

SAU#21 Joint Board Meeting
Winnacunnet Cooperative High School – Lecture Hall
Tuesday, October 25, 2016 at 7:00 p.m.
www.sau21.org

This meeting is live streamed and available for viewing.

Joint Board Members Present: (15/21)

Hampton Falls: (2)	Pamela Miller, and Mark Lane.
North Hampton: (5)	Tamara Le, James Sununu, Gregg Duffy, Cindy Burke, and Thomas von Jess.
Seabrook (0)	
South Hampton (3)	Kimberly Molin, Nancy Considine and Rebecca Burdick.
Winnacunnet (5)	Henry Marsh, Leslie Lafond, Frances Henderson, David Gandt, and Catherine Antonio.
Administration:	Robert Sullivan, Ed.D; Superintendent, Matt Ferreira; Business Administrator, and Nancy Tuttle; Finance Manager.
Absent: (6)	Kathleen Cronin, Jessica Brown, Mike Kimball, Maria Brown, Greg Parish, and John Bailly.

Henry Marsh called the SAU #21 Joint Board meeting to **order** at 7:00 p.m., and Leslie Lafond led the Pledge of Alliance.

2. Approval of Minutes

a. Joint Board

Motion: Kimberly Molin moved to approve the May 25, 2016 Joint Board meeting minutes as written, and Non-public meeting minutes as written. Second: Leslie Lafond. Motion passed 14-0-1. (Gregg Duffy abstained).

Motion: Pam Miller moved to approve the September 6, 2016 Joint Board meeting minutes as written. Second: Tamara Le. Motion passed 13-0-2. (Abstained: Cindy Burke, and Nancy Considine).

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3. Superintendent’s Goal Discussion 2016-2017

Superintendent Sullivan proposed for his goals to include:

1. *“To continue an emphasis on utilizing social media technology to improve communication to all members of our communities about what is happening in our schools. This increase includes but is not limited to: Facebook, Twitter, YouTube, and other mobile apps.*
2. *The departure of the SAU#21 Business Administrator and of the Assistant Superintendent of Schools will require a focus on enduring an effective transition for these two positions.”*

4. Audit Questionnaire - F-1 Investment F-2 Fund Balance F-3 Use of Credit Cards

The Board reviewed and answered the questionnaire.

Motion: James Sununu moved to authorize Henry Marsh; Chair to sign the Plodzick & Sanderson Board Member Questionnaire. Second Leslie Lafond. Motion passed unanimously.

5. 2017-2018 SAU #21 Calendar

Motion: Leslie Lafond moved to approve the proposed School Administrative Unit #21 2017-2018 Calendar as written. Second: Mark Lane. Motion passed unanimously.

South Hampton aligns their schedule with Amesbury, MA school system.

6. 2017-2018 SAU #21 Budget Proposal

a. Review Budget Timeline/Calendar of Events

The Board agreed with the proposed Timeline for the 2017-2018 Budget Development, and Calendar of Events.

Handouts of: An SAU Budget History without a Fund Balance, a Proposed SAU Budget: 2017-18 by Function, Individual District Assessments: Historical with use of Fund Balance, and Proposed SAU Budget: 2017-18 Fund Balance options were distributed.

A handout of the 2017-18 SAU 21 Budget was distributed.

The Board agreed to review the budget by function.

1221064 Improvement of Instruction \$19,460.

1231000 Board of Education \$27,300

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1232165 Office of the Superintendent \$411,705

1232566 Human Resources \$136,493

1251067- Fiscal Services \$368,552

1262026 Building \$41,836

1284022 Technology \$77,716

129000 Employee Benefits \$364,744

A brief discussion was held in regards to the \$202,516 balance of Use of Fund Balance – Looking at \$80,000 for 2017-2018. Property valuation increases, and decreases.

Total Budget – SAU #21 \$1,447,806.

Motion: Leslie Lafond moved to forward the SAU #21 2017-2018 budget in the amount of \$1,447,806 to the Public Hearing and November 15, 2016 Joint Board meeting as presented. Second: Mark Lane. Motion passed unanimously.

Motion: Mark Lane moved to use \$80,000 from the SAU Fund Balance for the 2017-18 budget. Second: Leslie Lafond. Motion passed 11-4-0.

Opposed: Thomas von Jess, James Sununu, Tamara Le, and Fran Henderson.

7. Questions and Comments from Those in Attendance – There were no questions or comments.

8. Other Business: No other business was discussed.

9. Future Meeting

a) Tuesday, November 15, 2015 – Public Hearing and Joint Board Meeting.

Motion: David Gandt moved to adjourn the meeting at 8:05 p.m. Second: Motion passed 15-0-0.

Respectfully submitted,

Maureen Hastings

Recording Secretary

(Approved November 15, 2016)