

Approved:	<b>Minutes</b>	
Location:	<b>Newfound Regional High School Library Media Center</b>	
Date & Time:	<b>Monday, DECEMBER 10, 2012</b>	
Item:	~~~~~ <b>Approved Minutes</b> ~~~~~	
<b>1.</b>	<b>Call to Order at the conclusion of the Regular School Meeting of Dec 10<sup>th</sup></b>	Actual Time: 7:55 PM
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>	
<b>2.</b>	<b>Approval or Modification of Agenda</b> <input checked="" type="checkbox"/> <b>No changes</b>	
<b>3.</b>	<b>Non-Public Session will be schedule to occur at the conclusion of the public portion of the meeting to avoid inconvenience to public attendees.</b>	
	<p><b>Specific Statutory Reason</b> 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>	
<b>4.</b>	<b>This block is Intentionally left blank.</b>	
<b>5.</b>	<b>Discussion Items</b>	
a.	RE: <b>SAU Board Minutes from most recent prior meeting date – approval status</b> - previously approved	
b.	RE: <b>SAU Budget for FY 2013-2014</b> – This is part of the School Board Recommended FY 2013-2014 NASD budget. Discussion regarding the proposed FY 2013- 2014 SAU Budget was held. Vincent Paul Migliore said the position of Student Services Director will very likely be discussed at the end of the next meeting which is on December 17, 2012 when the Special SPED Report will be reconciled. No changes were made. Mr. Rossner explained that a 2% increase in salaries for the SAU staff (non administrators) is included in the School Board Recommended budget.	
c.	RE: <b>Personnel - (Comment was reserved for non public session; see action item #9c.)</b>	

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6.	<b>Public Comments on Agenda Items Only</b> per policy BDDH, 5 minute limit	Time:
	No Public comments. 1) Elected Officials in Attendance – None present. 2) Members of the Public (5 mins/person) – None present. 3) Faculty/Staff Liaison, <i>Reported by Mimi Freeman, NMMS – Not present.</i> 4) Student Council Liaison, <i>Johanna Soule, Class of 2014 – Not present.</i>	
7.	<b>Adjourn to Non-Public Session at this time.</b> <i>Non public minutes can be viewed as attached at the end of this document.</i>	<b>Actual Time: 8:22 PM</b>
8.	<b>Return to Public Session upon its conclusion.</b>	<b>Actual Time: 9:45PM</b>
9.	<b>Action Taken on Discussion Items</b>	
a.	RE: <b>SAU Board Minutes from most recent prior meeting date – approval status</b> – Minutes of October 29, 2012 previously approved.  Action: None taken Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE:    ___ YES    ___ NO    ___ ABSTENTIONS    ___ ABSENT Minority Votes/Notes:	
b.	RE: <b>SAU Budget for FY 2013-2014</b>  Action: None taken Moved by: _____ Seconded by: _____ <input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended & Approved <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> None or Other, as noted. RECORDED VOTE:    ___ YES    ___ NO    ___ ABSTENTIONS    ___ ABSENT Minority Votes/Notes:	
c.	RE: <b>Personnel</b> – Motion to create press release  Action: Issue a press release as soon as possible to explain the letter received in non-public session regarding the upcoming administrative vacancy in SAU #4.  Moved by: <u>Ruby Hill</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:	
d.	RE: Motion to contact NESDEC to set up a meeting date ASAP  Action: Authorize Dr. McCormack to contact NESDEC to set up a meeting date as soon as possible to commence an administrative search.  Moved by: <u>Ruby Hill</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>7</u> YES <u>0</u> NO <u>0</u> ABSTENTIONS <u>0</u> ABSENT Minority Votes/Notes:	

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<b>10.</b>	<b>Concluding Business for the Posted Meeting Time</b>	Time: 9:53 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>Lloyd Belbin</u> <input 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		
Template Used:	\\SAU2012\Proposed agenda\ Proposed SAU Agenda Template v4	

**NEWFOUND AREA SAU BOARD**

**Non-Public Session**

Date/Time of Meeting:	12.10.2012	Scheduled Start:	8:22 PM
Location of Meeting:	Newfound Regional High School Library Media Center		
Videographer:	None	Assistant:	None

<b>School Board Members:</b>			Present	Excused	Absent
Suzanne Cheney	(Alexandria, 2013)	<a href="mailto:scheney2@myfairpoint.net">scheney2@myfairpoint.net</a>	✓		
Vincent Paul Migliore, CH	(Bridgewater, 2013)	<a href="mailto:vmigliore@budgetblinds.com">vmigliore@budgetblinds.com</a>	✓		
Lloyd Belbin	(Bristol, 2014)	<a href="mailto:lbelbin@juno.com">lbelbin@juno.com</a>	✓		
Ruby Hill, Vice CH	(Danbury, 2015)	<a href="mailto:topaztuesday@yahoo.com">topaztuesday@yahoo.com</a>	✓		
Don Franklin	(Hebron, 2015)	<a href="mailto:dgbrown@yahoo.com">dgbrown@yahoo.com</a>	✓		
Paul Rheinhardt	(New Hampton, 2014)	<a href="mailto:psrheinhardt@metrocast.net">psrheinhardt@metrocast.net</a>	✓		
Jiri Hajek	(Groton, 2015)	<a href="mailto:icefoxlab@peoplepc.com">icefoxlab@peoplepc.com</a>	✓		

**Administration:**

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At 8:22 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 Sue Cheney, seconded by Paul Rheinhardt. The roll was called and a unanimous vote to do so was recorded.

- The following letter was received by the SAU Board on December 10, 2012 from Superintendent Ross: (included below are the contents of the letter).

Dear School Board,  
 I want to thank you for your support during these recent months. It has been very important to me. I am writing to inform you that I will not seek to renew my contract when the current term expires on June 30<sup>th</sup>, 2013.  
 Sincerely,  
 Marie Ross

- Discussion ensued re: the notification and resulting vacancy.

At 9:45 PM Ruby Hill moved, Paul Rheinhardt seconded to leave nonpublic session and return to public session.

Motion passed. 7-0-0-0

Respectfully submitted,

Vincent Paul Migliore  
 Chair

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