

**SAU #2**  
**Budget Public Hearing and Board Meeting**  
**Humiston Building – Conference Room**  
**103 Main Street, Meredith, NH**  
**December 13, 2023 @ 6:00 PM**

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL

Members Present:

Members Absent:

Others Present:

IV. PUBLIC HEARING

Public Input on the Proposed SAU #2 Budget for Fiscal Year 2024-2025  
(Attachment #1)

Chair will call the Public Hearing to Order      *Time:* \_\_\_\_\_

Public Input/Comment

Chair will close the Public Hearing                      *Time:* \_\_\_\_\_

V. MINUTES

- A. Board Meeting & Budget Work Session Minutes (Action Item) Mrs. Moriarty  
(Attachment #2)

**Motion to approve the minutes of the Regular Meeting/Budget Work Session of November 20, 2023.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

VI. COMMUNICATIONS / CORRESPONDENCE

- A. Secretary of the SAU #2 Board
- B. Members of the SAU #2 Board

VII. BOARD BUSINESS

- A. Approval of the SAU #2 Budget for Fiscal Year 2024-2025 (Action Item) Mr. Billings

**Motion to approve the SAU #2 Budget for Fiscal Year 2024-2025 as presented.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

## B. Selection of May Meeting Date (Discussion Item) Mrs. Moriarty

## VIII. ADDITIONAL BUSINESS

- A. Members of the SAU #2 Board
- B. Members of the Administration

## IX. ANNOUNCEMENTS

A. **Tuesday, January 3, 2023**

Ashland School Board at Ashland Elementary School, Heffernan Media

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

B. **Thursday, January 4, 2023**

Town of Ashland Budget Committee – 9 Collins Street, Ashland, NH

- Budget Committee Meeting – **6:00 p.m.**

C. **Tuesday, January 9, 2023**

Inter-Lakes School Board @ Humiston Building Conference Room

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

D. **TBD**

SAU #2 Board Meeting @ Humiston Building Conference Room, Meredith

- SAU #2 Regular Board Meeting – **6:00 p.m.**

## X. ADJOURNMENT (Action Item)

**Motion to adjourn the meeting at \_\_\_\_\_ p.m.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote \_\_\_\_\_

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**SCHOOL ADMINISTRATIVE UNIT #2 MEMORANDUM**

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**TO:** SAU BOARD  
**FROM:** ASHLEY DOLLOFF  
**SUBJECT:** 2024-2025 SAU PUBLIC HEARING DRAFT BUDGET  
**DATE:** DECEMBER 13, 2023  
**CC:** MARY MORIARTY

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I am happy to announce that the SAU Office recently completed hiring for all open positions. We experienced an insurance election change after the budget was presented, resulting in an increase to health and dental insurance. I respectfully request that the Board consider adding \$11,517 to the published amount for the public hearing of \$1,387,315. If approved, the overall increase to the budget would be \$34,568 or 2.53% for a total general fund of \$1,398,832.

**Revised Assessment Allocation**

DISTRICT	2022 EQUALIZED VALUATION	VALUATION PERCENT	22/23 PUPIL A.D.M.	PUPIL PERCENT	AVERAGE OF EQUAL VAL & ADM %S	DISTRICT SHARE
ASHLAND	459,603,182	7.398%	159.51	15.191%	11.295%	\$ 153,418
I-L*	5,753,160,825	92.602%	890.49	84.809%	88.705%	\$ 1,204,914
TOTAL	6,212,764,007	100.00%	1,050.00	100.00%	100.00%	\$ 1,358,332

Ashland - \$1,301 increase from 11/20 assessment allocation

Inter-Lakes - \$10,216 increase from 11/20 assessment allocation

**November 20<sup>th</sup> Assessment Allocation**

DISTRICT	2022 EQUALIZED VALUATION	VALUATION PERCENT	22/23 PUPIL A.D.M.	PUPIL PERCENT	AVERAGE OF EQUAL VAL & ADM %S	DISTRICT SHARE
ASHLAND	459,603,182	7.398%	159.51	15.191%	11.295%	\$ 152,117
I-L*	5,753,160,825	92.602%	890.49	84.809%	88.705%	\$ 1,194,698
TOTAL	6,212,764,007	100.00%	1,050.00	100.00%	100.00%	\$ 1,346,815

Thank you for your consideration.

