

**School Administrative Unit #64  
Joint School Board Meeting  
Public Session  
Wednesday, December 10, 2014  
Community Room Nute High School & Library**

**Milton School Board:**

Brandy Banks, Andy Crone, Douglas Shute, Paul Steer, Ann Walsh

**Wakefield School Board:**

Bonnie Cyr – Chairperson, Stephen Brown, Relf Fogg, Norma Joy, Bob Ouellette

**Administration:**

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

**Visitors:**

None

**Filming by:**

Priscilla Colbath

**Bonnie Cyr called this meeting to order at 5:00pm and led everyone in the Pledge of Allegiance.**

**Public Comment:**

None

**Minutes of last meetings – October 29, 2014 and November 19, 2014:**

Andy Crone made the motion to accept the minutes of both meetings as amended. Norma Joy seconded this motion. The board voted on this motion as follows: Banks – aye, Crone – aye, Brown – abstain, Cyr – aye, Fogg – aye, Joy – aye, Ouellette – abstain, Shute – aye, Steer – aye, Walsh – aye.

**SAU #64 Special Education Policies & Procedures Manual – second reading:**

Ann Walsh made the motion to approve the Special Education Policies & Procedures Manual. Andy Crone seconded this motion. The board voted in favor of this motion as follows: Banks – aye, Crone – aye, Brown – aye, Cry – aye, Fogg – aye, Joy – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye.

**New Business:**

Members of the Wakefield School Board asked to have the combined expenses broken down into Wakefield's and Milton's portions.

**Warrant Article:**

- ❖ Mr. Tursi gave each board member a sample warrant article for their town.
- ❖ The sample warrant showed the costs and revenues for the SAU #64, IDEA Grant and Bright Beginnings for each community.
- ❖ Sample shows Federal Entitlements.
- ❖ The federal entitlements will not increase the tax rate for each community.
- ❖ Warrant complies with RSA 32: 5III, which requires "gross budgeting" of all appropriations to the SAU.
- ❖ Language of warrant was discussed: possible striking the word "adopt" and substituting "raise and appropriate".
- ❖ Bright Beginnings Speech Services are a shared (Milton and Wakefield) service.
- ❖ Warrants must be posted by January 13, 2015.

Next Joint meeting will be next Monday, December 15, 2014 at 5:00pm in the Paul School Library.

**SAU #64's Vehicle:**

- ❖ Some members felt the car should be kept (instead of selling the car) and used instead of paying mileage.
- ❖ Some members felt that employees could use their own vehicle and be paid mileage if it is close to go from their residence to a meeting/conference.
- ❖ IRS allotment is 56.5¢ per mile.
- ❖ Some members felt it is the board's duty to try and save some taxpayer's money.
- ❖ Kelly Blue Book value of the car is approximately \$7,000.00.
- ❖ The staff is not putting in for mileage to go to the Paul School.
- ❖ Staff mileage is figured from the SAU office to the conference/meeting, not from the employee's home.
- ❖ The car does not perform well in the winter.

Relf Fogg made a motion for the policy committee to create a policy that would have the staff (SAU) car used when available. If the car is not available then mileage would be paid. Bonnie Cyr seconded this motion for discussion.

- ❖ It was suggested to place in the policy that if the car is available it must be used or mileage would not be paid.
- ❖ If car is to be sold, then a reserve bid should be placed on the vehicle.
- ❖ Policy needs to be written regarding the vehicle.

The joint board voted on Relf Fogg's motion as follows: Banks – aye, Crone – aye, Brown – aye, Cry – aye, Fogg – aye, Joy – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye.

Bonnie Cyr made the motion to enter nonpublic session pursuant to RSA 91 – A -3II a at 5:50pm. Andy Crone seconded this motion. The board voted to enter nonpublic session as follows: Banks – aye, Crone – aye, Brown – aye, Cry – aye, Fogg – aye, Joy – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye.

During the nonpublic session the superintendent’s evaluation was discussed.

Bonnie Cyr made the motion to adjourn the nonpublic session at 5:55pm. Andy Crone seconded this motion. The board voted to adjourn from nonpublic as follows: Banks – aye, Crone – aye, Brown – aye, Cry – aye, Fogg – aye, Joy – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye.

Bonnie Cyr made the motion to adjourn this meeting at 5:57pm. Andy Crone seconded this motion. The joint board voted in favor of adjourning as follows: Banks – aye, Crone – aye, Brown – aye, Cry – aye, Fogg – aye, Joy – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye.

Respectfully submitted,  
Beth Seldin  
Recording secretary