

Albany School Board
Meeting Minutes
June 14, 2022
4:30 pm
Albany Town Hall

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

- I. Call to Order - The meeting was called to order at 4:30 pm by Chair Tim Sorgi.
- II. Approval of Minutes (4-12-22) - Dan Bianchino made a motion, seconded by Tim Sorgi, to approve the minutes of April 12, 2022. Minutes of the 4-12-22 meeting were approved. **Vote (2-0-0).**
- III. Comments
 - A. Public - None
 - B. Board Member
- 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-2 (3), Dan Bianchino-2(3), Curtis Coleman (1)
 - B. FYI-Final Audited Financials for FY 21
 - C. FYI-Program Assurances for Federal Formula Grants
 - D. FYI-Budget Transfer Between Functions
- VI. Superintendent's Report -
 - A. Update on ESSER Funds-

Kevin Richard updated the school board on the Albany ESSERII & III COVID-19 federal funds. Albany has \$2,190 in ESSER II and \$4,925 in ESSER III. Albany students receive many services already through Conway COVID funds. There was discussion about how best to use this money. All of the expenditures must be directly related to COVID expenses. This item will be kept on the next agenda.

B. Communication from Eldridge Transportation-

Timothy Eldridge submitted a letter to the Albany School Board regarding fuel surcharges. In previous contracts with Maclver Transportation there was a section that included the School District reimbursing fuel costs exceeding \$2.50/gal. Mr. Eldridge is seeking reimbursement for fuel costs exceeding \$5.00/gal.

Tim Sorgi felt that the request was reasonable but no decision would be made until the September School Board Meeting. Mr. Eldridge will be invited to attend this meeting.

C. Conway School Closing-

Kevin Richard reviewed the Conway school district facility use committee and the potential closing of one of the Conway elementary schools. The Conway School Board is in process of reviewing information and will continue discussion at their next meeting.

VII. Other Business -

A. Next Meeting (September 13th at 5:30 pm)

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. **Vote: (2-0)**

The meeting was adjourned at 5:02 pm.

Respectfully submitted,



Kevin Richard
Superintendent of Schools