SAU#21 Joint Board Meeting

Winnacunnet High School – Lecture Hall
Monday, July 8, 2019 at 7:00 p.m.
www.sau21.org

Public Minutes - Continued

Approved by the Board – October 22, 2019

Joint Board Members Present: (14/23)

Hampton Falls:	John Bailly
*(4 members present, each vote = 0.75)	*Mark Lane - absent*
	Greg Marrow
	Pamela Miller
	Greg Parish
North Hampton:	*Scott Baker - absent*
*(3 members present, each vote = 1.0)	Gregg Duffy
	Erin Stanton - absent
	James Sununu
	Thomas von Jess
Seabrook:	*Jessica Brown – absent*
*(3 members present, each vote = 1.0)	Forrest Carter
	Michael Chase
	Michael Rabideau; Joint Board Chair
	Keith Sanborn - absent
South Hampton:	*Rebecca Burdick – absent*
*(1 member present, each vote = 3.0)	Sharon Gordon
	James Kime; Joint Board Vice- Chair - absent
Winnacunnet:	Catherine Antonio
*(3 members present, each vote = 1.0)	*David Gandt - absent*
	Frances Henderson; Joint Board Secretary - absent
	Leslie Lafond
	Henry Marsh

Administration: None were present

** 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 8:22 p.m.

Motion: James Sununu moved for the budgeted salary increase of 3.4%, an amount equal to $5,270, to be added to the Superintendent's life insurance reimbursement instead of being added to his annual salary for 2019-2020 fiscal year. Tom von Jess seconded. **Motion passed: 15-0.**

Motion: Greg Parish moved to amend the expiration date of the Superintendent's contract to expire on June 30, 2022 instead of the current termination date of June 30, 2021. Michael Chase seconded. **Motion passed: 15-0.**

Motion: James Sununu moved adjourn the meeting at 8:27 p.m. Tom von Jess seconded. **Motion passed: 15-0.**

Respectfully submitted,

Michael Rabideau
Joint Board Chair