

Minutes:	V1	
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, January 14, 2013 6:00PM	
Item:	Approved Minutes	
1.	Call to Order at 6:00PM	Actual Time:6:00
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.	Non-Public Session: <i>Non public minutes can be viewed as attached at the end of this document.</i>	Actual Time:6:01
	Specific Statutory Reason cited as foundation for the nonpublic session: ___ 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> <input checked="" type="checkbox"/> RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i> ___ 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> ___ 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> ___ 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> ___ 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>	
3.	Return to Public Session at 6:30 PM	Actual Time:6:39
4.	At the start of the meeting, Vincent Paul Migliore gave each Board Member an opportunity to reflect and share some kind words for Marie Ross. They recognized how dedicated and involved she was in the school and community and expressed their sympathies to her family. Vincent Paul Migliore honored her with her own words and read her 2012 -2013 Greetings and Welcome to the School Year. Vincent Paul Migliore asked for a moment of silence. Review goal status, have met goal #1, Approval or Modification of Agenda – No changes <input checked="" type="checkbox"/>	
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.	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) – No Comments 3) Faculty/Staff Liaison, <i>Reported by Mimi Freeman, NMMS – No comment.</i> 4) Student Council Liaison, <i>Johanna Soule, Class of 2014 – Not present</i>	
6. a.	School Board Minutes for Approval Minutes from Meeting of:	(blue)
	<ul style="list-style-type: none"> • December 10, 2012 - page 3, 9g, next to last sentence, should read: difficult for them to make up what they missed. • December 10 SAU Board • December 17, 2012- 5A - Spell out acronym – cba – Collective Bargaining Agreement; SPED Report – Special Education Report • December 19, 2012 SAU Board - Minutes Placed on Consent Agenda	
7.	Other Minutes in Packet, for Reference: As attached	(green) December 11, 2012 Budget Committee Meeting December 18 Budget Committee Meeting November 5, 2012 K-8 Committee Meeting November 27, 2012 K-8 Committee Meeting
8.	Correspondence & Reports Included in Packet Principals, Special Education, Business Administrator	
9.	Discussion Items for consideration and action by the Board	
a.	Report by Superintendent on School Safety Action: – Dr. Philip McCormack reported that he met with local First Responders (Area Police Chiefs and Bristol Fire Department Chief) at TD Bank North on Jan 3, 2013. The meeting was set to discuss safety and security in our buildings. Chief Lewis spoke to the administrators regarding an upcoming active shooter exercise. Some of the discussion items were: Fire drills; communication enhancements; to types of radios we have in the district; the buzz-in system; access in different parts in each building; and response time. Who would be available to respond? Dr. McCormack said the next step is to continue to monitor and asses our needs. He spoke with New Hampton Private school-they are bringing in a consultant and will invite us. We need to look to assess our security needs. Vincent Paul Migliore said changes to policy should also be discussed; make level of safety top priority throughout the year.	
b.	Screening Committee Lottery to select participants with Interest: – It was clarified the Chair gets second vote to break a tie. The Town of Bristol asked to add the Bristol Chief of Police to the committee. The Screening Committee was selected to included: <ul style="list-style-type: none"> • NATA: Judy Bird, Colleen Lane – Alternates: Deidre Conway, Chris Hunewill • Administrators: Ann Holloran, Mike O’Malley – Alternates: Paul Hoiiris, Mollay Jallah • Select Board: Jonann Torsey – New Hampton, Derry Riddle – Bridgewater Alternates: Roberta Holt – Hebron, Paula Stata – Groton • Parent: Brian Richardson – Alexandria, Amy Fairbank – Bristol Alternates: Gina Brown – Danbury, Deanna (Dee) Ford – Bristol • Support Staff: Jennifer Barnett, Patricia Albert – No alternates selected. • School Board: Sue Cheney – Alexandria, Paul Rheinhardt – New Hampton, • Member at large: Leslie Dion – Bristol 	

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9. (continued)	
c.	Recommendations by Superintendent on SPED Actions to the Board: – Dr. Philip McCormack recommended recruiting and hiring a full-time certified Special Education Director with a July 1, 2013 start date. He reviewed other recommendations for Board consideration. (Report is attached to minutes)
d.	Report of the Screening Committee Chairman re: Superintendent Search Progress & Timeline: Paul Rheinhardt said NESDEC will be at the High School on Wednesday, January 23, 2013. They cannot specify at this time, the number of applicants they will have. The timeline is tight. Ideally the Committee will have three candidates visit the district the week of February 13 – 15, 2013 and the committee will visit the candidate’s district on February 18 – 20, 2013.
e.	DEFAULT BUDGET Discussion: – Dan Rossner noted the net difference between the Budget Committee’s number and Default budget, as it stands now, is just over three hundred thousand dollars, with the Default Budget being higher. Dan asked the Board to accept the Default Budget as prepared.
f.	Annual Report of the Business Administrator on Computing Philosophy Migration Progress: Dan Rossner noted that on July 14, 2008 the School Board adopted its computer philosophy. The intent, at that time, was to mirror the market image. We have made some dramatic strides. “We are moving off Apple and toward the PC devices; We will adding Chrome operating system and other tablets and readers.
g.	Discuss possible Warrant Article to retain a Fund Balance & Finalize Warrant: – The Warrant Articles were discussed and reviewed. Vincent Paul Migliore suggested they rearrange the sequence of the Warrant Articles-the Operating Budget Article to appear last and also insert Article 3b. Dan Rossner gave a rationalization for Article 4. He explained that schools currently could not retain any portion of a fund balance. He reported new legislation was passed in August 2012. The school board could now retain an amount of an existing fund balance up to 2.5% of a fund balance. It would need to be recalculated each year. It can be spent on unanticipated expenses. The School Board would need to petition the Department of Education to expend these funds without holding a special School Board meeting. This could also be used to reduce the tax impact to keep taxes level and smooth. He clarified; this does not replace the Maintenance Trust Fund. Archie Auger spoke in opposition of this point. He stated the Newfound Area School District has operated and managed funds for over 50 years without this new legislation. The current administration has managed the funds well and has managed to turn back \$750 thousand to the towns this year. He concluded, “Don’t put it in, we don’t need it.” Vincent Paul Migliore feels it should be left up to the people who attend the Deliberative Session to decide. He asked Dr. McCormack to read Article 3b which shows support of the School Board for Article 3. Dr. McCormack read Article 3b “Shall the district, if Article 3 is defeated, authorize the Newfound Area School District School Board to call one special meeting, at its option, to address Article 3 cost items only?” Dr. McCormack said if we don’t have this article we would need to get approval from the court to hold a special district meeting. It is difficult to get. Dr. McCormack explained that the District’s attorney said this is the norm in most districts. It would be named the NATA Support Article. He clarified we do not need court approval if we do it this way.
h.	Discuss speaking assignments for Warrant Articles at Feb 2nd Deliberative Session: – The Moderator will discuss Article 1 as listed; Operating Budget renumbered as Article 7. Vincent Paul Migliore with Dan’s assistance will address Article 3, Teacher Contract Agreement. Philip McCormack will address the NATA Support Article. Article 4, Limited Fund Balance Retention will be addressed by Dan Rossner and Vincent Paul Migliore. Article 5, Expendable Trust Fund: Building Maintenance, Sue Cheney will speak to this article. Article 6, Tax Cap, all can speak. Vincent Paul Migliore noted Petition Articles are usually addressed by the petitioner, but we will prepare slides to clarify information on this article for use at each of the (7) Regional Public Hearings.

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9. (continued)		
j. (no "i")	Discuss communication plan to the voters for the Warrant Articles & deadline dates for mailing. (Include copies of last year's mailing as sample): – Layout shows seven articles and includes the date and time of the Deliberative Session. Adopt same layout as last year's handout to adjust the script to put the message out to the District. Dan Rossner said it will take five days to get the mailings printed, folded and batched to the Post Office by a delivery date of January 28, 2013.	
k.	Announcement of School Board seats up this March 12th and filing deadlines: – Dan Rossner explained the filing deadline to file in their Town Office is between January 23 and February 1, 2013. The District Moderator needs to file at the SAU Office, same filing period. The individual must be from the town they live in, but they represent all seven towns. An individual can win their town and lose the election.	
l.	Grant Revenues for FY13: – Dan Rossner explained this is a process they go through every year to formally accept grant revenues. The correct amount of the grant revenue is \$559,220.00. The motion is to accept additional grant revenues base on approved grants. <i>Placed on Consent Agenda</i>	
m.	Personnel – Resignation: – Phil McCormack noted a letter from Kristina Beadle asking to be released from her contract. Recommended, subject to finding a suitable replacement.	
n.	Field Trips – Two Field Trip requests: – Pete Cofran requested permission for an overnight, NHIAA Student Leadership Conference to travel to Concord NH. Laura Hutchins' group, the International Study Tour, requests to travel to Ireland and Scotland. <i>Placed on Consent Agenda</i>	
o.	Alternative Scheduling (brief follow up): – Presented by Mike O'Malley, James Lebaron and Molly Gosline. The biggest change is the Guided Study, which is 140 minutes. It would provide office hours for teachers where kids could drop in. It also would provide common planning time, with teachers in the same discipline, there would be more coherence. They anticipate a Parent/Student survey to be distributed, with a practice week at the end of March. With a final presentation to the School Board in April. Ruby Hill suggested they meet with the Policy Committee.	
p.	Hearing Schedule for Petitioned Warrant article(s): – Only one has been received and requires a public hearing in each of the seven towns. The following schedule and times were determined. Bristol – Monday, February 11, 2013, at NRHS at 6:00 pm Hebron – Wednesday, February, 13, 2013, at Hebron Town Offices at 6:30 pm Bridgewater – Thursday, February 14, 2013, Bridgewater – Hebron Village School at 6:30 pm Groton – Monday, February 18, 2013, Groton Town Hall at 6:00 pm Alexandria – Tuesday, February, 19, 2013, Municipal Building at 7:00 pm Danbury – Thursday, February 21, 2012, Danbury Elementary School at 6:00 pm New Hampton – Friday, February 22, 2013, New Hampton Community School at 6:30 pm	
z.	Other Business – None	
10.	Public Comment on Agenda Items Only per policy BDDH, 5 minute limit - None	Time:
11.	CONSENT AGENDA – (Continued Discussion, Implementation & Use) "Are there any changes to the Consent Agenda as Agreed Prior?" No changes	
a.	<p><i>Items Included on This Meeting's Consent Agenda:</i></p> <ul style="list-style-type: none"> • Reference Item 6a - Approval of Minutes as amended • Reference Item 9l - Grant Revenue • Reference Item 9n - Field Trips <p>Action: Approval of items on Consent Agenda</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</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.</p> <p>RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT</p> <p>Minority Votes/Notes:</p>	

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12.	Actions Taken on Discussion Items:
a.	<p>RE: Report by Superintendent on School Safety Actions</p> <p>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 type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT Minority Votes/Notes:</p>
b.	<p>RE: Screening Committee Lottery to select participants with Interest</p> <p>Action: Motion to add the Police Chief of Bristol to the screening committee. Amended by Don Franklin to add the Police Chief of Bristol as a non-voting member of the screening committee for selection of the new Superintendent. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</u> <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input checked="" type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>1</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: Bridgewater</p>
c.	<p>RE: Recommendations by Superintendent on SPED Actions to the Board</p> <p>Action: Motion to accept the report of January 14, 2013 presented by the Superintendent. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Jiri Hajek</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>
d.	<p>RE: Report of the Screening Committee Chairman re: Superintendent Search Progress & Timelines</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 type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT Minority Votes/Notes:</p>
e.	<p>RE: DEFAULT BUDGET Discussion</p> <p>Action: Motion to accept the Default Budget as prepared by the Business Administrator and set the Default Budget number FY 2014 at \$22,065,040.00 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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>

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12. (continued)	
f.	<p>RE: Annual Report of the Business Administrator on Computing Philosophy Migration Progress</p> <p>Total 851 computing devices: {124 iPads - 14%, 448 Windows - 53%, 205 Apple - 24%, 11 Linux - 1%, 63 Chromebooks - 7%}</p> <p>Action: Motion to accept the report as presented.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Don Franklin</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.</p> <p>RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT</p> <p>Minority Votes/Notes:</p>
g.	<p>RE: Discuss possible Warrant Article to retain a Fund Balance & Finalize Warrant.</p> <p>g 1). Action: The chair moves to consider the addition of what is called the Limited Fund Balance Retention Article to be placed on the Warrant as written.</p> <p>Moved by: <u>Vincent Paul Migliore</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.</p> <p>RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT</p> <p>Minority Votes/Notes:</p> <p>g2). Action: To recommend the passage of the Limited Fund Balance Retention Article to the Legislative Assembly.</p> <p>Moved by: <u>Paul Rheinhardt</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.</p> <p>RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>0</u> ABSENT</p> <p>Minority Votes/Notes: Hebron</p> <p>g3). Action: To recommend the Teacher Contract Agreement Article as written.</p> <p>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.</p> <p>RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT</p> <p>Minority Votes/Notes:</p> <p>g4). Action: To add to the Warrant the Teacher Contract Support Amendment Article as written. The Article to read: Shall the District, if Article 3 is defeated, authorize the Newfound Area School District School Board to call one special meeting, at its option, to address Article 3 cost items only?</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Don Franklin</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.</p> <p>RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>0</u> ABSENT</p> <p>Minority Votes/Notes: Bristol</p> <p>g5). Action: To recommend the Expendable Trust Fund: Building Maintenance Article.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Rub 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.</p> <p>RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT</p> <p>Minority Votes/Notes:</p>

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<p>12. (continued)</p>	
<p>g6). g7).</p>	<p>Action: To recommend the Operating Budget Article. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Rub 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>Action: To recommend The School board does not support the rescission of the Tax Cap Article. Moved by: <u>Lloyd Belbin</u> Seconded by: <u>Jiri Hajek</u> <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>2</u> YES <u>5</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: Bristol, Groton</p>
<p>h.</p>	<p>RE: Discuss speaking assignments for Warrant Articles at Feb 2nd Deliberative Session Articles were re-numbered, with a total of 7 Articles.</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>
<p>j. (no "i")</p>	<p>RE: To discuss communication plan to the voters for the Warrant Articles & deadline dates for mailing. (Include copies of last year's mailing as sample).</p> <p>Action: Assign the Chair and Vice Chair to meet to prep and update the verbiage from the prior year's notice. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Jiri Hajek</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>k.</p>	<p>RE: Announcement of School Board seats up this March 12th and filing deadlines; direct Interim Superintendent to advertise same.</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 type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT Minority Votes/Notes:</p>
<p>l.</p>	<p>RE: Grant Revenues for FY13:</p> <p>Action: Placed on Consent Agenda 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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12. (continued)	
m.	<p>RE: Personnel</p> <p>Action: Move that the NASD School Board accept Ms. Kristina Beadle's request to be released from her contract, contingent upon the Administration's ability to find a suitable replacement. 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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>
n.	<p>RE: Field Trips – Two Field Trip requests:</p> <p>Action: Placed on Consent Agenda 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>
o.	<p>RE: Alternative Scheduling (brief follow up)</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 type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT Minority Votes/Notes:</p>
p.	<p>RE: Hearing Schedule for Petitioned Warrant article(s): – The following schedule and times were determined.</p> <p>Bristol – Monday, February 11, 2013, at NRHS at 6:00 pm Hebron – Wednesday, February, 13, 2013, at Hebron Town Offices at 6:30 pm Bridgewater – Thursday, February 14, 2013, Bridgewater-Hebron Village School at 6:30 pm Groton – Monday, February 18, 2013, Groton Town Hall at 6:00 pm Alexandria – Tuesday, February, 19, 2013, Municipal Building at 7:00 pm Danbury – Thursday, February 21, 2012, Danbury Elementary School at 6:00 pm New Hampton – Friday, February 22, 2013, New Hampton Community School at 6:30 pm</p> <p>Action: To accept the schedule as written. 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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>
z.	Other Business: None.

