

SAU 13 Joint Board Meeting
June 27, 2012
Freedom Elementary School

Members Present: Todd Desmarais, Charlie Pugh, Coey Littlefield, Brandon Knox, Wendy Grzesik, Jim Curran, Sloane Jarell, Bruce Brooks, Jack Waldron, Ray O'Brien, Brett Taylor, Marie Labrie

Others Present: SAU Attorney, Matt Upton, Lou Goscinski, Raina Chick
Minutes recorded by Dianne Park

Meeting called to order at 6:08pm by Ray O'Brien.

Approval of Agenda

There was a motion by Jim Curran, seconded by Brett Taylor to approve the agenda with changes. All were in favor.

Add 'c. Calendar' under '10) New Business'

Approval of Minutes

There was a motion by Charlie, seconded by Todd to approve the minutes from May 22, 2012. All were in favor.

North Country Education Services – Ray Healy

Ray Healy, Executive Director, of North Country Education Services (NCES) gave background information about NCES; how it works, what he can do for the SAU, and what they are doing today. NCES provides services in:

- Autism Disorder
- School Psychology
- Occupational Therapy
- Speech & Language Therapy
- Organizational Support & Consulting Services
- Non-Traditional Learning Services
- Technology Services
- Technology Integration Solutions
- Collaborative Leadership Network for building Administrators
- Executive Mentoring and Coaching

Ray gave an example of all the programs listed above.

Non Public Session

At 6:40pm there was a motion by Sloane, seconded by Bruce to enter into a non-public session under **91-A:3 Nonpublic Sessions.** –

II. Only the following matters shall be considered or acted upon in nonpublic session:

(a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

(b) The hiring of any person as a public employee.

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant.

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

A round table vote was taken with everyone agreeing to enter into non-public session.

7:45 Non-public Session ended

Action as a result of non-public

There was a motion by Jack, seconded by Coey to recommend the hiring of Susan Wheeler as Lead Accountant. 10 members were in favor, 1 abstain and 1 not present. Motion carried.

There was a motion by Coey, seconded by Jack to accept the contract of MRI subject to review by attorney Matt Upton. 10 members were in favor, 1 abstain and 1 not present. Motion carried.

There was a motion by Charlie, seconded by Coey to extend all benefits to Sandy Hill until the end of July. 10 members were in favor, 1 abstain and 1 not present. Motion carried.

Financial Report and End of Year SAU – Lou Goscinski

Lou gave the financial report stating that all accounts have been adjusted for end of year figures. The end result is a positive \$14,571.00. The auditors will have all required information by mid-July and then the audit will commence. Lou will be in touch with the auditors to get an audit complete date. Jim and Wendy had questions on whether the MRI bill for June was encumbered as well as any outstanding bills to Matt Upton. Lou will follow up and get answers to these questions.

Summer Hires

Raina explained who was being hired for the Summer Enrichment Program and their pay scale. There was a mix-up with the handouts and Raina will follow-up and make sure all members receive a copy of who is being hired for the Summer Enrichment Program. Raina further explained which towns were paying for which teacher. There was a motion by Jim seconded by Todd, to accept the summer appointments. All were in favor.

Special Service Report including accepting donation from citizen

Raina explained that a person living in Madison was donating a Wilson Kit to the SAU to be used where necessary. There was a motion by Brandon, seconded by Charlie to accept this donation. All were in favor.

New Business

DOE Letter re: Authority for Louis Goscinski to Sign Documents

There was a motion by Brett, seconded by Coey to authorize Lou to sign for SAU. All were in favor.

Calendar

The board discussed future SAU Meeting with a meeting being set for Thursday, July 26, 2012 at 6:00pm in Madison. Lou will set future meetings and report to the board.

There was a thank-you from the Joint Board to the SAU Staff for a job well done this year.

Meeting adjourned at 8:25 with a motion by Coey, seconded by Todd. All were in favor.