

Minutes:	Approved	
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, July 9, 2012 6:00PM	
Item:	~~~~~ DRAFT MINUTES ~~~~~	
1.	Call to Order at 6:00PM	Actual Time: 6:03
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: <i>SAU Office, website (sau4.org), Schools, sent to Town Offices</i>	
2.	Non-Public Session	Actual Time: 6:04
<p>Motion to move to Non-Public Session was made by Lloyd Belbin, seconded by Don Franklin.</p> <p>The roll call vote to move to Non-Public Session: Alexandria – Absent , Bristol – Y, Groton – Y, Bridgewater – Y, Hebron – Y, Danbury – Y, New Hampton – Absent</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><input type="checkbox"/> RSA 91-A:3, II(b) <i>The hiring of any person as a public employee.</i></p> <p><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></p> <p><input type="checkbox"/> 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><input type="checkbox"/> 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><input type="checkbox"/> 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

Date/Time of Meeting:	7/9/2012	Scheduled Start:	6:08 PM		
Location of Meeting:	Newfound Regional High School Library Media Center				
Videographer:	None	Assistant:	None		
School Board Members:					
Suzanne Cheney	(Alexandria, 2013)	scheney2@myfairpoint.net	Present	Excused	Absent
Vincent Paul Migliore, CH	(Bridgewater, 2013)	vmigliore@budgetblinds.com	✓ 6:18pm		
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	✓		

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At 6:08 PM and pursuant to RSA 91—A:3, II (a) and RSA 91-A:3, (c) the Chair entertained a motion to go into Non Public Session remaining in the Newfound Regional High School Library Media Center; made by Lloyd Belbin, seconded by Don Franklin.

1. Resignation of AP Math teacher and Elementary teacher pending nominations
2. Nominations
3. Exit interview status report.
4. Discussed modification of Business Administrator contract

At 6:50 PM Ruby Hill moved, Paul Rheinhardt seconded to leave nonpublic session and return to public session. Motion passed.

Respectfully submitted,

Vincent Paul Migliore
Chair

3.	Return to Public Session at 6:30 PM	Actual Time: 6:50
4.	Modification to Agenda: 9j - Addition of nomination request from Dr. Marie Ross 9k - Addition of policies for first reading request from Ruby Hill 9l - Addition of Business Administrator’s contract modification request from Vincent Paul Migliore Z1 - Addition of public communication request from Paul Rheinhardt	
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	
c.	Public Comment - <i>None</i> 1) Elected Officials in Attendance - none 2) Members of the Public (5 mins/person) - none 3) <i>Faculty/Staff Liaison Update</i> - Marie Ross received an email from Miriam (Mimi) Freeman, Special Education Teacher at Newfound Memorial Middle School. She stated she would be willing to serve as the Faculty Liaison member and plans to attend the next School Board meeting in August. 4) Student Council Liaison – None present	

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<p>6. a.</p>	<p>School Board Minutes for Approval (blue) Minutes from Meeting of June 11, 2012 Action: Corrections Page 1, Item 6c2 – Correct name to “Kerry Mattson.” Page 2, Line 1 – Should read: “Bryan stated they received a quote” Page 5, Item 12 Consent agenda – After the Section “Are there any changes to the Consent Agenda as Agreed Prior?” Next line should read: “If there are no objections we will move for consideration.” Item 13, Clarification. Each item under Section 12 discussion items are cross referenced items; Do not need to detail in Item 13. Item 17, Topic for planning and dialogue; Last sentence should not read “non-public”; Should read: “Strategy Meeting on negotiating teacher agreement.” Item 18, Public Present should read “Kerry Mattson.” Non Public meeting, June 11, 2012 shows Jiri Hajek as absent; should show Abstained</p> <p>Minutes approved as amended. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Ruby Hill</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p> <p>Minutes from Non-Public Meeting of June 11, 2012 Action: Minutes approved as presented. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</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>1</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: Groton</p> <p>Minutes from P&D Meeting of: June 28, 2012 Action: Minutes approved as presented. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Ruby Hill</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p> <p>Minutes from Non-Public Meeting of: June 28, 2012 Correction: Spelling correction of Lloyd Belbin Action: Minutes approved as amended. Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Ruby Hill</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>	
<p>7.</p>	<p>Other Minutes in Packet</p>	<p>(green) 05.02.2012 Policy Committee meeting minutes 06.06.2012 Policy Committee Meeting minutes 05.04.2012 Football Field Oversight Committee meeting minutes 06.20.2012 Football Field Oversight Committee meeting minutes 06.26.2012 Technology Council meeting minutes</p>

