

SCHOOL ADMINISTRATIVE UNIT #2 BOARD MEETING

SAU #2 Board Meeting

Remote Access via Google Meet

<https://meet.google.com/uqc-kqfz-btq>

Phone: 1 929-266-1414 PIN: 438 319 318#

December 17, 2020 @ 6:00 PM

MINUTES

I. CALL TO ORDER

Ms. Merrill called the meeting to order at 6:00 p.m.

II. RECORD ROLL

Members Present - Ashland:

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

Members Absent:

None

Members Present - Inter-Lakes:

Ms. Lisa Merrill, Chair
Mr. Duncan Porter-Zuckerman
Mr. Craig Baker
Mr. Mark Billings
Mr. Charles Hanson
Mr. Richard Hanson
Ms. Nancy Starmer

Members Absent:

None

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.

With no further discussion, Superintendent Moriarty called the roll call vote as follows:

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

NO: None

The motion carried 12-0

VIII. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board

None

B. Members of the Administration

None

IX. ANNOUNCEMENTS

A. Friday, December 18, 2020

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

Public Access via LiveStream or In-Person

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

B. Tuesday, January 5, 2021

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

Public Access via LiveStream only.

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

C. Tuesday, January 12, 2021

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

Public Access via LiveStream or In-Person

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

X. ADJOURNMENT

Mr. Billings moved, second by Mr. Porter-Zuckerman, to adjourn the meeting at 6:33 p.m.

Superintendent Moriarty called the roll call vote as follows:

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

NO: None

The motion carried 12-0.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary