

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, December 9, 2013 6:00 PM	
Item:	MINUTES	
1.	Call to Order at 6:00 PM by Chair	Actual Time: 6:00
2.	Non-Public Session 6:05PM	Actual Time: 6:05
	<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>___ 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	Actual Time:
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: SAU Office, website (sau4.org), Schools, sent to Town Offices	
4.	<p>Approval or Modification of Agenda; as approved or modified:</p> <p><input checked="" type="checkbox"/> <input type="checkbox"/></p> <p>No Changes to the Agenda</p>	
Out of Non public 7:10		
5.	Inter-Communications	
a.	Sign-In by attendees; please Print Name & Town, then return to clerk for recording.	
b.	To receive regular School or SAU 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>) – No comments	
1)	Elected Officials in attendance – No comments.	
2)	Members of the Public (5 mins/person) – No comments.	
3)	Faculty/Staff Liaison – Not present.	
4)	Student Liaison – Not present.	

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6.	Board Minutes for Approval	(blue)
a.	Minutes from Meeting of: August 12, 2013	
	<p>Action: (none required, review only) Corrections: Danbury excused, not absent.</p> <p>Action: Motion to accept Minutes as approved. Moved by: <u>Paul Reinhardt</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>6</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>0</u> ABSENT <u>0</u> EXCUSED Minority Votes/Notes: Danbury</p>	
7.	Correspondence & Reports Included in Packet	
	Principals, Special Education, Business Administrator – No comments Notes:	
Other:		Date Rec'd:
8.	Discussion Items for consideration and action by the Board	
a.	<p>Review of SAU Budget – The Board reviewed the proposed SAU Budget: Mike Limanni reported there were no changes to the budget; it is similarly funded to last year, with the exception of the addition of a Curriculum Director position. He recommended an adjustment to the object code for the benefit package (compensation package) for administrators. Currently, for budgeting purposes, the benefit package is charged to the 211 object code designated for health insurance. There was discussion on the amount budgeted for legal counsel. The goal is to do better things with the money we have, what we are doing is better for students, better for instruction. Stacy Buckley emphasized the importance of educating our students. She said we need a Curriculum Director in charge of that. In review, she said last year we had almost one million dollars to give back; This year we have not budgeted for contingencies, as was done in the past. She concluded, the message is to attend the Deliberative Session.</p>	
b.	<p>Distribute Superintendent Evaluation to SAU Board (per policy AFB, AFB-F): The Board has received the package. They would like to have it submitted by mid January in order to calculate results.</p>	
c.	<p>Review of RSA 194-C:3 (Single School Districts): Stacy Buckley questioned why we have an SAU Board in addition to the district School Board. She cited RSA 194c3, which states we do not have to have a separate school board for the SAU, with a separate process. She stated the School Board functions in that role. Stacy Buckley suggested, if the board is in favor, in January or February they could have a policy ready for the first reading to eliminate the second board. Vincent Paul Migliore indicated another option; use a mechanism to suspend a specific policy in perpetuity. He said they may want to think about it and take action in the future. He noted all policies written by the SAU Board would have to be re-written. Stacy Buckley said she has conferred with Attorney Barrett Christina on this innovated idea.</p>	
z.	Other Business – None	
9.	Public Comment on Agenda Items Only per policy BDDH, 5 minute limit – No comments.	Time:

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10.	Actions Taken on Discussion Items:	
a.	RE: Review of SAU Budget 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 checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED Minority Votes/Notes:	
b.	RE: Distribute Superintendent Evaluation to SAU Board (per policy AFB, AFB-F) 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 checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE: ___ YES ___ NO ___ ABSTENTIONS ___ ABSENT ___ EXCUSED Minority Votes/Notes:	
c.	RE: Review of RSA 194-C:3 (Single School Districts) Action: Motion to take action to disband the SAU Board; to be referred to the Policy Committee for further study and a recommended action to the School Board. Moved by: <u>Ruby Hill</u> Seconded by: <u>Vincent Paul Migliore</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 <u>0</u> EXCUSED Minority Votes/Notes:	
z.	Other Business: None	
11.	Announcements	
a.		
b.		
c.		
12.	Date of Next SAU Board Meeting	
	Regularly Scheduled SAU Board:	TBD
	Regularly Scheduled School Board	Immediately following this meeting.
	Topic: Planning & Dialogue:	

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13.	Non-Public Session: (if necessary)	Actual Time:
<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>____ 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>		
14.	Return to Public Session	Actual time:
15.	<p>RE:</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 ____ EXCUSED Minority Votes/Notes:</p>	
16.	<p>RE:</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 ____ EXCUSED Minority Votes/Notes:</p>	
17.	Concluding Business for the Posted Meeting Time	Time: 7:53PM
<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>Sue Cheney</u> Seconded by: <u>Paul Rheinhardt</u> <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 <u>0</u> EXCUSED Minority Votes/Notes:</p>		

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School Board Present:	Vincent Paul Migliore – Chair, Bridgewater; Ruby Hill – Vice Chair, Danbury; Sue Cheney, Alexandria; Lloyd Belbin, Bristol; Jeffrey Levesque, Groton; Don Franklin, Hebron; Paul Rheinhardt, New Hampton.
Staff Present:	Stacy M. Buckley, Superintendent; Mike Limanni, Business Administrator; Ann Holton, Student Services Director; Fred Robinson, Media, Leah McDevitt, Clerk.
Public Present:	Terry Murphy, Bridgewater; Bill White, Hebron.
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