

**School Administrative Unit #64  
Joint School Board Meeting  
Tuesday, May 6, 2014  
Nute High School & Library, Milton**

**Milton School Board Members Present:**

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

**Wakefield School Board Members Present:**

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

**SAU #64 Administration Present:**

Michael Tursi – Superintendent, Andrew D’Agostino – Business Administrator

**Bonnie Cyr called the meeting to order at 5:35pm and led the Pledge of Allegiance.**

**Public comment:**

No comments at this time.

**Budget review:**

Both school accounts have been moved to Gmail with no costs occurring.

Stephen Brown thought he heard of security problem with Google.

The following adjustments were made to the Operating Budget to handle the deficit.

1. Conferences/Courses – reduced by \$2,600.00
2. Attorney Fees – reduced by \$2,000.00.
3. Maintenance Agreements – reduced by \$658.88.
4. Repair & Maintenance of vehicle – reduced by \$200.00.
5. Maintenance & Renovations – reduced by \$200.00.
6. Supplies & Forms – reduced by \$1,312.12.
7. Gasoline – reduced by \$250.00.

These reductions will zero out the deficit in the original budget.

Paul Steer made a motion to accept the revised budget. Motion was seconded by Andy Crone.

The board voted in favor of accepting the revised budget.

**Policy DJE – Bidding Requirements:**

- ❖ BackBay did not go out to bid as it was felt to be a renewal contract.
- ❖ Some on the board felt that BackBay should have gone out for bidding.
- ❖ According to SAU Legal Advisor, the BackBay contract can be considered a renewal rather than a new contract.

- ❖ It was suggested that the Policy subcommittee may wish to review and possibly reword the policy regarding contracts.
- ❖ It was suggested that the word “renewal” be added to the contracts.
- ❖ It was suggested that some contracts do not need to be put out for bidding on a yearly basis; ex.: Special Education contracts.
- ❖ A member felt that by not placing contracts out to bid, the board is doing an injustice to the taxpayers.
- ❖ Another member suggested that some contracts should be 2 or 3 year contracts instead of 1 year.
- ❖ A discussion followed as to which contracts should be put out to bid.
- ❖ The Board stated they would like to review all contracts.
- ❖ It was decided that the BackBay contract should be reviewed at the July meeting instead of the previously decided October meeting.
- ❖ As this is a new board, the members felt they need to be more diligent in the future with regard to contracts.
- ❖ All Contracts will be placed on the July Agenda.

Andy Crone made a motion for the board to enter the nonpublic session pursuant to RSA 91-A-311b at 6:08 pm. Paul Steer seconded the motion. Entire board voted in favor of the motion to enter the nonpublic session.

**The public session resumed at 6:22 pm.**

**The new SAU Holiday schedule was introduced.**

A motion to accept the new SAU holiday schedule was made by Andy Crone. It was seconded by Brandy Banks. Entire board voted to accept the new holiday schedule.

Stephen Brown introduced a motion for the meeting to be adjourned. Brandy Banks seconded the motion. The entire board voted to accept the motion to adjourn.

The meeting was adjourned at 6:24pm.

The next meeting will be July 30, 2014 at 5:30pm at the Paul School in Wakefield.

Respectfully submitted by,  
 Beth Seldin  
 Wakefield Recording Secretary