School Administrative Unit #2  
2024/2025 Budget Assessment Allocation

Public Hearing Draft

DISTRICT	2022 EQUALIZED VALUATION	VALUATION PERCENT	22/23 PUPIL A.D.M.	PUPIL PERCENT	AVERAGE OF EQUAL VAL & ADM %S	DISTRICT SHARE
ASHLAND	459,603,182	7.398%	159.51	15.191%	11.295%	\$ 153,418
I-L*	5,753,160,825	92.602%	890.49	84.809%	88.705%	\$ 1,204,914
TOTAL	6,212,764,007	100.00%	1,050.00	100.00%	100.00%	\$ 1,358,332

	FY 2024	FY 2025	INC/DEC	%	Estimated Tax Impact
ASHLAND	148,344	153,418	\$ 5,074	3.42%	\$0.0115
I-L	1,155,420	1,204,914	\$ 49,494	4.28%	\$0.0098
TOTAL	1,303,764	1,358,332	\$ 54,568	4.19%	

* Inter-Lakes	
Center Harbor	813,038,794
Meredith	4,191,337,583
Sandwich	748,784,448
	5,753,160,825

Net Assessed Valuation

Ashland	442,202,158	2023
Inter-Lakes	5,068,172,357	2023

	2018	2019	2020	2021	2022	2023
Center Harbor	432,114,187	434,430,837	437,782,421	440,920,291	754,992,199	761,036,317
Meredith	1,936,858,689	1,956,399,890	2,302,685,480	2,330,415,957	2,355,818,734	3,850,478,052
Sandwich	400,553,774	444,694,605	447,172,191	451,791,070	454,944,124	456,657,988
Total	2,769,526,650	2,835,525,332	3,187,640,092	3,223,127,318	3,565,755,057	5,068,172,357

19/20 Budget	20/21 Budget	21/22 Budget	22/23 Budget	23/24 Budget
AVERAGE OF EQUAL VAL & ADM %S	AVERAGE OF EQUAL VAL & ADM %S	AVERAGE OF EQUAL VAL & ADM %S	AVERAGE OF EQUAL VAL & ADM %S	AVERAGE OF EQUAL VAL & ADM %S
9.817%	10.394%	10.288%	10.053%	11.295%
90.183%	89.606%	89.712%	89.948%	88.705%

School Administrative Unit #2									
Central Office Budget Worksheet			Budget Hearing Draft Original						
Budget 2024/2025									
								Change from 23/24	
Line #	Account Number	Description	Adopted 2022/2023	From FY 2021/2022	Expended 2022/2023	Adopted 2023/2024	Proposed 2024/2025	Increase/ (Decrease)	% Change
	<b>11023201</b>	<b>Executive &amp; General SAU Administration</b>							
1	500100	Superintendent	133,311		133,311	140,000	147,000	7,000	5.00%
2	500102	Assistant Superintendent	131,735		131,735	138,500	-	(138,500)	-100.00%
3	500103	Business Administrator	-		-	-	120,750	120,750	0.00%
4	500107	Director of Student Services	107,919		109,164	115,000	120,750	5,750	5.00%
5	500112	Accountant	-		-	-	70,350	70,350	0.00%
6	500113	Business Office Staff	160,202		166,109	166,005	184,995	18,990	11.44%
7	500113	Business Office Staff Over-Time	5,000		2,992	5,000	5,000	-	0.00%
8	500114	Human Resources Generalist	81,563		81,563	90,000	63,003	(26,997)	-30.00%
9	500115	Administrative Support	112,091		103,475	102,648	111,925	9,277	9.04%
10	500118	Treasurer	750		750	1,000	1,000	-	0.00%
11	500119	Merit/Recognition of Service	6,000		6,500	41,000	-	(41,000)	-100.00%
12	500123	Part Time Professional Support	51,000		53,030	51,000	20,000	(31,000)	-60.78%
13	500210	Retirees Health & Dental Insurance	39,053		44,849	48,056	59,301	11,245	23.40%
14	500211	Health Insurance	162,935		155,125	166,754	185,955	19,201	11.51%
15	500212	Dental Insurance	12,256		11,976	11,953	10,663	(1,290)	-10.79%
16	500213	Life Insurance	3,679		1,359	3,188	2,306	(882)	-27.67%
17	500214	Long Term Disability Insurance	2,702		3,020	2,770	3,041	271	9.79%
18	500220	FICA	57,920		58,420	62,798	62,591	(207)	-0.33%
19	500231	NHRS-E	88,753		86,915	92,546	78,782	(13,764)	-14.87%
20	500232	NHRS-T	22,685		23,139	22,586	23,715	1,129	5.00%
21	500250	Unemployment Comp. Ins.	504		307	500	500	-	0.00%
22	500260	Workers Compensation Ins.	1,539		1,440	1,599	1,636	37	2.31%
23	500290	Other Employee Benefits	850		850	850	-	(850)	-100.00%
24	500318	Legal Fees	400		308	400	400	-	0.00%
25	500320	Audit	7,250	2,050	7,550	7,250	7,250	-	0.00%
26	500330	Software Support Contract	53,325		57,105	55,991	58,791	2,800	5.00%
27	500331	Other Support Contracts	4,000		5,498	4,683	4,683	-	0.00%
28	500430	Repairs	300		978	300	300	-	0.00%
29	500441	Rent	2,000	-	2,000	2,000	2,000	-	0.00%
30	500442	Equipment Lease	720		720	720	1,102	382	53.00%
31	500520	Insurance	500		500	500	500	-	0.00%
32	500531	Telephone	1,692		1,235	1,250	1,500	250	20.00%
33	500534	Postage	3,000	-	3,000	3,000	3,000	-	0.00%
34	500540	Advertising	1,000		3,612	1,350	1,350	-	0.00%
35	500550	Printing & Binding	-		-	350	350	-	0.00%
36	500582	Staff Development/Trainings	9,000		4,682	9,000	9,000	-	0.00%
37	500585	Mileage Reimbursement	5,000	-	1,509	2,500	2,500	-	0.00%
38	500610	Supplies	6,500		6,920	6,500	6,500	-	0.00%
39	500640	Books	-			-	-	-	0.00%
40	500650	Miscellaneous Software	-			-	-	-	0.00%
41	500731	New Equipment	-	-		-	-	-	0.00%
42	500737	Replacement Furniture	-			-	-	-	0.00%
43	500738	Replacement Equipment	-			-	10,109	10,109	0.00%
44	500810	Dues & Fees	4,539		5,214	4,717	4,717	-	0.00%
45		<b>Total General Fund</b>	<b>1,281,673</b>	<b>2,050</b>	<b>1,276,860</b>	<b>1,364,264</b>	<b>1,387,315</b>	<b>23,051</b>	<b>1.6896%</b>
46									
47		<b>Federal Funds</b>							
48		IDEA/Preschool/Other Grants	225,000			50,000	50,000	-	0.00%
49		<b>Federal Total</b>	<b>225,000</b>			<b>50,000</b>	<b>50,000</b>	<b>-</b>	<b>0.00%</b>
50									
51		<b>Total Appropriations General Fund &amp; Federal Fund</b>	<b>1,506,673</b>			<b>1,414,264</b>	<b>1,437,315</b>	<b>23,051</b>	<b>1.63%</b>

