

**Newfound Area School District
RSA195 Committee Meeting Minutes
Tuesday, October 15, 2013
6:10 PM**

Newfound Regional High School Library Media Center

Committee Members Present: George Tuthill, Alexandria; Joe Denning and Don Millibrand, Bristol; Terry Murphy and Hank Woolner, Bridgewater; James Phelps, Danbury; Patrick Moriarty, Hebron; Neil Irvine, New Hampton

Committee Members not present: Ruby Hill, Danbury

School Board Present: Sue Cheney (Arrived 6:15), Alexandria; Lloyd Belbin, Bristol; Chair Vincent Paul Migilore, Bridgewater; Paul Rheinhardt, New Hampton; Jeffrey Levesque, Groton; Don Franklin (Arrived 6:12), Hebron

Staff Present: Stacy Buckley, Superintendent

- Vincent Paul Migliore called the meeting to order at 6:10 pm.
- Salute to the Flag and Pledge of Allegiance.
- Notice of Posting of the meeting confirmed by Superintendent Stacy M. Buckley
- Call of the Role of those in attendance: Nine members of the committee were present to form a quorum.
- Vincent Paul Migliore declared the meeting open and valid.
- The committee reviewed the June 24, 2013 minutes.
Motion to approve minutes as submitted
Moved by: Jim Phelps Seconded by: Neil Irvine
Motion approved with a recorded vote of: 9 Yes 0 No 0 Abstentions 0 Absent
- The Final Report was considered with amendments as noted by Neil Irvine.
- Motion to accept the report as written and to include a cover letter to Commissioner Virginia Barry composed by Vincent Paul Migliore for action by the NH Department of Education.
Lloyd Belbin offered a proposed letter to be included in the packet. The Chair asked for a Second to the Motion. The Motion failed for lack of a Second.
The original motion was moved by: Jim Phelps seconded by Neil Irvine
Motion approved with a recorded vote of: 11 Yes 0 No 0 Abstentions 0 Absent
- Motion was to conclude the meeting at 6:20pm made by: Vincent Paul Migliore seconded by Neil Irvine.
Motion approved with a recorded vote of: 11 Yes 0 No 0 Abstentions 0 Absent
- Meeting was adjourned.

Respectfully submitted by
Leah McDevitt