

**ALBANY SCHOOL BOARD**  
**MINUTES**  
**APRIL 13, 2010**

PRESENT: Board Members James Sabina, Laurie Ferris and Colleen Cormack.  
Also present was Kim Guptill and Dr. Carl Nelson.

- (1) Superintendent Nelson called the meeting to order at 5:23 p.m.
- (2) Reorganization of Board
  - (A) Election of Chairperson – Laurie Ferris moved to elect James Sabina as Chairperson. The motion was seconded by Colleen Cormack and passed 3-0-0.
  - (B) Election of Vice-chairperson – Colleen Cormack moved to elect Laurie Ferris as Vice-chairman. The motion was seconded by James Sabina and passed 3-0-0.
  - (C) SAU #9 Committee Assignments
    - Personnel – Colleen Cormack
    - Budget – James Sabina
  - (D) Set Meeting Dates and Time – Meetings will be held on the second Tuesday of every other month at 5:15 p.m. at the Albany Town Hall unless otherwise posted.
- (3) Approval of Minutes – Laurie Ferris moved to approve the minutes of February 9, 2010 as presented. Colleen Cormack seconded the motion, which passed 3-0-0.
- (4) Comments
  - (A) Public – none
  - (B) Board Member – Colleen requested from Carl a copy of the procedure a staff member needs to take to document racial incidents; referring to an occurrence at Conway Elementary recently. She said she remember needing to use it herself when she was employed in the district and believed that one existed. Carl thought some legalities around that policy had changed recently but he would look further into it and let the board know.

- (5) Signing of Checks and Manifest - Signed as presented.
- (6) Business Affairs – none
- (7) Superintendent’s Report
- (A) The SAU #9 Board will meet on April 29<sup>th</sup> at 6:30 p.m. at the Albany Town Hall.
- (8) Any Other Business
- (A) Set Date for Next Meeting – June 8, 2010 at 5:15 p.m.
- (C) Consider Approval of 2010-11 School Calendar – **Laurie Ferris moved to approve the calendar as presented. The motion was seconded by Colleen Cormack and passed 3-0-0.**
- (9) Nonpublic Session (RSA 91-A:3 II) – none
- (10) **Laurie Ferris moved to adjourn. The motion was seconded by Colleen Cormack and passed unanimously at 5:32 p.m.**

Respectfully submitted,

Carl J. Nelson  
Recording Secretary