

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, May 23, 2016
 Location: LMC- Newfound Regional High School

- I. Call to Order at 6:04 p.m. by Jeff Levesque
- 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-arrived at 6:04 p.m.
 - Sharon Klapyk, Danbury-present
- IV. Sue Cheney made a motion to go into 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.

Vincent Migliore seconded. Vote was taken by record roll:

 - Alexandria-yes
 - Bridgewater-yes
 - Bristol-yes
 - Groton-yes
 - Hebron-yes
 - New Hampton-not present
 - Danbury-yes

6-0-0-1 ***Motion Passed***

 - During non-public the board reviewed the Superintendent's proposed contract and faculty nominations. Chris Davol arrived at 6:04.
 - Jeff made a motion to authorize a 3-year contract for the Superintendent. Don seconded the motion. Vote: 7-0-0
 - Jeff made a motion to leave non-public session at 6:25. Ben seconded the motion. Jeff took a roll call vote: 7-0-0 Motion passes

- Jeff Levesque called the public meeting back to order at 6:32 p.m.

V. Approval or Modification of Agenda

Vincent Migliore had two requests to modify the agenda:

1. Under New Business he would like to add consideration of a motion to dissolve the existing Facilities Committee as created January 13, 2014 and for the school board to reassume this as part of its fiduciary responsibility to the district.
2. Also, he would like to put XI. d. Review of Special Education Quarterly report on the agenda for June.

Jeff Levesque inquired if all agree to those modifications to the agenda. No one objected.

VI. Recognition of Senior Projects

Mary Patten, NRHS senior presented her senior project to the board. Mary's project is a colorful mural on the wall of the second floor stairwell at the high school.

VII. Approval of Minutes

a. May 9, 2016

Corrections:

p.4, b. Resignations. Add Eric Chase's name to the others.

p.6, XIV. 1. The Vote 3-4-0-0 should have displayed the votes from the towns in the minority, not the votes from towns in the majority. The Vote should appear: 3-4-0-0 **Motion Failed** Alexandria, Groton and Hebron voted No.

Approval of Minutes was placed on Consent Agenda.

VIII. Public Comment

None

IX. Correspondence

News articles circulated on senior projects, Champion for Children Award, and the unified sports program.

X. Announcements and Recognition

a. Staff Liaison Report

- Megan Guldner said the Michael O'Malley Greenhouse will be dedicated at the high school at 1 p.m. Wednesday, May 25.
- High School Music Department Band and Chorus took a great trip to Boston
- Hunter Education course given by Mr. Dumont was completed this spring.
- NEASC Survey was sent out to parents and community.

b. Student Liaison Report

None

c. Superintendent Report

We are in the process of filling the Staff Liaison position. Nick Crosby will be the new Student Liaison.

- d. Other
None

XI. Old Business

- a. 2nd read Policy:
1. GBK- Smoking in Schools
 2. JFCI- Student alcohol, tobacco, and other
 3. IGD- Co-curricular programs
 4. IGDJ- Interscholastic Athletics
 5. IGDK- Loss of eligibility for co-curricular
 6. Pending Quarters Determination
- Old Business was placed on Consent Agenda.
- b. Request for additional purchases from unencumbered funds (tabled at 5.9.16 meeting)
- Jeff Levesque moves to remove from the table for discussion the request for additional purchases from unencumbered funds. Sue Cheney seconded the removal from the table of discussion.
- Vote 6-1-0-0 ***Motion Passed*** Bridgewater voted No.
The board discussed the revised list that was provided by the Superintendent.
- c. School Board evaluation (postponed from 5.9.16 meeting)
- The Board discussed the outcomes from the evaluation.
 - Ben LaRoche commented it's a lot of information. He liked the curriculum presentation because it was very good, useful and professional. He spoke of the challenge of budgeting for what's best for the students.
 - Jeff Levesque commented he was struck by the negativity of the board's own self-evaluation. Sue Cheney agreed the board is harder on themselves than on others.
 - Christine Davol would also like more input from the parents to school board members.
- d. Review of Special Education Quarterly report and Opuda Report outcomes
- Stacy Buckley noted that there was a summary report in the board packets that describes what the district has done since the report was completed. Stacy noted that it was important to review all information, not just one data point. The Board, after a brief discussion, agreed to postpone the conversation until the June board meeting.

XII. New Business

- Added agenda item: Vincent Migliore had moved to add under New Business, consideration of a motion to dissolve the existing Facilities Committee as created January 13, 2014, and for the School Board to reassume this as part of its fiduciary responsibility to the district. Vincent Migliore revisited the intent of his motion.
- The board discussed the role of the facilities committee and the goal of the committee that was given by the Board. The board discussed the pros and cons of having them take over the role of the facilities committee. Many

members expressed the concern of the time commitment for that to happen.

a. Nominations

Renee Morrisette is nominated for English Language Arts teacher at the middle school.

XIII. Public Comment (on agenda items only per policy BDDH, 5-minute limit)

- Fred Robinson observed when the Facilities Committee made the presentation it was just ideas. He suggests an all-district survey may show that one school building is what people want and may lead to regional development. Before you ban a committee for making proposals why not consider the proposal itself.

XIV. Motion on Consent Agenda

- Approval of Minutes 5-9-16 with modifications
- 2nd read Policy

Vincent Migliore moved to accept the Consent Agenda. Sue Cheney seconded.
7-0-0-0 ***Motion Passed***

XV. Motion on Individual Agenda Items

- Don Franklin made a motion to approve list presented to us for unencumbered funds. Sue Cheney seconded.
Vote 4-2-1-0 ***Motion Passed*** Bridgewater and Bristol voted No. New Hampton voted to Abstain.
- Jeff Levesque moved to accept the nomination of Rene Morrisette for ELA teacher at the middle school. Christine Davol seconded.
Vote 7-0-0-0 ***Motion Passed***
- Jeff Levesque read the motion made by Vincent Migliore to dissolve the existing Facilities Committee as created January 13, 2014, and for the School Board to reassume fiduciary responsibility to the district. Jeff Levesque seconded the motion. Brief discussion ensued.
Vote 1-6-0-0 ***Motion Failed*** Bridgewater voted Yes.

XVI. Financial

- a. Approval of Manifest(s)
None

XVII. Adjournment

Ben LaRoche made a motion to adjourn at 9:27 p.m. Christine Davol seconded.
7-0-0-0 ***Motion Passed***

Respectfully submitted by Ruth Whittier

District Staff present: Stacy Buckley, Michael Limanni, Anne Holton, Therese Wetherington, Fred Robinson, Megan Guldner, Paul Ciotti