

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

Monday, January 9, 2017

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 6:05 p.m.
- II. Pledge of Allegiance
- III. Record Roll:

Sue Cheney, Alexandria	present
Vincent Paul Migliore, Bridgewater	present
Jason Robert, Bristol	present
Jeff Levesque, Groton	present
Don Franklin, Hebron	present
Christine Davol, New Hampton	present
Sharon Klapyk, Danbury	present

- IV. Jeff Levesque made a motion to enter non-public session at 6:05 p.m. for the purposes of 91-A (3) (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 seconded the motion. Vote was by roll call:

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

Motion Passed

Present in Nonpublic Session: Sue Cheney, Vincent Paul Migliore, Jason Robert, Jeff Levesque, Don Franklin, Christine Davol, Sharon Klapyk, and Stacy Buckley (Superintendent).

The board reviewed a resignation and nomination.

Chris Davol made a motion to leave non-public session at 6:16. Sharon Klapyk seconded the motion. Vote was by roll call:

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

Motion Passed

The board returned to public-session at 6:33 p.m.

V. Approval or Modification of Agenda

Stacy Buckley had two changes to the agenda under New Business:

- X. f. Change “Permission for superintendent to hire...” To “Approve the Superintendent’s nomination, Shauntaye Pumphret, as Special Education teacher at BES...”
- Add discussion to talk about the petition warrant articles

VI. Approval of Minutes

a. December 13, 2016

p.3 add Sophia is from “Tajikistan”

p.2 d. Other. Sue Cheney attended the high school Winter Concert on December 8 and was very impressed by the degree of expertise demonstrated that evening, and she attributed this to student talent and to Mr. Judd, Music Director.

p.4 XIV. Sharon Klapyk seconded Don Franklin’s motion to insert \$100,000 into the Expendable Trust Fund.

p.4 first line, Stacy Buckley thinks the new principal **at NMMS** will bring a...”

p.4 c. Discussion of Deliberative should have included Vincent Migliore’s comments that he thinks, “it’s the board’s responsibility to support the taxpayers and that he reminded the board that a public employee cannot advocate for or against the Tax Cap.” Mr. Migliore specifically referenced RSA 659-44A

VII. Public Comment

None

VIII. Correspondence

None

IX. Announcements and Recognition

a. Staff Liaison Report

John Lellos said the high school is seeking to increase course offerings next year including AP Statistics an Algebra Seminar and a course on the Holocaust. Comment section on report cards is being revamped. Special Olympic representatives are coming to talk about fundraising opportunities to the Unified Soccer Sports Team.

b. Student Liaison Report

Nick Crosby said Solene Bille from Belgium has finished her half year at Newfound and has departed for home. Lisa Kato went to NMMS to play her violin for sixth graders. Five middle school students are accepted into the Lakes Region Music Festival. Midterms start at the high school on January 18. One Act plays are on Saturday, January 14. Nick said the basketball teams, ski team and math team are all doing very well.

- c. Superintendent Report
 - Stacy Buckley congratulated Pete Cofran for his acceptance of the Distinguished Service Award for the State of NH, presented by NIAAA, in Nashville Tennessee.
 - February 1, Ryan's Story, a 75-minute presentation about cyberbullying will be shown to the middle and high school students. That night a 90-minute presentation will be held for parents at 6:30 p.m. at the high school.
- d. Other
 - None

X. New Business

- a. School Calendar for 2017-2018
 - Stacy Buckley asked the board to approve the 2017-2018 school Calendar.
- b. Field Trip(s) Requests
 - Pete Cofran requests approval for NRHS student athletes to attend the 25th Annual NH Athletic Director's Leadership Conference in Concord March 16-17.
- c. Delegate Assembly
 - Vincent Migliore will meet with the Assembly on the 21st. He forwarded information from Barrett Christina to the board and asked for their input. Don Franklin observed that school building funding is a focus of ours as well. Jeff Levesque inquired as to the climate of the new Governor toward education. Stacy Buckley announced the resignation of the NHDOE Commissioner. The board briefly discussed the shortfall in the NH Retirement System.
- d. Title 1 Request for additional staffing at NMMS
 - Stacy Buckley explained the need for a full time Title 1 math teacher at the middle school and she has a person in mind with a math background to fill that role.
- e. Surplus List
 - Two soccer goal posts have been replaced and the TTCC is not interested.
- f. Permission for Superintendent to hire Special Education Teacher prior to next scheduled board meeting.
 - Stacy Buckley requests approval of nomination to hire Shauntaye Pumphret as BES Special Education Teacher, prior to the next scheduled board meeting.

XI. Old Business

- a. Reminder: Budget hearing on 1.13.17
 - Stacy Buckley said we received one Petition Warrant Article with 25 signatures that requests the rescinding of the tax cap.
 - Another Petition for Warrant Article requests \$72,000 for an SRO. Stacy anticipates receiving this tomorrow.
 - The board discussed the order in which to place the six articles.
 - The board does not give any recommendation at all for petition warrant articles.

- Discussion needs to remain neutral because the board chooses to be neutral.
 - Article 1 To choose all necessary School District Officials
 - Article 2 Tax Cap rescission
 - Article 3 School Resource Officer
 - Article 4 Building Maintenance Expendable Trust Fund
 - Article 5 Teacher Contract
 - Article 6 Operating Budget
- The School Board will vote on recommendations of the Budget Committee after the Budget Hearing and Budget Committee Meeting that follows on Friday evening, January 13.

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

XIII. Motion on Consent Agenda
None

XIV. Motion on Individual Agenda Items

- Christine Davol made a motion to approve the School Calendar for 2017-2018. Sharon Klapyk seconded. Vote 6-1-0-0 (Alexandria voted No) ***Motion Passed***
- Sue Cheney moved to approve the field trip for NRHS student athletes. Christine Davol seconded. Vote 7-0-0-0 ***Motion Passed***
- Jeff Levesque made a motion to allow the Superintendent to seek and hire a Title 1 Teacher at NMMS. Don Franklin seconded. Vote 7-0-0-0 ***Motion Passed***
- Sue Cheney made a motion to approve the surplus list. Christine Davol seconded. Vote 7-0-0-0 ***Motion Passed***.
- Don Franklin made a motion to approve the Superintendent's nomination of Shauntaye Pumphret as the Special Education Teacher at BES. Jeff Levesque seconded. Vote 7-0-0-0 ***Motion Passed***

XV. Financial

- a. Approval of Manifest(s)
Sue Cheney made a motion to approve Financial Manifest for November 2016. Jeff Levesque seconded. 7-0-0-0 ***Motion Passed***

XVI. Adjournment
Vincent Migliore made a motion to adjourn at 7:32 p.m. Sharon Klapyk seconded. Vote 7-0-0-0 ***Motion Passed***

Respectfully Submitted by Ruth Whittier, School Board Clerk

District Staff Present: Stacy Buckley, Superintendent; Mike Limanni, Business Administrator; Anne Holton, Student Services; Therese Wetherington, Curriculum Coordinator; Paul Ciotti, Technology Coordinator; John Lellos, Faculty Liaison; Nick Crosby, Student Liaison; Fred Robinson, Videographer