

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, August 14, 2017
 6:30 p.m. Public Session
 Location: LMC- Newfound Regional High School

- I. Call to Order by Don Franklin, Vice Chair, at 6:32 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	arrived 6:35 p.m.
Don Franklin, Hebron	present
Christine Davol, New Hampton	present
Sharon Klapyk, Danbury	present
- IV. Approval or Modification of Agenda
 No change
- V. Approval of Minutes
 - a. June 5, 2017
 - b. June 12, 2017
 Sue Cheney said at the top of page three, "...the school barbeque was for the *Staff Appreciation Day...*"

 Sharon Klapyk said also toward the top of page three, she "...spoke of the *School Wide Planting Day...*"
 - c. June 23, 2017
 Don Franklin would like to add that Chris Ulrich, NRHS Vice Principal, participated in the meeting.

 Christine Davol said that she was absent for both motions made at the June 23 meeting. Votes should read 6-0-0-1 (New Hampton absent) *Motion Passes*
 Minutes were placed on Consent Agenda

VI. Public Comment
No public present

VII. Correspondence

NHCS Destination Imagination sent a thank you for the board's support.

A staff member sent a thank you for the Staff Appreciation Day school barbeque.

Ted Comstock sent a nice thank you to the board for their kind acknowledgement of his recent retirement from the NH School Board Association.

VIII. Announcements and Recognition

a. Student Liaison Report (if available) Kaylan Santamaria was at Field Hockey practice.

b. Staff Liaison Report (if available) John Lellos was on the Westward Bound Trip.

c. Superintendent Report

- Stacy Buckley showed the board a recent photo sent from the Westward Bound Trip, and two articles. One article mentioned the significant \$25,000 donation generously donated by CruCon Travel Agency in Centre Harbor for the purpose of the new playground equipment and installation at NHCS.
- Stacy updated the board on the progress of the strategic planning initiative, summer projects including work on grading and report cards, and upcoming training in our reading and intervention program along with Responsive Classroom..
- School starts August 30 for the students and the hiring is almost done.
- Vincent Migliore asked if details of the strategic planning process could be put on the district website. Stacy said yes once things are more solidified.

d. Other

- Jason Robert recognized Nora Foster for her ability to put together the new playground at NHCS with the help of all the volunteers who turned out to help build the playground and took pride in the community over the past year.
- Sharon Klapyk said the Danbury Garden and Farm Days tour sponsored by the Danbury Historical Society, invited the Danbury Elementary School to be a part of the Childrens Gardens August 12 and the event was very successful.
- Michael Limanni updated the board on the new food service vendor Café Services. Information on the new program has been recently emailed to all parents, faculty and staff. We have been assigned a new food service director who will begin work next week.
- Don Franklin reminded Mr. Limanni that at the board meeting approval of the contract was contingent on keeping food service staff sick leave. Mike noted that this issue was resolved and Café Services agreed to the proposal.

IX. New Business

a. Confirmation of Resignations

Kristen Barbour, DES Teacher

b. Confirmation of Nominations

Don Franklin referred to the list provided by the Superintendent of professional staff nominations to be confirmed with a motion later in the meeting.

- c. Primex/Property and Liability Program CAP program
Michael Limanni spoke to this three year agreement and recommends it.
 - d. SB 8- an overview of the law
For the board's information, Stacy gave an overview of SB 8 because a parent had requested information. The wording of the law is, "if there is no public school for the child's grade in the resident district, the school board may assign the child..."
The key word here is district, not town. No action required.
 - e. Exit Interview Summaries
Stacy Buckley summarized the comments from exit interviews 2016-17 school year and delivered the information to the board as a helpful tool to give feedback on what is going well and see if we can do things differently.
 - f. School Board Evaluation
The survey results validated the good work performed by the school board and administration. Christine Davol suggested adding a new line underneath responses for people to add comments. No action required.
 - g. NHSBA Call for Resolutions
Stacy Buckley received notice from Barrett Christina that the NH School Boards Association 2018 Delegate Assembly is calling for Resolutions that will be considered Saturday, January 20, 2018 in Concord. The deadline for submitting proposed Resolutions is Friday, November 3, 2017. Vincent Migliore will attend the Delegate Assembly and will be happy to chat with board members on proposed Resolutions.
 - h. New para request for Foster Student (will be reimbursed by sending district)
Anne Holton, Student Services Administrator, requests the addition of one full time paraprofessional for DES for a returning student from another district. The cost of the paraprofessional will be reimbursed by the sending district. A motion is needed to hire a new paraprofessional because the current budget does not include this now.
- X. Old Business
- Jeff Levesque asked the board if anyone thought it necessary to hold a board meeting on August 28. Board agreed no meeting and no need for a motion.
 - Don Franklin updated the board on the positive aspects of the new food service vendor and said emails have been sent to families and staff with details of this.
- XI. Public Comment (on agenda items only per policy BDDH, 5 minute limit)
None
- XII. Motion on Consent Agenda
Minutes June 5, June 12 and June 23, 2017
Sharon Klapyk made a motion to accept the Consent Agenda. Sue Cheney seconded.
Vote 6-0-1-0 (New Hampton abstained) ***Motion Passed***
- XIII. Motion on Individual Agenda Items
- Don Franklin made a motion to confirm the resignation of Kristen Barbour, DES teacher. Sharon Klapyk seconded. Vote 7-0-0-0 ***Motion Passed***

- Don Franklin made a motion to confirm professional staff nominations for Nancy Stetson, NMMS .1 French teacher; Rebecca Robinson, DES 4/5 Teacher; Kayla Reeves, BES second grade Teacher; Kimberly Sarfde, District Curriculum Coordinator; David Bresnahan, elementary .3 Instrumental Music Teacher. Christine Davol seconded. Vote 7-0-0-0 ***Motion Passed***
- Don Franklin made a motion to approve Resolution To Enter Primex (3) Property & Liability Contribution Assurance Program (CAP) specifically, the hereby accept the offer of the New Hampshire Public Risk Management Exchange (Primex3) to enter into its Property and liability contribution Assurance Program (CAP) as of the date of the adoption of this resolution, and to be contractually bound to all of the terms and conditions of Primex risk management pool membership during the term of the Property and Liability contribution Assurance Program. The coverage provided by Primex in each year of membership shall be as then set forth in the Coverage Documents of Primex. Sue Cheney seconded. Vote 7-0-0-0 ***Motion Passed***
- Don Franklin made a motion to approve the new para request for a DES student. The cost of the para will be reimbursed by the sending district. Jason Robert seconded. Vote 7-0-0-0 ***Motion Passed***

XIV. Financial

- a. Approval of Manifest(s)
Sue Cheney moved to approve Manifests for May, June, July and August 2017. Jeff Levesque seconded. Vote 7-0-0-0 ***Motion Passed***

XV. Adjournment

- Don Franklin made a motion to adjourn at 7:19 p.m. Christine Davol seconded. Vote 7-0-0-0 ***Motion Passed***
- Stacy Buckley added that the district is reading “Grit” this year as a follow up to “Growth Mindset.” She handed out copies to some board members.
- Vincent Migliore thanked Anne Holton for her quarterly data supplement update.

Respectfully submitted by Ruth Whittier, School Board Clerk

District Staff present: Stacy Buckley, Superintendent; Michael Limanni, Business Administrator; Anne Holton, Student Services Administrator; Kim Sarfde, Curriculum Coordinator; Paul Ciotti, Tech Director