

**ALBANY SCHOOL BOARD
MINUTES
SEPTEMBER 10, 2019**

PRESENT: Board Members Joseph Ferris and Timothy Sorgi. Also present was Superintendent Kevin Richard. The meeting was held in the Albany Town Hall.

- (1) Chair Ferris called the meeting to order at 5:45 p.m.
- (2) Approval of Minutes (6-11-19) – **Tim Sorgi moved to approve the minutes of June 11, 2019; the motion was seconded by Joe Ferris and passed 2-0-0.**
- (3) Comments
 - (A) Public – none
 - (B) Board Member - none
- (4) Signing of Checks and Manifest – The manifest was signed as presented.
- (5) Business Affairs
 - (A) Attendance at Meetings – Joe (3), Tim (3), Jeanette (0).
 - (B) FYI – Summary of Expenses and Receipts for 2018-19 – The report was reviewed. The fund balance of \$152,334 will be used to offset the tax rate.
 - (C) Signing of MS-25/DOE-25 Financial Reports – The reports were signed.
- (6) Superintendent’s Report – Kevin noted that the SAU #9 Board will meet on September 12th at 6:00 p.m. and the Executive Board will meet at 5:00 p.m.

Kevin spoke of the School to Career camps held this summer, noting special thanks to Albany resident Rick Hiland for help with the STEM aviation camp.
- (7) Any Other Business
 - (A) Set Date for Next Meeting – The next meeting will be held on November 12th at 5:30 p.m. at the Albany Town Hall.

- (8) Public Comments – none
- (9) Nonpublic Session – none
- (10) **Tim Sorgi moved to adjourn the meeting. The motion was seconded by Joe Ferris and passed 2-0-0 at 5:56 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools