

**SAU #2 BOARD MEETING
Humiston Building – Conference Room
103 Main Street, Meredith, NH
November 29, 2022 @ 6:00 PM**

MINUTES

I. CALL MEETING TO ORDER

Chair Billings called the meeting to order at 6:05 p.m.

II. PLEDGE OF ALLEGIANCE

Members and guest participated in the Pledge of Allegiance.

III. RECORD ROLL

**Members Present -
Ashland:**

Ms. Sandra Coleman*
Mr. Jesse Farris
(remote/alone)
Mr. Stephen Felton
Mr. Stephen Heath
*arrived 6:30 pm

Members Absent:
Ms. Jennifer Foote*

**With notice*

**Members Present -
Inter-Lakes:**

Mr. Craig Baker
Mr. Mark Billings
Mr. Howard Cunningham
Mr. Charles Hanson
Ms. Lisa Merrill
Mr. Duncan Porter-Zuckerman
Ms. Nancy Starmer

Members Absent:
None

**Administrators
Present:**

Mrs. Mary Moriarty
Mrs. Trish Temperino

Others Present:

PRHS Student (briefly)

IV. NON-PUBLIC SESSION

Ms. Merrill moved, second by Mr. Porter-Zuckerman, to enter Non-Public Session at 6:09 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. Hanson called the roll call:

YES: Mr. Felton, Mr. Baker, Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr. Porter-Zuckerman, Mr. Billings, Mr. Farris, Mr. Hanson

NO: None

The motion passed 10-0.

Public Session

Mr. Baker moved, second by Ms. Merrill, to enter Public Session at 6:34 p.m. The motion passed 11-0.

V. PUBLIC COMMENT – Opened at: 6:35 p.m.

VI. MINUTES

Ms. Merrill moved, second by Mr. Porter-Zuckerman, to approve the minutes of the SAU Board Regular Meeting of May 17, 2022 as written with minor edit. The motion carried by majority, with Mr. Hanson and Mr. Porter Zuckerman abstaining.

VII. COMMUNICATIONS / CORRESPONDENCE

A. **Secretary of the SAU #2 Board** - None

B. **Members of the SAU #2 Board** - None

VIII. NEW BUSINESS

A. **Proposed May Meeting Date – Tuesday, May 16, 2023 @ 6:00 p.m., Humiston Building Conference Room, Meredith**

Ms. Merrill moved, second by Mr. Baker to approve the May 16 SAU Board meeting date as presented. The motion passed unanimously.

B. **2022-2023 Proposed Budget and Work Session**

Mrs. Moriarty and Mrs. Temperino provided additional handouts for the SAU Board information and consideration. Included was a packet with historical salary adjustment results and health cost share, salary comparison data, and various calculations for consideration of salary increases. Mrs. Moriarty recommended for hourly staff a 5% increase. Discussion ensued about date considerations for the SAU Budget Public Hearing and noticing of the Public Hearing.

IX. NON-PUBLIC SESSION

Ms. Merrill moved, second by Mr. Heath, to enter Non-Public Session at 7:05 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. Hanson called the roll call:

YES: Mr. Felton, Mr. Baker, Ms. Coleman, Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr. Porter-Zuckerman, Mr. Billings, Mr. Farris, Mr. Hanson

NO: None

The motion passed 11-0.

Public Session

Mr. Billings moved, second by Mr. Porter-Zuckerman, to enter Public Session at 7:33 p.m. The motion passed 11-0.

Discussion resumed regarding the 2023/2024 Proposed Budget.

Mr. Hanson moved, second by Mr. Porter-Zuckerman, to approve the 2023/2024 budget salaries as follows: Superintendent \$140,000; Assistant Superintendent \$138,500; Director of Student Services \$115,000; Human Resource Director/Business Administrator \$90,000. The motion passed unanimously.

Mr. Porter-Zuckerman moved, second by Ms. Merrill, to approve the SAU #2 Budget as presented to the December 16, 2022 Public Hearing. The motion passed unanimously.

X. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board
None

B. Members of the Administration

Hiring Process/Schedule for the Director of Student Services

Mr. Baker moved, second by Mr. Cunningham to approve the hiring process/schedule for the Director of Student Services as presented. The motion passed unanimously.

XI. PUBLIC COMMENT – Closed at: 7:37 p.m.
No public comment.

XII. ANNOUNCEMENTS

A. **Thursday, December 1, 2022**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – **5:00 p.m.**

B. **Tuesday, December 6, 2022**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

C. **Tuesday, December 13, 2022**

Inter-Lakes School Board @ Humiston Building – Conference Room

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

D. **Friday, December 16, 2022**

SAU 2 Board @ Ashland Elementary School – Cafeteria

- SAU 2 Board Budget Public Hearing/SAU 2 Board Meeting - **5:00 p.m.**

E. **Friday, December 16, 2022**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Ashland School Board – **Immediately Following the SAU 2 Board Budget Public Hearing/SAU 2 Board Meeting @ 5:00 p.m.**

F. **Tuesday, January 3, 2023**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

G. **Tuesday, January 10, 2023**

Inter-Lakes School Board @ Humiston Building – Conference Room

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

XIII. ADJOURNMENT

Ms. Merrill moved, second by Ms. Starmer, to adjourn the meeting at 7:40 p.m. The motion passed unanimously.