

SAU 56 School Board

Board Meeting

May 8th 2017

CTC Mulligans Grill

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, Bolduc, Rivers, Smith, Brennan, Yoder, Pepin, Cavanaugh, Leach, Anderson, Nelson, Kunz and Hiller. Absent: Hanlon

1.1 Election of Officers:

- **Chairperson:** A motion made by Austin seconded by Pepin to nominate Matt Hanlon. He stated that he has spoken to him and he is excited about the position if the board concurs. VOTE: motion passed, unanimously.
- **Vice Chairperson:** A motion made by Hiller seconded by Pepin to nominate Andrea Anderson. VOTE: motion passed, unanimously.
- **Secretary:** A motion made by Anderson seconded by Pepin to nominate Karen Hiller. 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 Austin seconded by Brennan to accept the consent calendar as presented. VOTE: motion passed, unanimously.

- April 6 2017- SAU 56 Board Meeting Minutes
- February 15 2017- SAU 56 Board Meeting Minutes
- January 18 2017- SAU 56 Board Meeting Minutes
- January 9 2017- SAU 56 Board Meeting Minutes
- December 5 2016- SAU 56 Board Meeting Minutes

3. General Correspondence

4. BUSINESS AND FINANCIAL

4.1 Budget: Kunz stated that the budget is included in the packet if anyone has any questions. Nelson asked if the landscaping cost more than the estimate. D'Agostino stated no we encumbered what the board approved. Rivers stated that because some people are new can you discuss the fund balance. D'Agostino stated that the SAU is the only district where we can carry money over, both of the school districts have to return any money left at the end of the year. She stated that sometimes the SAU board will take some of the fund balance to offset the assessment that each district pays in order to reduce the liability for Somersworth and Rollinsford. She stated that currently there is \$273,000 estimated in the fund balance going into next year. Bolduc stated that the city carries between 5-17% and this is more than 20% which seems like a very healthy fund balance. D'Agostino stated that the 17/18 budget reduces it even more because the board approved to use \$85,000. Bolduc asked if she anticipated money left over this year that would increase the fund balance because we had talked about putting a ceiling on the fund balance so we will need to look at that in the next budget cycle. D'Agostino stated that it is the board's decision on what they want to do with the fund balance. She stated that they did receive notice last week that the indirect cost percentage that the board receives for administering the grant went down so that is something we will have to look at in 18/19. Bolduc asked about the retirement payout under executive admin services. D'Agostino stated that the board approved the retirement package for the Superintendent.

5. Employees

5.1 Nomination of Certified and Non-Certified Staff: A motion made by Hiller seconded by Nelson to approve the nomination of certified and non-certified staff as presented. VOTE: motion passed, unanimously. A motion made by Austin seconded by Hiller to exit into nonpublic session 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 6:49pm. A motion made by Austin seconded by Yoder to exit out of nonpublic session. VOTE: motion passed, unanimously. Exited out of nonpublic session at 7:05. A motion made by Nelson seconded by Austin to accept the nomination of Cornelia Brown as Interim Superintendent. VOTE: motion passed, unanimously.

6. Old Business

7. New Business

7.1 2017-2018 SAU 56 Board Meeting Schedule: Supt. Mosca stated that included in the packet is a draft of the meeting schedule for next year. Hiller stated that there are no meetings between December and May. Supt. Mosca stated that is the same as this year. A motion made by Hiller seconded by Yoder to accept the board meeting schedule as presented. VOTE: motion passed, unanimously.

7.2 SAU 56 Summer Hours: Supt. Mosca stated that each year the SAU 56 office closes at 1 and the staff uses their vacation time for the hours and we are able to get all the work done and nothing falls behind. This is just an FYI to the board.

8. FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:

- **September 18 2017- SAU 56 Board Meeting**

9. CLOSING COMMENTS

9.1 Visitors: None

9.2 Board Members: Bolduc stated that he is glad that we approved the contract for Dr. Brown so there are no gaps left in between. He stated that usually when we have a group there is an RSA or booklet do we have something that tells us why we are doing this. Supt. Mosca stated that we have an SAU Governance that the board approved a few years ago. Brennan stated that seeing this is Jeni's last meeting she wanted to let her know that she will be missed.

10. Non-Public Session: None

11. ADJOURNMENT: A motion made by Brennan seconded by Austin to adjourn. Meeting adjourned at 7:13pm.