

ALBANY SCHOOL BOARD
APRIL 23, 2019
MINUTES

PRESENT: Joe Ferris, Tim Sorgi, and Kevin Richard.

1. Joe Ferris called the meeting to order at 5:30 p.m.
2. Reorganization of Board
 - A. Election of Chairperson – **Tim Sorgi moved to elect Joe Ferris as Chair. The motion was seconded by Joe Ferris and passed 2-0-0.**
 - B. Election of Vice-chairperson – **Joe Ferris moved to elect Tim Sorgi as Vice-chair. The motion was seconded by Tim Sorgi and passed 2-0-0.**
 - C. Set Meeting Dates and Times – The Board will meet on the second Tuesday of every other month at 5:30 p.m. at the Albany Town Hall.
3. Approval of Minutes (11-13-18, 12-6-18 and 2-12-19) – Approval of the minutes was tabled since only one of the members in attendance at those meetings is present tonight. The Superintendent will look into whether you can vote on approval of minutes if you weren't at the meeting.
4. Comments
 - A. Public – none
 - B. Board Member - none
5. Signing of Checks and Manifest – The manifest was signed as presented.
6. Business Affairs
 - A. Attendance at Meetings – Joe (3), Tim (2) and Jeanette (0)
 - B. General Assurances, Requirements and Definitions for Participation in Federal Programs - Information was mailed with the agenda regarding General Assurances, recommending that the Chair (on behalf of the Board) sign the Certificate Page (and initial all pages), acknowledging that the Superintendent has informed the School Board about the District's participation in Federal Programs and the terms and conditions of the General Assurances, Requirements and Definitions for Participation in Federal Programs. The form was signed by Chair Ferris.
 - C. FYI – Audit Letter – The letter from the auditors was mailed with the agenda.

7. Superintendent's Report

- A. The SAU #9 Executive Board will meet on May 2nd at 5:30 p.m. in the conference room at SAU #9. The full SAU Board will meet on May 2nd at 6:00 p.m. in the CPDC.
- B. Kevin informed the Board of a presentation by Attorney John Tobin on "NH School Funding 101" being held on May 15th at 6:00 p.m. in the auditorium at KHS.

8. Any Other Business

- A. Set Date for Next Meeting – The next meeting will be on June 11th at 5:30 p.m.
- B. FYI – 2019-20 School Calendar – The calendar was mailed with agenda.
- C. FYI – Minutes of Albany School Options Committee – Minutes were mailed with the agenda.
- D. Reconciling Residence Records with Actual Attendance Records – Kevin reviewed Conway policy JEC (Residence of Students and Right to Attend School). Mr. Sorgi would like a listing of the discipline codes
- E. Update by Chuck Merrow on School Options Committee – Chuck Merrow gave a summary of the work done so far. A visitation to different schools (Robert Frost Charter School, Waldorf School, MSAD #72, and Fryeburg) will be scheduled at some point in the future. The committee has been meeting with other school board members and SAU #13 representatives. They will be developing a spreadsheet with a comparative analysis of options. Also, the ASOC will be attending the NH School Funding 101 presentation.

9. Public Comments – none

10. **Joe Ferris moved to adjourn. The motion was seconded by Tim Sorgi and passed 2-0-0 at 6:05 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools