

SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall
Monday, November 5, 2018 at 5:00 p.m.
www.sau21.org

Minutes are Subject to Amendments

Joint Board Members Present: (15/23)

Hampton Falls: (4)	Pamela Miller, Greg Parish, Mark Lane. John Bailly attended the meeting remotely from Clinton, Iowa at 5:08 p.m.
North Hampton: (2)	James Sununu and Cindy Burke.
Seabrook (2)	Michael Rabideau, and Forrest Carter, Jr.
South Hampton (3)	Kimberly Molin, James Kime, Rebecca Burdick.
Winnacunnet (4)	Henry Marsh, Frances Henderson, David Gandt, and Catherine Antonio.
Administration:	Dr. William Lupini, Dr. Ronna Cadarette; Assistant Superintendent, and Matt Ferreira; Business Administrator.
In Attendance:	Caroline Arakalian; Winnacunnet Director of Special Services.
Absent: (8)	Gregg Duffy, Thomas von Jess, Erin Stanton, Michael Chase, Jessica Brown, Keith Sanborn, Leslie Lafond, and Greg Marrow.

Voting calculated in accordance with SAU #21 Policy A-3 Recognition of Organization and Operation of the School Administration Unit (SAU) School Board, Section C: Voting Rights.

James Sununu called the Joint Board Meeting to **order** at 5:05 p.m. and led the Pledge of Allegiance.

James Sununu recessed the Joint Board Meeting at 5:05 p.m. to hold the SAU #21 2019-2020 Budget Public Hearing.

James Sununu reconvened the Joint Board Meeting at 5:10 p.m.

5. Approval of Minutes - The Board agreed to table minutes until the next meeting.

6. Final Review of SAU#21 Budget for 2019-2020

The Board reviewed the use of a vinyl siding application to the SAU #21 Administration Building and agreed to look at the cost benefit of the vinyl siding application vs. painting and possible wood repair, and to hold back on the project.

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Motion: Henry Marsh approve to accept the proposed School Administration Unit #21 Budget for 2019-2020 school year. Second: Greg Parish. Motion passed 15-0.

7. 2019-2020 SAU #21 Calendar

Motion: Henry Marsh moved to approve the proposed 2019-2020 School Administrative Unit #21 Calendar as recommended. Second: Jim Kime. Motion passed 14.25 - .75. (David Gandt opposed).

8. Personnel

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

10. Other Business – No other business was conducted.

11. Future Meetings

a. January 2019 (TBD)

Motion: James Sununu moved to enter into non-public session under RSA 91-A:3 (a) at 5:27 p.m. Second: Henry Marsh. Motion passed 15-0.

Maureen Hastings, Recording Secretary.