

ALBANY SCHOOL BOARD

Minutes for the meeting of the Albany School Board to be held on Tuesday, April 11, 2023 at **5:30 p.m.** at Albany Town Hall.

1. Call to Order- The meeting was called to order by Chair Tim Sorgi at 5:30 pm.
2. Reorganization of the Board
 - A. Election of Chairperson-Curtis Coleman made a motion, seconded by Dan Bianchino to elect Time Sorgi as Chair of the Albany School Board. **Vote (2-0-1) Tim Sorgi abstained.**
 - B. Election of Vice-chairperson- Curtis Coleman made a motion, seconded by Tim Sorgi to elect Dan Bianchino as Vice-chair of the Albany School Board. **Vote (2-0-1) Dan Bianchino abstained.**
 - C. Set Meeting Dates and Time -Same schedule, every other month on the second Tuesday at 5:30 pm.
3. Approval of Minutes (2-14-23)- Dan Bianchino made a motion, seconded by Tim Sorgi to approve the minutes as submitted. **Vote (3-0)**
4. Comments
 - A. Public-None
 - B. Board Member-None
5. Signing of Checks and Manifest
6. Business Affairs
 - A. FYI - Program Assurances for Federal Formulas Grants
 - B. General Assurances, Requirements and Definitions for Participation in Federal Programs -Curtis Coleman made a motion, seconded by Dan Bianchino to approve the signing of the assurances. **Vote (3-0)**
7. Superintendent's Report-
Superintendent Kevin Richard provided an update to the School Board on a number of issues:
 - The NH Department of Education 603 Bright Futures Survey is on the SAU 9 Website. Staff, students and community members are encouraged to fill out the survey.
 - 2023 MWV Youth STEM Expo will be on May 24, 2023 at Living Shores Aquarium (Grades 6-12).
 - School to Career Camps-Registration is open, no cost to students. Grades 7,8 or 9. Construction, Culinary, FAA ACE Stem Aviation, Health Camp, Outdoor Recreation Camp, Photography Camp, Robotics Camp, STEM Mars Camp. All students can attend for free.
 - Conway principals continue work with Emergency Services and Conway Police Department to work on school safety planning and response.

- Jim Hill (SAU 9) locked in fuel costs at \$3.06/gal. Budgeted fuel was at \$4.50/gal which is about \$140k difference.
- Kadie Wilson (SAU 9) wrote the NH Education Department-Leaning into Literacy Grants- purchasing of literacy curriculum and materials in grades k-6. Total requests are for approximately \$60k.
- All of the Albany ESSER II funds \$1,680 were used for tutoring. Albany students are still accessing tutoring through Conway School District funds. ESSER III funds (\$4,500) will be used to access programs (summer, vacation week).
- SAU 9 reorganization meeting will take place on May 11th at 6:00 pm.

8. Any Other Business

- A. Appointment of School District Moderator - Dan Bianchino made a motion, seconded by Curtis Coleman to appoint Ed Alkalay as moderator.
Vote (3-0)
- B. Set Date for Next Meeting (June 13, 2023 at 5:30 pm)

The Albany School Board is submitting a letter of notification to the Conway School Board opting out of the current tuition contract in June, 2027. Superintendent Richard will put the letter on the next Conway School Board Agenda.

9. Public Comments

10. Nonpublic Session – RSA 91-A:3 II

11. Adjournment- Dan Bianchino made a motion, seconded by Curtis Coleman to adjourn the meeting at 5:49 pm. **Vote (3-0)**