School Administrative Unit #2									
Central Office Budget Worksheet			Budget Hearing Draft Original						
Budget 2024/2025									
								Change from 23/24	
Line #	Account Number	Description	Adopted 2022/2023	From FY 2021/2022	Expended 2022/2023	Adopted 2023/2024	Proposed 2024/2025	Increase/ (Decrease)	% Change
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Line #	Account Number	Description	Adopted 2022/2023		Actual 2022/2023	Adopted 2023/2024	Proposed 2024/2025	Increase/ (Decrease)	% Change
1		Revenue	Budget		Actual	Budget	Budget		
2		Federal Funds	225,000		225,000	50,000	50,000	-	0.00%
3		Indirect Costs	50,000		53,267	60,000	40,000	(20,000)	-33.33%
4		Interest Earned	500		832	500	500	-	0.00%
5									
6		Other Income	-		2,879	-	-	-	
7		Fund Balance	-			-	-	-	
8		Total Revenue	275,500		281,978	110,500	90,500	(20,000)	-18.10%
9									
10		Assessment							
11		Total Appropriations	1,506,673		1,506,673	1,414,264	1,437,315	23,051	1.53%
12		Total Revenue	275,500		281,978	110,500	90,500	(20,000)	-7.26%
13		Encumbrances							
14		General Fund Assessment	1,231,173		1,224,695	1,303,764	1,346,815	43,051	3.30%
15		Fund Balance			6,478				
16		Net Assessment	1,231,173		1,231,173	1,303,764	1,346,815	43,051	3.3021%

School Administrative Unit #2									
Central Office Budget Worksheet			Budget Hearing Draft Revised 11.29.2023						
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2	500102	Assistant Superintendent	131,735		131,735	138,500	-	(138,500)	-100.00%
3	500103	Business Administrator	-		-	-	120,750	120,750	0.00%
4	500107	Director of Student Services	107,919		109,164	115,000	120,750	5,750	5.00%
5	500112	Accountant	-		-	-	70,350	70,350	0.00%
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7	500113	Business Office Staff Over-Time	5,000		2,992	5,000	5,000	-	0.00%
8	500114	Human Resources Generalist	81,563		81,563	90,000	63,003	(26,997)	-30.00%
9	500115	Administrative Support	112,091		103,475	102,648	111,925	9,277	9.04%
10	500118	Treasurer	750		750	1,000	1,000	-	0.00%
11	500119	Merit/Recognition of Service	6,000		6,500	41,000	-	(41,000)	-100.00%
12	500123	Part Time Professional Support	51,000		53,030	51,000	20,000	(31,000)	-60.78%
13	500210	Retirees Health & Dental Insurance	39,053		44,849	48,056	59,301	11,245	23.40%
14	500211	Health Insurance	162,935		155,125	166,754	196,411	29,657	17.78%
15	500212	Dental Insurance	12,256		11,976	11,953	11,734	(219)	-1.83%
16	500213	Life Insurance	3,679		1,359	3,188	2,306	(882)	-27.67%
17	500214	Long Term Disability Insurance	2,702		3,020	2,770	3,041	271	9.79%
18	500220	FICA	57,920		58,420	62,798	62,582	(216)	-0.34%
19	500231	NHRS-E	88,753		86,915	92,546	78,782	(13,764)	-14.87%
20	500232	NHRS-T	22,685		23,139	22,586	23,715	1,129	5.00%
21	500250	Unemployment Comp. Ins.	504		307	500	500	-	0.00%
22	500260	Workers Compensation Ins.	1,539		1,440	1,599	1,636	37	2.31%
23	500290	Other Employee Benefits	850		850	850	-	(850)	-100.00%
24	500318	Legal Fees	400		308	400	400	-	0.00%
25	500320	Audit	7,250	2,050	7,550	7,250	7,250	-	0.00%
26	500330	Software Support Contract	53,325		57,105	55,991	58,791	2,800	5.00%
27	500331	Other Support Contracts	4,000		5,498	4,683	4,683	-	0.00%
28	500430	Repairs	300		978	300	300	-	0.00%
29	500441	Rent	2,000	-	2,000	2,000	2,000	-	0.00%
30	500442	Equipment Lease	720		720	720	1,102	382	53.00%
31	500520	Insurance	500		500	500	500	-	0.00%
32	500531	Telephone	1,692		1,235	1,250	1,500	250	20.00%
33	500534	Postage	3,000	-	3,000	3,000	3,000	-	0.00%
34	500540	Advertising	1,000		3,612	1,350	1,350	-	0.00%
35	500550	Printing & Binding	-		-	350	350	-	0.00%
36	500582	Staff Development/Trainings	9,000		4,682	9,000	9,000	-	0.00%
37	500585	Mileage Reimbursement	5,000	-	1,509	2,500	2,500	-	0.00%
38	500610	Supplies	6,500		6,920	6,500	6,500	-	0.00%
39	500640	Books	-			-	-	-	0.00%
40	500650	Miscellaneous Software	-			-	-	-	0.00%
41	500731	New Equipment	-	-		-	-	-	0.00%
42	500737	Replacement Furniture	-			-	-	-	0.00%
43	500738	Replacement Equipment	-			-	10,109	10,109	0.00%
44	500810	Dues & Fees	4,539		5,214	4,717	4,717	-	0.00%
45		<b>Total General Fund</b>	<b>1,281,673</b>	<b>2,050</b>	<b>1,276,860</b>	<b>1,364,264</b>	<b>1,398,832</b>	<b>34,568</b>	<b>2.5338%</b>
46									
47		<b>Federal Funds</b>							
48		IDEA/Preschool/Other Grants	225,000			50,000	50,000	-	0.00%
49		<b>Federal Total</b>	<b>225,000</b>			<b>50,000</b>	<b>50,000</b>	<b>-</b>	<b>0.00%</b>
50									
51		<b>Total Appropriations General Fund &amp; Federal Fund</b>	<b>1,506,673</b>			<b>1,414,264</b>	<b>1,448,832</b>	<b>34,568</b>	<b>2.44%</b>

