

Notice: These minutes are in D R A F T format, and shall remain as such as the legal record in compliance with RSA 91:A in their written archival form. They are likely to contain errors and may be in need of correction which can only be done in public in a properly-posted, subsequent meeting of the School Board. Accordingly, you are referred to the minutes of a subsequent (i.e. future -- but not necessarily the next sequential) meeting of the Board to identify what may have been changed as an approved and properly modified record in compliance with law.

Draft Minutes:		
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, May 13, 2013 6:30PM	
Item:	~~~~~ Draft Minutes ~~~~~	
1.	Call to Order at 6:30PM	Actual Time: 6:30 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	
	Vincent Paul Migliore welcomed Superintendent –elect, Stacy Buckley	
2.	Non-Public Session – Non-Public meeting to follow scheduled meeting. (see item 17 for information)	Actual Time:
3.	Return to Public Session	Actual Time:
4.	Approval or Modification of Agenda; as approved or modified: <input type="checkbox"/> <input checked="" type="checkbox"/> Modified for addition to recognition Non-public to follow adjournment in room 106	
RECOGNITIONS	<ul style="list-style-type: none"> • Judy Bird; Organized the National Anthem singing at the Fisher Cats game. • Stephanie Wiencek, Profound appreciation for yet another wonderful musical production this year. • National Merit Scholars: Kelly Gallagher, Ashley Ruseski, Megan Geldermann and David Gibson • Jake Dearborn; First Newfound football player selected to participate in the prestigious NH/VT Maple Sugar Shrine Football game. The 60th Annual game will be played at Dartmouth College on Sat. Aug. 3rd. • Allie Symonds; Laconia Citizen Field Hockey Player of the Year • Amber Plummer; Laconia Citizen Girls Basketball Player of the Year • Group Relay Race ; Earl Mills, Bridgett Gray, Gail Bliss and Cindy Lord participated in a relay race for the victims in Newtown, CT. • Skye Devarney has two students who are going to the National History Day Competition in Washington DC. • Jen Larochelle – Third grade teacher has partnered with the Grange in Danbury. She has received a grant for \$1,000 for the community garden she has created. 	
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	

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5. (continued)		
c.	<p>Public Comment (<i>not limited to agenda items; see footnote below¹</i>)</p> <ol style="list-style-type: none"> 1) Elected Officials in Attendance – Terry Murphy, Bridgewater Selectman 2) Members of the Public (5 mins/person) - Judy Bird, Elementary Music Teacher; extended an invitation to attend the spring concerts at Bristol Elementary School on May 29, 2013; Danbury Elementary School on June 3, 2013. 3) Faculty/Staff Liaison, <i>Reported by Mimi Freeman, NMMS</i> - Not present. 4) Student Council Liaison, <i>Johanna Soule, Class of 2014</i> - Reported the High School recently had their spring concert; they have finished their AP testing. She attended the Band trip to New Jersey. 	
6.	School Board Minutes for Approval	(blue)
a.	Minutes from Meeting of:	April 8, 2013 March 11, 2013
	<p>Minutes of April 8, 2013 Corrections - 6B- Committee assignments; Jeff Levesque is on the Technology Council; Don Franklin is on the Wellness Council. Addition of Don Franklin to the Technology Council. Public in attendance; Change Tom Gromkee to Hebron Select Board</p> <p>Action: Motion to approve minutes as amended. Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u></p> <p><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> <p>Minutest of March 11, 2013 Corrections – Item 9a; Should read: Vincent Paul Migliore said they did have an explicit request to get on the policy agenda. Page 2 – Correction of the Minutes of January 14, 2013 12(g) - Correction should have been ‘We voted not to a take a position on that article.’</p> <p>Action: Motion to approve minutes as amended. Moved by: <u>Sue Cheney</u> Seconded by: <u>Ruby Hill</u></p> <p><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: Groton - Abstained</p>	
7.	Other Minutes in Packet, for Reference: None	(green)
	<p>May 6, 2013 Policy Committee Minutes March 20, 2013 Policy Committee Minutes No action necessary</p>	
	<p>Dan Rossner announced the Department of Revenue Administration has requested he obtain signatures on the Warrant</p>	

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8.	<p>Correspondence & Reports Included in Packet Principals, Special Education (<i>with new, H-T-D status matrix</i>), Business Administrator</p> <p>Notes:</p> <p>Other: _____ Date Rec'd: _____</p>
9.	<p>Discussion Items for consideration and action by the Board</p>
a.	<p>Report, Review and Presentation on NMMS Test Scores, Dr. Phillip McCormack – noted the presentation by all of the Principals consists of three components. The first component includes data and results received this year. He noted the report is broken into the elementary and secondary level. The second component consisted of the principals speaking to the contributing factors and highlights of the test scores. The third and final component dealt with ‘What’s next?’. He stressed the goal is what we will continue to do to contribute to students learning. He noted the goal is not to only increase test scores.</p>
b.	<p>Announcement of election for Faculty-Staff Board Liaison for 2013-14 – Vincent Paul Migliore noted last year they implemented a Staff Liaison, Mimi Freeman. He thanked her for her service. He announced he would like to encourage that the Board get as many different points of view.</p>
c.	<p>School Board Vision for 2013-14 – The School Board Vision that was implemented last year was altered. See 12 c</p>
d.	<p>Temporary Issuance of key for Athletic Event – Dan Rossner had a one time request, on behalf of Pete Cofran, Athletic Director, for permission to hand off his key to the gates to softball coach, Phil Davis for non-district sponsored event to be held at the High School. There was discussion by the Board if they would have to suspend or waive the policy (KG) to do so.</p>
e.	<p>Adopt Technology Plan – Dan Rossner reported on the Technology Plan for 2013 - 2016. An approved plan is to be submitted to the Department of Education. He noted the plan is constantly evolving in order to stay within budgetary constraints.</p>
f.	<p>Field Trips – New Hampton Community School, Grade 3, field trip request to the New England Aquarium, Boston Ma. Bridgewater Hebron Village School and New Hampton Community School, Grade 5 field trip request to the Freedom Trail, Boston Ma.</p>
g.	<p>Staff Vacancies – Dr. Phillip McCormack announced the following vacancies exist:</p> <ul style="list-style-type: none"> • High School – Family Consumer Teacher (.75 FTE), Special Education Teacher • Middle School – Guidance Counselor • Bridgewater-Hebron Village School – First Grade Teacher • District Wide – ICT Specialist, Certified OT Assistant • Bristol Elementary School – Second Grade Teacher, Special Education Teacher • All positions have been posted at the buildings and ads have been placed on EDjobs.
h.	<p>Policies for first reading</p> <ul style="list-style-type: none"> • IGD Co-curricular Programs • IGDJ Interscholastic Athletics • JECE School Choice

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9. (continued)		
z.	Other Business – See 12z	
10.	<p>Public Comment on Agenda Items Only per policy BDDH (5 minute limit) Janet Cote (Bristol) commented that there was little discussion on test scores. She wanted to know if this would be discussed further at some point. Fred Robinson (Danbury) said he heard the discussion regarding the new technology plan. His concern is there has not been any training for support staff in this area.</p>	Time:
11.	<p>CONSENT AGENDA – (Continued Discussion, Implementation & Use) “Are there any changes to the Consent Agenda as Agreed Prior?”</p>	
a.	<p><i>Items Included on This Meeting’s Consent Agenda:</i> No items on the Consent Agenda</p> <p>Action: No action taken Moved by: _____ Seconded by: _____</p> <p><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.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>	
12.	Actions Taken on Discussion Items:	
a.	<p>RE: Report, Review and Presentation on NMMS Test Scores, Dr. Phillip McCormack</p> <p>Action: No action taken Moved by: _____ Seconded by: _____</p> <p><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.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>	
b.	<p>RE: Announcement of election for Faculty-Staff Board Liaison for 2013-14</p> <p>Action: No action taken Moved by: _____ Seconded by: _____</p> <p><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.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>	

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<p>12. (continued)</p>	
<p>c.</p>	<p>RE: School Board Vision for 2013-14 The 2013-14 NASD School Board Vision To provide the best possible public education to the students of the district. Further, our commitment to residents of the Newfound area is to prepare its students for the outside world, beginning at the earliest stage of life to ensure the greatest chance for success.</p> <p>We shall provide the tools and expertise to enable rational and ethical decision making, participation in a democratic republic, and the use of language with proficiency. We will provide a well-rounded experience to enable navigation through a variety of cultural, social, and technological environments. We will support experts in education and attract and retain employees dedicated to the implementation of this vision, and at an affordable cost to taxpayers.</p> <p>Action: Motion to revise the School Board Vision. Amended per attached Moved by: <u>Jeff Levesque</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 Minority Votes/Notes:</p>
<p>d.</p>	<p>RE: Temporary Issuance of key for Athletic Event</p> <p>Action: To authorize the Athletic Director of NRHS to issue a key to the road gates of the school on a temporary basis to Phil Davis, member of the Baseball/Softball Board of the Tapply Thompson Community Center, for the purpose of the facilitation of the NH Regional District 10U Softball Tournament June 28th – June 30th in accordance with School Policy KG</p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Reinhardt</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>
<p>e.</p>	<p>RE: Adopt Technology Plan</p> <p>Action: To accept the Technology Plan as amended: to update student count and other language as discussed. Adopt the 2013 – 2016 Three Year Technology Plan as presented and direct the Business Administrator to submit it to the State Department of Education for approval.</p> <p>Moved by: <u>Jeff Levesque</u> Seconded by: <u>Paul Reinhardt</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: Bristol, abstained</p>

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<p>12. (continued)</p>	<p>f. RE: Field Trips</p> <p>Action: Moved to approve as submitted</p> <p>Moved by: <u>Ruby Hill</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> <hr/> <p>g. RE: Staff Vacancies</p> <p>Action: No action taken</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> <hr/> <p>h RE: Policies for first reading</p> <ul style="list-style-type: none"> • IGD Co-curricular Programs • IGDJ Interscholastic Athletics • JECE School Choice <p>Action: Moved to accept policies as proposed for first reading.</p> <p>Moved by: <u>Sue Cheney</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> <hr/> <p>z. Other Business:</p> <p>1. RE: Lloyd Belbin wanted to discuss shortening the School Board Meetings. The Chair would not accept the addition to the agenda.</p> <p>Action: No action taken</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>
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12. (continued)		
z.		
2.	RE: Lloyd Belbin requested to alter the agenda and the Chair suggested instead that he and Mr. Belbin take up the matter off-line to discuss further. 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 checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT Minority Votes/Notes:	
13.	Manifests – None presented	
	RE: Action: No action necessary 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:	
14.	Announcements	
a.	RSA 195 Committee Meets on May 20 th 6:30 PM RE: Danbury Withdrawal	
b.	Policy Committee will meet May 14, 2013 @ NMMS to review handbooks	
c.	Preliminary audit is scheduled for June 5, 2013.	
15.	School Events	See attached sheet
16.	Date of Next School Board Meetings	
	Regularly Scheduled:	June 17, 2013
	SAU BOARD:	June 3, 2013
	Topic: Organizational Meeting for 2013-14	
17.	Non-Public Session	Actual Time: 9:45 PM
18.	Return to Public Session <i>Non public minutes can be viewed at the end of this document.</i>	Actual Time: 10:04 PM
19.	Concluding Business for the Posted Meeting Time	Time: 10:08 PM
	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>Paul Reinhardt</u> Seconded by: <u>Lloyd Belbin</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	
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School Board Members Present:	Vincent Paul Migliore (Bridgewater), Ruby Hill (Danbury), Paul Rheinhardt (New Hampton), Don Franklin (Hebron) Lloyd Belbin (Bristol), Jeff Levesque, Groton), Susan Cheney, (Alexandria)
Staff Present:	Dr. Phillip McCormack – Interim Superintendent, Daniel Rossner – Business Administrator, Judi Bird – Elementary Music Teacher, Fred Robinson – Videographer,
Student Present	Johanna Soule, Student Council Liaison
Public Present:	Janet Cote (Bristol), Terry Murphy (Bridgewater)
	Respectfully submitted by: Leah McDevitt

NEWFOUND AREA SCHOOL BOARD

Non-Public Session

Date/Time of Meeting:	05/13/2013	Scheduled Start:	9:45 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	pmccormack@sau4.org	✓		
Dan Rossner	Business Administrator	drossner@SAU4.org	✓		

At 9:45 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 Ruby Hill, seconded by Sue Cheney. The roll was called and a unanimous vote to do so was recorded.

1. Discussed a resignation.

At 10:04 PM 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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MAY

Tuesday, May 7	6:30pm	NMMS - Family Literature Night
Wednesday, May 8	5:30pm	Senior Project Exhibition Night @ NRHS
Thursday, May 9	6:30pm	NRHS Spring Concert
Saturday, May 11		Northern District Music Festival Hosted at NMMS
Monday, May 13	6:00pm	School Board Meeting @ NRHS LMC
Wednesday, May 15	6:30pm	NMMS - Incoming 6th Grade Parent Night
Thursday, May 16	6:30pm	NRHS - Underclassmen Awards
Friday, May 17	2:00pm	NHCS - 5th grade Red Cross Blood Drive at the New Hampton Safety Complex
Monday, May 20	6:30pm	RSA 195 Committee (Danbury Withdrawal Warrant Article) @NRHS LMC
Wednesday, May 22	6:30pm	NMMS Spring Concert @ NMMS
Thursday, May 23	5:30pm	BES DARE graduation
	6:30pm	Incoming 9th Grade Parents Night
Monday, May 27		Memorial Day - No School
Wednesday, May 29	6:00pm	BES spring concert(s) @ NRHS
Thursday, May 30	6:30pm	Senior Recognition Night

JUNE

Monday, June 3	6:30pm	SAU Board Organization @ NRHS Room 106
	6:30pm	Danbury Elementary School - Spring Concert
Friday, June 7	6:30pm	NRHS Senior Baccalaureate @ NRHS
Saturday, June 8	9:30am	NRHS Graduation @ NRHS
Wednesday, June 12	6:00pm	BES Grade 5 Class Night
	6:00pm	BHVS Class Night
Thursday, June 13	6:30pm	8th Grade Class Night @ NMMS
Friday, June 14		Students Last Day of School and Early Release

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