

School Administration Unit No. 20
May 10, 2005
Minutes

Present:

Gorham: Leona Guay, Anne Hill, Jean Tremblay
Randolph: Kathleen Kelley, Carol Gagnon, Angela Brown
Shelburne: Robert Corrigan, JoAnne Carpenter
Milan: Jacqueline Quintal, Patricia Shute
Dummer: Joane Belleau, Julie Glover
SAU: Patrick Low, Pauline Plourde, Rebecca Hebert-Sweeny, Gregg Marrer
Public: Maria Delisle, Susan Enman, DeAnnMurphy, Jackie Tetrault

I. **Call to Order:** Patrick Low called the meeting to order at 7:20 pm

II. **Election of Officers**

- a. Chairperson- Jo Anne Carpenter nominated Leona Guay, seconded by Jacqueline Quintal. ALL IN FAVOR – NOMINATION PASSED
- b. Vice-Chairperson – Jacqueline Quintal nominated Patricia Shute, seconded by Joane Belleau. ALL IN FAVOR – NOMINATION PASSED
- c. Treasurer – Robert Corrigan nominated Jo Anne Carpenter, seconded by Kathleen Kelley. ALL IN FAVOR – NOMINATION PASSED
- d. Vice-Treasurer – Jo Anne Carpenter nominated Kathleen Kelley, seconded by Carol Gagnon. ALL IN FAVOR – NOMINATION PASSED

III. **Approval of Minutes 11/30/04** – Motion to accept minutes made by Robert Corrigan, seconded by Jean Tremblay. Page 1 correction, Vote on SAU Budget motion: “ten in favor, one abstained for conflict of interest reasons.” Page 4 correction: “amount to a 3% total increase,” revised to “amount to a 4% total increase for the year.” Motion Accepted as Amended: ALL IN FAVOR, ANGELA BROWN – ABSTAINED, MOTION PASSED.

IV. **Public Comment:** None

V. **Committee Nominations/Report**

- a. Jo Anne Carpenter gave Professional Development Report. **Kathleen Kelley nominated Jo Anne Carpenter as Professional Development Representative, seconded by Joanne Belleau. ALL IN FAVOR – NOMINATION PASSED**
- b. Kathleen Kelley gave North Country Educational Services Report. **Joane Belleau nominated Kathleen Kelley as NCES Representative, seconded by Carol Gagnon. ALL IN FAVOR – NOMINATION PASSED**
- c. Patrick Low gave board Development Report. May 26, 2005 NHSBA training is available in Littleton, NH. Patrick strongly urged board members to take advantage of their educational programs.
- d. The board revisited the need for an Executive Committee, but there was no motion and no further discussion.

VI. **Superintendent Report** – Patrick review the written Superintendent Report 4/30/05. He also reviewed the SAU 20 Team Accomplishments report for

2004-05. (All are available in the SAU #20 Office for review.) Pauline Plourde reviewed the projected Fund Balance for 6/30/05. **Motion was made by Jean Tremblay to accept the transfer of funds as requested by Business Administrator, seconded by Robert Corrigan. ALL IN FAVOR – MOTION PASSED.**

- VII. **Co-op Board Membership within SAU#20** -The eleven member Gorham Randolph Shelburne Cooperative Board will participate as members of the SAU board to review and accept policies, develop budget the budget for the next fiscal year. The Cooperative Board will take over the operation of the schools July 2006,at which time the Gorham, Randolph and Shelburne School Boards will cease to exist. The weighted vote distribution will still be determined based on the number of students from each district.
- VIII. **Other** - The SAU will be reviewing the professional development reimbursement policies and benefit plans, because currently they are different for each school district. Patrick gave a summary of the trial period of assigning De Ann Murphy to assist Chad Miller in technology projects throughout the SAU. De Ann will continue to work full time for the SAU office administration, but will contract additional hours on her own time to help Errol and Milan. The safety committee report dated May 2005 was reviewed by Patrick Low. The SAU is taking a proactive approach to keeping staff, faculty and students safe. All safety reports are now being reviewed by the Superintendent. Special Education Director, Becky Hebert-Sweeney reported that a Full-time psychologist was needed in the SAU because of the 22 behavior plans. She reviewed plans for a life skill program. **Motion was made by Patricia Shute to hire a SAU based psychologist funded by IDEA monies and other funds as needed as we have in the past. If a lease rate from an umbrella organization is within 5% of what in-house costs would be for a psychologist, that would be acceptable, seconded by Angela Brown. FOUR OPPOSED AND SEVEN IN FAVOR – MOTION PASSED. Motion made by Joane Belleau to contract with AVH for O.T. Services as a discount rate, motion was seconded by Patricia Shute. ALL IN FAVOR – MOTION PASSED.**
- IX. **NON-PUBLIC SESSION. Motion made by Angela Brown at 10:10 p.m. to go into Non-public session under RSA 91-A:3II(A), seconded by JoAnne Carpenter.** Unanimous approval by Roll Call Vote: Leona Guay, Ann Hill, Jean Tremblay, Kathleen Kelley, Carol Gagnon, Angela Brown,Robert Corrigan, JoAnne Carpenter, Jacqueline Qunital, Patricia Shute,Joane Belleau, Julie Glover. (see separate minutes) **Motion made by Jean tremblay and seconded by Joane Bealeau to come out of non-public session and reconvene SAU meeting. ALL IN FAVOR – MOTION PASSED.**
- X. Adjourn: Motion made by Jean Tremblay and seconded by Joane Bealleau to adjourn. **ALL IN FAVOR – MOTION PASSED.**

Minutes respectfully submitted
By Kathleen Kelley