

SCHOOL ADMINISTRATIVE UNIT #13
SPECIAL SCHOOL BOARD MEETING
THURSDAY SEPTEMBER 18, 2014 – 7:00 PM
K.A. BRETT SCHOOL, TAMWORTH
APPROVED MINUTES

Board members attending: Chair Ray O'Brien, Gail Bizer, Jim Curran, Todd Desmarais, Wendy Grzesik, Dan Micciulla, Charlie Pugh, Dennis Quinn, Helen Steele, Jen Viger, Jack Waldron

Others attending: Superintendent Lou Goscinski

CALL TO ORDER: Chair Ray O'Brien called the meeting to order at 7:06 PM with 10 board members present.

NON-PUBLIC SESSION: Motion by Wendy Grzesik to move into non-public session pursuant to RSA 91-A: 3, II (a), (b), (c), & (e), seconded by Gail Bizer. On a roll call vote, the board moved into non-public session at 7:06 PM.

Gail Bizer – Aye
Jim Curran - Aye
Todd Desmarais – Aye
Wendy Grzesik – Aye
Dan Micciulla - Aye
Ray O'Brien - Aye
Charlie Pugh – Aye
Dennis Quinn – Aye
Jen Viger – Aye
Jack Waldron - Aye

The Ayes have it.

Helen Steele arrived at the meeting at 7:07 PM.

- A. Personnel Matter: Motion by Dennis Quinn to approve the superintendent's recommendation of Charles Bates as Business Administrator, seconded by Helen Steele. Discussion ensued. The motion to approve the superintendent's recommendation of Charles Bates as Business Administrator passed 9-2, with 2 opposed.

Superintendent Goscinski thanked the board chairs, Mike Wade, Susan Wheeler and the auditors for their help in this matter.

Motion by Jim Curran to move out of non-public session, seconded by Gail Bizer. On a roll call vote the board moved out of non-public session at 7:40 PM.

Gail Bizer – Aye
Jim Curran - Aye
Todd Desmarais – Aye
Wendy Grzesik – Aye
Dan Micciulla - Aye
Ray O'Brien - Aye

Charlie Pugh – Aye
Dennis Quinn – Aye
Jen Viger – Aye
Jack Waldron - Aye

The Ayes have it.

ACTION AS A RESULT OF NON-PUBLIC

- A. Announcement: The board approved the superintendent's recommendation of Charles Bates as Business Administrator.

ADJOURNMENT: Motion by Jack Waldron to adjourn, seconded by Jim Curran. The motion passed 11-0 and the meeting adjourned at 7:41 PM.

SAU #13 Joint Board Meeting
Approved Minutes

Respectfully submitted,

Patricia Ambrose

Patricia Ambrose
Recording Secretary