

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, March 27, 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 Superintendent Stacy Buckley at 6 p.m.

II. Pledge of Allegiance

III. Record Roll:

Sue Cheney, Alexandria	arrived at 6:06 p.m.
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 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.

Vincent Migliore seconded. Vote was by roll call: Alexandria-absent; Bridgewater-yes; Bristol-yes; Groton-yes; Hebron-yes; New Hampton-yes; Danbury-yes. 6-0-0-1 (Alexandria absent)

The Board entered non-public session at 6:03 p.m.

Present in Non-public: Jeff Levesque, Don Franklin, Vincent Paul Migliore, Jason Robert, Christine Davol, Sharon Klapyk, Sue Cheney (arrived at 6:06), Stacy Buckley (Superintendent)

The board discussed the resignations, non-renewals, and reduction in force of professional staff.

The board discussed a personnel matter.

Jason made a motion to leave non-public session at 6:38 p.m. Jeff seconded the motion. A roll call vote was taken: Jeff- yes; Don- yes; Vincent- yes; Jason-yes; Christine- yes; Sharon- yes, Sue- yes. 7-0-0

Stacy Buckley called the public session back to order at 6:41 p.m.

- V. Nomination of Chair of the Newfound Area School Board  
Vincent Migliore nominated Jeff Levesque as Chair. Sue Cheney seconded. Jeff accepted the nomination. Vote 6-0-0-1 (Groton abstained) ***Nomination Passed***
- VI. Nomination of Vice Chair of the Newfound Area School Board  
Jeff Levesque nominated Don Franklin as Vice Chair. Jason Robert seconded. Don accepted the nomination. Vote 6-0-0-1 (Hebron abstained) ***Nomination Passed***
- VII. Appointment of District Treasurer  
Stacy Buckley requested a motion from the Board to appoint Michelle LaCroix as District Treasurer. Jeff Levesque made a motion to appoint Michelle LaCroix as District Treasurer. Christine Davol seconded. Vote 7-0-0-0 ***Motion Passed***
- VIII. Appointment of District Clerk  
Stacy Buckley requested a motion from the Board to appoint Ruth Whittier as District Clerk for one year. Vincent Migliore moved to appoint Ruth Whittier as district clerk. Sue Cheney seconded. Vote 7-0-0-0 ***Motion Passed***

Jeff Levesque now took over his appointed duties as Chair of the School Board.

- IX. Approval or Modification of Agenda  
None
- X. Approval of Minutes
  - a. March 13, 2017  
Vincent Migliore made a correction to his “absence” noted in the minutes. He had an “excused absence.” Jeff Levesque supported the “excused absence” by saying he had been notified earlier that Vincent would be absent from the March 13 meeting.
  - Sue Cheney referred to a correction made on the February 22 minutes that should have read, “...payments *including* interest” and not “...payments *on* the interest.”

Placed on Consent Agenda.

- XI. Public Comment  
Debbie Richardson, Alexandria, is concerned there is no systematic developed program for substance abuse in the schools. She used a quote from CADY and referred to the recent warrant article introduced by Stand Up Newfound to show that there is reason for concern. While the D.A.R.E. program is no longer in place,

Deborah is pleased that there is a Licensed Alcohol and Drug Counselor at the high school. Deborah mentioned curriculums, which can be incorporated in schools and she asked that they be given close attention.

Stacy Buckley offered an update that during the last teacher/workshop professional development day, nurses and guidance counselors got together to discuss the curriculum, what are we doing, and what can be done. They are taking inventory at the elementary schools to look at some things. There is time being dedicated to this and they are working with a doctor from Mid-State Health as a consultant.

Don Franklin commented that, “When we did the recent warrant article in Hebron the police chief suggested that he take time and other police as well, to work within the schools...there could be a coordination between the police department and school in their towns...something could be worked out with the current police officers.”

Vincent Migliore suggested the Department of Education has programs and a citizen could approach the Commissioner to inquire for guest speakers and see what is available.

Stacy Buckley added that there are programs to look into and it is a matter of evaluating them.

## XII. Correspondence

Superintendent Buckley announced Manifest Approval Signup Time and sent around the signup sheet for Board members to sign up the next six months.

## XIII. Announcements and Recognition

### a. Staff Liaison Report

- John Lellos said hard work is concentrated at the high school on NEASC accreditation. Participation is strong.
- Eighth Grade Step up Night was successful and featured student led tours, question and answer, panel discussion, and teacher instruction demonstrations.
- Peter Dumont, NRHS Biology Teacher received his official recognition for his recent award as Environment Educator of the year last weekend.
- The Advanced Placement program is expanding at the high school as well as the AP knowledge base. Five teachers are attending AP training this summer.

