

SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall
Monday, November 13, 2017 at 7:00 p.m.

www.sau21.org

Joint Board Members Present: (15 /23)

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| Hampton Falls: (3) | Pamela Miller, Greg Marrow, and Greg Parish. |
| North Hampton: (4) | Tamara Le, James Sununu, Cindy Burke, and Thomas von Jess. |
| Seabrook (2) | Michael Rabideau, and Michael Chase. |
| South Hampton (3) | Kimberly Molin, Nancy Considine and Rebecca Burdick. |
| Winnacunnet (5) | Henry Marsh, Leslie Lafond, and Frances Henderson. |
| Administration: | Dr. Robert Sullivan, Superintendent, Dr. Ronna Cadarette; Assistant Superintendent, and Matt Ferreira; Business Administrator. |
| Absent: (8) | Gregg Duffy, Mark Lane, John Bailly, Jessica Brown, Keith Sanborn, Maria Brown. David Gandt, and Catherine Antonio. |

Greg Parish called the SAU #21 Joint Board meeting to **order** at 7:01 p.m., and led the Pledge of Alliance. The Board acknowledged a thank you card from Paula Cushman.

Greg Parish recessed the Public Meeting at 7:02 p.m. to attend the Public Hearing on the SAU #21 Budget for 2018- 2019.

Greg Parish reconvened the Joint Board Meeting at 7:18 p.m.

5. Approval of Minutes

Motion: Michael Chase moved to approve the October 11, 2016 Joint Board Public meeting minutes as written. Second: Leslie Lafond. Motion passed 12-0-3.

Abstained: Michael Rabideau, Greg Marrow, and Rebecca Burdick.

Motion: Henry Marsh moved to approve the November 2, 2017 Public and Non-public meetings as written. Second: Leslie Lafond. Motion passed 12-0-3.

Abstained: Rebecca Burdick, Henry Marsh, and Cindy Burke.

6. Final review of the SAU #21 Budget for 2018-2019

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Motion: Michael Rabideau moved to approve the SAU #21 2017-2018 final budget in the amount of \$1,540,920 as proposed. Second: Michael Chase. Motion passed unanimously.

Motion: Michael Chase moved to approve the Use of Fund Balance for \$40,000. Second: Tamara Le. Motion passed unanimously.

7. 2018-2019 Superintendent's Goal Discussion

Motion: Henry Marsh moved to approve the Superintendent of Schools SAU#21 2017-2018 Goal – Draft #2. Second: Henry Marsh. Motion passed unanimously.

8. Superintendent Search Process – Screening Committee Representatives

Motion: Greg Marrow moved to approve the Superintendent Search Process - Screening Committee Representatives List. Second: Michael Chase.

Motion: James Sununu moved to add Matt Ferreira to the Superintendent Search Process - Screening Committee Representatives List. Second: Michael Chase. Motion passed unanimously.

Motion: Greg Marrow moved to withdraw his motion (Greg Marrow moved to approve the Superintendent Search Process - Screening Committee Representatives List). Second: Henry Marsh. Motion passed unanimously.

Motion: Michael Chase moved to accept the Superintendent Search Process - Screening Committee Representatives List as amended. Second: Michael Rabideau. Motion passed 14-0-1. (Thomas von Jess abstained).

9. Public comments on Agenda Items – No comments

10. Other Business: No other business was discussed.

11. Future Business

a. December 18, 2017 – Superintendent's Search Meeting

Motion: James Sununu moved to adjourn the meeting at 7:28 p.m. Second: Michael Chase. Motion passed unanimous.

Submitted by Maureen Hastings, Recording Secretary (Approved January 8, 2018)