

**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, seconded 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, seconded 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, seconded 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, seconded 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, seconded by Ms. Merrill, to accept the resignation for retirement purposes of Charles DiCecca, Special Education Director; with deep appreciation 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