

SCHOOL ADMINISTRATIVE UNIT #13
PUBLIC HEARING & SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 22, 2016 – 7:00 PM
K.A. BRETT SCHOOL LIBRARY
APPROVED MINUTES

Board members attending: Amanda Doherty, Wendy Grzesik (by telephone), Sloane Jarell, Annie Rae Marques, Helen Steele, Jack Waldron, Jen Westover, Jen Viger

Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates

CALL PUBLIC HEARING TO ORDER: Chair Jack Waldron called the Public Hearing to order at 7:09 PM. All present pledged allegiance to the flag.

Motion by Helen Steele to allow Wendy Grzesik to participate in the meeting by telephone, seconded by Annie Rae Marques. The motion passed 7-0-1 with 1 abstention.

PUBLIC HEARING (RSA 194-C: 10) ON PRELIMINARY
SAU #13 FY 18 BUDGET (RSA 194-C: 9)

Jack Waldron called the Public Hearing to order at 7:10 PM.

Superintendent Lou Goscinski noted that the line items of the budget have been reviewed by the board at the last couple of meetings. He pointed out that Total Operational Expenditures of the proposed budget are \$705,717. The Consolidated IDEA Grant is \$148,305, and the Revenues: Return of Fund Balance is \$18,000. The total allocated to the districts is \$687,717. The district share for Tamworth is \$268,216. Lou noted that the default budget will be in place if the proposed budget fails, with the total allocated to the districts at \$679,703 and the district share at \$265,090.

There were no questions.

CLOSING OF PUBLIC HEARING ON BUDGET: Seeing no questions or comments, Jack Waldron closed the Public Hearing at 7:14 PM.

SAU #13 REGULAR SCHOOL BOARD MEETING

CALL TO ORDER: Jack Waldron called the meeting to order at 7:14 PM.

APPROVAL OF AGENDA: Motion by Helen Steele to approve the agenda, seconded by Annie Rae Marques. "B. Personnel Matters" was added under the Superintendent's Report. With this change the agenda as amended was approved unanimously.

APPROVAL OF MINUTES

1. SAU #13 Board Meeting 10-25-16 (Madison): Motion by Annie Rae Marques to approve the minutes of 10-25-16, seconded by Jen Viger. The motion passed 6-0-2 with 2 abstentions.

ACCEPTANCE OF CONSENT AGENDA ITEMS: Motion by Sloane Jarell to accept the Consent Agenda, seconded by Helen Steele. The motion passed unanimously.

- A. 2016-2017 Expenditure Report
- B. FY 16 Audit Schedule

SCHOOL BOARD BUSINESS

- A. Vote to Adopt SAU #13 FY 18 Budget:

Motion by Sloane Jarell to adopt the SAU #13 FY 18 budget for posting, seconded by Annie Rae Marques. The motion passed unanimously.

- B. Vote to Adopt FY 18 Apportionments for Each Constituent School District of SAU #13:

Motion by Sloane Jarell to adopt the FY 18 apportionments for the Tamworth School District, seconded by Helen Steele. The motion passed unanimously.

CHAIRPERSON'S REPORT

- A. Calendar
 - 1. Next SAU #13 School Board Meeting: 3-27-16 @ 7:00 PM, 6th Grade Classroom, Freedom Elementary School (**Note that this has changed from the scheduled meeting of March 28**).

Jack Waldron asked if there was another night besides Tuesday that board members would be available. It was agreed that Monday nights were a possibility. Lou Goscinski recommended resetting the scheduled Tuesday, March 28 meeting to Monday, March 27 in Freedom. The board agreed unanimously to have the next SAU #13 Joint Board Meeting in Freedom on Monday, March 27 at 7:00 PM.

BUSINESS ADMINISTRATOR'S REPORT: None.

SUPERINTENDENT'S REPORT:

- A. Update on Ransomware Incident: Lou reported that we have gotten back about 96% of the data that were encrypted, and the company is analyzing data to see if personal files were attacked; this is still being investigated. He said there should be an update after Thanksgiving. He added that usually this kind of attack doesn't compromise personally identifiable information.
- B. Personnel Matters: Lou said he had received a letter from the SAU #13 staff asking if the board would allow the staff to accumulate sick days up to 90. Pros and cons of this were discussed.

Motion by Helen Steele to allow SAU #13 employees to accumulate up to 90 sick days, seconded by Annie Rae Marques. The motion passed 7-0-1 with 1 abstention.

ADJOURNMENT: Motion by Helen Steele to adjourn, seconded by Annie Rae Marques. The motion passed unanimously and the meeting adjourned at 7:30 PM.

SAU #13 Joint Board Public Hearing & Meeting
November 22, 2016

Approved Minutes
Respectfully submitted,

Patricia Ambrose

Patricia Ambrose
Recording Secretary