

Approved Minutes:		
Location:	Newfound Regional High School Library Media Center	
Date & Time:	Monday, December 10, 6:00PM	
Item:	Approved Minutes	
1.	Call to Order at 6:00PM	Actual Time: 6:00 PM
a.	Salute to the Flag & Pledge of Allegiance	
b.	Notice of Posting of Meeting: SAU Office, website (sau4.org), Schools, sent to Town Offices	
2.	Non-Public Session: 6:05PM Non public minutes can be viewed as attached at end of this document.	Actual Time: 6:05PM
<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><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>___ 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>		
3.	Return to Public Session : Approximately 6:30PM	Actual Time: 6:30
4.	Approval or Modification of Agenda <input checked="" type="checkbox"/> No Changes to the Agenda	
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>not limited to agenda items; see footnote below<sup>1</sup></i> )	
<p>1) Elected Officials in Attendance – None present.</p> <p>2) Members of the Public (5 mins/person) – No public comments.</p> <p>3) Faculty/Staff Liaison, Reported by Mimi Freeman, NMMS – Nothing to report.</p> <p>4) Student Council Liaison, Johanna Soule, Class of 2014 – Johanna reported the Food for Friends they sponsored last month went very well with 35 people in attendance.</p>		

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<p>6. a.</p>	<p><b>Minutes for Approval</b></p> <p>Minutes from Meeting of:</p>	<p>(blue) <b>November 13, 2012</b> <b>November 26, 2012</b></p>
<p>Minutes of November 13, 2012                  Corrections:                  5 (6)a – Add “and was also included in the Casella 2013 calendar.                  12 d – Add under Action – Motion failed due to lack of a Second.                  12b – Should read: this amount is below the amount of tax cap growth of \$217,504.00                  Page 4 - Public Present: Note Bryan Richardson is from Alexandria, not Bristol.                  12d – Under Motion to amend budget add the amount of \$500.00 for School Board meetings with attorneys and remediation.                  Action: Approved as amended</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 &amp; 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 of November 26, 2012                  Action: Approve as submitted</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Don Franklin</u>  <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; 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: Danbury Abstained</p>		
<p>7.</p>	<p><b>Other Minutes in Packet, for Reference:</b></p>	<p>(green)                  10.03.2012 Select K-8 Committee Minutes                  11.20.2012 Budget Committee Minutes                  Don Franklin noted error in the Budget Committee Minutest - Line 110 – Should read \$700,000.00</p>
<p>8.</p>	<p><b>Correspondence &amp; Reports Included in Packet</b> Principals, Special Education, Business Administrator - Johanna Soule was among the six new members added to National Honor Society. Daniel Rossner was nominated and elected to the Board of Directors of the Local Government Center (LGC) HealthTrust. Mr. Rossner said he sees this as an opportunity to advocate for the District. Vincent Paul Migliore offered his congratulations.</p>	
<p>Other:</p>		<p>Date Rec'd:</p>
<p><b>9. Discussion Items for consideration and action by the Board</b></p>		
<p>a.</p>	<p><b>Update on Unintended impact of Tax Cap –</b> Vincent Paul Migliore reported Philip McCormack, Dan Rossner, himself, along with Fran Wendelboe attended a meeting in Concord. They met with Senators Jeanie Forrester, David Boutin, and Cordell Stewart from the NH Municipal Association, the Dept of Revenue Administration &amp; the NH School Board Association, as well as legal counsel for the State Senate regarding a remedy for the unintended impact of the Tax Cap. Vincent Paul Migliore said it was a very positive meeting. The Governors’ Office stated it is a Newfound specific solution. It is currently being reviewed by the Attorney General and they are looking to get something signed by the Governor by January 2, 2013.</p>	