School Administrative Unit #2									
Central Office Budget Worksheet			Budget Hearing Draft Revised 11.29.2023						
Budget 2024/2025									
								Change from 23/24	
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								Change from 23/24	
Line #	Account Number	Description	Adopted 2022/2023		Actual 2022/2023	Adopted 2023/2024	Proposed 2024/2025	Increase/ (Decrease)	% Change
1		Revenue	Budget		Actual	Budget	Budget		
2		Federal Funds	225,000		225,000	50,000	50,000	-	0.00%
3		Indirect Costs	50,000		53,267	60,000	40,000	(20,000)	-33.33%
4		Interest Earned	500		832	500	500	-	0.00%
5									
6		Other Income	-		2,879	-	-	-	
7		Fund Balance	-			-	-	-	
8		Total Revenue	275,500		281,978	110,500	90,500	(20,000)	-18.10%
9									
10		Assessment							
11		Total Appropriations	1,506,673		1,506,673	1,414,264	1,448,832	34,568	2.29%
12		Total Revenue	275,500		281,978	110,500	90,500	(20,000)	-7.26%
13		Encumbrances							
14		General Fund Assessment	1,231,173		1,224,695	1,303,764	1,358,332	54,568	4.19%
15		Fund Balance			6,478				
16		Net Assessment	1,231,173		1,231,173	1,303,764	1,358,332	54,568	4.1854%



School Administrative Unit #2 - Central Office  
Supporting Data for Budget  
Budget Worksheet 2024/2025

Budget Hearing Draft  
Revised 11.29.2023

Line #	Account Number	Description		
1	500100	Superintendent	Total	\$147,000
2	500102	Assistant Superintendent	Total	\$0
3	500103	Business Administrator	Total	\$120,750
4	500107	Director of Student Services	Total	\$120,750
5	500112	Accountant	Total	\$70,350
6	500113	Accounting Specialist	61,152	
		Accounting Specialist	61,922	
		Federal Funds Specialist	61,922	
7	500113	Extra Hours/Overtime	5,000	
		Total		\$189,995
8	500114	Human Resources Generalist	Total	\$63,003
9	500115	Administrative Support	57,325	
		Administrative Support	54,600	
		Administrative Support	-	
		Total		\$111,925
10	500118	Treasurer Appointed by the board each year	Total	\$1,000
11	500119	Recognition of Service	Total	\$0
12	500123	Part Time Professional Support	20,000	
		Total		\$20,000
13	500210	Retirees Health & Dental		
		Health	56,089	
		Dental	3,212	
		Total		\$59,301
14	500211	Health Insurance	Total	\$196,411
15	500212	Dental Insurance	Total	\$11,734

