

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 11, 2017  
 Location: LMC- Newfound Regional High School

- I. Call to Order by Jeff Levesque at 6:05 p.m.
- II. Pledge of Allegiance
- III. Moment of Silence in recognition of those lost on September 11, 2001
- IV. Record Roll:
 

Sue Cheney, Alexandria	arrived at 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	present
Sharon Klapyk, Danbury	present
- V. Jeff Levesque made a motion to enter Non-public session based on RSA 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 request an open meeting. Don Franklin seconded. Vote was by roll call: Alexandria, not present (arrived at 6:15); Bridgewater, yes; Bristol, yes; Groton, yes; Hebron, yes; New Hampton, yes; Danbury, yes  
 Board left for non-public at 6:07 p.m.  
  
 Present in non-public: Jeff Levesque, Jason Robert, Vincent Migliore, Sharon Klapyk, Don Franklin, Christine Davol, Sue Cheney (arrived at 6:15), Stacy Buckley (Superintendent)  
 The Board discussed personnel issues as they pertain to contractors.  
  
 Jeff made a motion to leave non-public session at 6:26 p.m. Sharon seconded the motion. A roll call vote was taken. Bridgewater- yes; Bristol- yes; Danbury- yes, Groton- yes; Hebron- yes; New Hampton- yes; Alexandria- yes. ***Motion Passed***  
  
 Jeff Levesque opened the public meeting at 6:35 p.m.
- VI. Approval or Modification of Agenda

Vincent Migliore requested that the Athletic Director provide a report to the board on sport safety for a future meeting.

VII. Approval of Minutes

a. August 14, 2017

Don Franklin said to add on page 2, VIII. d. that Jason Robert had mentioned that the volunteers who helped put together the NHCS playground “included Jason Robert and Vincent Migliore.”

Minutes placed on Consent Agenda

VIII. Public Comment

None

IX. Correspondence

None

X. Announcements and Recognition

a. Student Liaison Report

Kaylan Santamaria delivered her report to John Lellos because she had an athletic commitment. John reported on sports, Project Promise, Senior Seminar and said the new lunch service is well received by the student body.

b. Staff Liaison Report

John Lellos reported that he had attended the Westward Bound trip sponsored by the TTCC and traveled to Seattle this summer.

NMMS is revamping curriculum to align with competencies and assessments and the focus is also on moving towards competencies and competency grading.

Project Promise enrollment is at an all time high at the elementary school level.

Constitution Day activities will be themed around Free Speech.

c. Superintendent Report

Stacy Buckley reported that the first two weeks of school have been very positive throughout the district. There are many upcoming Open Houses.

Budget Committee meeting Tuesday, September 12.

The first meeting of the Strategic Planning Committee is September 18. At that time, the superintendent will walk the 14 members of the committee through the process. Roundtable discussions have been scheduled for various stakeholder groups. Stacy asked the school board to encourage community members, parents, and teachers to attend the roundtables when the meetings are announced.

Stacy spoke about the work she is doing with Freudenberg and the high school to develop a manufacturing day at NRHS. There is some interest in having NMMS involved as well. NEASC visits are from October 1-4. Sunday, October 1, a reception is planned for 1-5 p.m. and board members are asked to meet with NEASC committee members at 3 or 4 p.m.

Stacy Buckley will invite students to report to the board on specific programs like the Westward Bound trip. Board members can ask Stacy to request reports on other programs as well.

d. Other

Christine Davol said NMMS soccer team has 24 girls who are very excited to be playing. Christine attended the ribbon cutting of the NHCS playground and Stacy Buckley was there. The new playground gets a lot of use and was very well received. Christine also had the opportunity to attend a conference with Polly Bath on behavior intervention. Christine likes the positive tools Polly Bath uses to motivate and keep students on the right path.

Stacy Buckley added that Polly Bath presented two years ago and the teachers loved her. Anne Holton said Polly Bath is coming back on September 22, Teacher Workshop Day, to present to elementary and middle school staff.

XI. New Business

a. Unified Basketball request

Stacy Buckley and Anne Holton said we have the opportunity to submit another grant proposal to support a Unified Basketball team. Stacy, Anne and John Lellos noted that the Unified Soccer team has been so well received by the students and staff and that this will add to the positive culture at NRHS. NH Special Olympics will supply a grant up to \$2000 each year for each unified sport, up to three years. A total of \$1938 is estimated to cover costs of uniforms, officials, transportation and coaches.

b. Manifest sign up for 2017-2018 school year

Stacy passed around the Manifest sign up for 2017-2018 school year and asked board members to sign up for two days a piece.

c. Approval to transfer “up to 2 ½%” into the retained fund balance

Mike Limanni provided an overview of the unexpended fund balance along with possible allocations that can be transferred to either the retained fund balance or the capital reserve fund. A lengthy discussion included last year’s budget, unencumbered funds, surplus maintenance funds, Medicaid payments we received in this fiscal year for services received last fiscal year and other relevant items. Vincent Migliore reminded those present that the purpose of the retained fund balance is so we do not have to budget for increases in unanticipated contingency costs like special education and health insurance.

d. Approval to transfer “up to \$100,000” into the expendable trust fund: building maintenance

There is currently approximately \$300,000 in the expendable trust fund: building maintenance.

e. Date for Deliberative Session

According to RSA, the Deliberative Session should be held between the dates of February 3 and February 10, 2018. The Board has traditionally met on the first Saturday. Stacy recommends February 3 and set the Snow Day for the following Monday night February 5.

XII. Old Business

a. None

XIII. Vincent Migliore referred to a Concord Monitor article about a month ago on school sport safety and concussions in New Hampshire. He requested the Athletic Director, Pete Cofran, report to the board at some future date on the status of sport safety at Newfound Athletic Department and try to help the community understand the statistics that show New Hampshire is ranked poorly out of 50 states because the ranking may be misleading people. Pete Cofran was present at the meeting and agreed to attend October 10 board meeting with data requested, after he has a scheduled meeting with the Football Committee on October 4. Pete Cofran noted that the main reason the state is ranked so long is that their policies “recommend” certain things and don’t “Require” them.

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

None

XV. Motion on Consent Agenda

Minutes August 14, 2017

Sue Cheney moved to approve the Consent Agenda. Sharon Klapyk seconded. Vote 7-0-0-0 ***Motion Passed***

XVI. Motion on Individual Agenda Items

Christine Davol made a motion to accept the proposal to add a Unified Basketball team. Sue Cheney seconded. Vote 7-0-0-0 ***Motion Passed***

Jeff Levesque made a motion to approve a transfer of \$275,000 into the Retained Fund Balance. Sharon Klapyk seconded.

Vote 5-2-0-0 (Hebron and Bristol voted no) ***Motion Passed***

Don Franklin made a motion to add \$100,000 to the Expendable Trust Fund: Building Maintenance. Jason Robert seconded. Vote 7-0-0-0 ***Motion Passed***

Jeff Levesque made a motion to approve the date of February 3 for the Deliberative Session and February 5 as the Snow Day. Christine Davol seconded. Vote 7-0-0-0 ***Motion Passed***

XVII. Financial

a. Approval of Manifest(s)

i. August 2017 (second half of August)

None

XVIII. Adjournment

Vincent Migliore made a motion to adjourn at 7:39 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; Kim Sarfde, Curriculum Coordinator; Paul Ciotti,  
Technology Director; Pete Cofran, Athletic Director