Albany School Board Meeting Minutes November 9, 2021 6:30 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. <u>Call to Order</u> The meeting was called to order at 6:30 pm by Tim Sorgi.
- II. Approval of Minutes (9-14-21 and 10-7-21) -

Dan Bianchino made a motion, seconded by Tim Sorgi, to approve the minutes of September 14th and October 7th. Minutes of the 9-14-21 meeting were approved. **Roll call vote: Tim Sorgi-yes, Dan Bianchino-yes (2-0-0)**. Minutes of the 10-7-21 meeting were approved. **Roll call vote: Tim Sorgi-yes, Dan Bianchino-yes (2-0-0)**.

- III. <u>Comments</u>
 - A. <u>Public -</u> None
 - B. <u>Board Member</u> None
- IV. <u>Signing of the Checks and Manifest</u> Documents were reviewed by Treasurer Merrow prior to signing.
- V. Business Affairs

A. <u>Attendance at Meetings</u> - Tim Sorgi- (18), Dan Bianchino-(10), Curtis Coleman (0)

B. <u>School Coop Issues to Discuss-</u> Tim Sorgi provided an overview of the Cooperative meetings so far. All of the committees were provided a list of questions to be answered by each district. Tim will set up a time for the Albany members to meet and discuss prior to the next full committee meeting on December 2nd.

Tim Sorgi went to the Conway School Board meeting to engage the Conway School Board in a conversation about the elementary and middle school tuition agreements. A date has not been scheduled just yet. This meeting was recommended by the ASOC (Albany School Options Committee). VI. <u>Superintendent's Report -</u> Kevin Richard updated the school board on the current COVID-19 conditions and the incremental changes to the procedures and protocols for the district. The COVID numbers in the school and community are at the highest level since the pandemic began. Pine Tree Elementary School is now in RED meaning that increased mitigation measures are in place. Staffing is a considerable concern in most schools, but the goal is to keep students in face to face learning.

The tuition calculations for the upcoming budget will be coming out shortly and budget development in Conway is under way. The fact that Conway had a fund balance of \$3.6 million this year is a good thing this year, but could be problematic in future years with regard to stability of the tax rate.

VII. Other Business -

- A. Cooperative School District Meeting (December 2nd at 6:00 pm, Conway Professional Development Center)
- B. <u>Next meeting (January 11, 2022 -6:30 pm)</u> This meeting will take place in person at the Albany Town Hall.
- C. Set Time for School District Meeting on March 8, 2022 (7:00 pm)
- D. Set Date/Time for Budget Hearing (February 8, 2022, 5:30 pm)

VIII. Public Comments-None

X. <u>Nonpublic Session-RSA 91-A:3 II</u> (student issue)- A motion to go into non-public was made by Dan Bianchino, seconded by Tim Sorgi at 6:57 pm. Roll call vote. **Tim Sorgi-yes, Dan Bianchino-yes (2-0-0).**

The public meeting was called back to order at 7:02 pm.

Motion to adjourn the meeting made by Dan Bianchino, seconded by Tim Sorgi. Roll call vote. **Tim Sorgi-yes, Dan Bianchino-yes (2-0-0).** The meeting was adjourned at 7:03 pm.

Respectfully submitted,

1L. R.

Kevin Richard Superintendent of Schools