

ALBANY SCHOOL BOARD
NOVEMBER 13, 2018
MINUTES

PRESENT: Joseph Ferris, Jeanette West (arrived at 5:13), Chuck Merrow, and Kevin Richard.

Non-meeting Notes (5:01 p.m.) – Chuck Merrow reviewed the progress to date of the Albany School Options Committee.

1. Joe Ferris called the meeting to order at 5:13 p.m. when Jeanette West arrived.

Interview Candidates for School Board Member

Dan Bianchino gave a presentation to the Board.
Tim Sorgi gave a presentation to the Board.

Nonpublic Session (RSA 91-A:3 II) – **Motion to go into nonpublic session to discuss the candidates was made by Jeanette West, seconded by Joe Ferris and passed 2-0-0 at 5:24 p.m.**

Motion to return to public session was made by Jeanette West, seconded by Joe Ferris and passed 2-0-0 at 5:28 p.m.

2. Approval of Minutes (9-11-18) – **Jeanette West moved to approve the minutes of September 11, 2018. The motion was seconded by Joe Ferris and passed 2-0-0.**

3. Comments

- A. Public – Tim Sorgi questioned the process of nonpublic session and why Kevin Richard was in attendance when selecting a candidate.

- B. Board Member

1. Appointment of School Board Member – Dan Bianchino was selected as Board Member to replace Stan Solomon until March of 2019. The Board thanked Tim for his service.
2. Review Progress of the Albany School Options Committee – Done at the beginning of the meeting.
3. Jeanette West would like an update on CBE on the next agenda.

4. Signing of Manifest – The manifest was signed as presented.
5. Business Affairs
 - A. Attendance at Meetings – Joe (2), Jeanette (2)
6. Superintendent's Report
 - A. The SAU #9 Board met on November 8th.
7. Any Other Business
 - A. Set Date for Next Meeting – The next meeting will be on January 8th at 5:30 p.m.
 - B. Set Time for School District Meeting on March 12, 2019 – The time of the district meeting will be 7:00 p.m. on March 12th.
 - C. Set Date/Time for Budget Hearing – The budget hearing will be held on Tuesday, February 12, 2019 at 5:30 p.m. at the Town Hall.
 - D. Student membership on the School Board will be a topic on the next agenda.
 - E. Jeanette West volunteered to serve on the SAU #9 Curriculum, Instruction, Assessment and Professional Development Committee.
8. Public Comments – none
9. Nonpublic Session – none
10. **Jeanette West moved to adjourn. The motion was seconded by Joe Ferris and passed 2-0-0 at 5:45 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools