

**School Administrative Unit #64
Joint School Board Meeting
Wednesday, December 30, 2015
Paul School Library
Public Session**

Wakefield School Board:

Bonnie Cyr, Relf Fogg, Norma Joy, Bob Ouellette

Milton School Board:

Tim Long – Chairman of the Joint Board, Brandy Banks, Douglas Shute, Paul Steer, Ann Walsh

Administration:

Michael Tursi – Superintendent of SAU # 64, Nathan Castle – Business Administrator

Visitors:

None

Filming by:

Priscilla Colbath with clearviewtv3.com

Tim Long called this meeting to order at 6:00pm. Michael Tursi led everyone in the Pledge of Allegiance.

Public Comment:

None

Minutes of previous meetings- October 15, 2015, October 29, 2015, November 19, 2015:

October 15, 2015 – Public minutes:

Relf Fogg made the motion to approve the public minutes of October 15, 2015 with any amendments. Bonnie Cyr seconded this motion. The members voted as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

October 29, 2015 – Public minutes:

Relf Fogg made the motion to approve the public minutes of October 29, 2015 with any amendments. Bonnie Cyr seconded this motion. The members voted as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

November 19, 2015 – Public minutes:

Relf Fogg made the motion to approve the public minutes of November 19, 2015 as amended. Bonnie Cyr seconded this motion. The members voted as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

November 19, 2015 – Nonpublic minutes:

Relf Fogg made the motion to approve the nonpublic minutes of November 19, 2015 with any amendments. Bonnie Cyr seconded this motion. The members voted as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

Financial Reports:

Expense Report through December 21, 2015:

- ❖ Unemployment will be fully encumbered once the bill is received.
- ❖ E-Rate not yet received.

Revenue Report through December 21, 2015:

No comments or questions on this report.

Treasurer’s Report and Cash Reconciliation for the General Fund for October 2015:

Bonnie Cyr made the motion to approve the Treasurer’s Report and Cash Reconciliation for the General Fund for October 2015. Brandy Banks seconded this motion. The board voted to approve as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

School Administrative Unit #64 FY 17 Default Budget:

- ❖ Variance is \$9,236.73.
- ❖ Salaries and Technical Services comprise the savings.
- ❖ SAU employees are not under agreements/contract to receive a salary increase.
- ❖ Mr. Castle will look into the salary lines.
- ❖ Bright Beginnings is included in each district’s default budget not the SAU’s budget.

Paul Steer made the motion to approve the Default Budget FY 17. Bonnie Cyr seconded this motion. The board voted as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – no, Joy – yes, Ouellette – yes, Shute – no, Steer – yes, Walsh – yes. (7 – 2 – 0)

Brandy Banks made a motion for the board to enter a nonpublic session pursuant to RSA 91-A-3II a, b at 6:20pm. Bonnie Cyr seconded this motion. The board members voted as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

While in nonpublic session the board discussed resignations and nominations.

Bonnie Cyr made the motion to conclude the nonpublic session at 6:26pm. Brandy Banks seconded this motion. The board members voted their approval as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

Public Session resumed:

Discussion of having the members complete and return their forms to the chairperson on each board. Last year the chairperson of each board met with Superintendent Tursi for his review.

Relf Fogg made the motion for this meeting to adjourn at 6:31pm. Ann Walsh seconded this motion. The joint board voted as follows: Long – yes, Banks – yes, Cyr – yes, Fogg – yes, Joy – yes, Ouellette – yes, Shute – yes, Steer – yes, Walsh – yes. (9 – 0 – 0)

Respectfully submitted,
Beth Seldin
Recording secretary