

**ALBANY SCHOOL BOARD
MINUTES
JANUARY 14, 2020**

PRESENT: Joseph Ferris, Timothy Sorgi, Lilli Gilligan, and Kevin Richard. Members of the public present: Chuck Merrow. The meeting was held at the Albany Town Hall.

- (1) Chair Ferris called the meeting to order at 5:37 p.m.
- (2) Approval of Minutes (11-12-19) – **Tim Sorgi moved to approve the minutes of November 12, 2019. The motion was seconded by Joe Ferris and passed 2-0-0.**
- (3) Comments
 - (A) Public – Update from Albany School Options Committee – The board reviewed minutes from the ASOC. Visitations have been made or will be made to Molly Ockett, Fryeburg Academy and the K.A. Brett School in Tamworth.
 - (B) Board Member - none
- (4) Signing of Manifest – The manifest was signed as presented.
- (5) Business Affairs
 - (A) Attendance at Meetings – Joe (3); Tim (7); Jeanette (0)
 - (B) Review 1st Draft of 2020-21 Proposed Budget – Kevin reviewed the proposed budget and answered questions.
 - (C) Review 1st Draft of Proposed Warrant Articles – Kevin reviewed the proposed warrant articles and answered questions.

Joe Ferris moved, seconded by Tim Sorgi, to place the following article on the warrant - To see if the School District will vote to raise and appropriate the sum of \$1,832,727 for the support of schools, for the payment of salaries for school district officials and agents, and for the payment of the statutory obligations of the District. This article does not include appropriations voted in other warrant articles. (Majority vote required) (Recommended by the School Board _____) **The motion passed 2-0-0.**

Joe Ferris moved, seconded by Tim Sorgi, to place the following article on the warrant - To see if the School District will vote to raise and appropriate the sum of \$15,000 to be placed in the Capital Reserve Fund (Special Education), previously established for this purpose. (Majority vote required) (Recommended by the School Board _____) **The motion passed 2-0-0.**

Joe Ferris moved, seconded by Tim Sorgi, to place the following article on the warrant - To see if the School District will vote to establish a Cooperative School District Planning Committee in accordance with RSA 195:18 comprised of three (3) members (at least one shall be a member of the Albany School Board) appointed by the School District Moderator. (Recommended by the School Board _____)

Joe Ferris moved, seconded by Tim Sorgi, to place an article on the warrant to discontinue the Tuition Trust Fund and transfer accumulated money to the general fund. The motion passed 2-0-0.

Joe Ferris moved, seconded by Tim Sorgi, to place an article on the warrant that if the previous article passes, that money be added to the Special Education Capital Reserve Fund. The motion passed 2-0-0.

(6) Superintendent's Report

(A) The second strategic planning community forum will be held on Thursday, January 16th from 6-8pm at Kennett High School.

(B) Correspondence from the Tamworth School Board Chair was reviewed.

(7) Any Other Business

(A) Set Date for Next Meeting – February 11, 2020 at 5:30 p.m. in the Albany Town Hall – board meeting and budget hearing.

(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 6:33 p.m.**

Respectfully submitted,

Kevin Richard
Superintendent of Schools