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b.	<b>Default Budget –</b> Discussion & Timeframe for Final Numbers - Vincent Paul Migliore noted the Default Budget needs to be posted by January 28, 2013. Dan Rossner stated that the Default Budget is the current year budget plus or minus any contractual obligations. He also noted we will have an increase in NH Retirement and health insurance.	
c.	<b>Policy KBFA –</b> Use of Students in Non-school Public Information Program – Discussion followed regarding impact of the policy.	
d.	<b>Personnel –</b> Retirement announcements received prior to November 1, 2012 from Gail Lynch and Christine Hunewill. Maternity leave request from Shannon Keenum.	
e.	<b>K-8 Committee Timeline-Interim Update –</b> Ruby Hill reported the next meeting is scheduled for January 9, 2012 at 6:30 at the New Hampton Community School. Vincent Paul Migliore noted this has been posted on the website for a while.	
f.	<b>Friends of Newfound Football –</b> Dan Rossner requested authorizing funds to make a payment to Franklin Paint. The balance after the payment will be about \$50.00.	
g.	<b>Draft of 2013-14 Alternative Schedule at NRH S –</b> NHRS Principal Michael O’Malley, James LeBaron and Molly Gosline gave a presentation on the feasibility of altering the class schedule. There was no intent to take any immediate action. The presentation provided a short rationale. They explained focusing their efforts in school connecting pathways to building success with students. The schedule was designed by teachers, administrators and students. They have surveyed staff and students, and also visited ten schools. The schedule is based on a lot of research. Johanna Soule is concerned that this schedule would not benefit students who are taking Advanced Placement (AP) or Honors classes. It would be difficult for them to make up what they missed. Vincent Paul Migliore encouraged everyone to gather up any concerns.	
z.	<b>Other Business – None</b>	
10.	<b>Public Comment on Agenda Items Only</b> per policy BDDH, 5 minute limit – No Public comments.	Time:
<i>Note: We have added several lines for this meeting in the hopes of allowing the public to have its say on matters of concern to them.</i>		
11.	<b>CONSENT AGENDA – (Continued Discussion, Implementation &amp; Use)</b> <b>“Are there any changes to the Consent Agenda as Agreed Prior?”</b> <input checked="" type="checkbox"/> No Changes	
a.	<p><i>Items Included on This Meeting’s Consent Agenda:</i></p> <p><input checked="" type="checkbox"/> No Items for the Consent Agenda</p> <p>Action:                  Moved by: _____ Seconded by: _____  <input type="checkbox"/> Tabled   <input type="checkbox"/> APPROVED   <input type="checkbox"/> Amended &amp; Approved   <input type="checkbox"/> Defeated   <input type="checkbox"/> None or Other, as noted.                  RECORDED VOTE:    ___ YES    ___ NO    ___ ABSTENTIONS    ___ ABSENT                  Minority Votes/Notes:</p>	

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<p>12. a.</p>	<p><b>Actions Taken on Discussion Items:</b></p> <p>RE: <b>Update on Unintended impact of Tax Cap</b></p> <p>Action: No Action necessary.</p> <p>Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>
<p>b.</p>	<p>RE: <b>Default Budget –discussion &amp; Timeframe for Final Numbers</b></p> <p>Action: No Action necessary.</p> <p>Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>
<p>c.</p>	<p>RE: <b>Policy KBFA – Use of Students in Non-school Public Information Program</b></p> <p>Action: No Action necessary.</p> <p>Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>
<p>d.</p>	<p>RE: <b>Personnel</b></p> <p>Motion to accept request for Maternity Leave from Shannon Keenum</p> <p>Action: To accept Request for Maternity Leave from Shannon Keenum</p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Paul Rheinhardt</u></p> <p><input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; 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>0</u> ABSENT</p> <p>Minority Votes/Notes:</p> <p>RE: <b>Personnel</b></p> <p>Motion to accept with appreciation for the years of services provided to the Newfound Area School District the retirement notices of Gail Lynch and Christine Hunewill.</p> <p>Action: To accept Retirement request from Gail Lynch and Christine Hunewill.</p> <p>Moved by: <u>Paul Rheinhardt</u> Seconded by: <u>Lloyd Belbin</u></p> <p><input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; 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>0</u> ABSENT</p> <p>Minority Votes/Notes:</p>

