

SCHOOL ADMINISTRATIVE UNIT #2 BOARD MEETING
Humiston Building Conference Room, Meredith, NH
November 19, 2019

MINUTES

I. CALL TO ORDER

Chairman Billings called the meeting to order at 6:13 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

Members Present -

Ashland:

Mr. Stephen Heath

Members Absent:

Mr. Glenn Dion*

Ms. Deborah Boyer*

Mrs. Sandra Coleman*

Mr. Jamie Lyford*

Members Present -

Inter-Lakes:

Mr. Mark Billings, Chair

Mr. Craig Baker

Mr. Charley Hanson

Mr. Richard Hanson

Mr. Duncan Porter-Zuckerman

Ms. Lisa Merrill (arr 6:13 pm)

Members Absent:

Mr. Howard Cunningham*

Administrators

Present:

Mrs. Mary Moriarty

Mrs. Trish Temperino

**absent with notice*

IV. PUBLIC INPUT

None

V. MINUTES

Mr. Porter-Zuckerman moved, seconded by Ms. Merrill, to approve the minutes of the SAU #2 Board Meeting of May 21, 2019 as written. The motion carried 5-0; with Mr. C. Hanson abstaining.

VI. COMMUNICATION / CORRESPONDENCE

A. Secretary of the SAU #2 Board - No

B. Members of the SAU #2 Board – No

C. Audit Report for Year Ending June 30, 2018

Mrs. Temperino reported that there were no misrepresentations or findings with audit for 2017-2018. The Auditors just finished sight work audit for fiscal year 2018-2019; the 18-19 audit will be shared with the Board upon receipt.

Mrs. Moriarty commended the Business Office and Mrs. Temperino for all of the work they do preparing documentation for the audit.

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS**A. Proposed Meeting Dates**

Ms. Merrill moved, seconded by Mr. Baker, to approve the schedule of SAU #2 Board meetings and Public Hearing for the 2019-2020 school year. The motion carried unanimously.

Meeting Dates:

- December 17, 2019 at Ashland Elementary School – 6:00 p.m.
- May 19, 2020 at SAU Office, Humiston Building – 6:00 p.m.

B. 2020-2021 Proposed Budget and Work Session

The proposed SAU #2 2020-2021 Budget shows a 6.74% increase (\$66,854) over last year's adopted General Fund Budget. Mrs. Moriarty, Superintendent and Mrs. Temperino provided an in-depth review of the overall budget noting that the major drivers contributing to the budget increase are: increase in temporary help, upgrades to Munis Software; health insurance; and salaries. Mrs. Temperino provided an overview of the 2020-2021 Budget Assessment Allocation.

Lengthy discussion ensued regarding proposed salary adjustments and comparative salaries in surrounding communities.

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 3, 2019**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

B. Tuesday, December 10, 2019

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

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

C. Tuesday, January 7, 2020

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – **6:30 p.m.**

D. Tuesday, January 14, 2020

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

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

E. Tuesday, January 28, 2020

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

- Special School Board Meeting (Learning Series Part 3) – **6:00 p.m. – 8:00 p.m.**

XII. NON-PUBLIC SESSION

Ms. Merrill moved, seconded by Mr. Porter-Zuckerman, to enter Non-Public Session. in accordance with RSA 91-A:3 II (c) at 6:44 p.m. The Board Secretary polled the members and the vote was unanimously in favor.

Public Session

Ms. Merrill moved, seconded by Mr. R. Hanson, the Board return to Public Session at 7:04 p.m. The motion carried unanimously.

2020-2021 Budget

The Board approved moving the Proposed 2020-2021 SAU #2 Budget forward to the December 17, 2019 Public Hearing; reallocating \$2,000 to the Superintendent's salary line from the Human Resources line.

XIII. ADJOURNMENT

Ms. Merrill moved, second by Mr. Baker to adjourn the meeting at 7:06 p.m. The motion carried unanimously.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary