

| | | |
|--------------|---|---------------------|
| Minutes: | Approved | |
| Location: | Newfound Regional High School Library Media Center | |
| Date & Time: | Thursday, June 28, 2012 | |
| Item: | MINUTES of the PLANNING & DIALOGUE MEETING | |
| 1. | Call to Order at 6:30PM | Actual Time: 6:30pm |
| a. | Salute to the Flag & Pledge of Allegiance | |
| b. | Notice of Posting of Meeting: SAU Office, website (sau4.org), Schools, sent to Town Offices; and by email to the current individual request list. To be added to this distribution list email requests to: scross@sau4.org | |
| 2. | Approval or Modification of Agenda The following items were added to the Proposed Agenda by consent of the Board: | |
| a. | <ul style="list-style-type: none"> a. April 2012 Manifest – approval b. Report from Dan Rossner - re: Football Field Oversight Committee (FFOC) /Local Government Center (LGC) meeting of 6/28/12 | |
| a. | <p>RE: April Manifests were moved for approval.</p> <p>Action:</p> <p>Moved by: <u>Sue Cheney</u> Seconded by: <u>Paul Rheinhart</u></p> <p><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.</p> <p>RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u> </u> ABSENT</p> <p>Minority Votes/Notes:</p> | |
| b. | <p>Dan reported that he toured the field with Pete Cofran, Bryan Richardson, and the Loss Risk representative from LGC; overall the representative was satisfied with the facility and the type of fencing proposed. He gave his verbal okay; however Dan Rossner requested approval in writing by Monday. LGC recommended a stop sign at the bottom of the access road. Dan Rossner will have a crosswalk painted on the pavement from parking lot across Newfound Road. Vincent Paul Migliore reminded the Board that the next FFOC meeting is July 2, 2012.</p> | |
| 3. | Discussion Items by the Board; with input from members of the public Note: each topic is limited to 30 minutes discussion, or until 8:00PM, whichever occurs first. | |
| a. | <p>Research Zero-based Budgeting (School Board Goal)</p> <p>Discussion on Zero Based Budgeting (ZBB) – School Board Goal #4</p> <p>Fred Robinson (Danbury) asked “How do we define ZBB?” Vincent Paul Migliore agreed that there seems to be some disagreement on the definition. A discussion ensued, including research into the definition of ZBB. Ruby Hill outlined essential questions:</p> <ul style="list-style-type: none"> • Define ZBB • Investigate current practices • Look at other districts who have implemented ZBB • Did they continue? • Time consuming? <p>Vincent Paul Migliore set up a subcommittee of the Board: ZBB Research Subcommittee - Dan Rossner, Sue Cheney, Don Franklin and Ruby Hill, to report back in the fall at the regular Board meeting in September.</p> | |

Planning & Dialogue Meetings of the Newfound Area School Board are usually scheduled for the 4th Monday of the month and are intended to solicit feedback on topics of interest to the School Board or to allow the Board to discuss items of interest in a less structured manner to interact with interested members of the public. The Board reserves the right to modify the proposed agenda and to conduct business as needed as a formally posted public meeting under RSA91:A.

| | |
|--|--|
| <p>3. (continued)</p> <p>b.</p> | <p>Strategic Planning (plans) Marie explained the history of current Strategic Plan. Vincent Paul Migliore stated his desire for the Board to come up with their vision for the Board as a first step, and encouraged Board members to think of a draft. This will be discussed as an agenda item at the July 9th meeting.</p> |
| <p>c.</p> | <p>SAU & Administrative Employee Benefit Contracts (review) Dan Rossner sent a survey to 20 SAU's in central NH, regarding central office and school administration benefit packages and received four responses to date. He noted that this is a tough time of year for Business Administrators. The Board will discuss this during budget season upon receipt of a complete data set. Discussion ensued regarding benefits for different classifications of employees and whether they should all be the same, or competitive with regional peers in classes.</p> |
| <p>4.</p> | <p>Non-Public Session 8:00 PM Actual Time: 8:01pm</p> |
| | <p>Specific Statutory Reason cited as foundation for the nonpublic session:</p> <p><input checked="" type="checkbox"/> 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></p> <p>___ RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i></p> <p>___ 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></p> <p>___ 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></p> <p>___ 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></p> <p>___ 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></p> |

Non-Public Session

| | | | | | |
|------------------------------|--|--|---------|---------|--------|
| <i>Date/Time of Meeting:</i> | 06/28/2012 | <i>Scheduled Start:</i> | 8:01PM | | |
| <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) | dgbrown@yahoo.com | ✓ | | |
| Paul Rheinhardt | (New Hampton, 2014) | psrheinhardt@metrocast.net | ✓ | | |
| Jiri Hajek | (Groton, 2015) | icefoxlab@peoplepc.com | ✓ | | |
| Administration: | | | | | |
| Marie Ross | Superintendent | mross@sau4.org | ✓ | | |

Planning & Dialogue Meetings of the Newfound Area School Board are usually scheduled for the 4th Monday of the month and are intended to solicit feedback on topics of interest to the School Board or to allow the Board to discuss items of interest in a less structured manner to interact with interested members of the public. The Board reserves the right to modify the proposed agenda and to conduct business as needed as a formally posted public meeting under RSA91:A.

At 8:01 PM and pursuant to RSA 91-A:3, II(a) the Chair entertained a motion to go into Non Public Session remaining in the Newfound Regional High School Library Media Center; made by Paul Rheinhardt, seconded by Suzanne Cheney. The roll was called and a unanimous vote to do so was recorded.

1. Discussed and executed the Superintendent’s contract.

At 8:30 PM Paul Rheinhardt moved, Lloyd Belbin seconded to leave nonpublic session and return to public session. Motion passed.

Respectfully submitted,

Vincent Paul Migliore
Chair

| | | |
|--------------------------------------|--|--|
| 5. | Return to Public Session at 8:30 PM | Actual Time: 8:40 PM |
| 6. | Date of Next School Board Meetings | |
| | Regularly Scheduled: | July 9, 2012 |
| | Planning & Dialogue: | July 23, 2012 |
| | Topic: TBD | |
| 7. | Concluding Business for the Posted Meeting Time | Time: 8:45 PM |
| | RE: <input checked="" type="checkbox"/> Motion to Adjourn -or- <input type="checkbox"/> Recess (for a specified period of time) until the following date & time: _____ Action: Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</u> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u> 7 </u> YES <u> </u> NO <u> </u> ABSTENTIONS <u> </u> ABSENT | |
| File Name: | \\SAU2012\DRAFT MINUTES\PUBLIC\06.28.2012 Planning & Dialogue draft minutes | |
| 8. | Commence Strategy session on Collective Bargaining Agreement. | This is a private meeting of the School Board. |
| a. | This session is not subject to Right To Know Law and no minutes will be available for public scrutiny. Please consult RSA 91:A-2, I, “Meetings Open to the Public” (and what does not include a “meeting”). | |
| <i>Public Meeting Attendee List:</i> | Members present: Vincent Paul Migliore, Chair (Bridgewater), Lloyd Belbin (Bristol), Suzanne Cheney (Alexandria), Jiri Hajek (Groton), Ruby Hill (Danbury), Don Franklin (Hebron), Paul Rheinhardt (New Hampton) Staff present: Dr. Marie Ross, Superintendent, Dan Rossner, Business Administrator Public present: Fred Robinson (Danbury) | |

Planning & Dialogue Meetings of the Newfound Area School Board are usually scheduled for the 4th Monday of the month and are intended to solicit feedback on topics of interest to the School Board or to allow the Board to discuss items of interest in a less structured manner to interact with interested members of the public. The Board reserves the right to modify the proposed agenda and to conduct business as needed as a formally posted public meeting under RSA91:A.