

**SAU #2 BOARD MEETING  
Humiston Building – Conference Room  
103 Main Street, Meredith NH  
May 17, 2022 @ 6:00 PM**

**Minutes**

I. CALL MEETING TO ORDER

Superintendent Moriarty called meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

Members and guest participated in the Pledge of Allegiance.

III. Introduction Board Members

Board members from Inter-Lakes and Ashland introduced themselves. Administrators housed at the Humiston Building introduced and provided an overview of the roles and responsibilities of each staff member that works within the Humiston Building (both SAU and Inter-Lakes) Mrs. Temperino introduced the Business Office staff Christine Taggett, Kristen Currier, Sandra Glavey, and Cheryl Somma. Mrs. Dolloff introduced Laura Van Sant, Administrative Assistant for HR Director and Assistant Superintendent. Mrs. Dodge introduced Renee Brothers, Inter-Lakes Administrative Assistant for the Special Education Office. Mrs. Pappalardo introduced Jordan Carney, Administrative Assistant to Curriculum, Technology and Facilities. Members of the Administrative Team and staff at the SAU Office were also introduced.

IV. RECORD ROLL

**Members Present -  
Ashland:**

Ms. Sandra Coleman  
Mr. Jesse Farris  
Mr. Stephen Felton  
Mr. Stephen Heath

**Members Present -  
Inter-Lakes:**

Mr. Mark Billings  
Mr. Howard Cunningham  
Ms. Lisa Merrill  
Ms. Nancy Starmer

**Administrators  
Present:**

Mrs. Mary Moriarty  
Mrs. Trish Temperino  
Mrs. Elaine Dodge  
Mrs. Ashley Dolloff  
Mrs. Erica Pappalardo

**Members Absent:**

Ms. Jennifer Foote\*

**Members Absent:**

Mr. Craig Baker\*  
Mr. Charles Hanson\*  
Mr. Duncan Porter-Zuckerman\*

**Others Present:**

Ms. Renee Brothers  
Ms. Jordan Carney  
Ms. Kristen Currier  
Ms. Marilyn Martell  
Ms. Christine Taggett  
Ms. Laura Van Sant

*\*With notice*

V. REORGANIZATION OF THE SAU BOARD

**Chair**

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

Ms. Merrill moved, second by Mr. Heath, to nominate Mr. Mark Billings as Chair of the SAU Board. There being no further nominations the vote was unanimous to approve Mr. Billings as SAU Board Chair.

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

### **Vice-Chair**

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

Ms. Starmer moved, second by Mr. Cunningham, to nominate Mr. Duncan Porter-Zuckerman as Vice-Chair of the SAU Board. There being no further nominations the vote was unanimous to approve Mr. Porter-Zuckerman as Vice-Chair of the SAU Board.

### **Secretary**

Mr. Billings entertained nominations for Secretary of the SAU Board.

Mr. Cunningham moved, second by Mr. Heath, to nominate Ms. Jennifer Foote as Secretary of the SAU Board. There being no further nominations the vote was unanimous to approve Ms. Foote as SAU Board Secretary.

VI. PUBLIC COMMENT  
No public comment.

VII. MINUTES  
Mr. Cunningham moved, second by Ms. Merrill, to approve the minutes of the SAU Public Hearing and Board Meeting of December 16, 2021 as written. The motion carried by majority, with Ms. Coleman and Ms. Merrill abstaining.

VIII. COMMUNICATIONS / CORRESPONDENCE  
A. **Secretary of the SAU #2 Board** - None  
B. **Members of the SAU #2 Board** - None

IX. FINANCIAL REPORT

#### **A. Review of Financial Reports**

Mrs. Temperino provided an overview of the SAU Financial Summary Year-to-Date; we are in good position at this time with expenditures and revenues. Agenda backup provided a historical review of Grants expended and received; increases of 43% and 48% were realized in 2020-2021.

Discussion ensued regarding the driving force of funds received from grants and the impact from Free & Reduced Lunch applications being reduced due to free meals being made available to everyone during the pandemic. The final formula that will be used to determine grant allocations has not yet been determined.

Discussion was had regarding positions in the Finance Office being paid through contracted services and the unknown for future staffing. Mrs. Temperino explained that due to the difficulty filling a vacant position, contracted services was pursued for a short period of time.

X. NEW BUSINESS

#### **A. Review of Organizational Charts** (Information Item) Mrs. Moriarty

Mrs. Moriarty handed out and reviewed the Organizational Chart for the SAU, Inter-Lakes School District and Ashland School District. She noted the collaboration in all aspects of our work.

#### **B. Professional Staff Nomination – Director of Student Services**

Ms. Merrill moved, second by Mr. Cunningham, to elect Elaine Dodge as Director of Student Services for 2022-2023. The motion passed 8-0.

**C. Professional Staff Nomination – Human Resources Director**

Mr. Heath moved, second by Mr. Cunningham, to elect Ashley Dolloff as Human Resources Director for 2022-2023. The motion passed 8-0.

XI. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board

None

B. Members of the Administration

None

XII. PUBLIC COMMENT

No public comment.

XIII. ANNOUNCEMENTS

**A. Tuesday, May 24, 2022**

Inter-Lakes School Board @ Humiston Building – Conference Room

- Policy Review Committee – **5:30 p.m.**
- Regular School Board Meeting – **6:00 p.m.**

**B. Tuesday, June 7, 2022**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Policy Review Committee – **5:30 p.m.**
- School Board Meeting – **6:00 p.m.**

**C. Tuesday, June 14, 2022**

Inter-Lakes School Board @ Humiston Building – Conference Room

- Policy Review Committee – **5:30 p.m.**
- Regular School Board Meeting – **6:00 p.m.**

XIV. NON-PUBLIC SESSION

Ms. Merrill moved, second by Ms. Coleman, to enter Non-Public Session at 6:32 p.m. in accordance with RSA 91-A:3 II (a)(c) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee; and matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting.

In the absence of the Board Secretary Mr. Cunningham called the roll call:

YES: Mr. Billings, Ms. Coleman, Mr. Farris, Mr. Felton, Mr. Heath,  
Ms. Merrill, Ms. Starmer, Mr. Cunningham

NO: None

The motion passed 8-0.

**Public Session**

Ms. Coleman moved, second by Ms. Merrill, to enter Public Session at 6:56 p.m. The motion passed 8-0.

XV. ADJOURNMENT

Ms. Merrill moved, second by Ms. Coleman, to adjourn the meeting at 6:57 p.m. The motion passed 8-0.