

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 Meeting Minutes

Thursday, April 21, 2016

6:30 Public Session

Non- Public Session- immediately following public session

Location: Newfound Regional High School- Room 106

I. The meeting was called to order by Don Franklin at 6:37

II. Pledge of Allegiance

III. Record Roll:

Sue Cheney, Alexandria	Present
Vincent Paul Migliore, Bridgewater	Present
Benjamin LaRoche, Bristol	Present
Jeff Levesque, Groton	Present
Don Franklin, Hebron	Present
Christine Davol, New Hampton (Left at 7)	
Sharon Klapyk, Danbury	Present

IV. 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 enter nonpublic. Don Franklin seconded. Roll call vote 7-0-0

Discussion of proposed Superintendent contract.

- Don made a motion to form a committee and research implementation of the 4/14/2015 contract amendment and report back to the board, seconded by Sue 5-1-0-1 (absent New Hampton). **Motion Passed**
- Don made a motion to amend contract attachment item #4 by removing items 5 & 7 and present to the superintendent, seconded by Sue. 3-3-0-1 (absent New Hampton). Motion Fails
- Discussion about committee, it is agreed that the contract committee will fulfill the motion and get back to the board. Further discussion about the contract, timeline and intention to retain the Superintendent and that the Chair should provide assurances that the board recognizes and appreciates the good work being done and that the board absolutely intends to extend the existing contract by mutual consent as provided in the existing contract until we can get a new agreement in place.

9:30 Motion to exit Non Public made by Sue, Seconded by Jeff. 6-0-0

9:31 Motion to Adjourn made by Don, Seconded by Vincent 6-0-0