

Albany School Board Meeting Minutes

November 10, 2020

5:30 pm

Remote meeting via Zoom:

<https://zoom.us/j/92950437691?pwd=S2IBK2F0RTNPOXk3QW9TNUdpRmFOU09>

Meeting ID: 929 5043 7691

Passcode: 559041

One tap mobile

+19292056099,,92950437691#,,,,,0#,,559041# US (New York)

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

- I. Call to Order - Chair Tim Sorgi called the meeting to order at 5:35 pm
- II. Approval of Minutes - Dan Bianchino made a motion, seconded by Tim Sorgi, to approve the minutes of (9-8-2020). Minutes of the meeting were approved. **Tim Sorgi-yes, Dan Bianchino-yes (2-0-0).**
- III. Comments
 - A. Public - No public comments
 - B. Board Member - none
- IV. Signing of the Manifests - Board members will sign the documents electronically.
- V. Business Affairs
 - A. Attendance at Meetings - Tim Sorgi-2, Dan Bianchino-1
 - B. Audit Engagement Letter- Tim Sorgi made a motion to approve the contract with current auditors for the next three years with no increase in cost. Seconded by Dan Bianchino. Motion was approved by roll call **Tim Sorgi-yes, Dan Bianchino-yes (2-0-0).**
 - C. FYI- Corrected Fund Balance Amount was communicated to the school board.

VI. Superintendent's Report - Kevin Richard updated the school board on the current COVID-19 conditions and the process for quarantining staff and students. Overall, things are going pretty well. All schools will be remote for one day a month. This remote day will still include student instruction for two hours with staff using the remaining time for conferencing, planning, and preparation.

Kevin stated that the Albany School District was going to receive \$19,400 as part of the NH Department of Education Supplemental Public School Response Fund. The monies can not be used to offset taxes but can be used for COVID-19 related costs. Kevin said that some of the money will go toward cleaning supplies and PPE (masks) but the remaining money may be pooled with Conway to support the purchase of chromebooks for students. Tim Sorgi recommended reaching out to Maclver Transportation to see if there were any associated costs that could be paid for by this fund. Kevin will follow up with Maclver.

VII. Other Business -

A. Next meeting - January 12, 2021. No action taken on the NHSBA Dues for 2020-2021.

B. Election of Vice-chair- Tim Sorgi recommended Dan Bianchino for Vice-Chair of the Albany School Board. Seconded by Dan Bianchino. Roll call vote.

Tim Sorgi-yes, Dan Bianchino-yes (2-0-0)

C. Set Time for School District Meeting on March 9, 2021 (7:00 pm)

D. Set Date/Time for Budget Hearing on February 9, 2021 at 5:30 pm

Both of these meetings will be discussed with town officials to determine the method of the meetings and the location.

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 6:22 pm.

Respectfully submitted,

Kevin Richard
Superintendent of Schools