

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.

Minutes:	Draft v1	
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, August 12, 2013 6:15PM	
Item:	~~~~~ DRAFT MINUTES ~~~~~	
1.	Call to Order at 6:15 PM	Actual Time: 6:15 PM
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: <i>SAU Office, website (sau4.org), Schools, sent to Town Offices</i>	
2.	<p>Non-Public Session</p> <p>Motion to go into Non-Public</p> <p>Moved by: Vincent Paul Migliore Seconded by Sue Cheney</p> <p>Roll Call 6-yes</p> <p style="padding-left: 40px;">1-Absent – Danbury</p> <p><i>Non public minutes can be viewed at the end of this document.</i></p>	Actual Time: 6:17 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>	
3.	Return to Public Session at 6:30 PM	Actual Time: 6:22 PM
4.	<p>Approval or Modification of Agenda; as approved or modified:</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>No changes to the Agenda.</p>	

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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.	Public Comment (<i>not limited to agenda items; see footnote below¹</i>) 1) Elected Officials in Attendance – None present. 2) Members of the Public (5 mins/person) – None present.	
6. a.	School Administrative Board Minutes (blue) for Approval Minutes from Meeting of: June 3, 2013 (SAU #4 Board meeting) Action: Motion to approve the Minutes from the meeting of June 3, 2013 (SAU #4 Board Meeting) Moved by: <u>Paul Rheinhardt</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Danbury – excused.	
7.	Correspondence & Reports Included in Packet No reports. Other: _____ Date Rec'd: _____	
8.	Discussion Items for consideration and action by the Board	
a.	Consideration of Nomination(s) by Superintendent for Employment by SAU: Superintendent Stacy Buckley nominated Michael Limanni for the position of Business Administrator with a start date of September 16, 2013.	
b.	Request for Grant funded 50% Out of District Coordinator position: Superintendent Stacy Buckley requested a new part-time position of Out of District Coordinator to be fully funded by the IDEA Grant. A job description has been created to be forwarded to the Policy Committee.	
z.	Other Business – None	
9.	Public Comment on Agenda Items Only per policy BDDH, 5 minute limit – No Comments	Time:
10.	Actions Taken on Discussion Items:	
a.	RE: Consideration of Nomination(s) by Superintendent for Employment by SAU Action: To elect Michael Limanni as Business Administrator as nominated by Superintendent Stacy Buckley. Moved by: <u>Jeffrey Levesque</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: Danbury – excused.	

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10. (continued)			
b.	<p>RE: Request for Grant funded 50% Out of District Coordinator position</p> <p>Action: To establish a Grant funded 50% Out of District Coordinator position 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>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Danbury – excused.</p>		
z.	Other Business: None		
11.	Announcements		
12.	Concluding Business for the Posted Meeting Time	Time:	6:42 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: Motion to adjourn the Meeting of the SAU #4 Board. Moved by: <u>Lloyd Belbin</u> Seconded by: <u>Paul Rheinhardt</u> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Danbury – excused.</p>		
<p>Board Members Present:</p> <p>Staff Members Present:</p>	<p>Vincent Paul Migliore, Chair; Bridgewater; Suzanne Cheney, Alexandria; Lloyd Belbin, Bristol; Jeffrey Levesque, Groton; Paul Rheinhardt, New Hampton; Don Franklin, Hebron; Absent: Ruby Hill, Danbury. Stacy Buckley, Superintendent; Anne Holton, Student Services Director; Fred Robinson, Media; Leah McDevitt, Clerk</p> <p>Respectfully submitted by Leah McDevitt</p>		
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NEWFOUND AREA SCHOOL BOARD

Non-Public Session

Date/Time of Meeting:	08/12/2013	Scheduled Start:	6:17 PM
Location of Meeting:	Newfound Regional High School Library Media Center		
Videographer:	None	Assistant:	None

School Board Members:			Present	Excused	Absent
Suzanne Cheney	(Alexandria, 2016)	scheney2@myfairpoint.net	✓		
Vincent Paul Migliore, CH	(Bridgewater, 2016)	ypmigliore@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:

Stacy Buckley	Superintendent	sbuckley@sau4.org	✓		
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At 6:17 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 Vincent Paul Migliore , seconded by Sue Cheney. The roll was called and a unanimous vote to do so was recorded.

1. Nomination of Michael Limanni as Business Administrator @ starting salary of 85K per annum by Superintendent Buckley, with increase to 88K per annum upon certification. 1 year standard administrative/SAU contract.

At 6:21PM
Paul Rheinhardt 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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