

SAU#21 Joint Board Meeting
Winnacunnet Cooperative High School – Lecture Hall
Tuesday, October 11, 2017 at 7:00 p.m.
www.sau21.org

Joint Board Members Present: (17/23)

Hampton Falls: (4)

Greg Parish; Chair, John Bailly, and Pamela Miller.

Mark Lane excused himself from the meeting at 8:00 p.m.

North Hampton: (5)

Gregg Duffy, Cindy Burke, Tamara Le, and Thomas von Jess.

James Sununu arrived at the meeting at 7:25 p.m.

Seabrook (1)

Michael Chase.

South Hampton (2)

Nancy Considine, and Kimberly Molin.

Winnacunnet (5)

Henry Marsh, Leslie Lafond, Frances Henderson, David Gandt, and Catherine Antonio.

David Gandt arrived at the meeting at 7:07.

Administration:

Robert Sullivan, Ed. D; Superintendent, Ronna Cadarette; D.A. Assistant Superintendent, and Matt Ferreira; Business Administrator.

Absent: (6)

Keith Sanborn, Jessica Brown, Michael Rabideau, Maria Brown, Greg Marrow, and Rebecca Burdick.

Greg Parish called the SAU #21 Joint Board meeting to **order** at 7:02 p.m., and led the **Pledge of Allegiance**.

3. Approval of Minutes

Motion: Fran Henderson moved to accept the May 31, 2017 Public and Non-Public minutes as written. Second: Henry Marsh. Motion passed 11-0-4.

In Favor: Greg Parish, Pamela Miller, Gregg Duffy, Tamara Le, Cindy Burke, Thomas von Jess, Nancy Considine, Henry Marsh, Leslie Lafond, Frances Henderson, and Catherine Antonio.

Abstained: Mark Lane, John Bailly, Kimberly Molin, and Michael Chase.

Motion: Leslie Lafond moved to accept the July 24, 2017 Public minutes as written. Second: Henry Marsh. Motion passed 12-0-4.

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In Favor: Greg Parish, Pamela Miller, Mark Lane, Cindy Burke, Tamara Le, Thomas von Jess, Nancy Considine, Kimberley Molin, Leslie Lafond, Frances Henderson, Catherine Antonio, and Michael Chase.

Abstained: John Bailly, Henry Mash, Tamara Le, and Gregg Duffy.

Motion: Leslie Lafond moved to accept the August 21, 2017 Public minutes as written.
Second: Henry Marsh. Motion passed 13-0-2.

In Favor: Greg Parish, Pamela Miller, John Bailly, Cindy Burke, Tamara Le, Thomas von Jess, Nancy Considine, Kimberley Molin, Leslie Lafond, Frances Henderson, Catherine Antonio, Henry Marsh, and Michael Chase.

Abstained: Mark Lane, and Gregg Duffy.

Motion: Leslie Lafond moved to accept the August 30, 2017 Public as written. Second: Henry Marsh. Motion passed 10-0-5.

In Favor: Greg Parish, Pamela Miller, John Bailly, Cindy Burke, Tamara Le, Nancy Considine, Kimberley Molin, Leslie Lafond, Frances Henderson, and Catherine Antonio.

Abstained: Mark Lane, Gregg Duffy, Thomas von Jess, Michael Chase, and Henry Marsh.

Motion: Catherine Antonio moved to accept the October 3, 2017 Public minutes as amended. Second: Pamela Miller. Motion passed 11-0-4.

Amendments: Page 2 – a. Screening Committee – rewrite: The Board agreed that a screening committee will include: five school board members, three administrators, three faculty members, and three parents.

In Favor: Greg Parish, Pamela Miller, Mark Lane, Gregg Duffy, Cindy Burke, Tamara Le, Nancy Considine, Kimberly Molin, Henry Marsh, Frances Henderson, and Catherine Antonio.

Abstained: Leslie Lafond, Michael Chase, John Bailly, and Thomas von Jess.

David Gandt arrived at the meeting at 7:07 p.m.

4. Audit Questionnaire

The Board reviewed and collectively answered the questionnaire, and Greg Parish, Chair signed the Plodzik & Sanderson Professional Association/Accountants & Auditors Questionnaire on behalf of the Board.

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a. F-1 Investment

b. F-2 Fund Balance

c. F-3 Use of Credit Card

5. Health Trust Membership Agreement

Motion: Michael Chase moved to accept the updated HealthTrust Membership Agreement as presented. Second: Henry Marsh. Motion passed unanimously.

6. 2018-2019 Superintendent's Goal Discussion

Dr. Sullivan presented his proposed goals for 2017-2018.

James Sununu arrived at the meeting at 7:25 p.m.

Motion: Henry Marsh moved to accept the proposed goals for the 2017-2018 school years by Dr. Robert Sullivan, Superintendent as presented. Second: Leslie Lafond. No Vote.

Motion: Henry Marsh moved to withdraw the motion. Second: Leslie Lafond. Motion withdrawn.

The Board agreed to add Superintendent Goals to the next meeting agenda.

7. 2018-2019 SAU #21 Calendar

Motion: Michael Chase moved to approve the proposed School Administration Unit #21 2018-2019 Calendar as presented. Second: Gregg Duffy. Motion passed by unanimous vote.

The Board discussed reviewing guidelines to help evaluate the idea of changing or not changing the SAU #21 school calendar for the school years of 2020-2021.

Mark Lane excused himself from the meeting at 8:00 p.m.

8. 2018-2019 SAU #21 Budget Proposal

The Board reviewed, and discussed the SAU #21 Budget History without Fund Balance, Individual District Assessment: Historical with use of Fund Balance, and the SAU #21 2018-2019 proposed budget.

The Joint Board agreed to review the SAU #21 2018-2019 proposed budget by function.

Dr. Cadarette provided and reviewed a Competency-Based Learning packet.

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Motion David Gandt moved to use \$40,000 to fund the Unreserved Fund Balance on the SAU #21 2018-19 budget. Second: Michael Chase. Motion passed by unanimous vote.

Motion: Thomas von Jess moved to approve the 2018-2019 SAU #21 budget with the modification of the \$25,000 consultant fee presentation, and approved from the board, and \$15,000 to extend education that is tied to employee contention with a contract addendum as presented. Second Michael Chase. Motion passed by unanimous vote.

9. Award of Audit Bid

Motion: Leslie Lafond moved to accept the administration recommendation to award the audit services bid to Plodzick & Sanderson in the amount of \$7,150 annually for a total of \$35,750 for audit services. Second: Mike Chase. Motion passed by unanimous vote.

10. Finance Report

Matt Ferreira reviewed the FY2017-18 expense report.

11. Questions and Comments from Those in Attendance - None.

12. Other Business - None

13. Future Meeting

- a. November 2, 2017 – Superintendent Search Meeting
- b. November 13, 2017 – Budget Public Hearing & Regular Meeting

Motion: David Gandt moved to adjourn the meeting at 9:38 p.m. Second: Leslie Lafond. Motion passed by unanimous vote.

Submitted by Maureen Hastings, Recording Secretary (Approved November 13, 2017)