

Minutes –Draft

Present via roll call: Chairman Luther Kinney-Lafayette, Robert Weir-Bethlehem (joined at 12:17pm), Cecily Yarosh-Landaff, Amy Mullins-Lafayette, Owen Clark – Lisbon, Kimberly Koprowski-Profile

CALL TO ORDER

Chairman Kinney called the meeting to order at 12:15pm.

Electronically held meeting per executive order, checklist attached at end of minutes.

PUBLIC INPUT

None

NON-PUBLIC SESSION AS PER RSA 91A:3, I, II

Following a roll call (A.M., R.W., K.K., O.C., C.Y.) Entered into Non Public session at 12:16pm to discuss the Interim Superintendent position.

Following a roll call (A.M., R.W., K.K., O.C., C.Y.) Returned to public session at 12:39pm.

Motion by Robert Weir, Seconded by Kimberly Koprowski, To authorize Chairman Kinney to contact Attorney Loughman to draft a contract for the interim superintendent candidate for a salary of \$120,000 per year, including no insurance benefits, a cell phone allowance estimated at \$75 per month, a laptop and 10 days to work remotely during the year with a potential start date of July 6th.

Following a roll call vote (A.M., R.W., K.K., O.C., C.Y.) all in favor, motion passed.

The full board meeting still needs to be scheduled, the date to be determined possibly at the next E-Board meeting.

We will schedule another E-Board meeting once Chairman Kinney hears back from Attorney Loughman.

ADJOURNMENT

Motion by Owen Clark, Seconded by Kimberly Koprowski, To adjourn the meeting at 12:45pm. Following a roll call (A.M., R.W., K.K., O.C., C.Y.), All in Favor, Motion passed.

Respectfully submitted,

Gabrielle Granger-Clark
Board Clerk

A Checklist To Ensure Meetings Are Compliant With The Right-to-Know Law During The State Of Emergency

As Chair of the SAU 35 Executive Board, I find that due to the state of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) *Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:*

We are utilizing Zoom for this electronic meeting. All members of the SAU 35 Executive Board have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through by clicking on the following website address:

<https://us04web.zoom.us/j/77231518929?pwd=MFE3WVBvYVcyR0RMTVduayt0a21DZz09>
meeting ID: 772 3151 8929 and password: 6Egi4N

b) *Providing public notice of the necessary information for accessing the meeting:*

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using Zoom. Instructions have also been provided on the website of SAU 35 at: sau35.org and posted outside the SAU office.

c) *Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:*

If you have problems with access, please email at: g.clark@sau35.org

d) *Adjourning the meeting if the public is unable to access the meeting:*

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled. Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right - to - Know law.