

ALBANY SCHOOL BOARD

Minutes for the meeting of the Albany School Board to be held on Tuesday, June 13, 2023 at **5:30 p.m.** at Albany Town Hall.

In attendance: Curtis Coleman, Dan Bianchino, Tim Sorgi, SAU 9 Superintendent Kevin Richard. Public: Anne Merrow.

1. Call to Order- The meeting was called to order by Chair Tim Sorgi at 5:30 pm.
- 2.. Approval of Minutes (4-11-23)- Dan Bianchino made a motion, seconded by Curtis Coleman to approve the minutes as submitted. **Vote (3-0)**
3. Comments
 - A. Public-None
 - B. Board Member-

Tim Sorgi stated that negotiations with Conway regarding the K-6 tuition agreement is ongoing. Chuck Merrow has been working with Tim on this.

Tim Sorgi made a motion, seconded by Dan Bianchino to authorize Chuck Merrow to review the financials on behalf of the Albany School District. **Vote (3-0)**

4. Signing of Checks and Manifest
5. Business Affairs
 - A. Selection of Albany School Board Member to the SAU 9 Superintendent Search Committee.

Dan Bianchino made a motion, seconded by Time Sorgi to select Curtis Coleman to be on the Superintendent Search Committee. Vote (2-0-1) Curtis Coleman abstained.

- B. FYI- Final Audit

7. Superintendent's Report-

Superintendent Kevin Richard provided an update to the School Board on KHS Graduation, and awards and scholarship night for senior graduates. Kevin also noted the passing of long time Albany resident Steve Knox who was very involved in school board affairs. Curtis Coleman also acknowledged Steve's involvement in school and town affairs and will be missed.

8. Any Other Business

- A. Appointment of School District Clerk- Dan Bianchino made a motion, seconded by Tim Sorgi to appoint Kathy Carrier as school district clerk. **Vote (3-0)**
- B. Set Date for Next Meeting (September 12, 2023 at 5:30 pm) -approved.

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 5:44 pm. **Vote (3-0)**