

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:		
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, July 29, 2013 6:00PM	
Item:	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: <i>SAU Office, website (sau4.org), Schools, sent to Town Offices</i>	
2.	Non-Public Session 6:05PM Motion to enter Nonpublic session made by <u>Paul Rheinhardt</u> , seconded by <u>Ruby Hill</u> . Roll Call vote was taken: Alexandria, excused; Bridgewater, here; Bristol, here; Danbury, here; Groton, here; New Hampton, here <i>Non public minutes can be viewed at the end of this document.</i>	Actual Time: 6:03 PM
	<p>Specific Statutory Reason cited as foundation for the nonpublic session:</p> <p><input checked="" type="checkbox"/> 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><input checked="" type="checkbox"/> 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 Approximately 7:55 PM	Actual Time: 8: 15 PM
4.	<p>Approval or Modification of Agenda; as approved or modified:</p> <p><input type="checkbox"/> <input checked="" type="checkbox"/></p> <p>(9z 1) Opt to retain portion of the fund balance</p> <p>Dan Rossner asked to add a motion to the agenda. Vincent Paul Migliore asked if that was in reference to Article 4 on the warrants last year. Dan Rossner said he was correct and has reviewed the Article with DRA and received authorization to move forward. This process is important to complete the audit in draft form. Dan Rossner handed the members the motion to add to the agenda if they approve. The School Board decided to move forward and add the motion to the agenda.</p>	

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5.	<p>Inter-Communications Vincent Paul Migliore took this time to thank Dan Rossner for the end of the year appreciation celebration he coordinated for staff. He concluded the Board will miss this type of commitment.</p>	
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.	<p>Public Comment (<i>not limited to agenda items; see footnote below¹</i>)</p> <ol style="list-style-type: none"> 1) Elected Officials in Attendance – None present 2) Members of the Public (5 mins/person) – None present 3) Faculty/Staff Liaison, <i>Reported by Mimi Freeman, NMMS – Not present</i> 4) Student Council Liaison, <i>Johanna Soule, Class of 2014 – Not present</i> <p>Vincent Paul Migliore shared that this was Stacy Buckley’s, Superintendent of Schools, first meeting.</p>	
6.	<p>School Board Minutes for Approval Minutes from Meeting of:</p>	<p>(blue) June 17, 2013</p>
a.	<p>Corrections: Page 2 section 7 Change <i>included</i> to <i>include</i> and add “<i>in the minutes</i>” after include Page 2 section 9a second bullet. The word <i>change</i> to <i>changed</i> Page 5 section 12 z3 The recorded vote should be; RECORDED VOTE: <u>6</u> YES <u>1</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Page 7 School Board Members Suzanne Cheney and Vincent Paul Migliore change election year from <i>2013</i> should be <i>2016</i></p> <p>Action: Motion to accept the minutes of June 17, 2013 as amended</p> <p>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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>	
7.	<p>Other Minutes in Packet, for Reference: None</p>	<p>(green) 06.06.2013 Policy Committee Meeting 06.11.2013 RSA 195 Sub Committee Meeting</p>
8.	<p>Correspondence & Reports Included in Packet Principals, Special Education, Business Administrator Ruby Hill asked if the Student Letter requesting fencing around the basket ball court at the middle school should be in correspondence. Dan Rossner clarified the request was from an adult. Vincent Paul Migliore asked if it was include as an FYI. Dan Rossner said yes and that he had been corresponding with the parent via email. In an email he shared that if the School Board wanted to approve this request he would advise them to comply with code if a fence would be added. Ruby Hill asked if the basket ball court is the district’s property. Dan Rossner said yes, last year he had a surveyor verify the property line. Vincent Paul said if a response is received the topic would be brought up at another School Board meeting. The ball is in their court.</p>	

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8. (continued)	<p>Vincent Paul Migliore asked Dan Rossner to explain the Summary of the LGC (Local Government Center) Health Trust Surplus Return Transactions document. Dan Shared that LGC has been in the news; this refund is part of an Administrative Hearing Officer order, resulting in LGC returning benefit surplus to participating agencies from previous years to a variety of members which we are one. The 2011 amount of \$116,000 was included in the Budget cycle last fall as a reduction to the expense of the health insurance accounts. There is a portion going back to employees. The 2011, 2010 Dental insurance along with the 2010 Health Insurance which totals about \$368,000 stays with the district. The District intends to report that amount in September on the MS24 form as unanticipated revenue. It would reduce the base of the taxes for which it will be calculated for this coming December. The employees' portion will show up on their first September check as a credit in their health insurance deduction. Vincent Paul Migliore requested that the check will include an explanation of the adjustment.</p> <p>Vincent Paul Migliore welcomed Anne Holton as the new Student Services Administrator.</p> <p>Notes:</p> <p>Other: _____ Date Rec'd: _____</p>
9.	<p>Discussion Items for consideration and action by the Board</p>
a.	<p>Policies for First Reading:</p> <ul style="list-style-type: none"> • EF-R Practice – Management of Negative Student Lunch Account Balances at all District Schools Dan Rossner said this policy is needed to address student's negative balances at the end of the School Year. It is a challenge to collect every year and illegal to carry over every year. This policy will assist the district when enforcing collections. The Committee also changed text which read <i>emergency lunch</i> to <i>alternative lunch</i> and to <i>include a vegetable</i>. The goal is to communicate directly to parents to keep the balances under control. • JLCF Healthy School Wellness Policy Jeff Levesque said the changes are in bold italic with text crossed out that will be eliminated. The Committee worked on streamlining the philosophy. • JCA Change of School Assignment Ruby Hill asked Stacy Buckley to explain the policy change. She said the current RSA speaks to school assignment and what that looks like in comparison to the policy. The Committee needed to combine the proposed "School Choice Policy" and this policy. Our schools don't have school choice or what one would consider an open enrollment, where a parent can pick any school. This policy allows for a student with a specific reason to attend a different school. Currently there are approximately 50 students that are not in their assigned school which exceeds the percentage allowed by the law. The policy also takes the decision out of the Principal's hands and makes it the responsibility of the Superintendent. Also parents will have to reapply every year by June 1st. Edits: Line number 3 change <i>extenuation</i> to <i>extenuating</i> Line number 8 needs a period at the end of the sentence. <p>Add to consent agenda</p>

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9. (continued)	
b.	<p>Policies for Second Reading:</p> <ul style="list-style-type: none"> IHBG Home Education Instruction BHE School Board Member Indemnification JLCF-P Healthy School Wellness Policy Procedures IGD Co-curricular Programs <p>Jeff Levesque stated that the committee was asked to check if the middle school grades were included. He notes that the policy is not grade specific and it applies to all programs.</p> <ul style="list-style-type: none"> IGDJ Interscholastic Athletics <p>Add to Consent agenda</p>
c.	<p>Policy for Removal</p> <ul style="list-style-type: none"> JECE School Choice <p>This policy was approved for first reading. The Policy Committee added the information to an existing policy and would like to delete this one. Vincent Paul Migliore stated he wants to be on record as voting to remove from consideration.</p> <p>Add to consent agenda</p>
d.	<p>Job Descriptions:</p> <ul style="list-style-type: none"> Superintendent of Schools – Has been modified from previous version. <p>Add to consent agenda</p> <ul style="list-style-type: none"> Technology Coordinator – Was approved at the June 17th School Board meeting. <p>Remove from agenda.</p>
e.	<p>Personnel:</p> <ul style="list-style-type: none"> Resignation – Janna Swanson, Guidance Counselor at Danbury Elementary School. Stacy Buckley recommends to the board to accept he resignation. <p>Add to consent agenda</p>
f.	<p>Personnel:</p> <p>New Hires</p> <ol style="list-style-type: none"> Julie Mahoney - BES SPED
	<p>New Hires</p> <ol style="list-style-type: none"> Melissa Markey – BHVS 1st Grade Murphy Rainville – BES 2nd grade Sarah Ohl – NRHS Family and Consumer Science .75 Samantha Massahos – DES Guidance .40
g.	<p>Danbury Elementary School Configuration:</p> <ul style="list-style-type: none"> Recommendation <p>Stacy Buckley shared the information she obtained and the process she took on the feasibility of 5th Grade returning to Danbury Elementary School. A few points were; lower class sizes at Bristol Elementary, no increase in staffing, Bristol Elementary will have smaller numbers in their 5th Grade, best interest for all students and parent support. She also pointed out that all the Elementary Schools will be K-5.</p> <p>Jeff asked if there was any parental objection, she replied there was none at this point and there is a sense that parents would be for this move.</p> <p>Vincent Paul Migliore asked Ann Holloran, Principal at Danbury Elementary School if she had anything to add. She said the discussion started at faculty meeting. The faculty were asked to answer the question, How to best serve our students? Staff response; bring the 5th Graders back to Danbury Elementary School.</p> <p>Add to consent agenda</p>

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9. (continued)		
h.	<p>Data Task Force v4 A Spread Sheet created by the District Data Task Force was included in the School Board Packets. It is available at http://www.sau4.org/districtdatataskforce. Vincent Paul Migliore deferred to Don Franklin, the chair of the committee. The Committee decided to continue to track and compare Newfound with other districts. The 2013 budgeted amounts were added and compared to the actual amounts that were spent. Vincent Paul Migliore said the colors denote high to low number, with high in red and the low number in bright green. He explained that red does not necessarily mean it is bad – viewers are cautioned to review the data before making any interpretation. We can use this as a map to head in the right direction. Don Franklin shared there will be additional data at the end of v5 when completed. They have noticed that economic state of the district has affect on student performance. The last part of the data is salaries of teachers, Superintendents and Business Administrators. Stacy Buckley thanked the members for their hard work and that the data will be useful as we move forward.</p>	
j. (no “i)	<p>Introduction of new Student Services Coordinator and SPED Quarterly Report Vincent Paul Migliore welcomed Anne Holton and asked her to share what she has done in her first month. Anne Holton said at this point her goal is to reduce the amount of costs for services. To date a School Psychologist position has been filled by an employee, and a contract Autism Coordinator positioned has been eliminated. She hopes to bring focus and share how special services are coordinated in the district. She highlighted parts of the Report Dan Rossner created and said the numbers look stable.</p>	
k.	<p>Field Trip The overnight request is from Newfound Regional High School. It is part of the i3 Grant where teachers, administrators and a students will be attending. Add to consent agenda</p>	
l.	<p>Surplus To declare as Surplus Property in accordance of Policy DN. Dan Rossner would like to advertise for bids. He also noted that a Dodge Ram van is included which was purchased to use for Food Service deliveries. Currently the District has a truck with a lift gate to deliver the food orders and meals.</p>	
z.	<p>Other Business Article 4 preparation, discussion and motion. During the 2nd Deliberative Session the School Board asked the voters to allow them to maintain a fund balance. The School Board needs to decide what amount out of the fund balance of \$377,795 they wish to retain. Dan Rossner suggested the board retain less than the number given because it is an amount from the draft audit. Paul Rhienhardt recommended that the number should be \$350,000 of the fund balance.</p>	
10.	<p>Public Comment on Agenda Items Only per policy BDDH, 5 minute limit</p>	<p>Time:9:43 PM</p>
	<p>Fred Robinson asked Dan Rossner to clarify if the unused money goes back to the towns? Dan Rossner said it does not, the money cannot get spent unless the decision is made at a public hearing. Vincent Paul Migliore added that the money is very restricted and cannot be used for a whim. Dan Rossner said it can be used next year to reduce taxation. Vincent Paul Migliore added if the motion is defeated it would go back to the towns as a reduced tax rate. Amy Lyn Kench wanted to clarify that the discussion is on two separate figures one of \$374,000 and the other of \$350,000. Dan Rossner clarified one was the estimated unencumbered fund balance, the other is the recommended amount to transfer into the reserve account.</p>	

