

**Board Attendees:** Deborah Brown – Chairperson, December Fortin – Vice Chairperson, Nancy Coffin, Scott Burns, Shelly Henry, Tim Dow, Robin Gargano, Marisa Carter, Susan Hallett-Cook, Jeff Savary

**Absent Board Members:** Lisa Tremblay, Greg Husband,

**Administration/Faculty:** Daniel LeGallo – Superintendent and Amanda Bergquist – Business Administrator; Jule Finley – Curriculum Director, Brian Connelly – JDBS Principal

**Others:** Gerard Desrochers (Hill Resident), Cathy Viau (School Board Clerk)

Deborah Brown, School Board Chairperson, called the meeting to order at 6:01 pm.

**Roll Call was done.**

Jeff Savary, new Franklin School Board Member, was introduced and everyone introduced themselves to him as well.

**Salute to the Flag**

**INTERVIEWS**

*Non-Public Session – RSA 91A:2, paragraph IIb (interviews)*

**MOTION:** Tim Dow moved to go into Non-Public Session in accordance with RSA 91A:2, paragraph IIb (interviews) at 6:03 PM, seconded by Scott Burns.

Only the Board, Superintendent, Business Administrator, and Brian Connelly (Principal) were permitted to be in Non-Public for the interviews.

**Roll Call Vote – All in Favor**

**Motion Carried – Unanimous**

**MOTION:** Tim Dow moved to come out of Non-Public at 7:37 PM, seconded by Scott Burns.

**Roll Call Vote – All in Favor**

**Motion Carried – Unanimous**

**MOTION:** Nancy Coffin moved to seal the minutes of the Non-Public Session for the November 3, 2016 for three (3) years, seconded by Tim Dow.

**Motion Carried – Unanimous**

*Approval of Minutes – October 6, 2016*

**MOTION:** Tim Dow moved to approve the minutes of the SAU School Board Meeting of October 6, 2016 as presented, seconded by Shelly Henry.

**Motion Passes – 7 in Favor and 3 Abstained (Marissa Carter, Jeff Savary and Robin Gargano as they were not present for that meeting)**

**PUBLIC PARTICIPATION – None**

**NEW BUSINESS**

***Withdrawal Vote of City Council***

There was a vote of 5 in Favor and 4 Opposed. After contacting the State Board of Education it was found that they needed a 3/5<sup>th</sup> vote therefore the vote failed. The City Manager and Mayor both agreed and accepted it. Monday night there is a meeting. Susan Hallett-Cook, Scott Burns and Tim Dow will be attending the City Council Meeting.

There will be a meeting at Franklin City Hall on November 14 at 6:00 pm regarding stabilization in NH. The goal is to join with 45 other school districts to try to get funding increased.

***Review, Budget 2017-18***

Amanda Bergquist, Business Administrator, stated that even though there was an increase in healthcare, retirement, and 2% increase in salaries the budget is still 0.8% under last year's budget.

Discussion was held regarding the accounts manager position, making all of the pages uniform and using titles not names, legal services, audit cost, advertising cost, long term disability, tuition reimbursement, conferences, management service, other professional services, repair and maintenance (key faub system), equipment rental, postage process, printing (change spelling of envelope), new equipment in technology, replacement of equipment, transportation (First Student), rental of high school space, and the following lines were changed:

01-2311-890 was \$750 reduced to \$500

01-2311-540 was \$1000 reduced to \$500

Sec. /Bookkeeper Salaries will have the names removed and changed to positions

01-2320-215 remove "increase in premium"

01-2320-442 was \$2400 increase to \$2973

01-2320-650 Amanda Bergquist to look into when and how the technology software and services billed out

***Non-Public Session – RSA 91A:2, paragraph IIa (personnel)***

**MOTION:** Tim Dow moved to go into Non-Public Session in accordance with RSA 91A:2, paragraph IIa (personnel) at 8:15 PM, seconded by Nancy Coffin.

Only the school board was present during this non-public session.

**Roll Call Vote – All in Favor**

**Motion Carried – Unanimous**

**MOTION:** Tim Dow moved to come out of Non-Public at 9:03 PM, seconded by Nancy Coffin.

**Roll Call Vote – All in Favor**

**Motion Carried – Unanimous**

**MOTION:** Tim Dow moved to accept the changes in the SAU Budget that were discussed in Non-Public regarding contracts and administrative salaries being level funded but no further actions will be discussed until the December 2016 SAU Board Meeting, Robin Gargano seconded.

**Motion Passes – 8 in Favor and 2 Opposed (Shelly Henry and Deborah Brown)**

**MOTION:** Tim Dow moved to accept the SAU Budget as presented with the proposed changes, seconded by Nancy Coffin.

**Motion Passes – 8 in Favor and 2 Opposed (Shelly Henry and Deborah Brown)**

**Adjournment**

**MOTION:** Tim Dow moved to adjourn the meeting at 9:07 PM, Robin Gargano seconded.

**Motion Carried - Unanimous**