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12. (continued)	
e.	<p>RE: <b>K-8 Committee Timeline-Interim Update</b></p> <p>Duly noted – Meeting scheduled for January 9, 2013, at New Hampton Community School.</p> <p>Action: No Action Necessary.</p> <p>Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>
f.	<p>RE: <b>Friends of Newfound Football – Bill Payment</b></p> <p>Action: To approve payment request received from Friends of Newfound Football thereby authorizing the District Treasurer to disburse funds from the Football Field Trust Account in the amount of \$499.50 to Franklin Paint for field expenses.</p> <p>Moved by: <u>Ruby Hill</u> Seconded by: <u>Don Franklin</u></p> <p><input type="checkbox"/> Tabled <input checked="" type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; 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>0</u> ABSENT</p> <p>Minority Votes/Notes:</p>
g.	<p>RE: <b>Draft of 2013-14 Alternative Schedule at NRHS</b></p> <p>Action: No action necessary</p> <p>Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>
z.	Other Business: None
<b>13.</b>	<b>Manifests</b>
	<p>RE: None for approval</p> <p>Action:</p> <p>Moved by: _____ Seconded by: _____</p> <p><input type="checkbox"/> Tabled <input type="checkbox"/> APPROVED <input type="checkbox"/> Amended &amp; Approved <input type="checkbox"/> Defeated <input type="checkbox"/> None or Other, as noted.</p> <p>RECORDED VOTE: _____ YES _____ NO _____ ABSTENTIONS _____ ABSENT</p> <p>Minority Votes/Notes:</p>
<b>14.</b>	<b>Announcements</b>
a.	Budget Hearing January 11, 2013 at NRHS – 6:30 pm, Snow Date January 15, 2013 same location and time.
b.	First Deliberative Session February 2, 2013 at NRHS – 10 AM, Snow Date February 9, 2013 same location and time.
c.	The SAU Board will meet in its regularly scheduled December Meeting following this one.
d.	Diagram of addition proposed for BHVS greenhouse included in packet, privately funded.

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15.	School Events	See attached sheet
16.	Date of Next School Board Meetings	
	Regularly Scheduled:	January 14, 2013
	Planning & Dialogue:	December 17, 2012
	Topic: Reconciliation of SPED Report	
17.	Concluding Business for the Posted Meeting Time	Time: 7:43
	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: Paul Rheinhardt Seconded by: Lloyd Belbin <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	
Template Used:	\SAU2012\Proposed agenda\ Proposed Agenda Template v10	
<b>School Board Members Present:</b>	Vincent Paul Migliore (Bridgewater), Ruby Hill (Danbury), Paul Rheinhardt (New Hampton), Don Franklin (Hebron), Lloyd Belbin Bristol), Jiri Hajek (Groton), Susan Cheney (Alexandria).	
<b>Staff Present:</b>	Philip McCormack _ Interim Superintendent; Daniel Rossner – Business Administrator, Miriam Freeman – Faculty/Staff Liaison, Leah McDevitt – Clerk, James LeBaron – Teacher NRHS, Michael O’Malley- Principal NRHS, Molly Gosline – Teacher NRHS,	
<b>Public Present:</b>	David Gibson, Bristol; Heather Gosson, Bristol; Michelle Costigan, Bristol; Bryan Richardson, Alexandria.	
	Respectfully submitted by: Leah McDevitt	

DECEMBER

December 12	Parent Voices Roundtable at NRHS Room 106	6:30pm
December 17	School Board - SPED Reconciliation meeting @ NRHS	6:30pm
December 18	Budget Committee meeting @ NRHS RM106	6:30pm
December 20	Christmas at Newfound	7:00pm
December 24-31	Holiday Recess	

JANUARY

January 1	Holiday Recess	
January 10	NHCS winter concert @ NRHS	6:30pm
January 11	Budget Hearing @ NRHS	6:30pm
	Snow Date - NHCS winter concert @ NRHS	6:30pm
January 14	School Board Meeting @ NRHS LMC	6:30pm
January 15	Snow Date Budget Hearing	6:30pm
	BHVS Winter Music Concert	

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NEWFOUND AREA SCHOOL BOARD

Non-Public Session

Date/Time of Meeting:	12/10/2012	Scheduled Start:	6:05 PM
Location of Meeting:	Newfound Regional High School Library Media Center		
Videographer:	None	Assistant:	None

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<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:vpigliore@budgetblinds.com">vpigliore@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>	✓		

<b>Administration:</b>					
Phil McCormack	Superintendent	<a href="mailto:pmccormack@sau4.org">pmccormack@sau4.org</a>	✓		
Dan Rossner	Business Administrator	<a href="mailto:drossner@sau4.org">drossner@sau4.org</a>	✓		

At 6:05 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 Lloyd Belbin. The roll was called and a unanimous vote to do so was recorded.

1. Discuss personnel matters and announcements.
2. Discussed student matters

At 6:30 PM Paul Rheinhardt moved, Ruby Hill 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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