

**SCHOOL ADMINISTRATIVE UNIT #2 BOARD MEETING**  
**Ashland Elementary School - Cafeteria**  
**November 27, 2018**

**MINUTES**

**DRAFT**

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. RECORD ROLL**

**Members Present -  
Ashland:**

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

**Members Absent:**

Ms. Deborah Boyer\*  
Mrs. Sandra Coleman\*

*\* absent with notice*

**Members Present -  
Inter-Lakes:**

Mr. Mark Billings, Chair  
Mr. Craig Baker  
Mr. Richard Hanson  
Ms. Lisa Merrill

Dr. Susan Palmer-Ansorg

**Members Absent:**

Mr. Howard Cunningham\*  
Mr. Duncan Porter-Zuckerman\*

**Administrators  
Present:**

Mrs. Mary Moriarty

**IV. PUBLIC INPUT**

A student from Plymouth Regional High School was in attendance and shared that he was completing an assignment for his Civics Course.

**V. MINUTES**

Mr. Baker moved, seconded by Ms. Liebert, to approve the minutes of the SAU #2 Board Meeting of October 30, 2018 as written. The motion carried 5:0:3 abstentions.

**VI. COMMUNICATION / CORRESPONDENCE None**

**VII. NEW BUSINESS**

**A. Work Session on SAU #2 Proposed 2019-2020 Budget**

The proposed SAU #2 2019 – 2020 Budget was discussed. Mrs. Moriarty, Superintendent, explained that rather than presenting a “salary pool”, dollar increases for each position are being proposed. It was suggested that line 12 be removed as it is blank because a salary pool is not being proposed. Mrs. Moriarty shared that the column “Adopted 2018/2019 Column” reflects actual amounts, which needs to be considered when reviewing particularly the Accounting and Business Specialist line, as this position was hired after the start of the year and therefore, the dollar increase appears greater. Additionally, Mrs. Moriarty noted, as shared last spring, the New Hampshire Retirement System requires that the Director of Student Services fall under the teacher retirement versus employee. Concerns regarding rising costs and decreasing enrollments were shared.

Mr. Hanson moved, seconded by Mr. Baker to move the proposed budget to the December 18, 2018 SAU #2 Budget Public Hearing. The motion passed unanimously.

**VIII. OLD BUSINESS**

**A. Budget Timeline**

The Budget Timeline included with Agenda backup was reviewed.

**IX. ADDITIONAL BUSINESS**

**A. Members of the SAU #2 Board** – None

**B. Members of the Administration** - None

**X. PUBLIC INPUT** None

**XI. ANNOUNCEMENTS**

**A. Tuesday, December 4, 2018**

- Ashland Policy Review Committee – 5:45 p.m.
- Ashland School Board Meeting – 6:30 p.m.

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

**B. Tuesday, December 11, 2018**

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

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

**C. Tuesday, December 18, 2018**

SAU Board @ SAU Office Humiston Building – Conference Room, Meredith

- **Budget Public Hearing & SAU Board Budget Approval – 6:00 p.m.**
- Ashland School Board Special Meeting (Vote on Budget/Revenues/Warrants – **Immediately Following SAU Board Meeting**)

**D. Wednesday, January 2, 2019**

Ashland School Board @ Ashland Elementary School

- School Board Meeting – 6:30 p.m.

**E. Tuesday, January 8, 2019**

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

- School Board Meeting – 6:00 p.m.

**F. Tuesday, January 15, 2019**

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

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

**G. Tuesday, January 22, 2019**

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

- Special School Board Meeting – Budget Update – 6:00 p.m.

**XII. ADJOURNMENT**

Ms. Merrill moved, second by Dr. Palmer-Ansorg, to adjourn the meeting at 6:29 p.m. The motion carried unanimously.

Respectfully Submitted,

Mary A. Moriarty  
Acting Recording Secretary