

MEETING MINUTES

Present: Chairman Luther Kinney, Cecily Yarosh, Kimberly Koprowski, Robert Weir, Superintendent Pierre Couture, Business Manager Kristin Franklin

CALL TO ORDER

The meeting was called to order at 5:32pm by Chairman Kinney.

APPROVAL OF THE OCTOBER 1, 2019 MINUTES

Chairman Kinney requested to add in the SAU Goals/Action Plans under Goal 2 that "he asked that thought be put into how to measure the success of the goal."

MOTION BY KIMBERLY KOPROWSKI, SECONDED BY CECILY YAROSH TO APPROVE THE MINUTES FROM THE OCTOBER 1, 2019 MEETING AS AMENDED. ALL IN FAVOR. MOTION PASSED.

FINANCIAL REPORT

Business Manager Franklin distributed copies of the financial report and the 2020-2021 budget. In the FY19 report the estimated end of year balance is not really \$100,000 due to revenue not received for pass through services.

A. Related Services

Trying to find a way to streamline the process and smooth out the share of the costs, will revisit this at a later time.

B. 2020-2021 Budget

Business Manager Franklin gave a review of the budget and discussed the changes from the last meeting. Changes include an increase to psychologist services.

Superintendent Couture explained this change. We now need to provide suicide training and Emily Russell our School Psychologist is trained to provide this service so we are adding additional days to her contract for this. An adjustment was also made to her salary after a review of area school psychologists salaries. This will be a two-step process to bring her salary in line with the average.

The treasurer line was increased to reflect the increase to the treasurer monthly stipend of \$75.00.

The health insurance gmr's came in at a 3.2% increase which was less than what was budgeted and the dental came in at 3.9% increase, so the overall insurance cost went down.

There was a brief discussion regarding the surplus/deficit statement.

The budget hearing will be held on Monday, November 18th at 5:30pm.

MOTION BY CECILY YAROSH, SECONDED BY ROBERT WEIR TO APPROVE THE BUDGET AS PRESENTED. ALL IN FAVOR, MOTION PASSED.

C. General Information

None

SUPERINTENDENT REPORT

A. General Information

The Technology Coordinators from the schools have been meeting to work on the data security policy. Websites used by schools that collect student data need to be vetted and we will be using the Education Coop for this process. All of New Hampshire will be using this company. Continuing to work with the Administrators on the communication goal and the survey that will be sent out.

Business Manager Franklin left the meeting at 5:47pm.

NON-PUBLIC SESSION AS PER RSA 91A:3, I, II (If needed)

FOLLOWING A ROLL CALL VOTE ENTERED INTO NON PUBLIC SESSION UNDER PARAGRAPH II, SECTION 2 OF RSA 91:A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL ISSUES AT 5:47PM.

AFTER A ROLL CALL VOTE RETURNED TO PUBLIC SESSION AT 6:18 PM.

MOTION BY ROBERT WEIR, SECONDED BY CECILY YAROSH TO INCREASE THE 2020-2021 PROPOSED BUDGET BY \$1,770.12, FOR THE BUSINESS MANAGER RAISE FROM 3% TO 5%. ALL IN FAVOR. MOTION PASSED.

OTHER BUSINESS

None

ADJOURNMENT

MOTION BY ROBERT WEIR, SECONDED BY KIMBERLY KOPROWSKI TO ADJOURN THE MEETING AT 6:19 PM. ALL IN FAVOR. MOTION PASSED.

Respectfully submitted,

Gabrielle Granger-Clark
Board Clerk