

## Albany School Board Meeting Minutes

February 9, 2021

5:30 pm

Remote meeting via Zoom:

<https://zoom.us/j/98212809078?pwd=ZW5nS2NRQlY3dkRFbGE0M3hWNHhQdz09>

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

I. Call to Order - Chair Tim Sorgi called the meeting to order at 5:30 pm

### **PUBLIC HEARING on 2021-2022 Proposed Budget**

Chair Sorgi opened the public hearing at 5:31 pm

Tim Sorgi read the warrant articles for the record.

Public members Chuck and Anne Merrow asked questions about the tuition contract and how some of the calculations were derived. Kevin Richard explained that he reviewed the tuition contract information with the finance office including the DRA approved MS-22 documents that are the basis for determining the operational costs that are charged to the sending towns through the tuition contract. Chuck Merrow would like further information regarding the year to year charges to the overall costs to the operations.

Anne Merrow asked about the increase to the Passaconaway bus charges. Jim Hill will provide information about the increases.

II. Approval of Minutes (1-12-2021) - Dan Bianchino made a motion, seconded by Tim Sorgi, to approve the minutes. Minutes of the meeting were approved. **Roll call vote: 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-3, Dan Bianchino-1
  - B. Vote on Warrant Articles- There were no changes necessary as Tim and Dan had already voted previously.
  - C. Signing of Warrant and Budget Forms- The Warrant and Budget Forms will be signed at the SAU 9 office.
  - D. Consider Bond for Window Replacement at KHS- No action was taken. Tim Sorgi would like a breakdown of costs for Albany.
- VI. Superintendent's Report - Kevin Richard updated the school board on the current COVID-19 conditions.
- VII. Other Business -
- A. Next meeting-(April 13, 2021-5:30 pm This meeting will be remote.  
-School District Annual Meeting-March 9, 2021- The meeting will take place at the Kennett Middle School gymnasium in Conway at 8:00 pm to accommodate physical distancing.

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 6:08 pm.

Respectfully submitted,



Kevin Richard  
Superintendent of Schools