

**ALBANY SCHOOL BOARD
MINUTES**

NOVEMBER 12, 2019

PRESENT: Board Members Joseph Ferris, Timothy Sorgi and Jeanette West (arrived at 5:40). Also present was Dir. of Special Services Pam Stimpson, Chuck Merrow and Julia Edmonds. The meeting was held in the Albany Town Hall.

- (1) Chair Ferris called the meeting to order at 5:30 p.m.
- (2) Approval of Minutes (9-10-19) – **Tim Sorgi moved to approve the minutes of September 10, 2019; the motion was seconded by Joe Ferris and passed 2-0-0.**
- (3) Comments
 - (A) Public – Chuck Merrow gave an update on the Albany School Options Committee. The ASOC continues to look at options for Albany. Chuck asked about credit from Conway. He will set up a meeting with Kevin Richard, Lilli Gilligan and Jim Hill to better understand the contract.
 - (B) Board Member – Jeanette thanked the ASOC for their communication and minutes. Jeanette has researched opportunities for Albany high school seniors; she will bring a list of colleges to the board. Discussion ensued regarding Albany seniors attending college their senior year of high school at the district's expense. Jeanette asked if the band/chorus/dance team Disney trip cost would be in the Conway budget.
- (4) Signing of Checks and Manifest – The manifest was signed as presented.
- (5) Business Affairs
 - (A) Attendance at Meetings – Joe (3), Tim (3), Jeanette (2).
- (6) Superintendent's Report – Pam noted that the SAU Executive Board will meet on November 14th at 5:30 to review the proposed budget, the SAU #9 Board will meet on November 14th at 6:00 p.m., the Strategic Plan kickoff is on December 11th, and this winter/spring a cooperative discussion/study will begin.

- (7) Any Other Business
- (A) Set Date for Next Meeting – The next meeting will be held on January 14, 2020 at 5:30 p.m. at the Albany Town Hall.
 - (B) Set Time for School District Meeting on March 10, 2020 – The School District Meeting was set for 7:00 p.m. on March 10, 2020.
 - (C) Set Date/Time for Budget Hearing – The hearing on the proposed 2020-21 budget will be held on February 11, 2020 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 Jeanette West and passed 3-0-0 at 6:05 p.m.**

Respectfully submitted,

Pamela Stimpson
Dir. of Special Services