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11.	<p>CONSENT AGENDA – (Continued Discussion, Implementation & Use) “Are there any changes to the Consent Agenda as Agreed Prior?”</p>
a.	<p><i>Items Included on This Meeting’s Consent Agenda:</i></p> <p>a. Policies for First Reading:</p> <ul style="list-style-type: none"> • EF-R Practice – Management of Negative Student Lunch Account Balances at all District Schools • JLCF Healthy School Wellness Policy • JCA Change of School Assignment <p>b. Policies for Second Reading:</p> <ul style="list-style-type: none"> • IHBG Home Education Instruction • BHE School Board Member Indemnification • JLCF-P Healthy School Wellness Policy Procedures • IGD Co-curricular Programs • IGDJ Interscholastic Athletics <p>c. Policy for Removal</p> <ul style="list-style-type: none"> • JECE School Choice <p>d. Job Descriptions:</p> <ul style="list-style-type: none"> • Superintendent of Schools <p>e. Personnel:</p> <ul style="list-style-type: none"> • Resignation – Janna Swanson <p>g. Danbury Elementary School Configuration:</p> <ul style="list-style-type: none"> • Return the 5th Graders back to Danbury Elementary School. <p>k. Field Trip</p> <ul style="list-style-type: none"> • Newfound Regional High School Request to go to the i3 Network Summer Institute <p>l. Surplus</p> <ul style="list-style-type: none"> • To declare as Surplus in accordance with Policy DN, 9 green and white flags, miscellaneous office furniture in disrepair, various musical instrument in disrepair, 194 LMC Books, 2002 Dodge Ram Van w/lift gate VIN 2B7LB31Z22K121376 <p>Action: To approve the consent agenda</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</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>

12.	<p>Actions Taken on Discussion Items:</p>
a.	<p>RE: Policies for First Reading:</p> <ul style="list-style-type: none"> • EF-R Practice – Management of Negative Student Lunch Account Balances at all District Schools • JLCF Healthy School Wellness Policy • JCA Change of School Assignment <p>See 11a Consent Agenda</p> <p>Action:</p> <p>Moved by: _____ Seconded by: _____</p> <p><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.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>

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<p>b.</p>	<p>RE: Policies for Second Reading:</p> <ul style="list-style-type: none"> • IHBG Home Education Instruction • BHE School Board Member Indemnification • JLCF-P Healthy School Wellness Policy Procedures • IGD Co-curricular Programs • IGDJ Interscholastic Athletics <p>See 11a Consent Agenda</p> <p>Action: 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>c.</p>	<p>RE: Policy for Removal</p> <ul style="list-style-type: none"> • JECE School Choice <p>See 11a Consent Agenda</p> <p>Action: 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>d.</p>	<p>RE: Job Descriptions:</p> <ul style="list-style-type: none"> • Superintendent of Schools <p>See 11a Consent Agenda</p> <p>Action: 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>e.</p>	<p>RE: Personnel:</p> <ul style="list-style-type: none"> • Resignation <p>See 11a Consent Agenda</p> <p>Action: 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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<p>f. (1)</p>	<p>RE: Personnel:</p> <ul style="list-style-type: none"> New Hires <p>Action: To elect Julie Mahoney as nominated by the Superintendent</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</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>0</u> NO <u>2</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: (Danbury and Groton abstain)</p>
<p>f. (2)</p>	<p>RE: Personnel:</p> <ul style="list-style-type: none"> New Hires <p>Action: to Elect Melissa Markey, Murphy Rainville, Sarah Ohl, and Samantha Massahos as nominated by the Superintendent</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Jeff Levesque</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>g.</p>	<p>RE: Danbury Elementary School Configuration:</p> <ul style="list-style-type: none"> Recommendation <p>See 11a Consent Agenda</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 type="checkbox"/> None or Other, as noted. RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT Minority Votes/Notes:</p>
<p>h.</p>	<p>RE: Data Task Force v4</p> <p>Action: No action needed</p> <p>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: Introduction of new Student Services Coordinator and SPED Quarterly Report</p> <p>Action: No action needed</p> <p>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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<p>12. (continued)</p>	
<p>k.</p>	<p>RE: Field Trip See 11a Consent Agenda</p> <p>Action: 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: Surplus See 11a Consent Agenda</p> <p>Action: 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>z.</p>	<p>Other Business:</p>
<p>1.</p>	<p>RE: Dan's motion Fund balance 350,00 dollars</p> <p>Action: To retain \$350,000 of the Unassigned Fund Balance as a retained Fund Balance for use in accordance with the provisions of RSA 198:4-b, II as adopted by the voters of the Newfound Area School District.</p> <p>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>1</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: (Danbury abstains)</p>
<p>13.</p>	<p>Manifests</p>
<p></p>	<p>RE: June Manifest</p> <p>Action: Move to approve the manifest of the month of June 2013</p> <p>Moved by: <u>Sue Cheney</u> Seconded by: <u>Jeff Levesque</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>14.</p>	<p>Announcements</p>
<p>a.</p>	<p>Vincent Paul Migliore noted that there is a plan to meet with all the Select Boards to introduce Stacy Buckley as the new superintendent. Borad members were encouraged to attend. The meetings are as follows: Bristol, August 5th; Bridgewater, Aug 22nd; Danbury, August 28th; New Hampton, August 29th; Hebron, September 5th; Alexandria, September 10th; and Groton, pending September 24th.</p>

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14. (continued)		
b.	Ruby Hill shared the broad band services are expanding in Danbury, any child who receives and qualifies for free and reduce lunch can receive the internet for \$9.95 a month. The student will also be eligible for a laptop at a reduced cost. Ann Holloran, Principal of Danbury Elementary School will be sending information home with students.	
15.	School Events	See below
16.	Date of Next School Board Meetings	
	Regularly Scheduled:	August 12, 2013
	Planning & Dialogue:	August 26, 2013
	Topic: Review and overview of Summer Programs	
17.	Concluding Business for the Posted Meeting Time	Time:
	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>Ruby Hill</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	
Template Used:	\SAU2012\Proposed agenda\ Proposed Agenda Template v13	
School Board Members Present:	Vincent Paul Migliore, Chair, Bridgewater; Ruby Hill, Danbury; Paul Rheinhardt, New Hampton; Don Franklin, Hebron; Jeffrey Levesque, Groton; Lloyd Belbin, Bristol; Suzanne Cheney, Alexandria(6:03pm).	
Staff Present:	Dan Rossner, Business Administrator; Anna Holton, Special Services Administrator; Ann Holloran, Danbury Elementary and New Hampton Community School Principal; Jen Laroche, Danbury Elementary School Teacher;	
Public Present	Roger Laroche, Hebron; Amy Lyn Kench, Bristol	
Videographer	Fred Robinson	
School Board Clerk	Susan Cross	

August

August 22 First Day of School
 August 30 - September 2 Labor Day Weekend - No School

September

September 12	Danbury Elementary School's Open House	6:30pm
September 17	New Hampton Community School Open House	6:30pm
September 18	Bristol Elementary School Open House	6:30pm
September 19	Newfound Regional High School Open House	6:30pm

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.

NEWFOUND AREA SCHOOL BOARD

Non-Public Session

Date/Time of Meeting:	07/29/2013	Scheduled Start:	6:03 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)	vpigliore@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:			Present	Excused	Absent
Stacy Buckley	Superintendent	sbuckley@sau4.org	✓		

At 6:03 PM and pursuant to RSA 91-A:3, II(a); RSA 91-A:3, II(b); 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 Paul Rheinhardt, seconded by. The roll was called and a unanimous vote to do so was recorded.

1. Interviewed finalist candidates for Business Administrator. Authorized Superintendent to negotiate her final choice and to nominate her selection according to protocol.
2. Considered request contrary to policy and Authorized Superintendent to deny.
3. Consideration of resignation and nominations by Superintendent.

At 8:15PM Lloyd Belbin moved, Ruby Hill seconded to leave nonpublic session and return to public session.

Motion passed.

RECORDED VOTE: 6 YES 0 NO 0 ABSTENTIONS 1 ABSENT

Minority Votes/Notes: (New Hampton, absent)

Respectfully submitted,

Vincent Paul Migliore

Chair

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