

Albany School Board Meeting Minutes

September 8, 2020

5:30 pm

Remote meeting via Zoom: <https://zoom.us/j/92008785897>

Meeting ID: 920 0878 5897

Or by phone: +1 929 205 6099 US (New York)

Board Members present - Tim Sorgi and Dan Bianchino. Also in attendance: Pam Stimpson (SAU 9), Kevin Richard (SAU 9), Lilli Gilligan (SAU 9), Douglas Maclver of Maclver Transportation, and Anne Merrow.

- I. Call to Order - Chair Tim Sorgi called the meeting to order at 5:32 pm

- II. Approval of Minutes - Dan Bianchino made a motion, seconded by Tim Sorgi, to approve the minutes of (6-9-20, 8-3-20, and 8-26-20) and vote on them individually. Minutes of all three meetings were approved. **Tim Sorgi-yes, Dan Bianchino-yes.**

- III. Comments
 - A. Public - No public comments
 - B. Board Member - Chair Sorgi recommended that the Albany School Board elect a vice chair at the next meeting. This topic will be added to the next meeting agenda.

- IV. Signing of the Manifests - Board members will sign the documents electronically.

- V. Business Affairs
 - A. Attendance at Meetings - Tim Sorgi-5, Dan Bianchino-4

 - B. Financial Reports - Kevin Richard and Lilli Gilligan reviewed the end of the year expense and revenue documents with an end of the year fund balance update.

- VI. Superintendent's Report - Kevin Richard updated the school board on the opening day for SAU 9. All went very well, although there were a few expected issues to be addressed.

Douglas Maclver from Maclver Transportation updated the school board on transportation. All went well on the first day. The number of riders was reasonable and there would not be the need for a bus monitor moving forward. There is a need for up to

2 hours a week of additional time for the bus driver due to the sanitizing process. This is significantly lower than the previous estimation.

Dan Bianchino made a motion, seconded by Tim Sorgi, to “suspend the requirement of having a bus monitor on the Albany school bus”. The motion was approved by roll call vote. **Tim Sorgi-yes, Dan Bianchino-yes.**

VII. Other Business - Next meeting- November 10, 2020. No action taken on the NHSBA Dues for 2020-2021. The school board does not feel the need to pay the dues at this time.

Motion to adjourn the meeting made by Dan Bianchino, seconded by Tim Sorgi. Roll call vote. **Tim Sorgi-yes, Dan Bianchino-yes.** The meeting was adjourned at 6:12 pm.

Respectfully submitted,

Kevin Richard
Superintendent of Schools