

Agenda Version:		
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Tuesday, May 29, 2012 6:00PM	
Item:		
1.	Call to Order at 6:00PM	Actual Time: 6:00
	Members present: Vincent Paul Migliore, Chair (Bridgewater), Lloyd Belbin (Bristol), Suzanne Cheney (Alexandria), Ruby Hill (Danbury), Don Franklin (Hebron), Paul Rheinhardt (New Hampton) Staff present: Dr. Marie Ross, Superintendent; Leah McDevitt, Clerk	
2.	Non-Public Session	Actual Time:
	Specific Statutory Reason cited as foundation for the nonpublic session: ___ RSA 91-A:3, II (a) <i>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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.</i> <input checked="" type="checkbox"/> RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i> <input checked="" type="checkbox"/> RSA 91-A:3, II(c) <i>Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.</i> ___ RSA 91-A:3, II(d) <i>Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.</i> ___ RSA 91-A:3, II(e) <i>Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled</i> ___ RSA 91-A:3, II(i) <i>Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.</i>	
3.	Return to Public Session at 6:30 PM	Actual Time:6:42
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: SAU Office, website (sau4.org), Schools, sent to Town Offices	
4.	Approval or Modification of Agenda - Proposal of Consent of Agenda and introduction of Modification of Agenda. Add item z. Groton representative	
5.	Inter-Communications	
a.	Sign-In by attendees; please Print Name & Town, then return to clerk for recording.	
b.	To receive regular School Board packets, please record your request on designated sheet or email to: scross@sau4.org	
6.	Discussion Items for consideration and action by the Board	
a.	Nomination of Professional Staff – NMMS Music Teacher – No discussion followed.	

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<p>b.</p>	<p>TBD's and replacement of vacant positions - Marie explained to the board that past practice of hiring professional staff is brought to the Board for approval. For all other replacement positions we handle internally at the SAU office without waiting for approval from the Board. Marie explained there is a Personnel Form in which the Business Manager and the Superintendent sign for Support Staff vacancies. Marie is asking for clarification from the Board. Can she proceed with her usual protocol without waiting for the Board to meet until she can hire each time a Support Staff vacancy needs to be filled? The discussion was not brought to a conclusion at the Board's meeting last month. Marie's understanding is that she has brought to the Board a number of nominated positions, with a budgeted amount and stays within that amount. She is looking for future direction on how to proceed. Vincent Paul Migliore is concerned that every time a position opens, that position should be brought back to the Board to see if it should be replaced, or temporary, or if the position needs to continue, because of the extraordinary year we find ourselves in. Marie explained we have not yet seen the impact of the cuts to the system we've just made. Sue Cheney said the Board is micro managing.</p>
<p>c.</p>	<p>RE: Appointment of School Board Clerk – Marie has advertised for the position for the past year. The turnaround of posting the minutes has been an issue.</p>
<p>7. Actions Taken on Discussion Items:</p>	
<p>a.</p>	<p>RE: Nomination of NMMS Music Teacher Action: Moved to elect A. Brin Adams as nominated by the Superintendent as Music Teacher at Newfound Memorial Middle School. Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Reinhardt</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> VACANT Minority Votes/Notes:</p>
<p>b.</p>	<p>RE: TBD's and replacement of vacant positions Action: Motion to table topic for a future date of June 11, 2012. Point of information – posting of in-house jobs. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</u> <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> VACANT Minority Votes/Notes:</p>
<p>c.</p>	<p>RE: Appointment of School Board Clerk Action: Moved to appoint Leah McDevitt as School Board Clerk Moved by: <u>Paul Reinhardt</u> Seconded by: <u>Don Franklin</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> VACANT Minority Votes/Notes:</p>

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z.	<p>Other Business: Nomination of Groton Representative, Jiri Hajek, to replace Louise Lieto who resigned on April 24, 2012. Don Franklin clarified that this is a one year term and Jiri would be required to be elected in 2013. Jiri Hajek was questioned why he would like to sit on the Board. He explained he is currently semi-retired and has been on ZBA Boards. Jiri would like to bring his experience to the School Board. He was sorry the Groton representative resigned. He is interested in the teachers' needs and feels we can do more with the money. He said it is hard work. Vincent Paul Migliore said, we struggle with length of the meetings, and we are trying to streamline. Jiri replied, when I commit, I commit, I have Civil Engineering background, I am fine with that. Vincent Paul Migliore noted for the record, Jiri Hajek expressed an interest fairly soon after the vacancy. We did not receive any other interest, and no one else was invited to come tonight.</p>		
1.	<p>RE: Nomination of Groton Representative</p> <p>Action: Moved to nominate Jiri Hajek as the Groton School Board Representative Moved by: <u>Paul Reinhardt</u> Seconded by: <u>Don Franklin</u> <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted. RECORDED VOTE: <u>5</u> YES <u>0</u> NO <u>1</u> ABSTENTIONS <u>1</u> VACANT Minority Votes/Notes:</p>		
8.	School Events	See attached sheet	
9.	Date of Next School Board Meetings		
	Regularly Scheduled: Planning & Dialogue: Topic: TBD	June 11, 2012 June 27, 2012 (note: Wednesday)	
10.	Concluding Business for the Posted Meeting Time	Time:	7:36 pm
	<p>RE: <input checked="" type="checkbox"/> Motion to Adjourn -or- <input type="checkbox"/> Recess (for a specified period of time) until the following date & time: _____</p> <p>Action: Moved by: <u>Paul Reinhardt</u> Seconded by: <u>Lloyd Belbin</u> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u>6</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>1</u> VACANT</p>		
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Public Present: Louis Lieto (Groton), Marilyn Lieto (Groton), Jiri Hajek (Groton)

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