

Newfound Area School District

Hill Sub Committee Meeting

Minutes- Draft

SAU Office

January 13, 2015

6:00 PM

Attendance: Ruby Hill, Don Franklin, Ben LaRoche, Stacy Buckley (Superintendent),
Michael Limanni (Business Administrator)

Public Attendance: Vincent Paul Migliore, Bridgewater

Call to Order: The meeting was called to order at 6:01 PM by the Chair.

Minutes were presented from the 12/03/2014 and 12/08/2014 Meetings. Michael Limanni requested the spelling of his last name be corrected on both.

Motion to approve the minutes, as amended, of the December 03, 2014 meeting made by Don Franklin. Second by Ben LaRoche. Motion Passed.

Motion to approve the minutes, as amended, of the December 08, 2014 meeting made by Don Franklin. Second by Ben LaRoche. Motion Passed with Ruby Hill abstaining.

Superintendent Buckley presented the draft of the Tuition Agreement for the Hill School District, and asked how the subcommittee would like to handle the process going forward. The Chair asked that we first review the agreement, and make that decision after.

The Tuition Agreement was reviewed. Multiple items were questioned for clarity, and minor adjustments made to language.

The Chair stated that she would like to proceed by having the attorneys make the changes that were requested, and to evaluate any changes that the Hill Committee may request. If there are substantive changes that require further negotiations than a meeting can be scheduled. There was consensus by the members of the subcommittee on this plan.

Public Comment: None

Motion to adjourn by Don Franklin, second by Ben LaRoche. Meeting adjourned at 6:49 PM

Respectfully Submitted,

Ben LaRoche