

SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall

5:00 p.m.

Monday, November 5, 2018

www.sau21.org

Public Minutes - Continued

Unofficial Until Approved by the Board

Joint Board Members Present: (15/23)

Hampton Falls:

*(4 members present, each vote = 0.75)

John Bailly – (called in remotely from IA)

Mark Lane - absent

Greg Marrow

Pamela Miller

Greg Parish

North Hampton:

*(2 members present, each vote = 1.5)

James Sununu; Joint Board Chair

Cindy Burke

Gregg Duffy - absent

Erin Stanton - absent

Thomas von Jess - absent

Seabrook:

*(2 members present, each vote = 1.5)

Jessica Brown – absent

Forrest Carter

Michael Chase; Joint Board Vice-Chair- absent

Michael Rabideau

Keith Sanborn - absent

South Hampton:

*(3 members present, each vote = 1)

Kimberly Molin

Rebecca Burdick; Joint Board Secretary

James Kime

Winnacunnet:

*(4 members present, each vote = 0.75)

David Gandt

Frances Henderson

Leslie Lafond - absent

Henry Marsh

Catherine Antonio

Administration:

Dr. William H. Lupini; Superintendent

Dr. Ronna F. Cadarette, Assistant Superintendent

Matt Ferreira; Business Administrator

** Voting calculated in accordance with SAU #21 Policy A-3 Recognition of Organization and Operation of the School Administrative Unit (SAU) School Board, Section C: Voting Rights.*

The public meeting resumed at 5:38 p.m.

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Motion: Henry Marsh moved to accept with regret the retirement of Sandra Kane, SAU #21 Human Resources Assistant, and to approve a \$200/per year retirement stipend. Fran Henderson seconded. **Motion passed: 15-0.**

Motion: James Sununu moved adjourn the meeting at 5:40 p.m. David Gandt seconded.
Motion passed: 15-0.

Respectfully submitted,

Matt Ferreira
Business Administrator