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8.	<p>Correspondence & Reports Included in Packet Principals, Special Education (<i>with new, H-T-D status matrix</i>), Business Administrator Dan Rossner explained that he plans to stay with Horace Mann, our current Life Insurance carrier and will look into another vendor earlier in the cycle next year. The Principal report from the High School will be resubmitted for August. In Special Education a 2.7% end of the year case load drop was noted. Dan Rossner reported on the Budget-versus-Actual year-to-date budget surplus of \$725K, which consisted of under spending in the amount of \$525K and grant revenues which exceeded the budget by \$200K. Food Service has been improving as a business unit, and Dan is expecting it to break even this year. Vincent Paul Migliore noted that Ruby Hill will be reporting on the fund balance in her monthly column in the newspaper. Discussion followed regarding the fund balance.</p>
9.	<p>Discussion Items for consideration and action by the Board</p>
a.	<p>Football Field Oversight Committee Report & Request 9a. 1) Accept the fencing plan proposed by the Football Field Oversight Committee (FFOC) that being the same plan that was reviewed by the Local Government Center. 9a. 2) Accept the donation of telephone poles from the NH Electric Coop. Added to Consent Agenda as 9a. 1) and 9a. 2) 9a. 3) Name the football field, "Morrison Field" in recognition of the Morrison family's outstanding contribution of building the field.</p>
b.	<p>Adoption of a School Board Vision – Discussed and amended by the School Board members. <i>The 2012-13 NASD School Board Vision</i> To provide a free, appropriate, adequate, and competitively advantageous public education to the students of the district. Further, our commitment to residents of the Newfound area is to prepare its students for the outside world, beginning at the earliest stage of life to ensure the best possible chance for success. We shall provide the tools and expertise to enable rational and ethical decision making, participation in a democratic republic, and the use of language with proficiency. We will provide a well-rounded experience to enable navigation through a variety of cultural, social, and technological environments. We will support experts in education and attract and retain employees dedicated to the implementation of this vision, at an affordable cost to taxpayers. Added to Consent Agenda as 9b</p>
c.	<p>Special Education Review of Attorney's Proposal – A letter from Attorney Gerald M. Zelin of Drummond-Woodsum law firm regarding providing services to assist in controlling special education costs was discussed.</p>
d.	<p>School Handbooks Review and Approvals – Added to Consent Agenda as 9d</p>
e.	<p>IT Procurement Motion – Endorse the Chrome Book option as recommended by the Tech Council. Added to Consent Agenda as 9e</p>
f.	<p>Surplus Property – Will move as Added to Consent Agenda as 9f</p>

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9. (continued)	<i>Discussion Items for consideration and action by the Board</i>	
g.	Resignations – John Argiropolis Nancy Stock <i>Added to Consent Agenda as 9g</i>	
h.	Field Trip – Summer Institute at Nashua High School <i>Added to Consent Agenda as 9h</i>	
i.	Job Description Approval: Project Mastery Grant Coordinator – Voted on and approved by the Policy Committee <i>Added to Consent Agenda as 9i</i>	
j.	Nomination – Jeremy Opitz, Project Mastery Grant Coordinator (Grant funded position) <i>Added to Consent Agenda as 9j</i>	
k.	GE – Exit Interviews Policy First Reading GCBC – Staff Appearance Policy First Reading <i>Added to Consent Agenda as 9k</i>	
l.	Modification to Business Administrator contract as discussed in non-public <i>Added to Consent Agenda as 9l</i>	
z.	Other Business – Paul Rheinhardt received correspondence from Bill Athanas who said some schools are not properly flying the flag in the summer and should fly it on every day that there are people in the building.	
10.	Public Comment on Agenda Items Only – None	Time:
11.	CONSENT AGENDA – (Continued Discussion, Implementation & Use) <i>“Are there any changes to the Consent Agenda as Agreed Prior?”</i> Remove “Approval of Handbooks”, per Vincent Paul Migliore	
	Items Included on This Meeting’s Consent Agenda: 9a. 1) Move to accept the fencing plan proposed by the Football Field Oversight Committee (FFOC) that being the same plan that was reviewed by the Local Government Center. 9a. 2) Move to accept the donation of telephone poles from the NH Electric Coop 9b. Adoption of a School Board Vision 9e. IT Procurement Motion- Endorse the Chrome Book option as recommended by the Tech Council. 9f. Surplus Property. 9g. Resignations- <ul style="list-style-type: none"> • John Argiropolis • Nancy Stock 9h. Field Trip Summer Institute at Nashua High School 9i. Job Description Approval Project Mastery Grant Coordinator- Voted on and approved by the Policy Committee 9j. Nomination – Jeremy Opitz – Project Mastery Grant Coordinator –Grant funded position	

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11. (continued)	<p>CONSENT AGENDA</p>
	<p>9k. Policy First Reading - GE - Exit Interviews and GCBC - Staff Appearance 9l. Modify Business Administrator’s Contract</p> <p>Move to approve Consent Agenda: Action: Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Sue Cheney</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>
	<p><i>Items to be moved separately:</i> 9a. 3) Naming of the Football Field “Morrison Field”. 9c. SPED - Engage Attorney Zelin of Drummond, Woodsum and MacMahon for proposed actions in correspondence, dated June 28, 2012 to the School Board to include options 1, 2 and 3. 9d. Handbooks: NRHS, NMMS and Program Specialists.)</p>
12.	<p>Actions Taken on Discussion Items not on Consent Agenda:</p>
a.	<p>RE: Football Field Oversight Committee Report & Requests Cross Reference 9a. 3 Action: Moved to name the football field “Morrison Field” in recognition of the Morrison family’s outstanding contribution for building the field.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>
c.	<p>RE: Special Education Review of Attorney’s Proposal Cross Reference 9c Action: Moved to engage Attorney Zelin of Drummond Woodsum and MacMahon for proposed actions in correspondence, dated June 28, 2012 to the School Board to include options 1, 2 and 3.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:</p>
d.	<p>RE: School Handbooks Review and Approvals Cross Reference 9d Action: Moved to be approved as provided: HS, MS and, Program Specialist</p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</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>1</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: Bridgewater</p>

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13.	Manifests		
RE: Action: Motion to approved May and June 2012 Manifests Moved by: <u>Sue Cheney</u> Seconded by: <u>Paul Rheinhardt</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>1</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes: Hebron			
14.	Announcements		
a.	August 11 th NASD Athletic Director plans to have an Alumni game at the new Football Field		
b.	First Official Scrimmage is planned for August 29 th		
15.	School Events	See attached sheet	
16.	Date of Next School Board Meetings		
		Regularly Scheduled:	August 13, 2012
		Planning & Dialogue:	July 23, 2012
Topic: TBD			
17.	Concluding Business for the Posted Meeting Time	Time:	9:44
RE: <input checked="" type="checkbox"/> Motion to Adjourn Action: Moved by: <u>Lloyd Belbin</u> Seconded by: <u>Paul Rheinhardt</u> <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated RECORDED VOTE: <u>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT			
Public Meeting Attendee List	School Board Members Present: Vincent Paul Migliore (Bridgewater), Ruby Hill (Danbury), Jiri Hajek (Groton), Don Franklin (Hebron), Lloyd Belbin (Bristol), Paul Rheinhardt 6:08 (New Hampton) Susan Cheney 6:18(Alexandria) Staff Present: Dr. Marie Ross, Superintendent; Daniel Rossner, Business Administrator; Fred Robinson, Media; Pete Cofran, Athletic Director; Leah McDevitt, Clerk. Public: Ashley Finethy, Record Enterprise.		
18.	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").		

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