

**ALBANY SCHOOL BOARD
MINUTES
FEBRUARY 12, 2019**

PRESENT: Board Members Jeanette West and Timothy Sorgi. Also present were Pamela Stimpson (Dir. of Special Services) and Kevin Richard (Superintendent). The meeting was held in the Albany Town Hall.

(1) Vice-chair West called the meeting to order at 5:34 p.m.

PUBLIC HEARING on 2019-20 Proposed Budget – Kevin Richard and Pam Stimpson reviewed the proposed budget of \$1,864,364 as well as the warrant articles. Questions were asked and answered. Kevin will check on the number of school board seats up for election this year. The hearing closed at 6:12 p.m.

(2) Approval of Minutes (11-13-18, 12-6-18, 1-8-19 and 1-16-19) – The minutes of November 13 and December 5 were tabled since only one of the members in attendance at those meetings is present tonight. **Tim Sorgi moved to approve the minutes of January 8, 2019; the motion was seconded by Jeanette West and passed 2-0-0. Jeanette West moved to approve the minutes of January 16, 2019; the motion was seconded by Tim Sorgi and passed 2-0-0.**

(3) Comments

(A) Public – Rick Hiland will work with Kevin Richard to write a letter to Senator Jeanne Shaheen (thru Chuck Henderson) on behalf of the Albany School Board to talk about forest funds and securing rural schools to address decreasing revenue from National Forest Funds.

(B) Board Member – none

(4) Signing of Checks and Manifest – The manifest was signed as presented.

(5) Business Affairs

(A) Attendance at Meetings – Jeanette (3) and Tim (4).

(B) Signing of Warrant and Budget Forms – The forms were signed as presented.

(6) Superintendent's Report – The SAU Executive Board will meet on February 14th at 5:30 p.m. and the full SAU Board will meet at 6:00. Also, the SAU Study Committee will meet on February 28th at 5:30 p.m.

- (7) Any Other Business
- (A) Set Date for Next Meeting – The next meeting will be held on April 9th at 5:30 p.m. at the Albany Town Hall. The annual school district meeting is on March 12th at 7:00 p.m.
 - (B) FYI – Minutes of Albany School Options Committee – Minutes of December 18th were mailed with the agenda.
 - (C) Nonvoting Student Member – Jeanette West will draft a letter to send to Albany high school students about joining the school board. The draft letter will be presented at the next meeting.
- (8) Public Comments – Rick Hiland spoke about broadband internet access meeting for the Town of Albany.
- (9) Nonpublic Session – none
- (10) **Jeanette West moved to adjourn the meeting. The motion was seconded by Tim Sorgi and passed 2-0-0 at 6:54 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools