

Minutes:	v1	
Location:	Newfound Regional High School Library Media Center	
Date & Time:	March 11, 2013	
Item:	Approved Minutes	
1.	Call to Order at 6:00PM	Actual Time: 6:00 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	
2.	<p>Non-Public Session – Motion to move to Non-Public made by Paul Rheinhardt seconded by Don Franklin. Roll call was taken: Yes - Bridgewater, Danbury, Groton, New Hampton, Hebron Absent - Alexandria Bristol - Absent; Excused Non public minutes can be viewed as attached at the end of this document.</p> <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>	Actual Time: 6:02 PM
3.	Return to Public Session	Actual Time: 8:20 PM
4.	Approval or Modification of Agenda, as proposed or noted: <input checked="" type="checkbox"/> <input 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	
c.	Public Comment (<i>not limited to agenda items; see footnote below¹</i>)	
1)	Elected Officials in attendance	Non present
2)	Members of the Public (5 mins/person)	No comments
3)	Faculty/Staff Liaison	Mimi Freeman – No comment
4)	Student Liaison – Not present	

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6.	SAU Board Minutes for Approval	(blue)
a.	Minutes from Meeting of:	<p>March 4, 2013 February 11, 2013 February 25, 2013</p>
<p>Action: Corrections</p> <ul style="list-style-type: none"> • March 4, 2013 - No changes • February 11, 2013 – Corrections: 7a Should read Timothy Richard – no ‘s’. 9b, same correction. • February 25, 2013 –No changes <p>Motion to accept the minutes as amended</p> <p>Moved by: <u>Paul Rheinhard</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>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Bristol excused</p>		
<p>7. Discussion Items for consideration and action by the Board</p>		
a.	<p>Re: Election of new Superintendent of Schools for Newfound Area School District:</p>	
b.	<p>RE: Unsealing of minutes of Non Public Session of March 4, 2013</p>	
c.	<p>Other Business:</p>	
8.	<p>Public Comment on Agenda Items Only per policy BDDH, 5 minute limit</p>	Time:
<p>9. Actions Taken on Discussion Items:</p>		
a.	<p>RE: Election of new Superintendent of Schools for Newfound Area School District</p> <p>Action: To nominate Stacy Buckley as Superintendent, subject to successful negotiations of Superintendent contract.</p> <p>Moved by: <u>Paul Rheinhard</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>5</u> YES <u>1</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT Minority Votes/Notes: Hebron - Opposed, Bristol - Absent-Excused</p>	
b.	<p>RE: Unsealing of minutes of Non Public Session of March 4, 2013</p> <p>Action: Unseal minutes of Non Public Session of March 4, 2013.</p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhard</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: Bristol – Absent-Excused</p>	
c.	<p>RE: Other Business</p> <p>Action:</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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10.	Concluding Business for the Posted Meeting Time	Time: 8:28 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: Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</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 Bristol – Excused</p>		
<p>School Board Members Present:</p> <p>School Board Absent:</p> <p>Staff Present:</p>	<p>Vincent Paul Migliore, Chair, Bridgewater; Ruby Hill, Vice Chair, Danbury; Paul Rheinhardt, New Hampton; Don Franklin, Hebron; Jiri Hajek, Groton; Suzanne Cheney, Alexandria (arrived 6:15 PM)</p> <p>Lloyd Belbin, Bristol</p> <p>Dr. Philip McCormack, Superintendent; Dan Rossner, Business Administrator; Fred Robinson, Audio; Miriam Freeman, Teacher Liaison; Leah McDevitt, Clerk; Michael O’Malley, Principal NRHS; James LeBaron, Teacher NRHS; Ann Holloran, Principal Danbury Elementary School</p>	
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**NEWFOUND AREA SCHOOL BOARD
Non-Public Session**

Date/Time of Meeting:	03/11/2013	Scheduled Start:	6:01 PM		
Location of Meeting:	Newfound Regional High School Library Media Center				
Videographer:	None	Assistant:	None		
School Board Members:					
Suzanne Cheney	(Alexandria, 2016)	scheney2@myfairpoint.net	Present	Excused	Absent
Vincent Paul Migliore, CH	(Bridgewater, 2016)	vmigliore@budgetblinds.com	✓	(Arrived 6:15 PM)	
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@metrocaster.net	✓		
Jiri Hajek	(Groton, 2013)	icefoxlab@peoplepc.com	✓		
Administration:					
Phil McCormack	Superintendent	pmccormack@sau4.org			

At 6:01 PM and pursuant to RSA 91-A:3, II (c) 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 Paul Rheinhardt. The roll was called and a unanimous vote to do so was recorded.

1. Motion to nominate Stacy Buckley as Superintendent subject to successful negotiations of Superintendent’s contract.
2. 5 in favor, 1 Opposed (Hebron), 1 Absent (Bristol Excused)

At 8:15 PM Ruby Hill moved, Paul Rheinhardt seconded to leave nonpublic session and return to public session. Motion passed. (Bristol Excused)

Respectfully submitted,

Vincent Paul Migliore
Chair

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