Albany School Board Meeting Minutes April 12, 2022 5:30 pm Albany Town Hall

Board Members present - Tim Sorgi, Curtis Coleman and Dan Bianchino . Also in attendance: Kevin Richard (SAU 9).

- I. <u>Call to Order</u> The meeting was called to order at 5:30 pm by Tim Sorgi.
- II. Reorganization of the Board
 - A. Election of Chairperson- Dan Bianchino made a motion, seconded by Curtis Coleman to elect Tim Sorgi as Chair. **Vote- (3-0-0)**
 - B. Election of Vice-chairperson-Tim Sorgi made a motion, seconded by Curtis Coleman to elect Dan Bianchino as Vice Chair. **Vote (3-0-0)**
 - C. Set Meeting Dates and Time- Same meeting time and date. The second Tuesday of each month at 5:30 pm.

Approval of Minutes (2-8-22) -

Dan Bianchino made a motion, seconded by Curtis Colemani, to approve the minutes of February 8, 2022. Minutes of the 2-8-22 meeting were approved. **Vote (3-0-0).**

III. Comments

- A. Public None
- B. <u>Board Member</u> -Curtis Coleman questioned the cell phone service at Kennett High School and inquired about improving the service to assist in the event of an emergency. Kevin Richard will look into this and report back to the school board.
- 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- (1), Dan Bianchino-(1), Curtis Coleman (1)

B. <u>FYI-Budget Transfer Between Functions-</u>

C. <u>Consider General Assurances, Terms and Requirements for Participation in Federal Programs-</u>Dan Bianchino made a motion, seconded by Curtis Coleman to approve the signing of the general assurances. **Vote- (3-0-0)**

VI. Superintendent's Report -

Kevin Richard updated the school board on the Conway School District CARES/ESSERII & III COVID-19 federal funds. An update was provided with a document of expenditures so far and the plan for the remainder of the funds. The plan can be found on the SAU 9 website. There is a form for general public feedback on the funds and all are encouraged to respond.

Kevin provided student absentee data for all of the schools in SAU 9. The absenteeism rate is significantly higher than in previous years. Covid has had a significant impact, but there are increased absentee rates due for a variety of reasons.

VII. Other Business -

A. Next Meeting (June 14th at 5:30 pm)

Tim Sorgi discussed the Albany School Options Committee (ASOC) as this will become a standing agenda item moving forward. The ASOC has met with members of the Conway School Board and will be meeting with SAU 13 and the Madison School Board members as well.

VIII. Public Comments-None

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

Motion to adjourn the meeting made by Dan Bianchino, seconded by Curtis Coleman.

Vote: (3-0)

The meeting was adjourned at 5:52 pm.

Respectfully submitted,

Kevin Richard

M.R.

Superintendent of Schools