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SAU #2 BOARD MEETING Humiston Building – Conference Room 103 Main Street, Meredith, NH November 29, 2022 @ 6:00 PM

MINUTES

I. CALL MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Members and guest participated in the Pledge of Allegiance.

III. RECORD ROLL

Members Present -Members Present -Administrators Ashland: **Inter-Lakes:** Present: Ms. Sandra Coleman* Mr. Craig Baker Mrs. Mary Moriarty Mrs. Trish Temperino Mr. Mark Billings Mr. Jesse Farris Mr. Howard Cunningham (remote/alone) Mr. Stephen Felton Mr. Charles Hanson **Others Present:** Mr. Stephen Heath Ms. Lisa Merrill PRHS Student (briefly)

Mr. Duncan Porter-Zuckerman

Ms. Nancy Starmer

Members Absent:

*arrived 6:30 pm

Ms. Jennifer Foote* Members Absent:

None

*With notice

IV. NON-PUBLIC SESSION

Ms. Merrill moved, second by Mr. Porter-Zuckerman, to enter Non-Public Session at 6:09 p.m. in accordance with RSA 91-A:3 II (a)(c) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee; and matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting.

In the absence of the Board Secretary, Mr. Hanson called the roll call:

YES: Mr. Felton, Mr. Baker, Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr.

Porter-Zuckerman, Mr. Billings, Mr. Farris, Mr. Hanson

NO: None

The motion passed 10-0.

Public Session

Mr. Baker moved, second by Ms. Merrill, to enter Public Session at 6:34 p.m. The motion passed 11-0.

V. PUBLIC COMMENT – Opened at: 6:35 p.m.

VI. MINUTES

Ms. Merrill moved, second by Mr. Porter-Zuckerman, to approve the minutes of the SAU Board Regular Meeting of May 17, 2022 as written with minor edit. The motion carried by majority, with Mr. Hanson and Mr. Porter Zuckerman abstaining.

VII. COMMUNICATIONS / CORRESPONDENCE

- A. **Secretary of the SAU #2 Board** None
- B. Members of the SAU #2 Board None

VIII. NEW BUSINESS

A. Proposed May Meeting Date – Tuesday, May 16, 2023 @ 6:00 p.m., Humiston Building Conference Room, Meredith

Ms. Merrill moved, second by Mr. Baker to approve the May 16 SAU Board meeting date as presented. The motion passed unanimously.

B. 2022-2023 Proposed Budget and Work Session

Mrs. Moriarty and Mrs. Temperino provided additional handouts for the SAU Board information and consideration. Included was a packet with historical salary adjustment results and health cost share, salary comparison data, and various calculations for consideration of salary increases. Mrs. Moriarty recommended for hourly staff a 5% increase. Discussion ensued about date considerations for the SAU Budget Public Hearing and noticing of the Public Hearing.

IX. NON-PUBLIC SESSION

Ms. Merrill moved, second by Mr. Heath, to enter Non-Public Session at 7:05 p.m. in accordance with RSA 91-A:3 II (a)(c) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee; and matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this Board, unless such a person requests an open meeting.

In the absence of the Board Secretary Mr. Hanson called the roll call:

YES: Mr. Felton, Mr. Baker, Ms. Coleman, Ms. Starmer, Mr. Heath, Mr. Cunningham, Ms. Merrill, Mr. Porter-Zuckerman, Mr. Billings, Mr. Farris, Mr. Hanson

NO: None

The motion passed 11-0.

Public Session

Mr. Billings moved, second by Mr. Porter-Zuckerman, to enter Public Session at 7:33 p.m. The motion passed 11-0.

Discussion resumed regarding the 2023/2024 Proposed Budget.

Mr. Hanson moved, second by Mr. Porter-Zuckerman, to approve the 2023/2024 budget salaries as follows: Superintendent \$140,000; Assistant Superintendent \$138,500; Director of Student Services \$115,000; Human Resource Director/Business Administrator \$90,000. The motion passed unanimously.

Mr. Porter-Zuckerman moved, second by Ms. Merrill, to approve the SAU #2 Budget as presented to the December 16, 2022 Public Hearing. The motion passed unanimously.

X. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board None

B. Members of the Administration

Hiring Process/Schedule for the Director of Student Services

Mr. Baker moved, second by Mr. Cunningham to approve the hiring process/schedule for the Director of Student Services as presented. The motion passed unanimously.

XI. PUBLIC COMMENT – Closed at: 7:37 p.m.

No public comment.

XII. ANNOUNCEMENTS

A. Thursday, December 1, 2022

Ashland School Board @ Ashland Elementary School - Heffernan Media Center

• School Board Meeting – 5:00 p.m.

B. Tuesday, December 6, 2022

Ashland School Board @ Ashland Elementary School - Heffernan Media Center

School Board Meeting – 6:00 p.m.

C. Tuesday, December 13, 2022

Inter-Lakes School Board @ Humiston Building - Conference Room

• School Board Meeting – 6:00 p.m.

D. Friday, December 16, 2022

SAU 2 Board @ Ashland Elementary School – Cafeteria

• SAU 2 Board Budget Public Hearing/SAU 2 Board Meeting - 5:00 p.m.

E. Friday, December 16, 2022

Ashland School Board @ Ashland Elementary School - Heffernan Media Center

 Ashland School Board – Immediately Following the SAU 2 Board Budget Public Hearing/SAU 2 Board Meeting @ 5:00 p.m.

F. Tuesday, January 3, 2023

Ashland School Board @ Ashland Elementary School - Heffernan Media Center

School Board Meeting – 6:00 p.m.

G. **Tuesday, January 10, 2023**

Inter-Lakes School Board @ Humiston Building - Conference Room

School Board Meeting – 6:00 p.m.

XIII. ADJOURNMENT

Ms. Merrill moved, second by Ms. Starmer, to adjourn the meeting at 7:40 p.m. The motion passed unanimously.