

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

Tuesday, October 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 6:10 p.m.
- II. Pledge of Allegiance
- III. Record Roll:

Sue Cheney, Alexandria	arrived 6:15 p.m.
Vincent Paul Migliore, Bridgewater	present
Jason Robert, Bristol	present
Jeff Levesque, Groton	present
Don Franklin, Hebron	present
Christine Davol, New Hampton	absent
Sharon Klapyk, Danbury	present

Jeff Levesque made a motion to enter Non-public session under: 91-A (3)

- IV. (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 the motion. Vote was taken by roll call:

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

Board left for non-public at 6:11 p.m. and arrived back at 6:25 p.m.

Present in Non-public: Jeff Levesque, Don Franklin, Sharon Klapyk, Vincent Migliore, Jason Robert, Sue Cheney (arrived 8:13), Stacy Buckley

- The board discussed a salary increase for Paul Ciotti. Stacy noted that Paul did not get a raise this year because he was new when the process was happening. It was agreed that she would review it in October.
- The board discussed an increase in the School Board Media position. The position has been paid \$19 per hour for many years.

Sue Cheney made a motion to leave non-public at 6:20. Jeff Levesque seconded the motion. A roll call vote was taken. 6-0-0-1 (New Hampton Absent). Motion passed.

Jeff Levesque called the meeting back to public session at 6:30 p.m.

- Jeff Levesque made a motion to approve a 2% pay raise for the Technology Coordinator, Paul Ciotti, effective immediately. Don Franklin seconded the motion. Vote 6-0-0-1 (New Hampton, absent) ***Motion Passed***
- Jeff Levesque made a motion to approve a pay increase for Fred Robinson, School Board Media Person, to award him \$25 per hour effective immediately-this meeting. Vote 6-0-0-1 (New Hampton absent) ***Motion Passed***

V. Approval or Modification of Agenda
None

VI. Approval of Minutes
a. September 26, 2016
Placed on Consent Agenda.

VII. Public Comment
None

VIII. Correspondence
Jeff Levesque acknowledged a letter which is in your packets from Lucille Keegan that contained three points.

IX. Announcements and Recognition

- a. Staff Liaison Report
John Lellos gave a report on the success of Open House, Project Promise is doing well at Danbury Elementary and New Hampton Community Schools. There are currently wait list students. Homecoming was successful and Newfound won the football game under the lights. High School sophomores will take PSATs October 19 and later Juniors will take the SAT April 5, 2017.
- b. Student Liaison Report
John Lellos reported for Nick Crosby. “March to a Million,” is a wellness challenge for students and staff and already has over 170 high school students and staff participating. Jeff Levesque says the school board can enter as well if they wish.
- c. Superintendent Report
 - Stacy Buckley reported on renovations being made at the SAU office on North Main Street in Bristol. There is a new roof, siding, and HVAC system going in. All are being done by TD Bank who owns the building.

- On October 19 NRHS is hosting a free workshop for parents from 6:30 to 8:30 p.m. called, “Teach our children well- the truth about drugs.” All parents are encouraged to attend.
 - d. Other
 - None
- X. Old Business
- None
- XI. New Business
- a. School Calendar for 2016-2017 school year- request for change

The Superintendent is requesting a change in the school calendar because the SAT test is being held on April 5 and currently April 5 is scheduled as a Teacher Workshop Day. A request is to change the Teacher Workshop Day to April 14 No discussion.
 - b. First Student update

Stacy Buckley and Mike Limanni have been working with First Student on a number of issues and making progress.

 - Staffing of bussing is an issue because of inadequate pool of bus drivers due to the traditional low pay so progress was made by increasing pay to \$16 per hour instead of \$14.
 - Cleanliness of busses will be improved by weekly maintenance at the point of where they are parked
 - Cameras are working and will be installed in the back
 - New software will allow the principal to access videos in a timelier manner for discipline purposes
 - New seat covers
 - Implemented new online work order system
 - Radios are improved and better phone communication
 - Building is redone
 - Discussion centered on the routing of busses and how the time spent riding busses can be shortened or made more efficient.
 - c. Deliberative Session Date

Stacy Buckley proposed a Deliberative Session Date of Saturday, February 4, 2017. Budget Committee dates and last date for petitions will fall into place based on if the February 4 date is approved.
 - d. Confirmation of Nomination

Stacy Buckley asked for confirmation of the nomination of Francesca Rhude as the new BES Kindergarten Teacher effective today.

No discussion.
 - e. Confirmation of Committee Assignments

Consent Agenda
 - f. Field Trip approval

Laura Hutchins, high school art teacher requests to take 6-10 students to Scotland/Ireland during April vacation 2017. There will be two chaperones and the trip costs \$3000.

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

XIII. Motion on Consent Agenda
Minutes Sept. 26, 2016
Deliberative Session Date February 4, 2017
Confirmation of Committee Assignments
Sue Cheney moved to accept the Consent Agenda. Don Franklin seconded.
Vote 6-0-0-1 (New Hampton absent) ***Motion Passed***

XIV. Motion on Individual Agenda Items

- Vincent Migliore moved to accept the amendment to the 2016-17 School Calendar to change Teacher Workshop Day to April 14 so Juniors can be in school on April 5 to take the SAT Test. Sharon Klapyk seconded.
Vote 6-0-0-1 (New Hampton absent) ***Motion Passed***
- Jeff Levesque made a motion to confirm the nomination of Francesca Rhude as BES Kindergarten Teacher effective today. Vincent Migliore seconded.
Vote 6-0-0-1 (New Hampton absent) ***Motion Passed***
- Don Franklin made a motion to approve the request for a field trip to Scotland/Ireland during April vacation.
Jeff Levesque seconded.
Vote 6-0-0-1 (New Hampton absent) ***Motion Passed***

XV. Financial
a. Approval of Manifest(s)
None

XVI. Adjournment
Vincent Migliore made a motion to adjourn at 7:20 p.m. Jeff Levesque seconded.
Vote 6-0-0-1 (New Hampton absent) ***Motion Passed***

Respectfully Submitted by Ruth Whittier, School Board Clerk

District Staff Present: Stacy Buckley, Superintendent; Michael Limanni, Business Administrator; Anne Holton, Student Services; Therese Wetherington, Curriculum Coordinator; John Lellos, Staff and Faculty Liaison; Ruth Whittier, School Board Clerk; Fred Robinson, Videographer

Public Present: Tom Caldwell, Bristol; Heather Gosson, Bristol; Donald George, Hebron