

**SCHOOL ADMINISTRATIVE UNIT #64  
MILTON AND WAKEFIELD SCHOOL DISTRICTS  
JOINT BOARD MEETING @  
The Paul School  
Wednesday, January 29, 2014**

*Wakefield Board members:* Bonnie Cyr, Bob Ouellette, Steve Brown, Relf Fogg, and Norma Joy

*Milton Board members:* Chair Doug Shute, Ann Walsh, Luella Snyder, and Andy Crone.

*Also present:* Mr. Tursi, Anne Kebler, Ed Comeau, Priscilla Colbath, and Cindy Aker.

Doug Shute called the joint Meeting to order at 5:00 PM. Bonnie Cyr led the pledge of Allegiance.

*Public Comment:* No Comments at this time.

*Minutes of the last meetings – 10-30-13 & 1-6-14:*

*Andy Crone made the motion to approve the public & nonpublic minutes of 10-30-13 as amended, seconded by Ann Walsh. Norma Joy abstains and all others were in favor. The motion passed.*

*Bonnie Cyr made the motion to approve the minutes of the joint board meeting on January 6, 2014, seconded by Bob Ouellette. Luella Snyder and Douglas Shute abstained and all others were in favor. The motion passed.*

*Bonnie Cyr made the motion to approve the public hearing meeting minutes of January 6, 2014, seconded by Andy Crone. Luella Snyder and Steve Brown abstained and all others were in favor. The motion passed.*

***Financial Statement:***

- Luella Snyder asked if the salaries should be swapped for the Student Services Director with the Business Administrator. Mr. Tursi stated that the Student Services director was pro-rated due to the time of year they started and the difference that you see with the Business Administrator was the raise that was approved by the board.
- Bonnie Cyr asked why the phone and maintenance was in the negative. Mr. Tursi responded that they have not yet received E-rate reimbursement.
- Bonnie Cyr asked if there was money being lost on the investment line. Mr. Tursi responded that the interest is less than what the fees are at this point.
- Douglas Shute would like to know what the fund balance for the SAU was. Mr. Tursi will find out the answer and send it out to the full board.

Luella Snyder motioned to accept the expense report, seconded by Bonnie Cyr. Steve Brown opposes and all others were in favor. The motion passed.

**Old Business:** None at this time.

**SAU withdrawal:** Douglas Shute asked if Wakefield was still considering withdrawing from the SAU. Steve Brown stated that they have started negotiations with Rochester.

**Meeting Schedule:**

The board had a heated discussion on when and where the meetings need to be held.

Ann Walsh and Bonnie Cyr called a point of order and found the tone of the conversation threatening and will leave if it continues.

Steve Brown made the motion to remove Douglas Shute as chair of the joint board. No one seconded the motion.

Andy Crone would like it to be stated at the end of each joint board meeting when the next meeting is and where it will take place?

**Policies:**

The board reviewed and discussed the list of policies below.

**ACE – Non-Discrimination on the Basis of Handicap/Disability**

- Bonnie Cyr made the motion to approve the first reading of policy ACE and move it to the second reading, seconded by Andy Crone – all were in favor. The motion passed.

**BBA-R – School Board Powers and Duties**

- Bonnie Cyr made the motion to approve the first reading of policy BBA-R and move it to the second reading, seconded by Bob Ouellette – all were in favor. The motion passed.

**BBBH-R – Recognition of Organization and Operation of the SAU School Board.**

- Bonnie Cyr made the motion to approve the first reading of policy BBBH-R and move it to the second reading, seconded by Andy Crone. Steve Brown is opposed and all others were in favor. The motion passed.

**IHBAA – Determination of Eligibility of Specific Learning Disability.**

- Bonnie Cyr made the motion to approve the first reading of policy IHBAA and move it to the second reading, seconded by Andy Crone. Steve Brown is opposed and all others were in favor. The motion passed.

*Steve Brown made the motion to have the meeting schedule on the agenda for the next meeting on April 30, 2014, seconded by Andy Crone – Relf Fogg is in favor and all others were opposed. The motion does not pass.*

**Non Public Session**

Andy Crone moved, second by Relf Fogg, to go into nonpublic session under RSA 91-A: 3 II (a), (b), and (c) At 5:40 PM. The roll call was as follows: Walsh, yes; Cyr; yes, Fogg; yes, Ouellette; yes, Brown; yes, Shute; yes, Crone; yes, Joy; yes, and Snyder, yes.

While in nonpublic session a resignation from Alfred Goodwin was approved with regret.

While in nonpublic session a nomination for Lisa Dubois as the Child Find/ Out of district Coordinator was approved.

*Bonnie Cyr motion to come out of nonpublic session at 5:55 PM. Seconded by Luella Snyder. The roll call was as follows: Walsh, yes; Cry; yes, Fogg; yes, Ouellette; yes, Brown; yes, Shute; yes, Crone; yes, Joy; yes, and Snyder, yes.*

The board verified the next meeting date to be April 30, 2014 and it is to be held here at the Paul school for a 5:00pm meeting time.

*Andy Crone made the motion to adjourn the meeting at 5:57 PM. Seconded by Relf Fogg - all were in favor.*

*Respectfully submitted,*

*Brandy Banks, Secretary*

*Approved on: 4-30-14*