

**Albany School Board
Meeting Minutes
September 14, 2021
5:30 pm
Albany Town Hall**

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

- I. Call to Order - The meeting was called to order at 5:32 pm by Tim Sorgi.

- II. Approval of Minutes (6-9-21 and 7-15-21) -
Dan Bianchino made a motion, seconded by Tim Sorgi, to approve the minutes of June 9th and July 15th . Minutes of the 6-9-21 meeting were approved. **Roll call vote: Tim Sorgi-yes, Dan Bianchino-yes (2-0-0)**. Minutes of the 7-15-21 meeting were approved. **Roll call vote: Tim Sorgi-yes, Dan Bianchino-yes (2-0-0)**.

- III. Comments
 - A. Public - None
 - B. Board Member - None

- IV. Signing of the Checks and Manifest - Documents were reviewed by treasurer Merrow prior to signing.

- V. Business Affairs
 - A. Attendance at Meetings - Tim Sorgi- (14), Dan Bianchino-(7)

 - B. FYI-Summary of Expenses and Receipts for 2021-Albany has a year end fund balance of \$72,772. This amount will be used to offset the tax rate.

 - C. Signing of MS-25/DOE 25 Financial Reports- The two required documents will be sent to the NH (DRA) Department of Revenue and Administration, and NH (DOE) Department of Education. These documents are used to set the tax rate in the town.

- VI. Superintendent's Report - Kevin Richard updated the school board on the current COVID-19 conditions and the incremental changes to the procedures and protocols for the district. One of the biggest differences is in the quarantine protocols. Under last year's process there would be over 100 students in quarantine, but this year

only the positive students and household contacts are quarantined. The COVID numbers in the school and community are where they were during the January month last year.

VII. Other Business -

- A. Next meeting - (November 9, 2021 -5:30 pm) This meeting will take place in person at the Albany Town Hall.
- B. Cooperative School District Meeting (September 23rd at 4:00 pm, Conway Professional Development Center)

Tim Sorgi asked for a copy of the final executed transportation contract with Eldridge Transportation. Tim also stated that he has been in contact with someone from Albany who may have interest in the School Board open seat. If this person is interested there may be a need for a special meeting to appoint the person. There has been no interest as the vacancy has been posted and advertised throughout the summer.

VIII. Public Comments-None

X. Nonpublic Session-RSA 91-A:3 II-None

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 6:00 pm.

Respectfully submitted,



Kevin Richard
Superintendent of Schools