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13.	Manifests	
	RE: None to approve Action: None 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:	
14.	Announcements	
a.	Quarterly survey Plan/Update: to focus on getting faculty ideas to increase parental participation.	
b.	Look for a mailing on the Deliberative Session Feb. 2nd	
c.	In receipt of a K-6 petition for Danbury.	
d.	2013 makes Newfound Area School District a 50 year old district.	
15.	School Events	See attached sheet
16.	Date of Next School Board Meetings	
		Regularly Scheduled: February 11, 2013
		Planning & Dialogue: TBD
	Topic: Being left unscheduled deliberately due to February workload	
17.	Concluding Business for the Posted Meeting Time	Time: 11:26 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: Moved by: <u>Paul Rheinhardt</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	
School Board Members Present:	Vincent Paul Migliore (Bridgewater), Ruby Hill (Danbury), Paul Rheinhardt (New Hampton), Don Franklin (Hebron) Lloyd Belbin (Bristol), Jiri Hajek (Groton), Susan Cheney- arrived 6:05 (Alexandria)	
Staff Present:	Philip McCormack – Interim Superintendent, Daniel Rossner – Business Administrator, Leah McDevitt – Clerk, Bruce Wheeler – Video NRHS Staff, James LeBaron, Molly Gosline, Michael O’Malley, Principal.	
Public Present:	Janet Cote, Bristol; Gina Brown, Danbury; Katie Brown, Danbury; Sabrina Brown, Danbury; Heather Gosson, Bristol; Michelle Gosson, Bristol; Richard Gonzalez, Alexandria; Jason North, Bristol; Archie L. Auger, Bristol. Respectfully submitted by: Leah McDevitt	
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NEWFOUND AREA SCHOOL BOARD

¹Notice is hereby made that public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. The Board respects the right of the public to communicate its stance on matters of interest but meetings are scheduled in advance to conduct business put forth on its publicly proposed agenda only.

Non-Public Session

<i>Date/Time of Meeting:</i>	01/14/2013	<i>Scheduled Start:</i>	6:01 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	✓ (6:03 pm)		
Vincent Paul Migliore, CH	(Bridgewater, 2013)	vmigliore@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	✓		
Jiri Hajek	(Groton, 2015)	icefoxlab@peoplepc.com	✓		

Administration:

Phillip McCormack	Interim Superintendent	pmccormack@sau4.org	✓		
Daniel Rossner	Business Administrator	drossner@sau4.org	✓		

At 6:01 PM and pursuant to RSA 91-A:3, II (b) the Chair entertained a motion to go into Non Public in room 106 at Newfound Regional High School; made by Paul Rheinhardt, seconded by Ruby Hill. The roll was called and a unanimous vote to do so was recorded.

1. Discussed personnel matters regarding early release from a teaching contract.
2. Discussed compliance with personnel policy and law with respect to employees and compensation.

At 6:39 PM Paul Rheinhardt moved, Lloyd Belbin seconded to leave nonpublic session and return to public session. Motion passed.

Respectfully submitted,

Vincent Paul Migliore
Chair

January

Wednesday, January 9	K-8 Committee Meeting @ DES	6:30pm
	NHCS winter concert @ NRHS	6:30pm
Thursday, January 10	Snow Date - NHCS winter concert @ NRHS	6:30pm
Friday, January 11	Budget Hearing @ NRHS	6:30pm
Monday, January 14	School Board Meeting @ NRHS LMC	6:30pm
Tuesday, January 15	Snow Date Budget Hearing	6:30pm
	BHVS Winter Music Concert	6:30pm
Wednesday, January 16	Snow Date - BHVS Winter concert	6:30pm
Friday, January 18	Teacher Workshop Day - No School for Students	
Monday, January 21	Civil Rights Day - No School	
Friday, January 25	One Act Plays @ NRHS	7:00pm
Saturday, January 26	Snow Date One Act Plays @ NRHS	7:00pm
Monday, January 28	Planning and Dialogue @ NRHS LMC	6:30pm

February

Saturday, February 2	First Deliberative Session	10:00am
Saturday, February 9	Snow Date - First Deliberative Session	10:00am

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