

Wakefield-Milton Joint Board
6/22/16 Public Minutes
Approved

In attendance:

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

Milton Board: Doug Shute, Luella Snyder, Stefanie Berry, Paul Steer arrived at 5:45, Brandy Banks arrived at 6:00

Administration: Superintendent Michael Tursi, Student Services Director Anne Kebler, Curriculum Coordinator Mary Wilson and Financial Officer Nathan Castle

Audience: Larry Brown, Andrea Conso, Bob Carrier, Barbara Hughes, Peg Hurd,

Mrs. Cyr asked to add SAU assets to the Agenda and handed out the list of assets.

Mrs. Cyr made a motion, seconded by Mr. Fogg, to approve the public and non-public minutes of 6-1-16. (Vote 8-0)

SAU Office Lease

Mrs. Cyr made a motion, seconded by Mrs. Joy, to approve the lease contract with Bob Frizzle for the SAU office space. (Vote 9-0)

Curriculum Coordinator Position

Mrs. Cyr made a motion, seconded by Mrs. Snyder, to not fill the Curriculum Coordinator position for the next school year. (Vote 8-1)

Assets

Mrs. Cyr made a motion, seconded by Mr. Fogg, to hire an independent appraiser to do a fair market analysis of the property owned by the SAU and use the SAU surplus money to pay for the appraiser in order to divide the assets equitably by the apportionment. The estimated cost for the service is between \$800 and \$1,200. Mr. Shute and Mr. Tursi both said this could not be voted on until they have a Public Hearing. After some discussion Mr. Fogg withdrew his second and Mrs. Cyr withdrew her motion. Mr. Fogg made a motion, seconded by Mr. Steer, to put this on the next agenda along with a Public Hearing. This Public Hearing will be scheduled for the fifth Wednesday in August. (Vote 9-0)

Mr. Shute made a motion, seconded by Mrs. Cyr, to recess the meeting at 6:00. (Vote 9-0)

Mrs. Banks made a motion, seconded by Mrs. Berry to end the recess at 6:07. (Vote 10-0)

Non-Public

Mrs. Cyr made a motion, seconded by Mrs. Banks, to enter non-public session pursuant to 91-A-311 b at 6:08 (Vote 10-0) Roll Call: Ouellette Aye, Cyr Aye, Joy Aye, Brown, Aye, Fogg Aye, Shute Aye, Banks Aye, Snyder Aye, Berry Aye, Steer Aye.

The audience, Mr. Tursi, Mrs. Kebler and Mrs. Wilson all left the room.

During non-public the board discussed the interim superintends contract and engaged in a conference call with candidate Mr. Irwin Sussman.

Respectively submitted for approval at the next board meeting.

Priscilla Colbath
Secretary