### b. Student Liaison Report

- Nick Crosby congratulated the two reappointed Board members, Jason Robert and Christine Davol.
- Barbara Kelly, high school nurse, won NH School Nurse of the Year.
- Sophomore Ashlee Dukette was named Division III Player of the Year for Girls’ Basketball. Amanda Johnston and Savanna Bony also received high recognition.
- The Junior Class received an overview of what to expect next April 5, the day they take the SAT Test with Essay.

- “Shrek”, the annual spring musical will be performed at the high school on Friday, April 7 at 7 p.m. and Saturday, April 8 at 2 p.m. and 7 p.m.
- c. Superintendent Report
- Destination Imagination sent four teams to the state competition this year.
  - Congratulations to Christen Dolloff (Bristol) and John Jenness (New Hampton) for being re-elected to the Budget Committee. Along with the current School Board members, it is nice to have the continuity of the two Boards.
  - Fifth Grade Step up Night attracted a Standing Room Only crowd.
  - April 11 is Newfound Jazz Night starting at 6:30 p.m. at the high school.
  - March 22 Marty Kelly, author/illustrator visited BES through Title 1 grant
  - Kindergarten Registration for the 2017-2018 School Year will take place during Kindergarten Connection for all children entering kindergarten in September 2017. The schedule for Kindergarten Connection is on the sau4.org website. Registration takes place at each school during a May 9 to May 12 timeframe.
  - News articles were passed around highlighting the recent ice plunge that raised \$3000, and Barbara Kelly receiving the School Nurse award
- d. Other  
None

#### XIV. New Business

- a. Proposed meeting schedule  
In the packet is the School Board Meeting proposed schedule for the next year, which will meet on second and fourth Mondays except for Columbus Day, which the meeting will be held on a Tuesday
- b. Committee Assignments  
In the packet is a list of committee assignments to which Board members are currently assigned. There is no contract negotiation committee this year. No other changes to the committee assignments were requested.
- c. Resignations
- d. Field trips  
NMMS Jay Peringer requests to take the 6<sup>th</sup> grade to Boston Museum of Science to reinforce science curriculum on April 11, 2017. Museum cost \$1368. First Student costs less than \$2100. Fundraised already was \$428.

NRHS Mr. Ed Judd requests an overnight trip to Jackson, NJ to participate in Showcase Music Festival May 18, 19, 2017. Total trip cost is \$16,000 for 63 students by Premier Coach. Each student pays \$275.

NRHS Laura Hutchins requests a trip to Scandinavia (Sweden, Norway and Denmark) with Art Dept/Photo on April 19 to April 27, 2018. The purpose of the trip is to offer 6-12 students the opportunity for a global learning experience,

which covers the people, new cultures, language, food and way of life that can only be experienced, and not something just read in a book. Each student pays \$3400 to EF Tours.

Placed on Consent Agenda.

XV. Old Business

a. Policy for 2nd read and approval

Jeff Levesque invited public discussion on these policies. No discussion.

i. IMG: Service Animals

ii. IKF: Graduation (request to increase graduation requirements to include 3 credits of Science)

Placed on Consent Agenda.

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

None

XVII. Motion on Consent Agenda

March 13, 2017 Minutes

Field trips

Policies for a 2nd read and approval

i. IMG

ii. IKF

Sue Cheney made a motion to approve the Consent Agenda. Don Franklin seconded.  
Vote 7-0-0-0 ***Motion Passed***

XVIII. Motion on Individual Agenda Items

Jeff Levesque made a motion to accept resignations, non-renewals, and reduction in forces as proposed by Stacy Buckley in non-public session. Jason Robert seconded.  
No discussion. Vote 7-0-0-0 ***Motion Passed***

XIX. Financial

a. Approval of Manifest(s)

Sue Cheney said we are all caught up on approval of manifests.

XX. Adjournment

Sharon Klapyk made a motion to adjourn at 7:10 p.m. Christine Davol seconded.  
Vote 7-0-0-0 ***Motion Passed***

Respectfully submitted by Ruth Whittier, School Board Clerk

District Staff Present: Stacy Buckley (Superintendent); Michael Limanni (Business Administrator); Anne Holton (Student Services); Paul Ciotti (Technology Director); Paul Hoiriis (NRHS Principal); Fred Robinson (Videographer);

Public Present: Deborah Richardson, Alexandria