

SAU #34 SCHOOL BOARD MEETING
Thursday, September 30, 2021 - 6:30 pm
Hillsboro-Deering Middle School Cafetorium

MINUTES

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE - Meeting called to order 6:31pm

Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting have been posted for time and in the manner required by law.
Public announcement that meeting is being recorded and will appear on the internet.

B. ROLL CALL

Attendance:

Board Members: (roll call)

Hillsboro-Deering School Board - Herla Iadonisi- Present

Christopher Bober – Present

Paul Plater- Present

Heidi Welch- Present

Jess Morris – Present

Washington School Board Linda Musmanno- Present

Danielle Moore- Present

Kathy Atkins-Absent

Cameo Mulliner- Present

Arin Mills- Present

Windsor School Board Cynthia Stosse- Present

Laurie Hambleton - Absent

Dave Robbins - Present

Staff:

Patricia Parenteau, Superintendent

Dr. Jennifer Crawford

Mary Henry

Stacey Vazquez

C. CORRESPONDENCE - NONE

D. PUBLIC FORUM—

Jeremiah L (Deering) – father of 3 boys /children’s health and rights of a parent/ not in favor of masks

Board Chair thanked Jeremiah for coming and sharing his opinion and directed him to the HD Board Meeting which is Monday, Oct 4, 2021 at 630 at HDMS Cafetorium.

E. NEW BUSINESS

1. Superintendent’s Report – this board represents Windsor, Washington, and HD boards. We all get communication through HD and emails from the SAU.
 - We had all hoped that this year would not be repeat of last year
 - Washington began with Universal Masking on Decision matrix
 - HD began as recommended and then revised back to Universal masking
 - The HS is currently considered in Outbreak status by DHHS with several clusters
 - Numbers do not always match state. Numbers from SAU are coming from Nurses in all the schools.

- Board members get what administrators get on daily reports of Covid numbers
 - Attempting to be transparent with the numbers within buildings of our district
 - We want to stay in person
 - We need enough staff to safely care and educate students. So far so good.
 - The commissioner has stated remote learning is only for specific situations like inclement weather.
 - See attached SAU34 Board Meeting Schedule for new board members and others who would like to know when the board meets and the purpose
2. Fiscal Year 2020-2021 Financial Report - Mary Henry – copies in our packet
 - Went over changes in the budget – copies are under budget, and fingerprint scanner to scan finger prints as well as computer purchases
 - Income statement – totals- revenues up \$14, 037 from grants and other revenue
 - Expenditures – under budget – but remember it is not a normal year
 - Fund balance – Recommends that we keep unassigned fund balance for unexpected expenses – and she reminded us that we have not been audited. The monies are in our checking account.
 3. Fiscal Year 2022-2023 Budget Timeline- BA Henry reviewed the timeline; Deliberative date subject to change once HD decides.
 4. Fiscal Year 2022-2023 Budget Planning and Expectations-BA Henry and Superintendent still need to meet and set their initial budget to present to us in October.
 5. Policy CBI-S Superintendent Evaluation and Goal Setting – tabled for October
The Draft policy is in member packets for review prior to next meeting.
Bober thanked the committee and all those who have helped with this project so far.
This conversation is separated from the performance evaluation that we will discuss in non-public tonight as well as sharing Superintendent goals developed with Superintendent and SAU Chair.
Superintendent is ok with moving the Evaluation policy and evaluation process discussion and vote to October meeting per conversation with the SAU board chair.
The Superintendent has goals for the current 2021-2022 year that began July 1.
 6. Superintendent Evaluation Process -tabled to October along with the Policy CBI-S

F. ACTION ITEMS

1. Meeting Minutes – May 19, 2021 – Bober motions to pass and Plater seconds – passed unanimously
2. Approve Fiscal Year 2021-2022 Budget Timeline – Iadonisi motions to approve timeline and Bober seconds
3. Policy CBI-S Superintendent Evaluation and Goal Setting – tabled for October meeting.
4. Superintendent Evaluation Process – tabled for October meeting.

G. NON-PUBLIC SESSION – RSA 91-A:3 II. (a) & (c) Bober motions; Iadonisi second

Board Members: (roll call)

Hillsboro-Deering School Board - Herla Iadonisi- Yes

Christopher Bober – Yes
Paul Plater- Yes
Heidi Welch- Yes
Jess Morris – Yes
Washington School Board Linda Musmanno- Yes
Danielle Moore- Yes
Kathy Atkins- not present
Cameo Mulliner- Yes
Arin Mills- Yes
Windsor School Board Cynthia Stosse- Yes
Laurie Hambleton – not present
Dave Robbins – Yes

H. CALL BACK TO ORDER

I. ACTION FOLLOWING NON-PUBLIC SESSION -

J. ADJOURNMENT - Motion to adjourn by Stosse; Bober Seconds - 8:45pm

Submitted by,
Chris Bober

SAU #34
PRELIMINARY BUDGET TIMELINE FOR 2022-23 FISCAL YEAR

Date	Event	RSA	Comment
September 30, 2021	Board Meeting - preliminary discussion		
October 14, 2021	Draft Budget sent to Board		estimated GMR
October 21, 2021	Board Meeting - discuss draft budget		will have updated ins w/ GMR
November 4, 2021	Board Meeting - if needed		
November 18, 2021	Post budget for Public Hearing - last day permitted	194-C:10	7 days before public hearing +7 days for publication
December 2, 2021	Public Hearing & Budget Approval	194-C:9	Before Jan 1
February 8, 2022	HD - Deliberative Session (SB2 1st session)	40:13, III	February 5th - 12th
March 5, 2022	Washington - Annual Meeting		
March 8, 2022	Windsor - Annual Meeting		
March 8, 2022	HD - Voting (SB2 2nd session)	40:13, VII	

G:\Shared drives\SAU 34 JAR Shared\BizShare\Business Office Spreadsheets\Hillsboro-Deering\FY2022-2023\Budget\Budget Timeline for 2022-23 Budget Building
updated 9/23/2021