

**SCHOOL ADMINISTRATIVE UNIT #2
PUBLIC HEARING AND BOARD MEETING
Humiston Building Conference Room
103 Main Street, Meredith, NH
December 18, 2018**

DRAFT

MINUTES

I. CALL TO ORDER

Chairman Billings called the meeting to order at 6:00 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
Mr. Stephen Heath

Members Absent:

Ms. Sandra Coleman*
Ms. Renee Liebert*

*With notice

Members Present -

Inter-Lakes:

Mr. Mark Billings, Chair
Mr. Howard Cunningham, Secretary
Mr. Richard Hanson
Ms. Lisa Merrill
Mr. Duncan Porter-Zuckerman

Members Absent:

Mr. Craig Barker*
Dr. Susan Palmer-Ansorg*

Administrators Present:

Mrs. Mary Moriarty
Mrs. Trish Temperino

Others Present:

Ms. Marilyn Martell
Public

IV. PUBLIC HEARING

Mr. Billings opened the Public Hearing regarding the proposed SAU #2 Fiscal Year 2019-2020 Budget at 6:01 p.m.

Public Input:

Ms. Joan Eversole, Meredith resident requested clarification regarding the salary pool and increases in line items related to health insurance and retirement costs. Mrs. Moriarty and Mrs. Temperino clarified that salary increases are reflected in each SAU staff position this year; versus a pool of funds to be distributed, this process provides clarity. Other related increases were due to retirements and a change in category at the New Hampshire Retirement System moving previous administrator positions to the teacher category.

Ms. Eversole commended the Board and Administration for developing a budget with a decrease over last year's appropriation.

With no further input or inquiries from the public; Mr. Billings closed the Public Hearing at 6:10 p.m.

V. MINUTES

Mr. Hanson moved, seconded by Mr. Dion, to approve the minutes of the SAU #2 Board Budget Work Session of November 27, 2018. The motion carried by majority, with Ms. Boyer, Mr. Cunningham and Mr. Porter-Zuckerman abstaining.

VI. COMMUNICATION / CORRESPONDENCE

Mr. Cunningham appreciated the updated SAU #2 brochure that was distributed this evening.

VII. BOARD BUSINESS

A. Approval of the SAU #2 Budget for Fiscal Year 2019-2020

Mr. Porter-Zuckerman moved, seconded by Ms. Boyer, to approve the SAU #2 Budget for Fiscal Year 2019-2020 as presented. The motion carried by majority vote (7:1)

VIII. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board - None

B. Members of the Administration - None

IX. ANNOUNCEMENTS

A. Wednesday, January 2, 2019

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – 6:30 p.m.

B. Tuesday, January 8, 2019

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

- School Board Meeting – 6:00 p.m.

C. Tuesday, January 15, 2019

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

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

D. Tuesday, January 22, 2019

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

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

E. Tuesday, February 5, 2019

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- *First Deliberative Session* – 6:30 p.m.
- School Board Meeting – Immediately following the Deliberative Session

F. Wednesday, February 6, 2019

Inter-Lakes School Board @ Inter-Lakes High School Auditorium

- Budget Hearing – 6:00 p.m.

G. Tuesday, March 5, 2019

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – Annual Report Distribution – 6:30 p.m.

H. Wednesday, March 6, 2019

Inter-Lakes School Board @ Inter-Lakes High School Gymnasium

- Annual School District Meeting – 7:00 p.m.

I. Tuesday, March 12, 2019 – Town Elections / Voting

X. ADJOURNMENT

Ms. Merrill moved, seconded by Mr. Porter-Zuckerman, to adjourn the meeting at 6:12 p.m. The motion carried unanimously.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary