

SAU #35 EXECUTIVE BOARD
AHEAD CONFERENCE ROOM
260 COTTAGE STREET, 2ND FLR.
LITTLETON, NH 03561

DATE: MARCH 1, 2016
TIME: 5:30 PM

MINUTES

PRESENT: Board Chairman Luther Kinney; Board Members Christine Ash, Robert Adams, Denys Draper, Chrissy Smith, Amy Lane-Tuohy. Superintendent Pierre Couture.

Chairman Kinney called the meeting to order at 5:35 PM.

PUBLIC INPUT – None

MOTION BY DENYS DRAPER, SECONDED BY CHRISTINE ASH TO ENTER INTO NON-PUBLIC SESSION AT 5:37 PM UNDER PARAGRAPH II, SECTION 2 OF RSA 91A:3 OF THE RIGHT TO KNOW LAW TO DISCUSS PERSONNEL ISSUES. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

MOTION BY DENYS DRAPER, SECONDED BY CHRISSY SMITH TO RETURN TO PUBLIC SESSION AT 5:53 PM. ALL IN FAVOR FOLLOWING A ROLL CALL VOTE, MOTION CARRIED.

Superintendent Couture rejoined the meeting at this time.

MOTION BY CHRISTINE ASH, SECONDED BY DENYS DRAPER TO INCREASE THE SUPERINTENDENT'S SALARY FOR THE 2016-2017 SCHOOL YEAR TO \$105,000.00 AS DISCUSSED. ALL IN FAVOR, MOTION CARRIED.

MOTION BY DENYS DRAPER, SECONDED BY CHRISSY SMITH TO EXTEND THE SUPERINTENDENT'S CONTRACT FOR A THREE YEAR PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2019. ALL IN FAVOR, MOTION CARRIED.

MOTION BY DENYS DRAPER, SECONDED BY CHRISSY SMITH TO APPROVE THE MINUTES OF THE FEBRUARY 2, 2016 MEETING AS WRITTEN. The following corrections were requested:

Page 2, paragraph 1, line 3 should read . . . to keep the budget down.

Page 2, paragraph 3, line 2 should read . . . SAU is in good . . .

ALL IN FAVOR WITH THE AFOREMENTIONED CORRECTIONS, MOTION CARRIED.

SUPERINTENDENT'S REPORT

Superintendent Couture presented the approval of the following job descriptions for first reading:

School Based Occupational Therapist
Speech / Language Pathologist

Following a brief discussion, MOTION BY DENYS DRAPER, SECONDED BY CHRISTINE ASH TO APPROVE THE AFOREMENTIONED JOB DESCRIPTIONS FOR FIRST READING AS PRESENTED. ALL IN FAVOR, MOTION CARRIED.

Superintendent Couture advised the Board that all of the recent Budget Hearings in the various districts has run very smoothly. The Annual Meetings will begin next week with Landaff on Monday, March 7th and Lafayette on Thursday, March 10th. The remaining three districts, Bethlehem, Lisbon and Profile will be held the following week.

Superintendent Couture advised the Board that on the Professional Development Day scheduled for March 18th he will have Karen Hess on had to present to the faculty on Performance Assessments. Ms. Hess is a nationally known expert in this field. The program will be held at Lisbon Regional School with the elementary teachers attending the morning session and the middle school / high school teachers attending the afternoon session.

FINANCIAL REPORT

Manifests were circulated for Board review and approval.

It was noted that there are no financial reports this month as Business Manager Tina Peabody is out of town.

There being no further business to come before the Board, MOTION BY DENYS DRAPER, SECONDED BY CHRISTINE ASH TO ADJOURN AT 6:10 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Marjorie Brown
Board Clerk