

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.

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| Minutes:     |  |                      |
| Location:    | <b>Newfound Regional High School Library Media Center</b>  |                      |
| Date & Time: | <b>Monday, August 12, 2013 6:30PM</b>  |                      |
| Item:        | ~~~~~ MINUTES ~~~~~  |                      |
| <b>1.</b>    | <b>Call to Order at 6:30PM</b>   | Actual Time: 6:43 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>   |                      |
| <b>2.</b>    | <b>Non-Public Session - None</b>   | Actual Time:         |
|              | <p><b>Specific Statutory Reason</b> 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>___ 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> |                      |
| <b>3.</b>    | <b>Return to Public Session at</b>   | Actual Time:         |
| <b>4.</b>    | <p><b>Approval or Modification of Agenda; as approved or modified:</b></p> <p><input type="checkbox"/> <input checked="" type="checkbox"/></p> <p><b>Modification of Agenda: Item 9.z.1 addition by Lloyd Belbin for the status on the Danbury RSA 195 Committee. Item 9.z.2 addition by Dan Rossner for discussion of oil bids</b></p>  |                      |
| <b>5.</b>    | <b>Inter-Communications</b>  |                      |
| 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 below<sup>1</sup></i>)</p> <p>1) Elected Officials in Attendance – None present.<br/>                 2) Members of the Public (5 mins/person) – None present.<br/>                 3) Faculty/Staff Liaison, Reported by Mimi Freeman, NMMS – Not present.<br/>                 4) Student Council Liaison, Johanna Soule, Class of 2014 – Not present.</p>   |                      |

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| <p>6.<br/>a.</p>          | <p><b>School Board Minutes for Approval</b> (blue)<br/>                 Minutes from Meeting of: <b>Monday, July 29, 2013</b><br/>                 Corrections: Page 2, Item 8, Change to read; Vincent Paul Migliore asked if it was ‘included’.<br/>                 Page 4, Item 9.e. , Should read; the Board to accept ‘the’ resignation<br/>                 Page 5, Item 9.h., Sentence to read: The Committee decided to continue to track and compare<br/>                 Newfound with the cohort districts from the SPED Report commissioned by the Board in 2012.<br/>                 Page 3, Item 8.e., Change to read; The employees’ portion will show up on their second September<br/>                 check.<br/>                 Page 5, Item 9.j., Correction: The Psychologist position will be filled by an employee. Noted; The<br/>                 position will be filled by an employee rather than a contracted service.<br/><br/>                 Action: To accept the Minutes of July 29, 2013 as amended.<br/>                 Moved by: <u>Vincent Paul Migliore</u> Seconded by: <u>Paul Rheinhardt</u><br/> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.<br/>                 RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> ABSENT<br/>                 Minority Votes/Notes: Danbury – excused.</p>   |
| <p>7.</p>                 | <p><b>Other Minutes in Packet, for</b> 05.22.2013 District Data Task Force minutes<br/> <b>Reference:</b> 06.24.2013 RSA 195 Finance Sub Committee<br/>                 Comments: Don Franklin mentioned a clarification of the June 24, 2013 RSA 195 Finance Sub<br/>                 Committee, noting that it was accepted by all members that the cost to withdraw would be the same<br/>                 for NASD and Danbury. It was suggested that the corrections to the minutes be submitted to the<br/>                 RSA 195 Sub Finance committee.</p>  |
| <p>8.<br/><br/>Other:</p> | <p><b>Correspondence &amp; Reports Included in Packet</b><br/>                 Jeff Levesque questioned the encumbrances for the Special Education Summer Program. Dan<br/>                 Rossner replied it is not a typical 21 or 26 pay encumbrances and would be more in balance at the<br/>                 end of August.<br/><br/>                 Date Rec’d:</p>   |
| <p>9.</p>                 | <p><b>Discussion Items for consideration and action by the Board</b></p>  |
| <p>a.</p>                 | <p>Request by Hill School Board for possible tuition agreement – Stacy Buckley reported that Franklin<br/>                 and Hill (SAU #18) Superintendent, Maureen Ward approached her with a request from the Hill<br/>                 School Board. The Hill School Board has a proposal for Newfound Area School District to consider.<br/>                 They are looking to leave Franklin and are interested in Newfound or Winnisquam School District for<br/>                 a potential tuition arrangement for grades 7 – 12 students. They would like to initiate a preliminary<br/>                 conversation. Stacy Buckley stated she has had conversations with the Principals from both the<br/>                 Middle and High Schools and both are supportive of the idea. The arrangement would be one to two<br/>                 years out, involving approximately 23 middle school students and 43 high school students. Stacy<br/>                 Buckley noted it could be a potential nine hundred thousand dollar revenue stream. The next step<br/>                 would be to delegate a few Board members to attend a Hill School Board meeting and start the<br/>                 conversation. She has brought it to the Board, noting it is very preliminary at this time. Vincent Paul<br/>                 Migliore said they are in the early stages of discussion. He suggested they appoint a three person<br/>                 committee comprised of the Board Chair and the two Vice Chairs to start the conversation and meet<br/>                 with the Hill School Board.</p> |
| <p>b.</p>                 | <p><b>Policies: 2<sup>nd</sup> Reading</b></p> <ul style="list-style-type: none"> <li>• EF-R Management of Negative Student Lunch Account Balances at all District Schools</li> <li>• JLCF Healthy School Wellness Policy</li> <li>• JCA Change of School Assignment</li> </ul> <p>Jeff Levesque addressed the Policies.</p>  |

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| 9. (continued) |   |       |
| z.             | <b>Other Business :</b>   |       |
| z.1            | <p><b>RSA 195 Committee Status:</b> Vincent Paul Migliore said he understood there to be a consensus that neither Danbury nor the Committee felt it would be in Danbury’s interest to leave the District. The consensus was that they would stay in the District. He said he would like to get advice from the School Board Association on how to present the information, to go on record with the results, to the Department of Education. There was discussion regarding the final reporting. Paul Rheinhardt said the final recommendation he heard was that it was feasible but not recommended. Vincent Paul Migliore explained there is no ‘majority’ and ‘minority’ report because there was a consensus. He summarized that the RSA 195 Committee has come to a consensus. We need to convey this information to the Department of Education. Dan Rossner reported that Ruby Hill was tasked with writing the report. They plan to meet to review the final draft so it can be submitted to the RSA 195 Committee for ratification and submission. Vincent Paul Migliore said he would like to reconfirm with counsel the proper way to submit the report of the RSA 195 Committee to the Department of Education, which is required by law.</p> |       |
| z.2            | <p><b>Fuel Oil Status:</b> Dan Rossner briefed the Board on the status of the fuel oil bids for the 2013 -2014 season. Dan Rossner reported that we advertised and posted the fuel oil requirements for the coming year. The deadline for submission of bids was August 9, 2013 at 1:00 PM. He received one bid. The company that submitted the bid was AD&amp;G Fuel of Franklin. Dan Rossner spoke with Fuller Oil to see why they were not interested in providing a bid. They brought over evidence that they had faxed the bid on Friday, but we never received it. The price difference is a nickel a gallon. Vincent Paul Migliore inquired if they were sealed bids. Dan confirmed they were. Vincent Paul Migliore stated that we do not want to discuss those bids at this meeting. He said there are procedures in place to prevent what has happened. He does not want to spend any savings they may incur on attorney fees when a vendor has submitted a bid under the terms and conditions stated. He decided it would be best to discuss with counsel the appropriate way to handle this. He concluded we need to get some legal advice on how to handle this since there has been some disclosure made publicly.</p>                      |       |
| 10.            | <b>Public Comment on Agenda Items Only</b> per policy BDDH, 5 minute limit – No Comments.   | Time: |
| 11.            | <p><b>CONSENT AGENDA – (Continued Discussion, Implementation &amp; Use)</b><br/> <b>“Are there any changes to the Consent Agenda as Agreed Prior?”</b><br/> <b>No changes.</b></p>  |       |
| a.             | <p><i>Items Included on This Meeting’s Consent Agenda:</i></p> <p>None.</p> <p>Action:<br/>         Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled    <input type="checkbox"/> APPROVED    <input type="checkbox"/> Amended &amp; 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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| 12. | <b>Actions Taken on Discussion Items:</b>   |  |
| a.  | <p>RE: <b>Request by Hill School Board for possible tuition agreement</b></p> <p>Action: To move to assign the School Board Chair and Vice Chair, as well as the SAU #4 Vice Chair to meet with the Hill School Board to discuss options relating to their request to send students to, or become part of the Newfound Area School District</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 &amp; 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>0</u> ABSTENTIONS <u>1</u> ABSENT</p> <p>Minority Votes/Notes: Danbury – excused.</p> |  |
| b.  | <p>RE: <b>Policies: 2<sup>nd</sup> Reading</b></p> <ul style="list-style-type: none"> <li>• EF-R Management of Negative Student Lunch Account Balances at all District Schools</li> <li>• JLCF Healthy School Wellness Policy</li> <li>• JCA Change of School Assignment</li> </ul> <p>Action: To approve the policies as presented.</p> <p>Moved by: <u>Sue Cheney</u> Seconded by: <u>Paul Rheinhardt</u></p> <p><input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; 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>0</u> ABSTENTIONS <u>1</u> ABSENT</p> <p>Minority Votes/Notes: Danbury – excused.</p>                   |  |
| z.  | Other Business:   |  |
| 1.  | <p>RE: Status discussion of the RSA 195 Committee</p> <p>Action: No Action necessary</p> <p>Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>   |  |
| 2.  | <p>RE: Fuel Oil Bids -</p> <p>Action: Motion to direct the Administration to have discussion with legal counsel on the fuel oil bids matter and report back to the Chair for next steps based on counsel recommendation.</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 &amp; 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>0</u> ABSTENTIONS <u>1</u> ABSENT</p> <p>Minority Votes/Notes: Danbury – excused.</p>  |  |
| 13. | <b>Manifests</b>  |  |
|     | <p>RE: July 2013 Manifest.</p> <p>Action: Motion to approve July 2013 Manifest.</p> <p>Moved by: <u>Sue Cheney</u> Seconded by: <u>Paul Rheinhardt</u></p> <p><input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; 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>0</u> ABSTENTIONS <u>1</u> ABSENT</p> <p>Minority Votes/Notes: Danbury – excused.</p>  |  |

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| <b>14.</b>                    | <b>Announcements:</b>  |   |
| a.                            | Special Education Topic for the September Planning and Dialogue Meeting.   |   |
| b.                            | September 11, 2013; 5 – 7 PM NRHS - Meet and Greet for Superintendent Stacy Buckley.   |   |
| <b>15.</b>                    | <b>School Events</b>   | Monday, August 19- New Teacher Orientation (8:00am)<br>Tuesday, August 20- All teachers return<br>(8:20am presentation in auditorium) |
| <b>16.</b>                    | <b>Date of Next School Board Meetings</b>  |   |
|                               | Regularly Scheduled:   | <b>Monday, September 9, 2013</b>  |
|                               | Planning & Dialogue:   | <b>Monday, August 26, 2013</b>  |
|                               | Topic: <b>Summer Programming Overview</b>  |   |
| <b>17.</b>                    | <b>Concluding Business for the Posted Meeting Time</b>   | Time: 7:40 PM   |
|                               | <p>RE: <input checked="" type="checkbox"/> Motion to Adjourn -or-<br/> <input type="checkbox"/> Recess (for a specified period of time) until the following date &amp; time: _____</p> <p>Action: Motion to adjourn.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</u></p> <p><input checked="" type="checkbox"/> APPROVED    <input type="checkbox"/> Amended &amp; Approved    <input type="checkbox"/> Defeated</p> <p>RECORDED VOTE: <u>6</u> YES    <u>0</u> NO    <u>0</u> ABSTENTIONS    <u>1</u> ABSENT</p> <p>Minority Votes/Notes: Danbury – excused.</p> |   |
| <b>Board Members Present:</b> | Vincent Paul Migliore, Chair; Bridgewater; Suzanne Cheney, Alexandria; Lloyd Belbin, Bristol; Jeffrey Levesque, Groton; Paul Rheinhardt, New Hampton; Don Franklin, Hebron;  |   |
| <b>Staff Members Present:</b> | Absent: Ruby Hill, Danbury.<br>Stacy Buckley, Superintendent; Dan Rossner, Business Administrator; Anne Holton, Student Services Director; Fred Robinson, Media; Leah McDevitt, Clerk  |   |
|                               | Respectfully submitted by Leah McDevitt  |   |
| Template Used:                | \\SAU2012\Proposed agenda\ Proposed Agenda Template v14  |   |

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