Albany School Board Meeting Minutes September 26, 2023 5:30 pm Albany Town Hall

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

- I. <u>Call to Order</u> The meeting was called to order at 5:30 pm by Chair Tim Sorgi.
- II. Approval of Minutes (6-13-23) -

Dan Bianchino made a motion, seconded by Tim Sorgi, to approve the minutes of June 13, 2023. Minutes of the 6-13-23 meeting were approved. **Vote (2-0).**

- III. Comments
 - A. Public None
 - B. Board Member- None
- IV. <u>Signing of the Checks and Manifest</u> Documents were reviewed by Treasurer Merrow prior to signing.
- V. <u>Business Affairs</u>
 - A. FYI Summary of Expenses and Receipts for 2022-23
 - B. Update of Fund Balance from 6/30/2023

Superintendent Kevin Richard reviewed the end of the year fiscal reports. Due to students moving out of the district there was a significant decrease in special education expenditures. Kevin also reviewed the revenue for the district.

The total ending fund balance for the Albany School District was \$133,179.51. This money will be used to offset taxes.

VI. Superintendent's Report -

A. Superintendent and Assistant Superintendent Search Update-

Kevin Richard updated the school board on the administrative search process. The Assistant Superintendent search committee will meet during the first week of October with interviews taking place on October 18th. The SAU 9 school board will meet on October 12, 2023 at 6:00 pm. The school board will select community members to participate in the process.

Kevin Richard also spoke about the 100th celebration of Kennett High School. There were a number of events that took place last weekend. There were several thousand people in attendance for the parade, fireworks and homecoming events. A special thanks to Coleman Corporation for their support for the community events.

VII. Other Business -

A. Next Meeting (November 14, 2023 at 5:30 pm)

VIII. Public Comments-None

X. <u>Nonpublic Session-RSA 91-A:3 II</u> - Tim Sorgi made a motion, seconded by Dan Bianchino to enter into a non-public session for negotiations at 5:43 pm. **By roll call: Tim Sorgi-yes, Dan Bianchino-yes (2-0)**

Meeting was called back to public session at 6:12 pm by Chair Sorgi.

Motion to adjourn the meeting made by Dan Bianchino, seconded by Tim Sorgi. **Vote:** (2-0)

The meeting was adjourned at 6:14 pm.

Respectfully submitted,

Kevin Richard

Superintendent of Schools