

**School Administrative Unit #64
Joint School Board Meeting
Public Session
Monday, December 15, 2015
Wakefield, Paul School Library**

Wakefield School Board:

Bonnie Cyr – Joint Board Chairperson, Stephen Brown, Relf Fogg, Bob Ouellette

Milton School Board:

Douglas Shute, Paul Steer, Ann Walsh

Administration:

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

Visitor:

Priscilla Colbath

Bonnie Cyr called this meeting to order at 5:03pm and led everyone in the Pledge of Allegiance.

Warrant Article #3:

- ❖ RSA 32:5 III of Municipal Budget Act: this reference will be listed as part of the notes section under the article.
- ❖ Operating budget \$929,391.70.
- ❖ SAU warrant always uses the word “adopted” in the warrant.
- ❖ Local towns use the wording “raise and appropriate” in their warrant.
- ❖ The use of the above different wording will be looked into further to discover why the difference in terminology.
- ❖ The new wording of the article has in bold lettering the amount each community needs to raise.

Ann Walsh made the motion to forward Warrant Article #3 as amended. Paul Steer seconded this motion. The joint board voted as follows: (Mr. Brown was not present at this time to vote.) Cyr – aye, Fogg – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye. Vote 6 – 0

Visitor/Public Comments:

Priscilla Colbath asked the following questions:

1. Did DRA look at this warrant article?
Response: Not yet, once all the wording is correct then the article will be submitted to DRA. The auditors have viewed this warrant article.
2. Does the RSA state that you must stipulate the monies in the warrant article or just in the MS27?

Response: It is posted in the MS27.

3. Will the Back Bay contract be discussed this meeting?

Response: It was not on the agenda for this evening.

4. Is the school going to have to include the Title 1, 1A and 2 monies in the budget?

Response: Yes, we will look at a three year actual to obtain our figures.

Bonnie Cyr made a motion to enter nonpublic session pursuant to RSA 91A:3:2A at 5:30pm. Bob Ouellette seconded this motion. The board voted as follows: Brown – aye, Cyr – aye, Fogg – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye. Vote 7 -0

While the board was in nonpublic session the superintendent's evaluation forms were discussed.

Bonnie Cyr made the motion to adjourn from nonpublic session at 6:08pm. This motion was seconded by Ann Walsh. The board voted to adjourn from nonpublic session as follows: Brown – aye, Cyr – aye, Fogg – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye. Vote 7 -0

Douglas Shute made the motion to adjourn this meeting at 6:09pm. This motion was seconded by Relf Fogg. The board voted as follows on this motion: Brown – aye, Cyr – aye, Fogg – aye, Ouellette – aye, Shute – aye, Steer – aye, Walsh – aye. Vote 7 -0

Respectfully submitted,
Beth Seldin
Recording secretary