

**SCHOOL ADMINISTRATIVE UNIT #2
PUBLIC HEARING AND BOARD MEETING
Humiston Building Conference Room
103 Main Street, Meredith, NH
December 19, 2017**

MINUTES

I. CALL TO ORDER

Chairman Billings called the meeting to order at 6:01 p.m.

II. PLEDGE OF ALLEGIANCE

Members and guest participated in the pledge of allegiance.

III. RECORD ROLL

Members Present -

Ashland:

Mr. Glenn Dion, Vice-Chair
Ms. Deborah Boyer
Ms. Sandra Coleman
Mr. Stephen Heath
Ms. Renee Liebert

Members Absent:

None

Members Present -

Inter-Lakes:

Mr. Mark Billings, Chair
Mr. Howard Cunningham, Secretary
Mr. Craig Barker
Mr. Richard Hanson
Dr. Susan Palmer-Ansorg
Mr. Duncan Porter-Zuckerman
Ms. Lisa Merrill (arr. 6:04 p.m.)

Members Absent:

None

Administrators Present:

Mrs. Mary Moriarty
Mrs. Trish Temperino

IV. PUBLIC HEARING

Mr. Billings opened the Public Hearing regarding the proposed SAU #2 Fiscal Year 2018-2019 Budget at 6:02 p.m.

Public Input:

Mr. Chris Bolt, Selectmen Town of Sandwich indicated that he was in attendance to follow-up with a transportation issue; he was not sure if this was the appropriate forum for discussion or not. Mr. Bolt was informed that his questions and concerns should be brought before the Inter-Lakes School Board; the meeting was scheduled to begin immediately following the adjournment of the SAU Board meeting.

With no further input from the public; Mr. Billings closed the Public Hearing at 6:03 p.m.

V. MINUTES

Mr. Cunningham moved, seconded by Mr. Baker, to approve the minutes of the SAU #2 Board Budget Work Session of November 28, 2017. The motion carried by majority, with Ms. Coleman abstaining.

VI. NON-PUBLIC SESSION

Mr. Hanson moved, second by Mr. Porter-Zuckerman, to enter Non-Public Session. in accordance with RSA 91-A:3 II (a)(c) at 6:04 p.m. The Board Secretary polled the members and the vote was unanimously in favor.

Public Session (6:23 p.m.)

Mr. Hanson moved, second by Mr. Dion, the Board approve granting a retirement incentive consistent with the Memorandum of Understanding with Inter-Lakes Administrators to Mr. Charles DiCecca. With a show of hand votes, the motion carried unanimously.

RE-OPEN PUBLIC HEARING

Mr. Billings re-opened the Public Hearing at 6:23 p.m.; calling for public comment regarding a proposed amendment to the budget.

Mr. Dion moved, second by Mr. Hanson, to amend the SAU #2 Budget with an increase of \$56,670; bringing the SAU #2 FY 2018-2019 Budget amount to \$1,225,351. The motion carried unanimously.

With no public comment the Chair closed the Public Hearing at 6:25 p.m.

VII. COMMUNICATION / CORRESPONDENCE

None

VIII. BOARD BUSINESS

A. Approval of the SAU #2 Budget for Fiscal Year 2018-2019

Mr. Hanson moved, second by Mr. Cunningham, to approve the SAU #2 Budget for Fiscal Year 2018-2019 as amended. The motion carried unanimously.

IX. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board

Mr. Cunningham moved, second by Ms. Merrill, to accept the resignation for retirement purposes of Charles DiCecca, Special Education Director; with deep appreciate for his years of dedicated service to the students and families of SAU #2. The motion carried unanimously.

B. Members of the Administration - None

X. ANNOUNCEMENTS

A. Tuesday, January 2, 2018

Ashland School Board @ Ashland Elementary School

- Policy Review Committee – 5:30 p.m.
- School Board Meeting – 6:30 p.m.

B. Tuesday, January 9, 2018

Inter-Lakes School Board @ Humiston Building – Conference Room, Meredith

- Policy Review Committee – 5:00 p.m.
- School Board Meeting – 6:00 p.m.

C. Tuesday, January 9, 2018

Ashland - Last day to submit Petitioned Warrant Articles; Collective Bargaining Cost Items Finalized

D. Thursday, January 11, 2018

Ashland Budget Committee Hearing – Ashland Elementary School 6:00 p.m.

E. Tuesday, January 16, 2018

Inter-Lakes School Board @ Humiston Building – Conference Room, Meredith

- Budget Meeting – Budget Work Session – 4:30 p.m.

F. Tuesday, January 23, 2018

Inter-Lakes School Board @ Humiston Building – Conference Room, Meredith

- Special School Board Meeting – Budget Update – 5:00 p.m.

G. Tuesday, February 6, 2018

Ashland School Board @ Ashland Elementary School – Media Center

- First Deliberative Session – 6:30 p.m.

- H. Tuesday, February 6, 2018** (*Snow Date – February 8, 2018*)
Ashland School Board @ Ashland Elementary School – Media Center
- School Board Meeting – Immediately following the Deliberative Session
- I. Wednesday, February 7, 2018**
Inter-Lakes School Board @ Inter-Lakes High School Auditorium
- Budget Hearing – 6:30 p.m.
- J. Wednesday, March 7, 2018**
Inter-Lakes School Board @ Inter-Lakes High School Gymnasium
- Annual School District Meeting – 7:00 p.m.

XI. ADJOURNMENT

Ms. Merrill moved, seconded by Mr. Barker, to adjourn the meeting at 6:28 p.m. The motion carried unanimously.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary