

North Hampton School District

School Board Meeting Minutes
North Hampton School – Library
201 Atlantic Avenue, North Hampton
Tuesday, February 6, 2018 at 6:30 p.m.
www.sau21.org.

This meeting will go into recess at approximately 6:45 p.m. for the Deliberative Session scheduled for 7:00 p.m. – Following the adjournment of the Deliberative Session this meeting will reconvene.

School Board members present: James Sununu; Chair, Tamara Le, Thomas von Jess, and Gregg Duffy.

Administration present: Dr. Ronna Cadarette, Assistant Superintendent. Matt Ferreira; Business Administrator, Nancy Tuttle; Finance Manager.

Dr. Robert Sullivan, Superintendent arrived at the meeting at 6:42 p.m.

Absent: Cindy Burke; Vice-Chair,

Legal Counsel: Robert Casassa of Casassa and Ryan Attorneys at Law.

School District Moderator: William S. Boesch

Assistant Moderator: Roberta “Bobby” Burns

School District Clerk: Susan Buchanan

James Sununu called the meeting to **order** at 6:31 p.m.

2. Deliberative Session Preparation

Matt Ferreira discussed that a warrant article power point presentation will be shown and discussed during the Deliberative Session.

3. Meet with Moderator and Legal Counsel relative to Deliberative Session

A brief discussion was held to review the procedures for the Deliberation Session with William S. Boesch; School District Moderator, Roberta “Bobby” Burns; Assistant Moderator, and Susan Buchanan; School District Clerk.

Dr. Robert Sullivan, Superintendent arrived at the meeting at 6:42 p.m.

James Sununu recessed the School Board public meeting to attend the Deliberative Session at 6:45 p.m.

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Motion: James Sununu moved to reconvene the School Board public meeting at 8:57 p.m. Second: Thomas von Jess. Motion passed 4-0-0.

4. Reaffirm Warrant Articles

Motion: James Sununu moved to accept the recommended amendment to increase Article 1: Operating Budget by \$87,956, for a new operating budget total of \$8,795,565. Second: Thomas von Jess. Motion passed 4-0-0.

5. Other

Manifest - The Board members present signed the manifest.

Motion: James Sununu moved to adjourn the School Board public meeting at 8:58 p.m. Second: Thomas von Jess. Motion passed 4-0-0.

Submitted by Maureen Hastings; Recording Secretary (Approved February 15, 2018)