

Minutes:	V1	
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, April 8, 2013 6:00PM	
Item:	Approved Minutes	
1.	Call to Order at 6:00PM	Actual Time: :600
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.	<p>Non-Public Session : At 6:01 and pursuant to RSA 91-A:3,II (a) the Chair entertained a motion to go into Non Public Session, made by Ruby Hill, seconded by Paul Rheinhardt. A roll call was taken</p> <p>Roll Call: Bridgewater – Yes, Bristol – Yes, Danbury – Yes, Groton – Yes, New Hampton – Yes, Hebron – Excused absent, Alexandria - Absent</p> <p>Non public minutes can be viewed as attached at the end of this document.</p>	Actual Time: 6:01
	<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>	
3.	Return to Public Session at 6:30 PM	Actual Time: 6:38
4.	<p>Approval or Modification of Agenda; as approved or modified:</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>Approved as submitted</p>	
5.	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.	<p>Public Comment (<i>not limited to agenda items; see footnote below¹</i>)</p> <p>1) Elected Officials in Attendance – No comments. 2) Members of the Public (5 mins/person) – No comments. 3) Faculty/Staff Liaison, Reported by Mimi Freeman, NMMS – No comments. 4) Student Council Liaison, Johanna Soule, Class of 2014 – Not present.</p>	

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6.	Discussion Items for consideration and action by the Board
a.	<p>Presentation of Danbury Warrant Article re: Withdrawal from NASD. Barrett Christina, Attorney for the NHSBA of Concord, NH. Subject warrant reads as follows:</p> <p>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</p> <p>The School Board invited the Selectmen from the towns of Alexandria, Bristol, Bridgewater, Danbury, Groton, Hebron and New Hampton to hear a presentation from Attorney Barrett Christina, from the New Hampshire School Board Association, regarding the implications of the warrant article. Attorney Christina prepared and distributed a presentation regarding RSA 195 and withdrawing from a Cooperative School District. He noted his role is not to advise of the feasibility of withdrawing from the District, rather, it is to help the Board understand the process in response to the Article that was recently passed. He stated his presentation was a breakdown and analysis of the RSA; to put things in simpler terms. He further noted the Board is statutory obligated to form a committee. There was discussion on when the committee was required to submit its findings to the NH State Board of Education to comply with the 180 day requirement. Vincent Paul Migliore said we are likely to consult with the District’s legal counsel. Hank Wolner (Bridgewater) indicated the RSA states clearly the School board should undertake the study. The intent is for the School Board to take that action. Neil Irvine (New Hampton) stated that it is the Board that drives that action; the Board is in power to form the committee. Lloyd Belbin asked if the committee studied the matter, could they choose not to present it. Attorney Christina replied the committee has a statutory obligation to see if it is feasible. Attorney Christina also indicated the committee can hold a public meeting for public feedback. He looked at the implications on a calendar timeline; with a potential of the Department of Education giving the approval for it to go on a warrant article in 2015, subsequently taking effect July 2015. Attorney Christina gave examples of Surry and Mason as two towns in the state that have withdrawn from school districts in the past several years.</p> <p>Terry Murphy (Bridgewater) inquired about costs if the town seeks to revoke the action. Hank Wolner (Bridgewater) stated the town could, at that time, file a minority report. Attorney Christina stated the town is authorized to start the process, from a legal aspect; they do not have the authority to end the process. Another consideration, Attorney Christina indicated, was the division of employees. The employees would no longer be employees of the District. He noted the CBA may address that issue. Financial implications were discussed, including indebtedness for bond payments. Joe Denning (Bristol) asked if we are talking only about Danbury at this time. Vincent Paul Migliore replied this request came about from Danbury only.</p>

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<p>6. (continued)</p>	
<p>b.</p>	<p>School Board Committee Assignments – Sign off Policy BBF – E The School Board members indicated they would resume their existing roles on their committee assignments as listed below. The Contract Negotiations Committee was not formed at this time. Football Field Oversight Committee: Vincent Paul Migliore, Paul Rheinhardt School Board Policy Committee : Ruby Hill, Sue Cheney, Jeff Levesque Data Task Force Committee: Vincent Paul Migliore, Don Franklin NH School Boards Association Delegate: Vincent Paul Migliore Budget Committee Representative: Paul Rheinhardt Legislative Representative: Jeff Levesque Community Relations and Communications Council: Vincent Paul Migliore, Jeff Levesque Curriculum, Instruction and Assessment Council: Sue Cheney Professional Development Council: Ruby Hill Technology Council: Jeff Levesque, Don Franklin Wellness Council: Don Franklin</p> <p>Policy BBF – Code of Ethics policy: Vincent Paul Migliore distributed the Code of Ethics policy for the Board members signature. Jeff Levesque indicated it was not necessary to sign the form, stating it is part of the oath taken when sworn into office. Vincent Paul Migliore signed the form and encouraged Board members to do so. He stated we should follow our own policy.</p>
<p>c.</p>	<p>Personnel – Resignation (s) Dr. Phillip McCormack recommended the board accept two letters of resignation for the end of the school year. <i>Placed on the Consent Agenda Cross reference 11a.</i></p>
<p>d.</p>	<p>Election of Professional Staff – Dr. Phillip McCormack asked the Board elect the staff as nominated. <i>Placed on the Consent Agenda Cross reference 11a.</i></p>
<p>e.</p>	<p>Tuition Rate Policy JECB – The tuition rates for the coming School Year, as submitted by Dan Rossner are as follows: High School - \$17,725.00 Middle School - \$17,247.00 Elementary School - \$15,460.00 <i>Placed on the Consent Agenda Cross reference 11a.</i></p>
<p>f.</p>	<p>Baseline SPED Trend Information – First Quarterly Report, prepared by Dan Rossner - Created as a result of the Special Education Study when Dr. Opuda started tracking data. The Board asked Mr. Rossner to amend the report to include the total percent of SPED students of total student population. <i>Placed on the Consent Agenda Cross reference 11a.</i></p>
<p>g.</p>	<p>Search Committee for Student Services Administrator – Board Member Assignment - Dr. Phillip McCormack met with Superintendent Elect, Stacey Buckley regarding the recruitment of the Student Services Administrator. Ms. Buckley said she would like to be involved in the search process. She would like to include a Board member representative on the search committee. The position has been posted on www.edjobnh.com and a hard copy in the newspapers. Vincent Paul Migliore indicated he would like to be assigned to this committee. There was no further discussion. <i>Placed on the Consent Agenda Cross reference 11a.</i></p>

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6. (continued)		
h.	<p>Review of Election Results of March 13th – Vincent Paul Migliore noted this was an interesting year. There were put forth a number of Articles. He reviewed the voter support for each Article. No Action necessary.</p>	
j. (no “i”)	<p>School Board Evaluation Results – Vincent Paul Migliore distributed the results of the School Board Evaluation. Results will be posted on the website. Will take up item at future meeting after looking at it in detail. No action taken.</p>	
k.	<p>Approve Dates for NRHS Graduation, 8th Grade Class Night and Move Up Day, Last day of School for Students and Staff – Dr. McCormack asked to pass on this item until he had time to finalize with the High School. Item will be placed on the next Board Agenda. No action taken</p>	
l.	<p>Field Trip(s) – BHVS Field Trip to Montshire Museum of Science, Norwich, VT for Kindergarten and First Grade students. BES Field Trip to Freedom Trail, Boston, MA for 5th grade class. NMMS Field Trip to Museum of Fine Arts, Boston, MA for 6th grade class. The Margate, Laconia, NH, (overnight) for the AP Calculus class. <i>Placed on the Consent Agenda Cross reference 11a.</i></p>	
m.	<p>BES roofing bid – discussion on 20 year vs. 30 warranty (in context of K-8) – Dan Rossner asked the Board for direction on spending additional funds for extra years of coverage.</p>	
n.	<p>Surplus – Dan Rossner put together a listing of surplus items. <i>Placed on the Consent Agenda Cross reference 11a.</i></p>	
z.	<p>Other Business – Dr. Phillip McCormack reported on the unannounced lockdown that took place on April 3, 2013, at the High School and Middle School. He reported it was prearranged with Chief Lewis. They handled the lockdown according to policy and the feedback was extremely positive. Chief Lewis commended the staff and students. He reported the lockdown took 18 seconds at the High School and a little longer at the Middle School. One student at the high school was in possession of an illegal substance. Fred Robinson was at the lockdown and said it was a rewarding experience. Dr. McCormack read the Alert Now message that was sent to all parents and staff.</p> <p>Dan Rossner introduced an option for the Board to discuss enhanced video surveillance in our building facilities through the use of a portion of the unexpended funds from the current budget. Jeff Levesque inquired if the equipment contains audio. He also suggested we purchase the highest quality, with the highest resolution. There was discussion regarding the use of audio.</p>	
7.	<p>School Board Minutes for Approval Minutes from Meeting of:</p>	<p>(blue) April 1, 2013 February 2, 2013 First Deliberative Session</p>

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7. (continued)		
	<p>Minutes - April 1, 2013 Corrections: Page 6- Non Public listing - Jeff Levesque was in attendance- delete Jiri Hajek from listing Approved Minutes of April 1, 2013 as amended</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p> <p>Minutes – First Deliberative Session, February 2, 2013 Action: Table minutes of February 2, 2013 First Deliberative Session Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</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>5</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent; Groton Abstained.</p>	
8.	<p>Other Minutes in Packet, for Reference: Board Chair asked these minutes be ‘fixed’ to resemble a standard meeting format with attendees, dates, etc. Please correct, resubmit and monitor future documents.</p>	<p>(green) Professional Development Council February 20, 2013</p>
9.	<p>Correspondence & Reports Included in Packet – Sue Cheney commented on all of the great activities going on in all of the schools.</p>	
	Principals, Special Education, Business Administrator	Date Rec’d:
10.	<p>Public Comment on Agenda Items Only per policy BDDH, 5 minute limit – Janet Cote (Bristol) inquired on the Alert system; who gets it, is there a way they can get it. Dr. McCormack explained the call that goes out is for parents and staff and the intent is for an emergency situation. In the case of the lockdown he used it as preemptive. Neil Irvine (New Hampton), asked about the possibility of pricing the video equipment with an options with modularity to add audio or upgrade.</p>	Time:

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11.	<p>CONSENT AGENDA – (Continued Discussion, Implementation & Use) “Are there any changes to the Consent Agenda as Agreed Prior?” – No changes.</p>
a.	<p><i>Items Included on This Meeting’s Consent Agenda: (see XR sheet for summary)</i></p> <p>Cross reference 6c - Personnel Cross reference 6d - Election of Professional Staff Cross reference 6e - Tuition Rate Policy JECB Cross reference 6f - Baseline SPED Trend Information – First Quarterly Report Cross reference 6g - Search Committee for Student Services Administrator Cross reference 6l - Field Trips Cross reference 6n - Surplus</p> <p>Action: To approve the Consent Agenda 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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>
12.	<p>Actions Taken on Discussion Items:</p>
a.	<p>RE: Presentation of Danbury Warrant Article re: Withdrawal from NASD.</p> <p>Action: To comply and establish a 14 member committee in compliance of RSA 195.25</p> <p>Moved by: <u>Sue Cheney</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>
b.	<p>RE: School Board Committee Assignments – Sign off Policy BBF-E</p> <p>Action: approve committee assignments as noted Moved by: <u>Paul Rheinhardt</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>
h.	<p>RE: Review of Election Results of March 13th</p> <p>Action: No action taken Moved by: _____ Seconded by: _____ <input 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: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT Minority Votes/Notes:</p>

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<p>12. (continued)</p>	
<p>j. (no "i")</p>	<p>RE: School Board Evaluation Results</p> <p>Action: Tabled for later review Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Ruby Hill</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>
<p>k.</p>	<p>RE: Approve Dates for NRHS Graduation, 8th Grade Class Night and Move Up Day, Last day of School for Students and Staff.</p> <p>Action: Motion to table until meeting of April 29, 2013 Moved by: <u>Ruby Hill</u> Seconded by: <u>Jeff Levesque</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>
<p>m</p>	<p>RE: BES roofing bid-discussion on 20 year vs. 30 warranty (in context of K-8)</p> <p>Action: Motion to Instruct Dan Rossner to pursue the 30 year warranty option on the BES roofing bid at a cost not to exceed \$13,000.00. Moved by: <u>Paul Rheinhardt</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>
<p>z.</p>	<p>Other Business:</p>
<p>1.</p>	<p>RE: Reading of Alert Now message</p> <p>Dr. McCormack read his Alert Now message done on Wednesday, April 3, 2013. RE: Lock down drug search.</p> <p>Action: No action required 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>
<p>2.</p>	<p>Enhanced video surveillance in our building facilities</p> <p>Dan spoke to item #10 on his monthly report, "Increase surveillance capacity at a cost of \$60,000. Funds appear to be available in anticipation of a fund balance (at present) of approximately \$400,000.</p> <p>Action: To investigate feasibility of modularity. Motion to table until meeting of April 29, 2013 Moved by: <u>Paul Rheinhardt</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>

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<p>13.</p>	<p>Manifests</p> <p>RE: Approve February / March 2013</p> <p>Action: Approve manifest for February, 2013 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>5</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent; Groton Abstained.</p> <p>Action: Approve manifest for March, 2013 Moved by: <u>Ruby Hill</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>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>	
<p>14.</p> <p>a.</p>	<p>Announcements</p> <p>Jeannette Shedd was recognized at a luncheon in Concord to recognize New Hampshire’s best teachers—those nominated as Teacher of the Year. Dr. McCormack said it was apparent why she was chosen. He found her enthusiasm uplifting;</p>	
<p>15.</p>	<p>School Events</p>	<p>See attached sheet</p>
<p>16.</p>	<p>Date of Next School Board Meetings</p>	
	<p>Regularly Scheduled:</p>	<p>May 13, 2013</p>
	<p>Special Meeting:</p>	<p>April 29, 2013</p>
	<p>Topic: Report of the K-8 Select Committee NRHS LMC 6:30 PM</p>	
<p>17.</p>	<p>Concluding Business for the Posted Meeting Time</p>	
	<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: Action: Motion to adjourn Moved by: <u>Lloyd Belbin</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron, Excused Absent</p>	
<p>School Board Members Present:</p> <p>School Board Members Absent:</p> <p>Staff Present:</p> <p>Public:</p>	<p>Vincent Paul Migliore, Chair, Bridgewater; Ruby Hill, Vice Chair, Danbury; Paul Rheinhardt, New Hampton; Jeff Levesque, Groton; Lloyd Belbin, Bristol; Sue Cheney, Alexandria (Arrived 6:05).</p> <p>Don Franklin, Hebron - Excused Absent.</p> <p>Dr. Phillip McCormack, Interim Superintendent; Dan Rossner, Business Administrator; Miriam Freeman, Teacher Liaison; Fred Robinson, Media; Leah McDevitt, Clerk.</p> <p>Barrett M. Christina, NHSBA; Dan Seufert, Union Leader; Heather Gosson, Bristol; Tom Gump, Hebron Select Board; Neil Irvine, New Hampton Select Board; Terry Murphy, Bridgewater Select Board Chair; Hank Woolner, Bridgewater Select Board; Sherry Nelson, Groton NASD Budget committee; Barbara Lucas, Bridgewater; Lauren Moran, Danbury; Beverly hall, Alexandria; Ken hall, Alexandria Select Board; Amy Lyn Kench, Bristol; Bryan Richardson, Alexandria; Joe Denning, Bristol Select Board; Christina Goodwin Groton Select Board; Bella Boudreas, Bristol; Betsy Schneider, Bristol Select Board; Janet Cote, Bristol Select Board, Dr. Valerie Fraser, new Hampton Select Board; Donald Milbrand, Bristol Select Board Chair; Murray Campbell, Bristol.</p> <p>Respectfully submitted, Leah McDevitt</p>	
<p>Template Used:</p>	<p>SAU2012\Proposed agenda\ Proposed Agenda Template v12</p>	

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April			
April 12	7:00pm	Community Performance of Peter Pan	NRHS
April 13	1:00pm	Community Performance of Peter Pan	NRHS
	7:00pm	Community Performance of Peter Pan	NRHS
April 17	6:30pm	5th Grade Concert	NMMS
April 18	5:30pm	BES - 4th and 5th Grade Science Fair	BES
April 22-26		Spring Recess	
April 29	6:30pm	School Board Meeting to present & discuss K-8 Select Committee Report	NRHS
May			
May 2	5:30pm	Snow Date - BES - 4th and 5th Grade Science Fair	BES
May 8	5:30pm	Senior Project Exhibition Night	NRHS
May 9	6:30pm	NRHS Spring Concert	NRHS

**NEWFOUND AREA SCHOOL BOARD
Non-Public Session**

<i>Date/Time of Meeting:</i>		04/08/2013	<i>Scheduled Start:</i>		6:03 PM
<i>Location of Meeting:</i>		Newfound Regional High School Library Media Center			
<i>Videographer:</i>		None	<i>Assistant:</i>		None
School Board Members:					
			Present	Excused	Absent
Suzanne Cheney	(Alexandria, 2013)	scheney2@myfairpoint.net	✓ Arrived 6.05 pm		
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:					
Phillip McCormack	Superintendent	pmccormack@sau4.org	✓		
Dan Rossner	Business Administrator	drossner@sau4.org		✓	
<p>At 6:03 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 <u>Ruby Hil</u> , seconded by <u>Paul Rheinhardt</u>. The roll was called and a unanimous vote to do so was recorded.</p> <ol style="list-style-type: none"> 1. Discussed acceptance of resignations. 2. Discussed other personnel matters. 3. Discussed nominations of professional staff. <p>At 6:30 PM <u>Ruby Hill</u> moved, <u>Paul Rheinhardt</u> seconded to leave nonpublic session and return to public session. Motion passed.</p> <p>Respectfully submitted,</p> <p>Vincent Paul Migliore Chair</p>					

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