

SCHOOL ADMINISTRATIVE UNIT #2 BOARD MEETING
SAU #2 Board Meeting
Ashland Elementary School - Cafeteria
November 18, 2021 @ 6:00 PM

DRAFT

MINUTES

I. CALL TO ORDER

Mr. Billings called the meeting to order at 6:00 p.m.

II. RECORD ROLL

**Members Present -
Ashland:**

Mrs. Sandra Coleman Ms.
Jennifer Foote
Mr. Stephen Heath
Ms. Leigh Sharps

**Members Absent with
Notice:** Mr. Stephen Felton

**Members Present -
Inter-Lakes:**

Mr. Craig Baker
Mr. Mark Billings, Chair
Mr. Howard Cunningham
Mr. Charles Hanson
Ms. Lisa Merrill via Remote
Access
Mr. Duncan Porter-Zuckerman

**Members Absent with
Notice:** Ms. Nancy Starmer

**Administrators
Present:**

Mrs. Mary Moriarty
Ms. Patricia Temperino

Others Present:

Mr. Lester Brent,
Technology

III. PLEDGE OF ALLEGIANCE

Members and guests participated in the pledge of allegiance.

IV. PUBLIC INPUT

None

V. MINUTES

Mr. Baker moved, seconded by Mr. Porter-Zuckerman, to approve the minutes of the SAU #2 Board Meeting of May 18, 2021 as written.

The motion carried 7-0-3 Mr. Cunningham, Mrs. Coleman, and Mr. Hanson abstained

VI. COMMUNICATION / CORRESPONDENCE

A. Secretary of the SAU #2 Board - None

B. Members of the SAU #2 Board – None

VII. NEW BUSINESS

A. Ten (10) COVID-19 Related Sick Days for All Staff

Mr. Porter-Zuckerman moved, seconded by Mr. Hanson to approved ten (10) COVID-19 related sick days for all SAU Staff that will not impact accrued time. COVID-19 related sick days are for required quarantine related absences, personal illness due to COVID-19, and time to await test results.

The motion carried unanimously.

**B. 2022-2023 Proposed Budget and Work Session (Information Item)
Mrs. Moriarty and Ms. Temperino**

Mrs. Moriarty provided an overview of the proposed 2022-2023 SAU Budget. Mrs. Moriarty presented proposed salary increases for the SAU staff - \$4,500 for Assistant Superintendent, Director of Student Services and Human Resource Director; \$5,242 for current Business Office staff; \$1,947 for Administrative Assistant; and \$3,852 for Superintendent. Additionally, Mrs. Moriarty presented adding an Administrative Assistant to the SAU for the Assistant Superintendent and Human Resource Director with a salary of \$44,720. Mr. Cunningham suggested increasing the current Administrative Assistant increase by \$2,500; Mrs. Moriarty shared that the reason she had not suggested a higher dollar amount was because comparisons in the area reflected a strong salary for the position; Mrs. Moriarty shared accolades for the work of the Administrative Assistant. Mr. Porter-Zuckerman shared that he was favorable towards the various proposals. Discussion ensued.

The consensus of the Board was that additional information and time was needed to be able to make a decision. Meeting dates and times were amended as noted below.

C. Proposed Meeting Dates

Mr. Hanson moved, second by Mr. Cunningham, to approve SAU #2 Board meetings as follows:

December 8, 2021 @ 6 p.m. to continue discussion of the Proposed 2022-2023 budget.

December 16, 2021 @ 6 p.m. SAU #2 Budget Hearing

The motion carried unanimously.

VIII. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board - none

B. Members of the Administration - none

IX. PUBLIC INPUT

None

X. ANNOUNCEMENTS

A. Monday, November 22, 2021

- Ashland School Board @ Ashland Elementary School - Cafeteria
Budget Work Session – **5:00 p.m.**

B. Tuesday, December 7, 2021

- Ashland School Board @ Ashland Elementary School – Heffernan Media Center
Policy Review Committee – **5:00 p.m.**
Regular School Board Meeting – **6:00 p.m.**

C. Wednesday, December 8, 2021

- SAU #2 Board @ Inter-Lakes Elementary School, Meredith – Art Room
School Board Meeting & Budget Work Session – **6:00 p.m.**

D. Tuesday, December 14, 2021

- Inter-Lakes School Board @ Inter-Lakes Middle/High School, Meredith - Auditorium
Policy Review Committee – **5:00 p.m.**
Regular School Board Meeting – **6:00 p.m.**

E. Thursday, December 16, 2021

- SAU #2 Board @ Ashland Elementary School - Cafeteria
Budget Public Hearing – **6:00 p.m.**

XI. ADJOURNMENT

Mr. Billings adjourned the meeting at 6:37 p.m.

Respectfully Submitted,

Patricia M. Temperino
Secretary pro-tem