

1 SCHOOL ADMINISTRATIVE UNIT #13  
2 PUBLIC HEARING & SCHOOL BOARD MEETING  
3 TUESDAY, NOVEMBER 22, 2016 – 7:00 PM  
4 K.A. BRETT SCHOOL LIBRARY  
5 DRAFT MINUTES  
6

7 Board members attending: Amanda Doherty, Wendy Grzesik (by telephone), Sloane Jarell,  
8 Annie Rae Marques, Helen Steele, Jack Waldron, Jen Westover, Jen Viger  
9

10 Others attending: Superintendent Lou Goscinski, Business Administrator Chuck Bates  
11

12 CALL PUBLIC HEARING TO ORDER: Chair Jack Waldron called the Public Hearing to order at  
13 7:09 PM. All present pledged allegiance to the flag.

14 Motion by Helen Steele to allow Wendy Grzesik to participate in the meeting by telephone,  
15 seconded by Annie Rae Marques. The motion passed 7-0-1 with 1 abstention.

16 PUBLIC HEARING (RSA 194-C: 10) ON PRELIMINARY  
17 SAU #13 FY 18 BUDGET (RSA 194-C: 9)  
18

19 Jack Waldron called the Public Hearing to order at 7:10 PM.

20 Superintendent Lou Goscinski noted that the line items of the budget have been reviewed by the  
21 board at the last couple of meetings. He pointed out that Total Operational Expenditures of the  
22 proposed budget are \$705,717. The Consolidated IDEA Grant is \$148,305, and the Revenues:  
23 Return of Fund Balance is \$18,000. The total allocated to the districts is \$687,717. The district  
24 share for Tamworth is \$268,216. Lou noted that the default budget will be in place if the  
25 proposed budget fails, with the total allocated to the districts at \$679,703 and the district share  
26 at \$265,090.

27 There were no questions.

28 CLOSING OF PUBLIC HEARING ON BUDGET: Seeing no questions or comments, Jack  
29 Waldron closed the Public Hearing at 7:14 PM.

30 SAU #13 REGULAR SCHOOL BOARD MEETING

31 CALL TO ORDER: Jack Waldron called the meeting to order at 7:14 PM.

32 APPROVAL OF AGENDA: Motion by Helen Steele to approve the agenda, seconded by Annie  
33 Rae Marques. "B. Personnel Matters" was added under the Superintendent's Report. With this  
34 change the agenda as amended was approved unanimously.

35 APPROVAL OF MINUTES

- 36 1. SAU #13 Board Meeting 10-25-16 (Madison): Motion by Annie Rae Marques to approve  
37 the minutes of 10-25-16, seconded by Jen Viger. The motion passed 6-0-2 with 2  
38 abstentions.

39 ACCEPTANCE OF CONSENT AGENDA ITEMS: Motion by Sloane Jarell to accept the Consent  
40 Agenda, seconded by Helen Steele. The motion passed unanimously.

41 A. 2016-2017 Expenditure Report

42 B. FY 16 Audit Schedule

43 SCHOOL BOARD BUSINESS

44 A. Vote to Adopt SAU #13 FY 18 Budget:

45 Motion by Sloane Jarell to adopt the SAU #13 FY 18 budget for posting, seconded by Annie Rae  
46 Marques. The motion passed unanimously.

47 B. Vote to Adopt FY 18 Apportionments for Each Constituent School District of SAU #13:

48 Motion by Sloane Jarell to adopt the FY 18 apportionments for the Tamworth School District,  
49 seconded by Helen Steele. The motion passed unanimously.

50 CHAIRPERSON'S REPORT

51 A. Calendar

52 1. Next SAU #13 School Board Meeting: 3-27-16 @ 7:00 PM, 6<sup>th</sup> Grade Classroom,  
53 Freedom Elementary School (**Note that this has changed from the scheduled**  
54 **meeting of March 28**).

55 Jack Waldron asked if there was another night besides Tuesday that board members would be  
56 available. It was agreed that Monday nights were a possibility. Lou Goscinski recommended  
57 resetting the scheduled Tuesday, March 28 meeting to Monday, March 27 in Freedom. The  
58 board agreed unanimously to have the next SAU #13 Joint Board Meeting in Freedom on  
59 Monday, March 27 at 7:00 PM.

60 BUSINESS ADMINISTRATOR'S REPORT: None.

61 SUPERINTENDENT'S REPORT:

62 A. Update on Ransomware Incident: Lou reported that we have gotten back about 96% of  
63 the data that were encrypted, and the company is analyzing data to see if personal files  
64 were attacked; this is still being investigated. He said there should be an update after  
65 Thanksgiving. He added that usually this kind of attack doesn't compromise personally  
66 identifiable information.

67 B. Personnel Matters: Lou said he had received a letter from the SAU #13 staff asking if the  
68 board would allow the staff to accumulate sick days up to 90. Pros and cons of this were  
69 discussed.

70 Motion by Helen Steele to allow SAU #13 employees to accumulate up to 90 sick days, seconded  
71 by Annie Rae Marques. The motion passed 7-0-1 with 1 abstention.

72 ADJOURNMENT: Motion by Helen Steele to adjourn, seconded by Annie Rae Marques. The  
73 motion passed unanimously and the meeting adjourned at 7:30 PM.

74  
75 SAU #13 Joint Board Public Hearing & Meeting  
76 November 22, 2016  
77 Draft Minutes  
78 Respectfully submitted,  
  
79  
  
80 Patricia Ambrose  
81 Recording Secretary

DRAFT