

**SCHOOL ADMINISTRATIVE UNIT #2 BOARD
ANNUAL MEETING
ASHLAND ELEMENTARY SCHOOL CAFETERIA
TUESDAY, MAY 17, 2016**

CALL TO ORDER

Mr. Billings called the meeting to order at 6:02 p.m.

MEMBERS PRESENT

Ashland: Dr. Davis, Mr. Lyford, Ms. Coleman, Ms. Liebert

Inter-Lakes: Mr. Billings, Mr. Cunningham, Mr. Hanson,
Ms. Merrill, Dr. Palmer-Ansorg, Mr. Porter-Zuckerman, Mr.
Baker

MEMBERS ABSENT

Ashland: Mr. Dion, with notice

Inter-Lakes: None

ADMINISTRATORS PRESENT

Ms. Ormond, Ms. Temperino, Mr. DiCecca, Ms. Dolloff

OTHERS PRESENT

None

**REORGANIZATION OF THE
BOARD**

Mr. Cunningham moved; Ms. Liebert seconded to elect
Mr. Billings as Chairman of the SAU board. The vote was
unanimous.

Mr. Cunningham moved; Mr. Hanson seconded to elect Dr.
Davis as Vice Chairman of the SAU board. The vote was
unanimous.

Mr. Hanson moved; Dr. Davis seconded to elect Mr.
Cunningham as Secretary of the SAU board. The vote was
10-0, with Mr. Cunningham abstaining.

Mr. Cunningham moved; Mr. Hanson seconded to elect
Louann Breen as Treasurer of the SAU board. The vote
was unanimous.

MINUTES

**A. Public Hearing
and Meeting,
December 9, 2015**

Mr. Baker moved; Mr. Cunningham seconded, that the
minutes of December 9, 2015 be approved, as amended.
The vote was 8 in favor; Ms. Coleman, Ms. Liebert and Mr.
Porter-Zuckerman abstained.

**B. Special Board Meeting
February 23, 2016**

Minutes will be amended at the next SAU board
meeting.

COMMUNICATIONS: None

PUBLIC INPUT: None

FINANCIAL REPORT: Ms. Temperino reviewed the financial report.

NEW BUSINESS: Mr. Cunningham moved; Mr. Baker seconded to approve the SAU benefits package for 2016-2017 as presented. The vote was unanimously in favor.

An overview of the SAU benefits for 2016-2017 was presented. Mr. Cunningham asked if these benefits mirror the Inter-Lakes Administration's benefits. Ms. Dolloff replied that the Inter-Lakes Administrator's is a 92/18 split for health insurance based on their MOU, while the SAU is 87/13. It was noted by Mr. Billings and Mr. Hanson that the Inter-Lakes school board would like to discuss the MOU between the Inter-Lakes School Board and the Inter-Lakes Administration.

NON-PUBLIC: At 6:22pm, Mr. Cunningham moved; Mr. Hanson seconded to move into Non-Public. The board was duly polled and the vote was unanimous.

At 6:42, Ms. Merrill moved; Mr. Baker seconded to return to Public Session. The vote was unanimous.

PROFESSIONAL STAFF: Mr. Cunningham moved; Ms. Coleman seconded to elect Ms. Patricia Temperino as Assistant Superintendent of Schools for 2016-2017. The vote was unanimous.

Mr. Cunningham moved; Ms. Merrill seconded to elect Mr. Chuck DiCecca as Special Education Director for 2016-2017. The vote was unanimous.

Mr. Lyford moved; Mr. Cunningham seconded to elect Ms. Ashley Dolloff as Human Resources Director for 2016-2017.

ADDITIONAL BUSINESS:

A. Members of the Board None

B. Members of the Administration None

ANNOUNCEMENTS:

- A. Inter-Lakes School Board
Special Meeting
Tuesday, May 24, 2016, 6:00pm
Humiston Building Conference Room, Meredith**

- B. Ashland School Board Meeting
Tuesday, June 7, 2016, 6:30pm
(Policy Review Committee to meet at 5:30pm)
Heffernan Media Center, Ashland**

- C. Ashland School Board Special Meeting
Thursday, July 7, 2016, 6:00pm
Heffernan Media Center, Ashland**

RECOGNITION:

The board recognized Mary Ellen Ormond, Superintendent who is retiring as of June 30, 2016. The board thanked her for her service and presented her with a card and gift.

ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 6:47 p.m. upon a motion made by Ms. Merrill; seconded by Mr. Baker and unanimously approved.

Respectfully submitted,

Chuck DiCecca
Recording Secretary