

1 SCHOOL ADMINISTRATIVE UNIT #13  
2 SPECIAL SCHOOL BOARD MEETING  
3 THURSDAY, MAY 18, 2017 – 6:00 PM  
4 K.A. BRETT SCHOOL, TAMWORTH  
5 DRAFT MINUTES  
6

7 Board members attending: Chair Jack Waldron, Nancy Bossi, Jim Curran, Annie-Rae Marques,  
8 Dennis Quinn, Katy Shackford, Helen Steele, Jennifer Westover.  
9

10 Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates,  
11 Principal Ken Hawkins.  
12

13 CALL PUBLIC HEARING TO ORDER: Chair Jack Waldron called the meeting to order at 6:00  
14 PM.

15 APPROVAL OF AGENDA: Motion by Jim Curran to approve the agenda, seconded by Dennis  
16 Quinn. The motion passed unanimously.

17 NON-PUBLIC SESSION: 6:00 PM: Motion by Jim Curran to enter non-public session to act  
18 upon a matter or matters referenced in the following provisions of RSA 91-A:3, II (a), (b), & (c),  
19 seconded by Dennis Quinn. On a roll call vote the board entered non-public session:  
20

21 Nancy Bossi - Aye  
22 Jim Curran – Aye  
23 Annie-Rae Marques – Aye  
24 Dennis Quinn – Aye  
25 Katy Shackford – Aye  
26 Helen Steele – Aye  
27 Jack Waldron - Aye  
28 Jennifer Westover – Aye  
29

30 The Ayes have it.  
31

32 Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates,  
33 Principal Ken Hawkins, Recording Secretary Pat Ambrose.  
34

35 SUPERINTENDENT’S NOMINATION: Superintendent Lou Goscinski said three individuals  
36 were interviewed by a committee of seven and it was recommended that the superintendent  
37 nominate Paul L. Borsh as Special Education Administrator.  
38

39 6:06 PM: Motion by Jim Curran to accept the superintendent’s nomination of Paul L. Borsh as  
40 Special Education Administrator, seconded by Annie-Rae Marques. The motion passed  
41 unanimously: Nancy Bossi – Aye; Jim Curran – Aye; Annie-Rae Marques – Aye; Dennis Quinn

42 – Aye; Katy Shackford – Aye; Helen Steele – Aye; Jack Waldron – Aye; Jennifer Westover –  
43 Aye.

44  
45 PUBLIC SESSION RECONVENES: 6:06 PM: Motion by Jim Curran to come out of non-public  
46 session, seconded by Helen Steele. On a roll call vote the board came out of non-public session:  
47

48 Nancy Bossi - Aye  
49 Jim Curran – Aye  
50 Annie-Rae Marques – Aye  
51 Dennis Quinn – Aye  
52 Katy Shackford – Aye  
53 Helen Steele – Aye  
54 Jack Waldron - Aye  
55 Jennifer Westover – Aye

56  
57 The Ayes have it.

58  
59 ACTION AS A RESULT OF NON-PUBLIC SESSION:

60  
61 A. Announcements: The board accepted the superintendent’s nomination of Paul L.  
62 Borsh as Special Education Administrator.

63  
64 ADJOURNMENT: Motion by Jim Curran to adjourn, seconded by Annie-Rae Marques. The  
65 motion passed unanimously and the meeting adjourned at 6:08 PM.

66  
67 SAU #13 Joint Board Meeting  
68 May 18, 2017

69  
70 Draft Minutes  
71 Respectfully submitted,

72  
73 Patricia Ambrose  
74 Recording Secretary