

1 SCHOOL ADMINISTRATIVE UNIT #13
2 SPECIAL SCHOOL BOARD MEETING
3 THURSDAY, MAY 18, 2017 – 6:00 PM
4 K.A. BRETT SCHOOL, TAMWORTH
5 DRAFT MINUTES
6

7 Board members attending: Chair Jack Waldron, Nancy Bossi, Jim Curran, Annie-Rae Marques,
8 Dennis Quinn, Katy Shackford, Helen Steele, Jennifer Westover.
9

10 Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates,
11 Principal Ken Hawkins.
12

13 CALL PUBLIC HEARING TO ORDER: Chair Jack Waldron called the meeting to order at 6:00
14 PM.

15 APPROVAL OF AGENDA: Motion by Jim Curran to approve the agenda, seconded by Dennis
16 Quinn. The motion passed unanimously.

17 NON-PUBLIC SESSION: 6:00 PM: Motion by Jim Curran to enter non-public session to act
18 upon a matter or matters referenced in the following provisions of RSA 91-A:3, II (a), (b), & (c),
19 seconded by Dennis Quinn. On a roll call vote the board entered non-public session:
20

21 Nancy Bossi - Aye
22 Jim Curran – Aye
23 Annie-Rae Marques – Aye
24 Dennis Quinn – Aye
25 Katy Shackford – Aye
26 Helen Steele – Aye
27 Jack Waldron - Aye
28 Jennifer Westover – Aye
29

30 The Ayes have it.
31

32 Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates,
33 Principal Ken Hawkins, Recording Secretary Pat Ambrose.
34

35 SUPERINTENDENT’S NOMINATION: Superintendent Lou Goscinski said three individuals
36 were interviewed by a committee of seven and it was recommended that the superintendent
37 nominate Paul L. Borsh as Special Education Administrator.
38

39 6:06 PM: Motion by Jim Curran to accept the superintendent’s nomination of Paul L. Borsh as
40 Special Education Administrator, seconded by Annie-Rae Marques. The motion passed
41 unanimously: Nancy Bossi – Aye; Jim Curran – Aye; Annie-Rae Marques – Aye; Dennis Quinn

42 – Aye; Katy Shackford – Aye; Helen Steele – Aye; Jack Waldron – Aye; Jennifer Westover –
43 Aye.

44
45 PUBLIC SESSION RECONVENES: 6:06 PM: Motion by Jim Curran to come out of non-public
46 session, seconded by Helen Steele. On a roll call vote the board came out of non-public session:
47

48 Nancy Bossi - Aye
49 Jim Curran – Aye
50 Annie-Rae Marques – Aye
51 Dennis Quinn – Aye
52 Katy Shackford – Aye
53 Helen Steele – Aye
54 Jack Waldron - Aye
55 Jennifer Westover – Aye

56
57 The Ayes have it.

58
59 ACTION AS A RESULT OF NON-PUBLIC SESSION:

60
61 A. Announcements: The board accepted the superintendent’s nomination of Paul L.
62 Borsh as Special Education Administrator.

63
64 ADJOURNMENT: Motion by Jim Curran to adjourn, seconded by Annie-Rae Marques. The
65 motion passed unanimously and the meeting adjourned at 6:08 PM.

66
67 SAU #13 Joint Board Meeting
68 May 18, 2017

69
70 Draft Minutes
71 Respectfully submitted,

72
73 Patricia Ambrose
74 Recording Secretary