increasing Superintendent’s hourly to market rate starting April 1, 2013 thru June 30, 2013.

At 10:30 PM Lloyd Belbin moved, Sue Cheney seconded to leave nonpublic session and return to public session. Motion passed.

Respectfully submitted,

Vincent Paul Migliore
Chair

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