

# SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall

Monday, January 8, 2018 at 7:00 p.m.

[www.sau21.org](http://www.sau21.org)

Joint Board Members Present: (17/23)

Hampton Falls: (3)

Pamela Miller, Greg Parish, John Bailly,

North Hampton: (4)

Gregg Duffy, Tamara Le, Cindy Burke, and Thomas von Jess.

Seabrook (2)

Michael Rabideau, and Michael Chase.

South Hampton (3)

Kimberly Molin, Nancy Considine, and Rebecca Burdick.

Winnacunnet (5)

Henry Marsh, Leslie Lafond, Frances Henderson, Catherine Antonio, and David Gandt.

Administration:

Matt Ferreira; Business Administrator.

Absent: (6)

Keith Sanborn, Maria Brown, Jessica Brown, James Sununu, Mark Lane, Greg Marrow. Dr. Robert Sullivan, Superintendent, Dr. Ronna Cadarette; Assistant Superintendent,

Greg Parish called the SAU #21 Joint Board meeting to **order** at 7: 01 p.m., and led the **Pledge of Alliance**.

### 3. Approval of Minutes

Motion: Michael Rabideau moved to approve the November 13, 2017 Public Hearing and Public minutes as written. Second: Henry Marsh. Motion passed 13-0-4.

Abstained: Gregg Duffy, John Bailly, David Gandt, and Catherine Antonio.

Motion: Michael Chase moved to approve the December 18, 2017 Public and Non-public minutes as written. Second: Henry Marsh. Motion passed 14-0-3

Abstained: Michael Chase, Greg Duffy, and Rebecca Burdick.

### 4. Superintendent Search – Update

Motion: Greg Parish motioned to enter non-public session under RSA 91-A: 3 II (c) at 7:05 p.m. Second: Michael Chase. Roll call vote: Greg Parish says yes, Pamela Miller says yes, John Bailly says yes, Gregg Duffy says yes, Tamara Le says yes, Cindy Burke says yes, Thomas von Jess says yes, Michael Chase says yes, Michael Rabideau says yes, Kimberly Molin says yes, Nancy Considine says yes, Rebecca Burdick says yes, Henry Marsh says yes, Leslie Lafond says yes, Frances

## **SAU#21 Joint Board Meeting**

**Winnacunnet High School – Lecture Hall**

**Monday, January 8, 2018 at 7:00 p.m.**

[www.sau21.org](http://www.sau21.org)

Henderson says yes, Catherine Antonio says yes, and David Gandt says yes.  
Motion passed unanimously.

Greg Parish reconvened the Joint Board meeting at 8:18 p.m.

Motion: Thomas von Jess motioned to accept the Operations Committee nomination of Dr. William Lupini, as SAU #21 Superintendent, the contract as presented, contingent upon a successful criminal background check, clarification of the term and termination clause, and the potential inclusion of a severability clause.  
Second: Michael Chase. Motion passed unanimously.

**5. Questions and Comments from Those in Attendance – None**

**6. Other Business – None**

**7. Future Business**

**a. Tuesday, January 16, 2018**

Motion: Leslie Lafond adjourned the Joint Board meeting at 8:22 p.m. Second: Henry Marsh. Motion passed unanimously.

Submitted by Maureen Hastings, Recording Secretary (Approved May 9, 2018)