

SAU #21 Operations Committee Meeting
Tuesday, August 23, 2016 at 6:00 PM
SAU #21 Central Office
Conference Room

Approved by the Committee – May 2, 2017

Committee Members: Pamela Miller; Chair, Hampton Falls
Kathleen Cronin; Vice-Chair, Seabrook
Catherine Antonio; Secretary, Winnacunnet
Thomas von Jess, North Hampton
Rebecca Burdick, South Hampton

Administration: Dr. Robert M. Sullivan, Superintendent
Nancy Tuttle, Finance Manager

Board Members: Greg Parish, Hampton Falls

1. Call to Order

Pamela Miller called the SAU #21 Operations Committee Meeting to order at 6:15 p.m.

2. Business Administrator – Nomination

Dr. Sullivan reviewed the search process and the interviews. Mrs. Tuttle and Dr. Sullivan reviewed the on-site visits with the candidate. Dr. Sullivan reviewed the candidate's references.

Motion: Tom von Jess moved to recommend the nomination of Matthew Ferreira as the Business Administrator of SAU #21 to the Joint Board. Kathy Cronin seconded the motion. Motion passed 5-0.

Motion: Catherine Antonio moved to hold a Joint Board meeting on September 6, 2016 for the purpose of the nomination of the Business Administrator position. Tom von Jess seconded the motion. Motion passed 5-0.

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

4. Future Suggested Meeting Dates

- a) September 20, 2016 OC for Budgetary
- b) October 25, 2016 Joint Board for Budgetary

5. Non-Public under RSA 91-A:3 (a-e)

Motion: Kathy Cronin moved to enter into Non-public Session RSA 91-A: 3 II for the purpose of (c) at 6:45 p.m. Second: Catherine Antonio. Roll call vote. Pamela Miller says yes, Kathleen Cronin says yes, Catherine Antonio says yes, Thomas von Jess says yes, and Rebecca Burdick says yes. Motion passed 5-0.

Respectfully submitted,

Nancy Tuttle
Finance Manager