

SCHOOL ADMINISTRATIVE UNIT #2 BOARD MEETING
Ashland Elementary School - Cafeteria
Physically In-Person Meeting with a Google Meet remote option
<https://meet.google.com/ioi-stgx-jxq>
December 16, 2021 @ 6:00 PM

DRAFT

MINUTES

I. CALL TO ORDER

Mr. Billings called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. RECORD ROLL

**Members Present -
Ashland:**

Ms. Sandra Coleman
Mr. Stephen Felton
Ms. Jennifer Foote, Secretary
Mr. Stephen Heath
Ms. Leigh Sharps

**Members Absent with
Notice:** None

**Members Present -
Inter-Lakes:**

Mr. Mark Billings, Chair
Mr. Howard Cunningham
Mr. Charles Hanson
Mr. Duncan Porter-Zuckerman,
Vice Chair
Ms. Nancy Starmer, via Remote
Access

**Members Absent with
Notice:** Mr. Craig Baker, Ms.
Lisa Merrill

**Administrators
Present:**

Mrs. Mary Moriarty, via
Remote Access
Ms. Patricia Temperino

Others Present:

Mr. Lester Brent,
Technology Coordinator

IV. PUBLIC HEARING

Mr. Billings, Chair, called the Public Hearing to order at 6:02 p.m. No members of the public were present. At 6:03 p.m. Chair Billings closed the Public Hearing.

V. MINUTES

Mr. Hanson moved, seconded by Ms. Coleman, to approve the minutes of the SAU #2 Board Meeting/Budget Work Session of December 8, 2021 as written.

The Board was duly polled by Ms. Foote, Secretary.

Yes: Ms. Coleman, Mr. Felton, Mr. Heath, Mr. Billings, Mr. Hanson, Mr. Cunningham,
Mr. Porter-Zuckerman, Ms. Starmer, Ms. Foote

No: None

Abstention: Ms. Sharps

The motion carried 9-0-1 Ms. Sharps abstained

VI. COMMUNICATION / CORRESPONDENCE

A. Secretary of the SAU #2 Board - None

B. Members of the SAU #2 Board – None

VII. BOARD BUSINESS

Mr. Porter-Zuckerman moved, second by Mr. Hanson, to approve the SAU #2 Budget for Fiscal Year 2022 – 2023 as presented in the amount of \$1,506,673.

The Board was duly polled by Ms. Foote, Secretary.

Yes: Ms. Coleman, Mr. Felton, Mr. Heath, Mr. Billings, Mr. Hanson, Mr. Porter-Zuckerman, Ms. Starmer, Ms. Foote, Ms. Sharps

No: Mr. Cunningham

The motion carried 9-1.

VIII. ADDITIONAL BUSINESS**A. Members of the SAU #2 Board**

None

B. Members of the Administration

None

IX. ANNOUNCEMENTS**A. Tuesday, January 4, 2022**

Ashland School Board at Ashland Elementary School, Heffernan Media

- Regular School Board Meeting – **6:00 p.m.**

B. Tuesday, January 11, 2022

Inter-Lakes School Board @ Inter-Lakes Middle/High School Auditorium

Public Access via Live Stream

- Regular School Board Meeting – **6:00 p.m.**

C. Tuesday, May 17, 2022

SAU #2 Board Meeting @ location TBD

- Regular Board Meeting – **6:00 p.m.**

X. ADJOURNMENT

Ms. Coleman moved, second by Mr. Hanson to adjourn the meeting at 6:07 p.m.

The Board was duly polled by Ms. Foote, Secretary.

Yes: Ms. Coleman, Ms. Sharps, Mr. Felton, Mr. Heath, Mr. Billings, Mr. Hanson, Mr. Cunningham, Mr. Porter-Zuckerman, Ms. Starmer, Ms. Foote

No: None

The motion carried 10-0.

Respectfully Submitted,

Mary Moriarty
Secretary pro-tem