

NEWFOUND AREA SCHOOL BOARD

Non-Public Session

<i>Date/Time of Meeting:</i>	May 7, 2012 / 6:03pm	<i>Scheduled Start:</i>	6:00pm
<i>Location of Meeting:</i>	Newfound Regional High School Library Media Center		
<i>Videographer:</i>	None	<i>Assistant:</i>	None

School Board Members:			Present	Excused	Absent
Suzanne Cheney	(Alexandria, 2013)	scheney2@myfairpoint.net	✓		
Vincent Paul Migliore, CH	(Bridgewater, 2013)	vpigliore@budgetblinds.com	✓		
Lloyd Belbin	(Bristol, 2014)	lbelbin@juno.com	✓		
Ruby Hill, Vice CH	(Danbury, 2015)	topaztuesday@yahoo.com	✓		
Don Franklin	(Hebron, 2015)	djfbrown@yahoo.com	✓		
VACANT	(Groton, 2013) remainder of term expiring in 2015				✓
Paul Rheinhardt	(New Hampton, 2014)	psrheinhardt@metrocast.net	✓		
Administration:					
Marie Ross	Superintendent	mross@sau4.org	✓		
Dan Rossner	Business Manager	Drossner@sau4.org			

Motioned to Enter Nonpublic Session made by Paul Rheinhardt and seconded by Ruby Hill

Specific Statutory Reason cited as foundation for the nonpublic session:

- ✓ RSA 91-A:3, II (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.*

Roll Call Vote / into Non-Public

Alexandria	Y	Bridgewater	Y	Bristol	Y
Danbury	Y	Groton	Vacant	Hebron	Y
New Hampton	Y				

Entered nonpublic session at 6:03 pm

Other persons present during nonpublic session: Marie Ross (arrived at 6:15 pm)

Descriptions of matters discussed and final decisions made:

1. Discussed cancellation of employee's request for public hearing and reason why. Superintendent to get formal closure on the matter from employee directly in writing to confirm this is indeed the case.
2. Discussed Additional personnel concerns involving advice from district legal counsel.
3. Reviewed nominations of Support Staff, Administrative personnel, and Program Specialists.

Note: Under RSA 91-A:3, III. *Minutes of meetings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

Motion to leave nonpublic session and return to public session by Ruby Hill, seconded by Lloyd Belbin

Motion: Passed

Public session reconvened at 9:10 pm

These minutes recorded by: Vincent Paul Migliore