

SCHOOL ADMINISTRATIVE UNIT #2 BOARD MEETING**SAU #2 Board Meeting****Remote Access via Google Meet**<https://meet.google.com/idh-ynix-bnq>

Phone: 1 929-277-9939 PIN: 676 100 309#

November 2, 2020 @ 6:00 PM**DRAFT****MINUTES****I. CALL TO ORDER**

Ms. Merrill called the meeting to order at 6:06 p.m.

II. RECORD ROLL**Members Present -
Ashland:**Mr. Stephen Felton
Ms. Jennifer Foote**Members Absent:**Mr. Stephen Heath**
Mrs. Sandra Coleman*
Ms. Leigh Sharps***absent with notice****remote access issues***Members Present -
Inter-Lakes:**Ms. Lisa Merrill, Chair
Mr. Craig Baker
Mr. Mark Billings
Mr. Charles Hanson
Mr. Richard Hanson
Mr. Duncan Porter-Zuckerman
Ms. Nancy Starmer**Members Absent:****Administrators
Present:**Mrs. Mary Moriarty
Mrs. Trish Temperino

Mrs. Moriarty read the following statement regarding electronic meetings of the Board:

*As Superintendent of the SAU #2 I will announce that due to Covid-19/Coronavirus crisis and in accordance with Governor Sununu's Emergency Order #12 pursuant to Executive Order 2020-04, the Board is authorized to meet electronically.**Please note there no physical location for the meeting for the public. Additionally, in accordance with the Emergency Order, this is to confirm that we are:*

- a) *Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means;*

We are utilizing the Google Meet platform for this electronic meeting. All School Board Members have the ability to communicate contemporaneously during this meeting through the Google Meet platform, and the public has access to contemporaneously listen/participate to this meeting by contacting Marilyn Martell at 279-7947 for details

- b) *Providing public notice of the necessary information for accessing the meeting;*

We previously gave notice to the public of how to access the meeting through notice on the SAU #2 website.

- c) *Providing a mechanism for the public to alert the public body during the meeting if there are problems with access;*

If anybody has a problem, please call Marilyn Martell at 279-7947.

- d) *Adjourning the meeting if the public is unable to access the meeting.*

*In the event the public is unable to access the meeting, we will adjourn the meeting and have it rescheduled at that time.**Please note that all votes that are taken during this meeting shall be done by a Roll Call vote.*

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC INPUT

None

V. MINUTES

Mr. Billings moved, seconded by Mr. R. Hanson, to approve the minutes of the SAU #2 Board Meeting of May 18, 2020 as written. Superintendent Moriarty called the roll call vote as follows:

YES: Mr. Baker, Mr. Billings, Mr. Felton, Mr. R. Hanson, Ms. Merrill,
Mr. Porter-Zuckerman, Ms. Starmer, Mr. C. Hanson

NO: None Abstain: Ms. Foote

The motion passes 8-0-1.

VI. COMMUNICATION / CORRESPONDENCE

A. Secretary of the SAU #2 Board - None

B. Members of the SAU #2 Board – None

VII. NEW BUSINESS

A. 2021-2022 Proposed Budget and Work Session

Mrs. Moriarty and Mrs. Temperino provided an in-depth overview of the proposed 2021-2022 SAU Budget. The proposed budget has an increase of \$75,480; areas impacting the increase were reviewed in detail by Superintendent Moriarty.

Discussion ensued regarding the General Fund. Mrs. Temperino explained that the SAU can carry a Fund Balance over time; which is different for the school districts. In previous years the SAU has been using the Fund Balance to keep the apportionment back to the Districts level. The fiscal year ending June 30th the fund equity is just over \$45,000; with \$30,000 committed to offset the assessment for 2020-21 budget. The recommendation is to use only \$5,000 to offset the 2021-22 assessment; anything less than \$10,000 as an emergency fund is not sufficient during these times.

Concerns were discussed regarding the Fund Balance amount being too low and by what means could this be addressed.

Mr. Billings moved, seconded by Mr. Porter-Zuckerman, to not use \$5,000 of General Fund money to offset the 2021-22 assessment. Superintendent Moriarty called the roll call as follows:

YES: Mr. Baker, Mr. Billings, Mr. Felton, Mr. C. Hanson, Ms. Foote, Mr. R. Hanson,
Ms. Merrill, Mr. Porter-Zuckerman, Ms. Starmer

NO: None

The motion passes 9-0.

Discussion ensued regarding increased areas of the budget. Mrs. Temperino explained that if annual audits are not completed as required it would have a detrimental effect on the Districts ability to borrow money, damage the reputation of the Districts and would be costly in the long run.

Mr. Billings recognized the SAU Staff for the worked during this period and how they have handled and continue to handle the work that they do.

Mrs. Temperino explained that the SAU budget is assessed back to the Districts; the budget apportionment is 90% Inter-Lakes School District and 10% Ashland School District.

Mr. Billings moved, seconded by Mr. Porter-Zuckerman, to approve the 2021-2022 proposed SAU #2 Budget as adjusted. Superintendent Moriarty called the roll call vote as follows:

YES: Ms. Starmer, Mr. Porter-Zuckerman, Ms. Merrill, Mr. R. Hanson, Ms. Foote,
Mr. C. Hanson, Mr. Felton, Mr. Billings, Mr. Baker

NO: None

The motion passes 9-0.

B. Proposed Meeting Dates

Mr. C. Hanson moved, second by Mr. R. Hanson, to approve SAU #2 Board meetings scheduled for December 17, 2020 and May 18, 2021. Superintendent Moriarty called the roll call vote as follows:

YES: Ms. Starmer, Mr. Porter-Zuckerman, Ms. Merrill, Mr. C. Hanson, Mr. R. Hanson,
Ms. Foote, Mr. Billings, Mr. Baker, Mr. Felton

NO: None

The motion passes 9-0.

VIII. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board

-Election of Board Secretary

Ms. Merrill entertained nominations for Secretary of the SAU #2 Board.

Mr. R. Hanson moved, seconded by Mr. C. Hanson, to nominate Mr. Billings as Board Secretary. There being no further nominations, the Chair called for a vote.

Superintendent Moriarty called the roll call vote as follows:

YES: Ms. Starmer, Mr. Porter-Zuckerman, Ms. Merrill, Mr. C. Hanson, Mr. R. Hanson,
Ms. Foote, Mr. Billings, Mr. Baker, Mr. Felton

NO: None

The motion passes 9-0.

B. Members of the Administration

-Contract Renewal for Superintendent and Assistant Superintendent

Mr. Billings moved, seconded by Mr. R. Hanson, to extend contracts of Superintendent Moriarty and Assistant Superintendent Temperino for the for another three years.

Superintendent Moriarty called the roll call vote as follows:

YES: Mr. Porter-Zuckerman, Ms. Merrill, Mr. R. Hanson, Ms. Starmer, Ms. Foote,
Mr. C. Hanson, Mr. Felton, Mr. Billings, Mr. Baker

NO: None

The motion passes 9-0.

IX. PUBLIC INPUT None

X. ANNOUNCEMENTS

A. Tuesday, November 10, 2020

Inter-Lakes School Board @ Inter-Lakes Middle/High School Auditorium, Meredith
Public Access via LiveStream

- Regular School Board Meeting – **6:00 p.m.**

B. Tuesday, November 17, 2020

Ashland School Board @ Ashland Elementary School – Heffernan Media Center
Public Access via LiveStream

- School Board Meeting & Budget Work Session – **5:00 p.m.**

C. Monday, November 23, 2020 (if needed)

Ashland School Board @ Ashland Elementary School – Heffernan Media Center
Public Access via - LiveStream

- School Board Budget Work Session – **6:00 p.m.**

D. Tuesday, December 1, 2020

Ashland School Board @ Ashland Elementary School - Heff

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

E. Tuesday, December 8, 2020

-Lakes Middle/High School Auditorium
Public Access via LiveStream Inter-Lakes School Board @ Inter

- Regular School Board Meeting – **6:00 p.m.**

A. Thursday, December 17, 2020

SAU #2 Board – Remote Meeting via Google Meet

- Budget Public Hearing – **6:00 p.m.**

XI. ADJOURNMENT

Mr. Billings moved, second by Mr. R. Hanson, to adjourn the meeting at 7:00 p.m. The motion carried unanimously.

Superintendent Moriarty called the roll call vote as follows:

YES: Mr. Baker, Mr. Billings, Mr. Felton, Ms. Foote, Mr. C. Hanson, Mr. R. Hanson, Ms. Merrill, Mr. Porter-Zuckerman, Ms. Starmer

NO: None

The motion passes 9-0.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary