

SAU #2 BOARD MEETING
Ashland Elementary School – Cafeteria
16 Education Drive, Ashland NH
November 18, 2024 @ 6:00 PM

AGENDA

- I. CALL TO ORDER
Chair Billings called the meeting to order at 6:04 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
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| Members Present:
Mr. Mark Billings, Chair
Mr. Duncan Porter-Zuckerman, Vice-Chair
Mrs. Jennifer Foote, Secretary
Mr. Jesse Farris
Mr. Stephen Felton
Mr. Charley Hanson
Mr. Stephen Heath
Mr. Jim Locke
Mrs. Nancy Starmer
Mr. Edward Twaddell III | Administrators Present:
Mrs. Mary Moriarty, Superintendent
Mrs. Ashley Dolloff, Business Administrator |
| Members Absent (with notice):
Mrs. Sandra Coleman
Mrs. Siobhán Connelly | Others Present: |
- PUBLIC COMMENT – *Opened at 6:05 p.m.*
- IV. MINUTES
- A. SAU #2 Board Meeting – May 28, 2024**
Mr. Twaddell moved, seconded by Mr. Porter-Zuckerman, to approve the minutes of the SAU #2 Board Meeting of May 28, 2024.
- The motion carried 9-0-1, with Mrs. Foote abstaining.
- V. CORRESPONDENCE
- A. Secretary of the SAU #2 Board** – None.
- B. Members of the SAU #2 Board** – None.
- VI. NEW BUSINESS
- A. Annual Report**
Mrs. Dolloff presented the 2023/2024 Annual Report for the Board’s review. Discussion ensued.
- Mr. Hanson asked if the SAU is fully staffed. Mrs. Moriarty responded yes. Mr. Twaddell asked for a breakdown of staffing. Mrs. Moriarty shared a staffing breakdown.

B. 2025-2026 SAU #2 Proposed Budget

The proposed SAU general fund has an increase of \$32,755 which is a 2.35% increase from last year's adopted total general fund.

For the 2024/2025 year, the SAU staff health insurance cost share is 16.5% for employees and 83.5% for the AB20 Plan, with the high deductible plan fully employer-paid. The AB20 Plan increased by 16.1%, and the high deductible plan by 27.6%. To control costs, the 2025/2026 budget proposes shifting the "driver" plan to ABSOS\$1KDED with a 10% employee/90% employer share, plus Health Reimbursement Accounts (HRAs) for staff to cover 50% of the deductible. This change would save around \$15,000. The AB20 Plan would still be available, but the SAU would only cover the equivalent cost of the ABSOS\$1KDED plan.

Mr. Hanson moved, seconded by Mr. Porter-Zuckerman, to approve the SAU #2 Budget as presented in the amount of \$1,476,587 for the December 10, 2024 Public Hearing.

The motion carried 10-0.

VII. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board - None

B. Members of the Administration

Mrs. Moriarty reported that all schools in SAU #2 are considered in good standing for federal accountability.

VIII. PUBLIC COMMENT – *Closed at 6:39 p.m.*

IX. ANNOUNCEMENTS

A. Tuesday, December 3, 2024

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

B. Tuesday, December 10, 2024

SAU #2 Board @ Humiston Building – Conference Room

- SAU #2 Public Hearing – **5:00 p.m.**

Inter-Lakes School Board @ Humiston Building – Conference Room

- Inter-Lakes School Board Regular Meeting – **5:30 p.m.**

XIII. ADJOURNMENT

Mr. Porter-Zuckerman moved, seconded by Mr. Locke, to adjourn the meeting at 6:39 p.m.

The motion carried 10-0.

The meeting adjourned at 6:39 p.m.

Respectfully submitted,

Heather Bullimore, Recording Secretary