

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, September 12, 2016
 Location: LMC- Newfound Regional High School

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

Sue Cheney, Alexandria	present
Vincent Paul Migliore, Bridgewater	present
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.

Vincent Migliore made the motion to enter nonpublic. Jeff Levesque seconded. Vote was taken by record roll:

Alexandria	yes
Groton	yes
Hebron	yes
Bridgewater	yes
New Hampton	yes
Danbury	yes

Present in Non-public Session: Jeff Levesque, Don Franklin, Vincent Migliore, Sue Cheney, Christine Davol, Sharon Klapyk, Stacy Buckley (Superintendent)

The board reviewed a teacher issue with the Superintendent.

Christine Davol made a motion to leave non-public session at 6:43. Sharon Klapyk seconded the motion. A roll call vote was taken.

All in favor- motion passes.

The Board returned to public session at 6:50 p.m.

- V. Approval or Modification of Agenda
None
- VI. Approval of Minutes
a. August 22, 2016
Placed on Consent Agenda.
- VII. Public Comment
None
- VIII. Correspondence
Thank you letter from Destination Imagination for funds allotted last year.
- IX. Announcements and Recognition
- a. Staff Liaison Report
 - John Lellos reported that Constitution Day is being held at the high school Friday, September 16, sponsored by the History Department.
 - Coed Unified Soccer game is Wednesday, September 14, home at 3 p.m., against Gilford. Unified sports are recognized by the NHIAA and teams are comprised of students with and without disabilities playing together.
 - b. Student Liaison Report
 - Nicholas Crosby reported there are four foreign exchange students at NRHS this year. They are from Tajikistan, Hong Kong, Tokyo and Belgium.
 - Fall sports are underway with Jesse Mitchell, NRHS alum, as soccer coach at the high school. Volleyball and Xcountry are also progressing nicely.
 - Autumn Braley, middle school student, won an essay competition sponsored by the NH Motor Speedway/Speedway Children's Charities. The essay topic was, "What the American Flag Means to Me." Noteworthy is that Autumn Braley is one of only six students from New England to win this annual essay contest, and that the middle school has won the essay contest back-to-back.
 - c. Superintendent Report
 - Stacy Buckley reported that K-5 teachers are introducing the new Eureka math program.
 - BES leveled off their kindergarten numbers at 20 and 21 students in two classes.
 - High School open house is September 22. This is the same night as the Town of Bristol has invited school officials to attend a mutual gathering to start a conversation between the multiple towns in the area and the school. Mike Limanni will attend this.
 - High School received a grant for Newfound flags to be displayed on the light posts in the parking lot.
 - d. Other
None
- X. Old Business
- a. Appointment of Bristol School Board representative
 - Two candidates for the open position of Bristol School Board representative attended tonight's meeting. Donna Sellars, Bristol resident, explained she has five children and she is currently a substitute teacher but understands she would give up the sub job if she became school board member. No NASD employee can

serve on the board simultaneously. Donna participated in Challenge Day at the high school and is a school bus driver.

- Mr. Jason Robert explained he has four children, has been a Bristol resident for nine years, and was a science teacher at the middle school up to last year. He coached for years and is involved in his community. His wife is a NASD teacher so he understands he may have to recuse himself from votes sometimes. Mr. Robert spoke of the need for unity, programming, facilities, community involvement and communication with non-parents. He stressed the need for outreach using technology.

XI. New Business

- a. Overview of Exit Interviews from 2015-2016 school year
Stacy provided the board a handout with a summary of information from the 2 exit interviews that were completed.
- b. Approval to transfer “up to 2 ½%” in the retained fund balance
The board needs to determine if and how much money to retain in the fund balance. Michael Limanni, Business Administrator referred to a handout provided. He did a review of the information and the projected fund balance for the end of the year. Vincent Migliore reminded the board that years ago when the warrant first requested a retained fund from the taxpayers it was for contingency purposes. Mr. Migliore supports returning money to taxpayers.
Other board members noted that they would like to be more conservative in case of needing the funds for any emergency situations.
- c. Approval to transfer “up to \$99,999” into the expendable trust fund: building maintenance
The board discussed how much to put into the expendable trust fund.
- d. New Hampshire School Boards Association Call for Resolutions
Vincent Migliore explained this call for resolutions asks the question, “Does your school board have a resolution that NHSBA should consider?” School board members who would like to propose a resolution should bring it to the board.

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

Tom Caldwell, Bristol, supports the local school board rather than standards imposed by the State. He referred to a resolution endorsed by the NHSBA against the voucher system. He encourages the local school board to oppose the resolution against the voucher system.

XIII. Motion on Consent Agenda

Minutes August 22, 2016

Jeff Levesque made a motion to accept the Consent Agenda. Sue Cheney seconded.
Vote 6-0-0-0 ***Motion Passed***

XIV. Motion on Individual Agenda Items

- New Business Fund Balance. Don Franklin made a motion to approve setting aside \$350,000 for unassigned fund balance. Sharon Klapyk seconded.
Vote 5-1-0-0 ***Motion Passed*** (Bridgewater voted No.)
- Expendable Trust Fund. Don Franklin moved to apply \$99,999 to the Expendable Trust Fund for Building Maintenance. Jeff Levesque seconded.
Vote 5-1-0-0 ***Motion Passed*** (Bridgewater voted No.)

XV. Financial

a. Approval of Manifest(s)

Sue Cheney moved to accept the manifests from June and July, 2016. Jeff Levesque seconded.

Vote 6-0-0-0 ***Motion Passed***

Vincent Migliore moved to enter nonpublic. Jeff Levesque seconded.

Vote was taken by roll call:

Alexandria	yes
Groton	yes
Hebron	yes
Bridgewater	yes
New Hampton	yes
Danbury	yes

Motion Passed

Board left public session at 8:10 p.m.

- Present in Non-public session: Jeff Levesque, Don Franklin, Vincent Migliore, Sue Cheney, Christine Davol, Sharon Klapyk, Stacy Buckley (Superintendent)
- The board discussed the public interviewed with the 2 candidates for the Bristol School Board position.
- Jeff Levesque made a motion to leave non-public session at 8:27. Sharon Klapyk seconded the motion. A roll call vote was taken. All in favor (6-0-0)
- Board returned to public at 8:33 p.m.
- Jeff Levesque moved to appoint Jason Robert to the School Board as the new Bristol representative. Sue Cheney seconded.

Vote 6-0-0-0 ***Motion Passed***

Jeff Levesque welcomed Jason Robert to the School Board. Mr. Robert was sworn in after the meeting. Christine Davol thanked both candidates.

XVI. Adjournment

Vincent Migliore moved to adjourn at 8:35 p.m. Christine Davol seconded.

Vote 6-0-0-0 ***Motion Passed***

Respectfully Submitted by Ruth Whittier

District Staff Present:

Stacy Buckley, Superintendent
 Michael Limanni, Business Administrator
 Anne Holton, Student Services Administrator
 John Lellos, Social Studies Teacher
 Fred Robinson, Videographer
 Nicholas Crosby, Student Liaison
 Ruth Whittier, School Board Clerk

Public Present:

John Robert, Bristol
 Donna Sellars, Bristol
 Tom Caldwell, Bristol