SAU 21 JOINT BOARD MEETING
Winnacunnet High School
Hampton, NH
October 26, 2011

Unofficial until approved by the Board

Board Members Present

Hampton Falls
Robin Ratigan
Thomas Baker *(absent)*
Ellen Christo *(absent)*
Wayne Skoglund *
Susan Smylie

Seabrook
Bruce Casassa
Jessica Brown *(absent)*
Michael Chase
Kathleen Cronin
Jon Moore *(absent)*

Winnacunnet
Maria Brown (absent)
Dr. Richard Goodman
Henry Marsh *
Denyse Richter
Wayne Skoglund *

North Hampton
David Sarazen
Anne Ambrogi
Robert Copp
Victoria Kilroy
Henry Marsh *

South Hampton
Kimberly Molin
Rebecca Burdick
Nancy Considine

Also Present:
Superintendent Dr. Robert Sullivan
Business Administrator, William Hickey
Finance Manager, Nancy Tuttle

* Skoglund and Marsh each count as two (2) votes as they represent two (2) separate Boards

Call to Order
Board Chairman Henry Marsh called the meeting to order at 7:00 pm.

Pledge of Allegiance

Minutes

MOTION: Ms. Smylie moved to approve the minutes of May 25, 2011 with the following corrections: Ms. Rebecca Burdick was *absent* and Ms. Smylie's vote was to *abstain* from the motion listed on page 3 regarding the $5,000 stipend and the retirement of an SAU office employee. Dr. Goodman seconded.
Vote resulted as follows:
YES Robin Ratigan, Wayne Skoglund*, Susan Smylie, David Sarazen, Anne Ambrogi, Robert Copp, Victoria Kilroy, Henry Marsh*, Bruce Casassa, Michael Chase, Kathleen Cronin, Kimberly Molin, Nancy Considine, Dr. Richard Goodman, Denyse Richter
NO None
ABSTAIN Rebecca Burdick

REVIEW OF 2012-2013 SAU 21 BUDGET

Opening Remarks were given by Superintendent Sullivan.
Mr. Hickey presented a power point of changes that have taken place within the SAU

- Decrease in staff
- Reduction of three (3) full-time staff
- Hampton SAU #90 amount from fund balance
- Fund balance

MOTION: Dr. Goodman moved that the Joint Board approve the budget of SAU 21 as presented and recommended by the Operations Committee for $1,319,578 which is approximately $44,000 less than the current year's budget. Mrs. Kilroy seconded. Vote resulted as follows: 16-0-2
YES Robin Ratigan, Susan Smylie, David Sarazen, Anne Ambrogi, Robert Copp, Victoria Kilroy, Henry Marsh*, Bruce Casassa, Michael Chase, Kathleen Cronin, Kimberly Molin, Rebecca Burdick, Nancy Considine, Dr. Richard Goodman, Denyse Richter
NO None
ABSTAIN Wayne Skoglund*

MOTION: Mrs. Kilroy moved to use $14,000 from the unreserved fund balance for the following 3 projects:

- ADA compliant restroom
- ADA compliant automated exterior door
- Exterior painting of SAU office

Mr. Chase seconded. Vote resulted as follows: 17-1-0
YES Robin Ratigan, Wayne Skoglund*, Susan Smylie, David Sarazen, Anne Ambrogi, Robert Copp, Victoria Kilroy, Henry Marsh*, Bruce Casassa, Michael Chase, Kathleen Cronin, Kimberly Molin, Rebecca Burdick, Nancy Considine, Dr. Richard Goodman
NO Denise Richter
ABSTAIN None

Ms. Cronin expressed concern regarding the lack of raises for the past three (3) years.

The use of the fund balance was discussed.

MOTION: Mr. Sarazen moved to use $43,746 of the fund balance to offset the 2012-2013 assessment leaving $100,000 remaining in the fund balance. Mr. Skoglund seconded. Vote resulted as follows:
YES Robin Ratigan, Wayne Skoglund*, Susan Smylie, David Sarazen, Anne Ambrogi, Robert Copp, Victoria Kilroy, Henry Marsh*, Bruce Casassa, Michael Chase, Kathleen Cronin, Kimberly Molin, Rebecca Burdick, Nancy Considine
NO Denise Richter, Richard Goodman
ABSTAIN None

2012-2013 SAU WIDE CALENDAR

The Board reviewed two (2) separate calendars for the 2012-2013 school year; one showing a start date before Labor Day and the other starting after Labor Day.

MOTION: Ms. Richter moved to adopt the Calendar starting AFTER Labor Day. Mr. Skoglund seconded. Dr. Sullivan expressed concern in voting on the Calendars before discussing the impact with each District's Principals. A discussion followed. Ms. Richter withdrew her original motion. Mr. Skoglund withdrew his second. It was decided that further discussion regarding the school calendar would occur during the November 16, 2011 Joint Board meeting.

JOINT BOARD POLICY BOOK – UPDATE

The necessary changes due to the Hampton withdrawal have been made. The Policy Book will be made available online.

PUBLIC COMMENT

None.

NON-PUBLIC SESSION UNDER RSA 91-A:3 II (b)

Mr. Skoglund motioned to adjourn into Non-Public Session Under RSA 91-A:3 II (b) at 8:40 pm. Ms. Molin seconded. Roll Call Vote: 18-0-0

Respectfully submitted,

Robert Sullivan
Superintendent