

Newfound Area School Board

Newfound Regional High School Library Media Center
December 13, 2010

APPROVED MINUTES

School Board Present: Mary Campbell (Hebron), Suzanne Cheney (Alexandria), Leslie Dion (Chair; Bristol), Jon Johnson (Danbury; 6:08pm), Louis Lieto (Groton)

School Board Absent: Bruce Davol (New Hampton)

School Board Vacant: Bridgewater

Staff Present: Annmarie Holloran (DES/NHCS Principal), Marie Ross (Superintendent), Daniel Rossner (Business Administrator)

Public Present: Steve Favorite (Bristol), Ann Johnson (Danbury)

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

The Chair called the meeting to order at 6:05 pm. Lou Lieto moved, Sue Cheney 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 6:32 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.

Bridgewater School Board Member Replacement

Vincent Paul Migliore applied for the vacancy caused by the resignation of Laura Simula. Sue Cheney moved, Jon Johnson seconded, to appoint Mr. Migliore at the Bridgewater School Board representative until the March 2011 election. *Approved 5-0-0-2*. The School Board Clerk administered the Oath of Office to Mr. Migliore, who then joined the Board at the table.

Recognition. DES 4th grade.

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

School Board Meeting Minutes

- Mary Campbell moved, Sue Cheney seconded, to table the November 8th and November 22nd School Board minutes as distributed. *Approved 5-0-1-2*.
- Sue Cheney moved, Lou Lieto seconded, to table the November 29th School Board minutes. *Approved 5-0-1-1* (Hebron abstained; New Hampton absent).

Announcements, Correspondence, and Reports

Strategic Plan Reports

- Core (Assessment, Curriculum, Instruction, Professional development)
 - NRHS New Report Card

Newfound Area School Board

- 1 • Focus Monitoring Update
- 2 • Birth – 5 Early Literacy Discussion
- 3 • Infrastructure (Facilities, Finance, Policy Technology)
- 4 • School Budget Committee – November 1st and November 15th minutes
- 5 • JLM Committee – November 2nd minutes
- 6 • Policy Committee – December 1st minutes
- 7 • IT Update
- 8 • Communications (Parents, Personnel, Public, Pupils)
- 9 • Wellness Committee – December 2nd minutes
- 10 • Public Relations Committee – November 18th minutes
- 11 • Legislative Breakfast

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13 Public Comments on Agenda Items – None.

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15 Discussion Items

16 a. Policies for First Reading

- 17 • BDC Non-Public Sessions
- 18 • EEAA Video and Audio Surveillance
- 19 • EEAC School Bus Safety Program
- 20 • GCDA Criminal Investigation Checks – All Employees
- 21 • JECB Admission of Tuition and Non-resident Students
- 22 • JCF The Use of Physical Restraint

23 It was decided to return EEAA Video and Audio Surveillance to the Policy Committee. Mr.
24 Rossner requested that our School District Attorney review the proposed policy.

25 b. Policy for Second Reading

- 26 • IGDK Loss of Eligibility for Co-Curricular Activities Including Athletics Due to
- 27 Substance Abuse
- 28 • JICK Pupil Safety and Violence Prevention - Bullying

29 c. Default Budget FY 2011/12. The Board discussed the following methodology to create the 30 FY12 Default Budget:

- 31 • Start with FY11 V5 file (voters approved March 2010)
- 32 • Increase retirement rate per State directive
- 33 • Increase healthcare premiums by GMR from LGC
- 34 • Add in principal and interest payments for Performance Energy Management Contract
- 35 • Add in Transportation Contract increase (2.5%)
- 36 • Remove four teaching positions (including benefits) that School Board removed from
37 Proposed FY12 Budget

38 In addition, the Board discussed adding the \$318,000 contingency that they had created in the
39 FY12 for Special Education out-of-district placement. The Business Administrator reported
40 that due to a teacher retention grant for next year only 1.5 positions would be moved from
41 fund 10 to fund 22 (\$173,883).

42 d. Personnel

43 e. Job Description – School Redesign Coordinator

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45 Public Comments on Agenda Items

Newfound Area School Board

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Action Items

- a. Policies for First Reading: Mary Campbell moved, Lou Lieto seconded, to approve the following policies for first reading. *Approved 5-0-1-1. (Mr. Migliore abstained)*
 - BDC Non-Public Sessions as amended
 - EEAC School Bus Safety Program
 - GCDA Criminal Investigation Checks – All Employees
 - JECB Admission of Tuition and Non-resident Students
 - JCF The Use of Physical Restraint
- b. Policy for Second Reading: Mary Campbell moved, Sue Cheney seconded, to approve the following policy for second reading. *Approved 5-0-1-1.*
 - IGDK Loss of Eligibility for Co-Curricular Activities Including Athletic Dues to Substance Abuse
 - JICK Pupil Safety and Violence Prevention – Bullying
- c. Default Budget FY 2011/12. Sue Cheney moved, Mary Campbell seconded, to set the default budget at \$24,075,604. *Approved 5-0-1-1.*
- d. Personnel. Mary Campbell moved, Lou Lieto seconded, to approve the medical leave of absence as requested by Laura Hutchins, NRHS art teacher. *Approved 5-0-1-1.*
- e. Job Description – School Redesign Coordinator. Mary Campbell moved, Sue Cheney seconded, to approve the job description of the School Redesign Coordinator as amended. *Approved 4-0-2-1.*
- f. Manifests. None ready.

Adjournment

At 9:43 pm Lou Lieto moved, Sue Cheney seconded, to adjourn. *Approved 6-0-0-1.*