

SAU 56 School Board

Board Meeting

May 16th 2016

SAU Conference Room

6:30 pm

1. CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE: Supt. Mosca called the meeting to order at 6:30pm upon call of the roll the following members were present: Austin, Pepin, Collins, Bolduc, Rivers, Gibson, Brennan and Leach. Absent: Hanlon, Hiller, Nelson, Kunz, Anderson and Leach

1.1 Election of Officers

- **Chairperson:** A motion made by Leach seconded by Austin to nominate Tom Kunz as Chairperson. VOTE: motion passed, unanimously.
- **Vice Chairperson/Secretary:** A motion made by Austin seconded by Collins to nominate Joanne Pepin as Vice Chairperson/Secretary. VOTE: motion passed, unanimously.

2. CONSENT CALENDAR

2.1 Removal of items from the consent calendar: None

2.2 Approval of consent calendar: A motion made by Collins seconded by Gibson to accept the consent calendar as presented. VOTE: motion passed, unanimously.

- December 7 2015- Minutes of the SAU 56 Board Meeting

3. General Correspondence

4. BUSINESS AND FINANCIAL

4.1 Budget: D'Agostino stated that the budget is included in the packet as of May 6th and we still have a good fund balance. Joanne Pepin stated that they had discussed taking money out of the fund balance to lower things. D'Agostino stated that you used some money to fund next year's budget. Supt. Mosca stated that keep in mind that you will have an additional \$69,000 going in.

5. Employees

6. Old Business

7. New Business:

7.1 SAU Board Meeting Schedule: Supt. Mosca stated that the first meeting is in September followed by budget meetings and then a meeting in May. Brennan stated that we removed a meeting in May. Supt. Mosca stated yes. She stated that she also didn't put down a location because they aren't sure where they will be meeting once the renovation is complete. A motion made by Brennan seconded by Gibson to accept the schedule as presented. VOTE: motion passed, unanimously.

7.2 Nomination of Certified and Non-Certified Staff: Supt. Mosca stated that within the office we have certified and non-certified staff and every year we come for approval of nominations. Joanne Pepin stated that she has questions and asked if they could hold off until we discuss in nonpublic. A motion made by Austin seconded by Brennan to exit into nonpublic in accordance with chapter 91-A: 3 II (b) Personnel. VOTE: upon call of the roll, the motion passed, unanimously. Exited into nonpublic session at 6:45pm. A motion made by Austin seconded by Brennan to exit out of nonpublic session. VOTE: motion passed, unanimously. Exited out of nonpublic at 7:00pm. A motion made by Collins seconded by Bolduc to accept the nominations of certified and noncertified staff as presented. VOTE: motion passed, unanimously.

7.3 SAU 56 Summer Hours: Supt. Mosca stated that on Friday's the office will close at 1pm and folks will use their time to complete the day. She stated that we post it ahead of time and it is a nice treat for folks. Bolduc asked if we have ever heard a complaint that they can't get through. Supt. Mosca stated no, we post it ahead of time and the summer is different around here. A motion made by Collins seconded by Gibson to accept the SAU 56 summer hours as presented. VOTE: motion passed, unanimously.

8. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:

9. CLOSING COMMENTS

9.1 Visitors: None

9.2 Board Members: Austin stated that he would like to thank Tom for stepping up and agreeing to chair this board again. He stated that the two communities need to play well together at the SAU level

and there is no reason why we can't do that and come to reasonable decisions and we should continue to do that. Brennan thanked Tom for stepping up as well as Joanne and she looks forward to being an active participant. Joanne Pepin stated that she would also like to thank Tom as he was very helpful her first year on the board and was very patient with someone who was new.

6. Non-Public Session: A motion made by Gibson seconded by Collins to exit into nonpublic in accordance with chapter 91-A: 3 II (b) Personnel. VOTE: upon call of the roll the motion passed, unanimously. Exited into nonpublic session at 7:30pm. A motion made by Collins seconded by Gibson to exit out of nonpublic session. VOTE: motion passed, unanimously. Exited out of nonpublic session at 8:05pm. A motion made by Collins seconded by Austin to give the following a onetime stipend: Lori Lane- \$3,000, Pam MacDonald- \$2,000, Marie D'Agostino- \$2,000 and Jeni Mosca- \$3,500. VOTE: motion passed, unanimously.

7. ADJOURNMENT: A motion made by Brennan seconded by Bolduc to adjourn. Meeting adjourned at 8:10pm.