

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, June 13, 2016

Location: LMC- Newfound Regional High School

- I. Call to Order at 6:06 p.m. by Jeff Levesque
- II. Pledge of Allegiance
- III. Record Roll:
 - Sue Cheney, Alexandria-arrived at 6:12 p.m.
 - Vincent Paul Migliore, Bridgewater-present
 - Benjamin LaRoche, Bristol-absent
 - Jeff Levesque, Groton-present
 - Don Franklin, Hebron-present
 - Christine Davol, New Hampton-present
 - Sharon Klapyk, Danbury-present
- IV. Jeff Levesque announced the need to enter Non-public session: 91-A (3) (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to 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.

Don Franklin made the motion to enter non-public. Christine Davol seconded.

Roll Call:

 - Alexandria-absent
 - Bridgewater-yes
 - Bristol-vacant
 - Groton-yes
 - Hebron-yes
 - New Hampton-yes
 - Danbury-yes

The board left the room at 6:08 p.m. and returned at 7:21 p.m.

Jeff Levesque made a motion to seal the non-public meeting minutes for 25 years. Don Franklin seconded. Vote 5-0-1 (Danbury Abstained) ***Motion Passed***

- V. Approval or Modification of Agenda
Stacy Buckley requested to add the resignation of a board member.
Also, a request was made to talk about the RFP concerning Hill's request for SAU services.
- VI. Approval of Minutes
a. Monday, May 23, 2016
No corrections. Added to Consent Agenda.
- VII. Public Comment
None
- VIII. Correspondence
None
- IX. Announcements and Recognition
a. Staff Liaison Report
Megan Guldner thanked the board and administration for her time as Staff Liaison and noted that John Lellos would replace her. Mr. O'Malley attended the ribbon cutting and dedication of the Mike O'Malley Greenhouse. Megan gave special thanks to high school senior class advisors for their help in coordinating the juniors in supporting our graduating seniors and their special activities these past few weeks.
- b. Student Liaison Report
Nick Crosby, the new student liaison said that Student Council sponsored Spring Fling at the high school included many community service projects to benefit others and make an impact.
- c. Superintendent Report
- Stacy Buckley said two candidates for NMMS Principal will be interviewed by community members and the Board on Tuesday at the middle school.
 - Stacy Buckley reminded the board about the barbeque Monday, June 20 at noon.
 - Destination Imagination competed against 60 teams yet finished near the top teams.
- d. Other
The Town of Hill posted an RFP for SAU services. July 15 is the deadline.
Stacy Buckley asked to bring it to the board for a proposal.
- X. Old Business
- XI. New Business
a. Nominations/Resignations

- Stacy Buckley brought to the board the resignations of middle school teachers Jason Roberts and Jason Hill, and made the nomination of a computer science teacher, Lori Mayo, at the high school.
 - Jeff Levesque announced Benjamin LaRoche's resignation from the School Board. The Superintendent will advertise for applicants to replace Ben.
- b. Permission for Superintendent to hire and accept resignations until the August 2016 Board meeting
- c. Student Parent Handbook Approval
- i. Elementary Schools Handbook
 - ii. Newfound Memorial Middle School
 - iii. Newfound Regional High School

This was approved by the Policy Committee with minor changes. This item was added to the Consent Agenda.

- d. Policies: 1st read
- i. JFABD: Admission of Homeless Students
 - ii. KL (KE)- Public Complaints
- Placed on Consent Agenda.
- e. Approval of lunch prices for 2016-2017 school year
Michael Limanni spoke to this recommendation for a twenty-five cent increase to school lunches, that does not affect free and reduced lunch prices. The Business Administrator explained that the deficit in food services can be due to several things like food staff salary benefits going up, food costs increase, but nevertheless we need to boost sales.
- f. Request for approval to hire new Title 1 Teaching positions
There is a proposal in the packet to hire math teachers through additional Title 1 funding for next year. The Department of Education supports changing paras to teachers in order to raise math skills. Since we are going to a new math program it is an ideal time to bring in faculty for team training and student support.
- g. Review and approval of "Change of School Assignments" per policy JCA
- h. Permission for Superintendent to approval "Change of School Assignments" per policy JCA until August Board meeting (in-district changes only)
- Combine g. and h. into one motion.*
- i. Review of Special Education Quarterly report and Opuda Report outcomes

Vincent Migliore revisited the purpose of the \$10,000 Opuda Report. He also discussed an email he received from Ruby Hill (Budget Committee).

j. End of Year BBQ- Please arrive by 12:00 at NRHS- June 20, Monday

XII. Public Comment (on agenda items only per policy BDDH, 5-minute limit)
None

XIII. Motion on Consent Agenda
Minutes from May 23
Handbooks
First Read Policies
Sue Cheney made a motion to approve the Consent Agenda. Christine Davol seconded.
Vote 6-0-0-0 ***Motion Passed***

XIV. Motion on Individual Agenda Items

- Don Franklin made a motion to authorize the Superintendent to prepare a Draft RFP for the Hill School District proposal. Jeff Levesque seconded. Vincent Migliore opposes this because it places too much of a burden on our Superintendent. He was also concerned it may deprive a retired or part time person from assuming the duties. Don Franklin suggested to let Hill decide. Vote 5-1-0-0 ***Motion Passed*** Bridgewater voted No
- Jeff Levesque moved to accept the nominations and resignations as presented by the Superintendent. Sharon Klapyk seconded.
Vote 6-0-0-0 ***Motion Passed***
- Jeff Levesque moved to accept the resignation of school board member, Benjamin LaRoche. Don Franklin seconded. Vote 6-0-0-0 ***Motion Passed***
- Sue Cheney moved to authorize permission for the Superintendent to hire and accept resignations until the August 2016 Board meeting. Sharon Klapyk seconded. Vote 6-0-0-0 ***Motion Passed***
- Don Franklin moved to approve a twenty-five cent increase in the School Lunch program for the 2016-17 school year. Christine Davol seconded. Vote 4-2-0-0 ***Motion Passed*** Alexandria and Bridgewater voted No.
- Jeff Levesque moved to approve the request to hire new Title 1 Teaching positions as outlined in the Superintendent's proposal. Sharon Klapyk seconded. Vote 6-0-0-0 ***Motion Passed***
- Jeff Levesque moved to accept the review and approval of changes in school assignments per Policy JCA and to grant permission for the Superintendent to approve change of school assignments per Policy JCA until August Board meeting (in-district changes only). Sue Cheney seconded. Vote 6-0-0-0 ***Motion Passed***
- Vincent Migliore spoke on the Review of Special Education Quarterly Report and Opuda Report Outcomes. He repeated that the reporting function is important and he would like to see no motion made.
No motion was made on this item.

XV. Financial
a. Approval of Manifest(s)
Sue Cheney moved to approve March, April and May Manifests. Jeff Levesque seconded. Vote 6-0-0-0 ***Motion Passed***

XVI. Adjournment
Vincent Migliore moved to adjourn at 8:14 p.m. Jeff Levesque seconded.
Vote 6-0-0-0 ***Motion Passed***

Respectfully submitted by Ruth Whittier, School Board Clerk

District Staff present: Stacy Buckley, Michael Limanni, Anne Holton, Therese Wetherington, Paul Hoiriis, Megan Guldner, Nick Crosby (student liaison), Fred Robinson, Ann Holloran, Paul Ciotti and Ruth Whittier

Public present: David Gibson, Bristol; Jessica and Matthew Adams, Danbury; Tom Caldwell, Bristol; Donna Sellers, Bristol