

SCHOOL ADMINISTRATIVE UNIT #2
BOARD MEETING
Inter-Lakes High School – Library
1 Laker Lane, Meredith, NH
April 10, 2018

DRAFT

MINUTES

I. CALL TO ORDER

Superintendent Moriarty called the first meeting of the SAU #2 Board to order at 5:30 p.m.

II. PLEDGE OF ALLEGIANCE

Members and guest participated in the pledge of allegiance.

III. RECORD ROLL

Members Present -

Ashland:

Mr. Glenn Dion
Mr. Stephen Heath
Ms. Renee Liebert

Members Absent:

Ms. Deborah Boyer*
Ms. Sandra Coleman*

* *with notice*

Members Present -

Inter-Lakes:

Mr. Craig Baker
Mr. Mark Billings
Mr. Howard Cunningham
Ms. Lisa Merrill
Mr. Duncan Porter-Zuckerman

Members Absent:

Mr. Richard Hanson*
Dr. Susan Palmer-Ansorg*

Administrators Present:

Mrs. Mary Moriarty, Superintendent
Mrs. Trish Temperino, Asst. Superintendent

By consensus of the SAU Board the Agenda will be amended to provide for the reorganization of the SAU #2 Board with the election of officers being added immediately following roll call.

IV. REORGANIZATION OF THE SCHOOL BOARD

A. Chairman

Mrs. Moriarty entertained nominations for Chair of the School Board.

Mr. Dion moved, seconded by Mr. Cunningham, to nominate Mr. Billings as Chair of the School Board. There being no further nominations, Mr. Billings was elected Chair by a unanimous vote in favor.

Mrs. Moriarty turned the meeting over to Mr. Billings.

B. Vice-Chairman

Mr. Billings entertained nominations for Vice-Chair of the School Board.

Mr. Billings moved, seconded by Mr. Cunningham, to nominate Mr. Dion as Vice-Chairman of the School Board. There being no further nominations, Mr. Dion was elected as Vice-Chair by a unanimous vote in favor.

C. Secretary

Mr. Billings entertained nominations for School Board Secretary.

Ms. Liebert moved, seconded by Mr. Porter-Zuckerman, to nominate Mr. Cunningham as Secretary of the School Board. There being no further nominations, Mr. Cunningham was elected as Secretary by a unanimous vote; with Mr. Cunningham abstaining.

V. NON-PUBLIC SESSION

Ms. Merrill moved, second by Mr. Porter-Zuckerman, to enter Non-Public Session. in accordance with RSA 91-A:3 II (c) at 5:35 p.m. The Board Secretary polled the members and the vote was unanimously in favor.

Public Session

Ms. Merrill moved, second by Mr. Cunningham, the Board return to Public Session at 5:46 p.m. The motion carried unanimously.

Job Title Change

Mr. Cunningham moved, second by Ms. Merrill, the Board approve changing the current title of Director of Special Education, to Director of Student Services. The motion carried unanimously.

Director of Student Services Nomination

Ms. Merrill moved, second by Mr. Porter-Zuckerman, the Board approve the nomination of Ms. Elaine Dodge as SAU #2 Director of Student Services. The motion carried unanimously.

By consensus of the Board, approval was granted to provide over-lap time between Mr. DiCecca and Ms. Dodge if needed.

VI. ANNOUNCEMENTS

A. Tuesday, May 1, 2018

Ashland School Board @ Ashland Elementary School – Media Center

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

B. Tuesday, May 8, 2018

Inter-Lakes School Board @ Humiston Building Conference Room

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

C. Tuesday, May 15, 2018

SAU #2 Board Meeting @ Ashland Elementary School – Cafeteria **6:00 p.m.**

VII. ADJOURNMENT

Ms. Merrill moved, seconded by Mr. Cunningham to adjourn the meeting at 5:49 p.m. The motion carried unanimously.

Respectfully Submitted,

Trish Temperino
Recording Secretary Pro-Tem