

Newfound Area School Board

Newfound Regional High School Library Media Center
November 8, 2010

MINUTES

School Board Present: Mary Campbell (Hebron), Suzanne Cheney (Alexandria), Leslie Dion (Chair; Bristol), Jon Johnson (Danbury; 6:15 pm), Louis Lieto (Groton)

School Board Excused: Bruce Davol (New Hampton)

School Board Vacant: Bridgewater

Staff Present: Peter Cofran (Athletic Director), Joshua Mulloy (IT), Marie Ross (Superintendent)

Public Present: Carlene Huard (NRHS student), Ann Johnson (Danbury)

Video Operators: David Drury (NRHS student), Fred Robinson (NRHS)

The Chair called the meeting to order at 6:08 pm. Lou Lieto moved, Mary Campbell seconded, to go into non-public session for the purpose of discussing personnel per RSA 91-A:3 IIa. Approved on a roll call vote 4-0-0-3 (Bridgewater, Danbury, and New Hampton absent). The Board received a report from its Negotiating Committee. No action was taken.

At 6:45 pm Mary Campbell moved, Lou Lieto seconded, to come out of non-public session. Approved 5-0-0-2 (Bridgewater, New Hampton absent).

The American flag was saluted by reciting the Pledge of Allegiance. The Superintendent reported where the agenda for the meeting had been posted.

Mary Beshta was present and spoke briefly about her application as School Board Clerk. Lou Lieto moved, Sue Cheney seconded, to appoint Mary Beshta School Board Clerk. Approved 5-0-0-2. The Chair administered the Oath of Office to Ms. Beshta.

Recognition. NMMS Team Leaders.

Student Council reports were received orally from NRHS and in writing from NMMS.

School Board Meeting Minutes

- Lou Lieto moved, Sue Cheney seconded, to approve the September 27th School Board minutes as distributed. Approved 5-0-0-2.
- Sue Cheney moved, Lou Lieto seconded, to approve the October 12th School Board minutes as amended. Approved 4-0-1-2 (Hebron abstained; Bridgewater and New Hampton absent).
- Mary Campbell moved, Sue Cheney seconded, to approve the October 25th minutes as amended. Approved 5-0-0-2.

Announcements, Correspondence, and Reports

Strategic Plan Reports

- Core (Assessment, Curriculum, Instruction, Professional development)
 - Common Core Standards and National Assessments

Newfound Area School Board

- 1 • Focus Monitoring Update
- 2 • Infrastructure (Facilities, Finance, Policy Technology
- 3 • School Budget Committee – September 29th and November 1st minutes
- 4 • Policy Committee – October 6th and November 3rd minutes
- 5 • Communications (Parents, Personnel, Public, Pupils)
- 6 • Wellness Committee – October 7th minutes
- 7 • Public Relations Committee – October 28th minutes

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9 Public Comments on Agenda Items

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11 Discussion Items

12 a. Policies for First Reading

- 13 • IGDK Loss of Eligibility for Co-Curricular Activities Including Athletic Dues to
- 14 Substance Abuse
- 15 • JICK Pupil Safety and Violence Prevention - Bullying

16 b. Policy for Second Reading

- 17 • JICJ Unauthorized Communication Devices

18 c. High School Redesign: Advisories

19 d. Google Apps – Student Accounts

20 e. Criminal Records Check for Volunteers

21 f. Field Trips

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23 Public Comments on Agenda Items

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25 Action Items

26 a. Policies for First Reading: Mary Campbell moved, Sue Cheney seconded, to approve the

27 following policies for first reading. *Approved 5-0-0-2.*

- 28 • IGDK Loss of Eligibility for Co-Curricular Activities Including Athletic Dues to
- 29 Substance Abuse

- 30 • JICK Pupil Safety and Violence Prevention – Bullying

31 b. Policy for Second Reading: Mary Campbell moved, Sue Cheney seconded, to approve the

32 following policy for second reading. *Approved 4-0-1-2.*

- 33 • JICJ Unauthorized Communication Devices

34 c. High School Redesign: Advisories. Sue Cheney moved, Mary Campbell seconded, to

35 endorse the Advisories. *Approved 5-0-0-2.*

36 d. Google Apps – Student Accounts. Lou Lieto moved, Sue Cheney seconded,

37 e. Criminal Records Check for Volunteers. Lou Lieto moved, Sue Cheney seconded,

38 f. Field Trip. Jon Johnson moved, Lou Lieto seconded, to approve the field trip to France.

39 *Approved 5-0-0-2.*

40 g. School Board Resignation. Mary Campbell moved, Sue Cheney seconded, to accept the

41 resignation of Laura Simula, with appreciation for her service. *Approved 5-0-0-2.*

42 h. Manifests. Sue Cheney moved, Mary Campbell seconded, to approve the September

43 manifests. *Approved 5-0-0-2.*

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45 Adjournment

46 The meeting was adjourned at 9:45 pm.