

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.

NEWFOUND AREA SCHOOL DISTRICT  
**School Board Minutes**

For

Monday, January 11, 2016

6:00 p.m. Non Public Session

6:30 p.m. Public Session

Location: LMC- Newfound Regional High School

- I. Call to Order by Jeff Levesque at 6:05 pm
- II. Pledge of Allegiance
- III. Record Roll:

Sue Cheney, Alexandria- Present  
Vincent Paul Migliore, Bridgewater- arrived at 6:50 pm  
Benjamin LaRoche, Bristol- Present  
Jeff Levesque, Groton- Present  
Don Franklin, Hebron- Present  
Christine Davol, New Hampton- Present  
Sharon Klapyk, Danbury- Absent

- IV. Jeff Levesque announced the need to enter Non Public Session under 91-A:3 for the purposes of
  - (a) 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 meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Sue Cheney made a motion to go into Non Public Session, seconded by Don Franklin. Vote was taken by roll call.

**5-0-0-2 Motion Passed (Bridgewater and Danbury Absent)**

At 6:50 pm the board returned from Non Public Session and entered Public Session. Jeff Levesque made a motion to seal the minutes for Non Public Session for 25 years, seconded by Sue Cheney.

**Vote 6-0-0-1 Motion Passed (Danbury Absent)**

- V. Approval or Modification of Agenda  
None
- VI. Approval of Minutes

- a. December 7, 2015  
Vincent Migliore corrected p. 3 d. Other to read “Vincent Migliore suggested it might be beneficial to invite Barrett Christina from NHSBA to come back for board training. After discussing possible times and topics it was agreed specifically that Jeff Levesque will contact Barrett Christina to discuss personally and make the arrangements.”

Don Franklin said James LeBaron, French Teacher, needs to be added to District Staff Present on p. 4.

VII. Public Comment

None

VIII. Correspondence

None

IX. Announcements and Recognition

- a. Staff Liaison Report- Megan Guldner reported BHVS is implementing STEM activities. NHCS is happy with their new sign. NRHS had an assembly today to prep for 11<sup>th</sup> grade SAT Tests March 2<sup>nd</sup>, 2016. January 16 is the Lakes Region Music Festival at the high school.
- b. Student Liaison Report- Absent
- c. Superintendent Report- No school Monday for Martin Luther King Day. Budget Meeting Wednesday, January 13 at 6:30 pm at the high school room 106. There will be a Budget Hearing 6:30 pm Friday in the high school auditorium, and a Budget Committee Meeting immediately following the Budget Hearing. A School Board Meeting will immediately follow the Budget Committee Meeting. January 16 at 10 am is the snow date for the Budget Hearing. The Deliberative Session is Saturday, January 30 at 10 am here at NRHS. February 8 at 6:30 pm is the next School Board Meeting. Stacy attended Challenge Day at the high school and was very impressed. No Child Left Behind has been rewritten and is now called Every Child Succeeds Act. Stacy is in the process of learning more and how it will impact the district.
- d. Other- Ben LaRoche discussed the NMMS Report to the Board, specifically around the support that the teams are giving to students, and would encourage Mr. Chase to update the board on the subject.

X. Old Business- Stacy said we have 2 proposed warrant articles. January 12 is the last day to submit Petitioned Warrant Articles.

- a. Finalize and approve warrant articles- Jeff Levesque says we need a number for Article 2. Stacy Buckley said 60,000 is there currently. Michael Limanni says the operating budget is on a different article. Vincent Migliore suggested we spend 5,000 on a consultant to tell us about the specific needs of the roof at NRHS. Mike Limanni said Alan Finitsis will bring information to the next meeting about the roof. Vincent Migliore will meet with Alan to walk through the building voluntarily. Mike Limanni says Alan will bring three professional bids. Jeff

Levesque wants to discuss the warrants. Ben LaRoche and Christine Davol suggest we leave it at \$60,000

- b. Finalize and approve Default Budget- Stacy Buckley says the budget hasn't changed. \$23,285,714.
  - c. Mailers for deliberative/voting- In the past we used them but Vincent Migliore suggests we forego the mailing this year since there's only 2 warrant articles.
  - d. Manifest process- follow up- Jeff Levesque says Stacy Buckley has a calendar for members to sign up for a couple of months. Calendar was passed around for the board to sign.
- XI. New Business
- a. Superintendent Evaluation timeline- was passed out to the board. Jeff Levesque says please get them back to him at first meeting in February. Jeff Levesque made the reminder that the next meeting is after the Budget Hearing on January 15.
  - b. Next meeting- January 15- after Budget Hearing to make final recommendations on warrants
  - c. Preparation for Deliberative Session: Jeff Levesque will speak to article 2, the budget and Don Franklin will speak to Article 3, the Facilities Renovation Trust Fund.
  - d. Surplus- Mike Limanni noted that the items are no longer needed by the district so the items are currently in storage. They will be put out on the district bid list.
  - e. Field trip request- The NMMS 6 grade wants to go to the Boston Museum of Fine Arts February 2, 2016.
- XII. Public Comment (on agenda items only per policy BDDH, 5-minute limit)  
None
- XIII. Motion on Consent Agenda  
Minutes 12/07/15  
Surplus  
Field Trip Request  
Jeff Levesque asks for a motion on Consent Agenda, seconded by Don Franklin.  
***Vote 6-0-0-1 Motion Passed (Danbury Absent)***
- XIV. Motion on Individual Agenda Items  
Vincent Migliore moved to apply 60 thousand to Warrant Article 2 and move the article to Budget Hearing. Seconded by Sue Cheney  
***Vote 5-1-0-1 Motion Passed (Hebron voted No, Danbury Absent)***
- Jeff Levesque moved to approve the default budget in the amount of \$23,285,714. seconded by Benjamin LaRoche. Don Franklin says the default budget is more than the proposed budget.  
***Vote 6-0-0-1 Motion Passed (Danbury Absent)***
- XV. Financial

- a. Approval of Manifest(s) – Sue Cheney moved to approve manifest from October and November. Seconded by Don Franklin.  
***Vote 6-0-0-1 Motion Passed (Danbury Absent)***
- XVI. Adjournment- Jeff Levesque moved to adjourn at 7:45 pm, Benjamin LaRoche seconded.  
***6-0-0-1 Motion Passed (Danbury Absent)***

Staff Present: Stacy Buckley, Superintendent; Michael Limanni, Business Administrator; Therese Wetherington, Curriculum Coordinator; Anne Holton, Student Services Administrator; Megan Guldner, Staff Liaison; Fred Robinson, Videographer.

Public Present: Terry Murphy, Bridgewater Selectman; Tom Caldwell, media.