Line #	Account Number	Description		
16	500213	Life Insurance Administrative/Professional Support	2,180 126	
			Total	\$2,306
17	500214	Disability Insurance Long term disability (.39 per \$100 of payroll)		
			Total	\$3,041
18	500220	FICA Federal Insurance Contributions Act Provides Social Security benefits 6.2% and an additional 1.45% for Medicare		
			Total	\$62,582
19	500231	NHRS New Hampshire Retirement System 13.53% of wages for employees and 19.64% for		
20		teachers		
			Total Employees	\$78,782
			Total Teachers	\$23,715
21	500250	Unemployment Comp. Ins. Not to exceed		
			Total	\$500
22	500260	Workers Compensation Ins.		
			Total	\$1,636
23	500290	Other Employee Benefits TSA per contract/Retirement Benefit		
			Total	\$0
24	500318	Legal Fees As needed legal services		
			Total	\$400
25	500320	Audit Yearly Independent Audit		
			Total	\$7,250

Line #	Account Number	Description		
26	500330	Software Support Contracts		
		Munis SAAS Hosting Service estimated 5% increase	58,791	
		Total		\$58,791
27	500331	Other Support		
		Northeast Record Retention\Shredding	683	
		Computer consultant - Cabot O'Brien - Services as needed	4,000	
		Total		\$4,683
28	500430	Repairs		
		General repairs as needed in the office		
		Total		\$300
29	500441	Rent		
		Rent paid to the Inter-Lakes School District for office space		
		Total		\$2,000
30	500442	Equipment Leases		
		Postage Meter and Envelope Stuffer \$1,101.60 annually	1,102	
		Total		\$1,102
31	500520	Insurance		
		Primex Property & Liability	500	
		Total		\$500
32	500531	Telephone		
		2 Mobile telephones : 1 each for Superintendent and Business Administrator	1,500	
		Total		\$1,500
33	500534	Postage		
		Mailings to School Boards/Accounts Payable/Payroll/misc.		
		Total		\$3,000
34	500540	Advertising		
		Newspaper - Job Openings, Child Find, Etc.	500	
		Edjobs.com	850	
		Total		\$1,350

Line #	Account Number	Description		
35	500550	Printing & Binding		
		Binding of historical documents (annual reports) and misc. printing as needed	350	
		Total		\$350
36	500582	Staff Development/Training		
		Professional development for admin and staff through NH School Administrators Association, the Local Government Center, the Department of Education, the Department of Labor, Munis trainings, Munis Conference and coursework.		
		Total		\$9,000
37	500585	Mileage Reimbursement		
		In & Out of district mileage at IRS rate (5 year average)	2,500	
		Total		\$2,500
38	500610	Supplies		
		printer toners/cartridges/copier paper/pencils/pens/highlighters/paper clips/staples/note pads/file folders and hanging files color coded/misc office supplies		
		Total		\$6,500
39-42		Books/Software/Furniture & Fixtures		
		Professional books/subscriptions/non capital software/new or replacement fixtures and furniture		
		Total		\$0
43	500738	Replacement Equipment		
		Relay 2500 (check/paper folding envelope stuffer machine)	6,879	
		Postage Machine	3,230	
		Total		\$10,109
44	500810	Dues & Fees		
		NH School Administrators Association Dues (MM and AD)	3,500	
		Society of Human Resources Management	189	
		NH School Administrators Association SpEd Support Center	300	
		NH Association of School Business Officials	200	
		ASCD/NHASCD	150	
		Lakes Region Superintendents Association(MM)	75	
		Notary Fees	75	
		Benefit Strategies Administration Fees	228	
		Total		\$4,717

**SAU #2 BOARD MEETING**  
**Ashland Elementary School – Gymnasium**  
**16 Education Drive, Ashland NH**  
**November 20, 2023 @ 6:00 PM**

**MINUTES**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**RECORD ROLL**

**Members Present:**

Mr. Mark Billings, Chair  
Mr. Duncan Porter-Zuckerman, Vice-Chair(?)  
Mrs. Jennifer Foote, Secretary  
Mr. Craig Baker  
Mrs. Sandra Coleman  
Mr. Jesse Farris  
Mr. Stephen Felton  
Mr. Charley Hanson  
Mrs. Lisa Merrill (attended remotely)  
Mr. Duncan Porter-Zuckerman

**Administrators Present:**

Mrs. Mary Moriarty, Superintendent  
Mrs. Ashley Dolloff, Business Administrator

**Others Present:**

None

**Members Absent (With Notice):**

Ms. Siobhán Connelly  
Mr. Stephen Heath  
Mrs. Nancy Starmer

**PUBLIC COMMENT** – *Opened at 6:07 p.m.*

**MINUTES**

**A. SAU #2 Board Meeting – June 5, 2023**

The Board reviewed the minutes from the June 5, 2023 meeting. One correction was made.

Mr. Baker moved, seconded by Mr. Hanson to approve the minutes of the SAU #2 Board Meeting of June 5, 2023, with edits. The motion carried 6-0-3, with Mrs. Foote, Mr. Felton, and Mr. Farris abstaining.

**CORRESPONDENCE**

**A. Secretary of the SAU #2 Board**

None.

**B. Members of the SAU #2 Board**

None.

**NEW BUSINESS**

**A. Annual Report**

Mrs. Dolloff shared the Annual Financial Report for 2022-2023. Discussion ensued. No action was taken.

**B. 2024-2025 SAU #2 Proposed Budget**

Mrs. Moriarty shared the 2024-2025 SAU #2 Proposed Budget with the Board. The Proposed Budget, if approved by the Board, will be presented at the Budget Public Hearing in December.

Mr. Porter-Zuckerman moved, seconded by Mr. Hanson, to approve the SAU #2 Budget in the amount of \$1,437,315 for the December 13, 2023 Public Hearing. The motion carried 9-0.

**C. SAU #2 Benefits Overview**

Mrs. Dolloff shared the SAU #2 Benefits Overview for 2024-2025.

Mr. Porter-Zuckerman moved, seconded by Mr. Hanson, to approve the SAU #2 Benefits Overview as presented. The motion carried 9-0.

ADDITIONAL BUSINESS

**A. Members of the SAU #2 Board**

None.

**B. Members of the Administration**

None.

ANNOUNCEMENTS

**A. Tuesday, December 5, 2023**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

**B. Tuesday, December 12, 2023**

Inter-Lakes School Board @ Humiston Building – Conference Room

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

**C. Wednesday, December 13, 2023**

SAU #2 Board @ TBD

- SAU #2 Budget Public Hearing – **6:00 p.m.**

NON-PUBLIC SESSION

RSA 91-A:3 II (A) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

RSA 91-A:3 II (L) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.

Mr. Farris moved, seconded by Mr. Porter-Zuckerman, to move into Non-Public Session. Mrs. Foote called the roll.

YES: Mr. Billings, Mr. Porter-Zuckerman, Mrs. Foote, Mr. Baker, Mrs. Coleman, Mr. Farris, Mr. Felton, Mr. Hanson, Mrs. Merrill

NO: --

The motion passed unanimously. The Board entered Nonpublic Session at 6:19 p.m.

#### PUBLIC SESSION

Mr. Baker moved, seconded by Mr. Hanson, to return to Public Session at 6:50 p.m. Mrs. Foote called the roll.

YES: Mr. Billings, Mr. Porter-Zuckerman, Mrs. Foote, Mr. Baker, Mrs. Coleman, Mr. Farris, Mr. Felton, Mr. Hanson, Mrs. Merrill

NO: --

The motion passed unanimously. The Board returned to Public Session at 6:50 p.m.

PUBLIC COMMENT – *Closed at 6:50 p.m.*

#### NEW BUSINESS, CONT.

##### **A. Request for SAU Services**

Mr. Hanson moved, seconded by Mr. Porter-Zuckerman, to communicate to the Bridgewater-Hebron-Groton group that at this time the SAU is not interested in pursuing the request for SAU services due to a number of factors. The motion carried 9-0.

Mrs. Moriarty will craft a response to the Bridgewater-Hebron-Groton group.

#### ADJOURNMENT

Mrs. Merrill moved, seconded by Mr. Baker, to adjourn the meeting at 6:51 p.m. The motion carried 9-0.