

**NHSAU 29 School Board Meeting**  
**NEW HAMPSHIRE SCHOOL ADMINISTRATIVE UNIT 29**  
**John W. Day Educational Center**  
**34 West Street**  
**Keene, New Hampshire 03431**  
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**COMMITTEE:** Annual Meeting of the New Hampshire School Administrative Unit 29

**DATE:** May 18, 2009

**LOCATION:** Large Group Instruction Area, Keene High School, 43 Arch Street

**CALLED TO ORDER:** 7:04 p.m.

**TIME ADJOURNED:** 9:23 p.m.

**BOARD MEMBERS PRESENT:**

- | <u>TOWN:</u>   | <u>PRESENT:</u>   |
|----------------|---|
| • Chesterfield | <b>Judy Idelkope</b>  |
| • Harrisville  | <b>Jack Calhoun</b><br>Earl Horn  |
| • Keene        | <b>Kathleen O'Donnell</b><br>Christopher Coates, Vice Chair (arrived 7:41 p.m.)<br>Kristin Blais<br>Carl Panza<br>Amy Speas<br>Don Parker |
| • Marlborough  | <b>Michael Briggs</b><br>Robert Hill  |
| • Marlow       | Stephanie Tickner   |
| • Nelson       | <b>Kelly French</b>   |
| • Westmoreland | Michael Acerno, Chair<br>Justine Fletcher   |

**OTHERS PRESENT:**

- Wayne E. Woolridge, Co-Superintendent
- William B. Gurney, Co-Superintendent
- Brenda Doherty Finn, Assistant to the Superintendents
- Paul R. Cooper, Director of Human Resources
- John Harper, Keene Business Administrator
- Catherine L. Reeves, Director of Special Education
- Paul Marinace, Marinace Architects, PA

**1. Introductions** – Chairman Acerno called the meeting to order at 7:04 p.m. and introductions were made by members of the 7 boards present as well as SAU 29 administrators.

## 2. Approval of Minutes –

Chairman Acerno asked the board for approval of the minutes of the December 22, 2008 Public Hearing and Meeting. Mr. John Harper commented that no action had been taken on the 2009-2010 budget at the December 22, 2008 meeting. Issues raised at the December 22 meeting were carried over to the Advisory Committee (January 26, 2009) meeting. No changes were made to the budget at the Advisory Committee meeting. Mr. Harper recommended that the NHSAU 29 Board take action on the 2009-2010 budget under other business on the agenda.

**a. Mr. Jack Calhoun moved to approve, Mr. Don Parker seconded.**

**A unanimous voice vote in favor was taken. The minutes of December 22, 2008 were approved as printed and distributed.**

## 3. New Central Office Building Design - *Paul Marinace, Architect*

Mr. Woolridge introduced Paul Marinace of Marinace Architects, PA (architectural firm for Keene Middle School building, Marlborough School, and the new Central Office building).

Mr. Marinace shared with the board that his firm primarily designs schools and school district buildings. In addition to the new middle school planned for the Maple Avenue site, Marinace Architects will be designing the new Central Office building as well as the wood chip plant which will heat the middle school, Jonathan Daniels Elementary, and the Central Office building.

Mr. Marinace shared a powerpoint presentation and distributed handouts illustrating the proposed site plans for the Central Office building. Mr. Marinace noted that the final floor plan will likely be somewhat different than what is currently proposed – he is working with administrators on specific needs for offices/employees.

According to Mr. Marinace, the firm is working with the city on traffic flow plans, permits, etc. The site for the SAU building is on the access road from the middle school to Jonathan Daniels School.

Mr. Marinace outlined the following in regard to the new Central Office building:

- The building design allows for one section of the building to remain open for after hour meetings/events while the rest of the building is secure.
- The wood chip plant will be physically attached to the SAU building though from a budget standpoint it will be part of the middle school
- The plant will be located midway between Jonathan Daniels and the middle school and will be connected via underground pipes
- The plant will provide heat at roughly half the cost of oil heat at current prices
- Wood chips will be stored in a building near the SAU offices in an underground concrete hopper with an auger system for bringing the chips in for use
- The new Central Office building will be 50% more efficient than the existing building
- All buildings will access city water, however there will be a tank for runoff water from the roofs for use on fields
- There will be generators in place for each building

Mr. Gurney noted that located on the Keene School District website information is posted including aerial photos and more detailed photos of the proposed site plans.

Discussion ensued regarding bike path linkages for pedestrian infrastructures. Mr. Gurney noted that the school district is partnering with the City on a safe path to school grant to create paths leading to schools. The grant is nearly completed and focuses on Jonathan Daniels as administrators felt they had a better chance of obtaining the grant if based on an existing school building.

#### **4. Reports from Individual Boards -**

##### Chesterfield

- All board members returned for additional terms
- Staff and administrator retreats have taken place
- AYP (Adequate Yearly Progress) planning in place – whole school made AYP, though not all subgroups
- Mark Speno, Assistant Principal has accepted a position as principal in Vernon, VT. Board is wrestling with budget concerns and declining enrollment and determining whether or not to continue with a full-time assistant principal

##### Harrisville

- Principal Emily Hartshorne has returned from maternity leave, while on leave, interim principal John Couture was a positive addition to the staff (arriving just in time for the December ice storm)
- Made AYP
- During the annual district meeting the board was able to report to the voters that their decisions to support the district financially were paying off
- The Harrisville students who helped pass the “Pumpkin Bill” were asked by Governor Lynch to lead the Pledge of Allegiance at his state-of-the-state address
- The old schoolhouse was recently torn down due to years of wear and unsafe conditions (asbestos)
- Enrollment study is planned over the course of the next couple of months

##### Keene

- Three new board members, all in attendance this evening
- Recently KBE has had a lot of their emphasis dedicated to real estate issues, hoping to sell the middle school building – repurposing committee has been formed
- Anxious to return focus to matters of education
- Mandarin teacher to come on board for 2009-2010
- Not all schools made AYP
- Special board meeting to be called to discuss testing at all schools
- Retreat held last week – discussion from the retreat centered around offering more programs at the middle school level for students who need more of a challenge

### Marlborough

- Two new board members
- All teachers returning for the 2009-2010 school year
- New principal, Reuben Duncan hired – to begin July 1
- A year from March the new school will be completed
- Concrete has been poured for the foundation
- All applications and permits have been approved

### Marlow

- Currently no kindergarten students enrolled for 2009-2010
- Sixth graders planning a trip to Boston (following successful fundraising efforts)
- All school play in which every student participated
- Did not make AYP – so few students enrolled that the results are often skewed
- Staff and administration looking to improve test scores

### Nelson

- New grade 5/6 teacher hired
- Three or four kindergarteners registered for the fall

### Westmoreland

- Communication improving with staff, parents and community
- Looking into teaching Mandarin
- One new board member
- Principal, Meredith Cargill has returned from maternity leave

## **5. Election of SAU Officers, 2009-2010**

Mr. Woolridge stated that he would entertain nominations for SAU Board officers. The chair and vice chair are rotated between Keene and towns. It is Keene's turn as chair and the town's for vice chair.

**MOTION: Chair** – Ms. Kathy O'Donnell placed Mr. Chris Coates, Keene School Board member in nomination as Chair of the NHSAU 29 School Board for 2009-2010. Mr. Don Parker seconded.

**There being no additional nominations, Mr. Chris Coates was declared elected as chair. A voice vote was unanimously in favor.**

**MOTION: Vice Chair** – Mr. Bob Hill placed in nomination Mr. Michael Briggs, Marlborough School Board member, as vice chair of the NHSAU 29 School Board for 2009-2010. Ms. Kelly French seconded.

**There being no additional nominations, Mr. Michael Briggs was declared elected as vice chair. A voice vote was unanimously in favor**

## **6. Financial Report** – *Mr. Harper*

Mr. Harper distributed the financial report (Fiscal Year 2008-2009). Mr. Harper reviewed the history of significant surpluses including how monies are spent from a previous year's budget to purchase items for this year to balance the surplus, preventing a roller coaster surplus from previous year.

The primary reason for the surplus is that a considerable amount of money was budgeted for moving from the 34 West Street building. Due to a successful negotiation of the lease agreement with the Keene School District, the move was no longer necessary.

Mr. Harper highlighted the following items in review of the financial report:

- Salaries – small balance, reflects technology services
- Health insurance premiums came in lower than anticipated
- Deficit in legal account – unusual as generally the SAU does not incur high legal costs (costs associated with 403b plan)
- Hardware/software balance – made purchases last year that would have occurred this year, operating without a director of technology resulting in fewer technology purchases that might normally occur
- Building capital expenses - \$33K to replace the “chiller” unit
- Advertising – not necessary to conduct a search for Superintendent
- Telephone system purchased with last year’s budget money
- Surplus of \$149,182
- By June 30 – surplus will be used to credit member districts for 2010-2011

Mr. Jack Calhoun questioned whether or not relocation to the new site will impact the budget. Mr. Harper replied that the move may be a part of the budget administrators are currently working on, although the SAU building may be available early which could have an impact on the current budget.

**MOTION: Mr. Jack Calhoun moved, Mr. Bob Hill seconded, that the NHSAU 29 School Board accept the financial report of the SAU, as of May 18, 2009, as presented by the administration. A voice vote was unanimously in favor.**

a. Certify Apportionment of Salaries and Benefits for 2009-2010

Mr. Harper distributed and reviewed a memo dated 5/18/09 in regard to salaries and benefits apportionments for fiscal year 2009-2010. The information provided in the memo represents information apportioned as part of the SAU budget process in November and December 2008.

Discussion ensued regarding valuation and assessments.

**MOTION: Mr. Jack Calhoun moved, Ms. Kristin Blais seconded that the NHSAU 29 School Board certify apportionment of salaries and benefits for 2009-2010. A voice vote was unanimously in favor.**

**7. Report of the Co-Superintendent of Schools – Mr. Wayne Woolridge**

I would like to take this opportunity to applaud the hard work of the board members and staff members in SAU 29. Collectively we have accomplished much this past year.

Given this challenging economic climate, the tremendous support shown for our schools at the District Meetings and at the polls in Keene was a strong vote of confidence. All budgets, bonds, and contracts passed in SAU 29. In a vote that has drawn attention and admiration from communities across New Hampshire, the Keene Middle School bond passed by more than 86% of the vote. Voters also

approved the construction of a new home for the SAU 29 offices that will be more environmentally friendly, energy efficient and economical to maintain. This strong level of community trust stems in large part from our willingness to listen to all of our constituencies and work hard to communicate our successes and plans for continuous school improvement.

In addition to the support from Keene voters, we had successful negotiations with the Chesterfield teachers, Chesterfield support staff, Westmoreland teachers, Harrisville teachers and support staff, and Marlow teachers. All contracts were passed by the voters. Each of these negotiations was characterized by a cooperative tone which reflected shared interests.

We continue to see good results from our recruiting efforts. Principals have become increasingly comfortable with criteria-based hiring and behaviorally-based interviewing. The outcome is high quality hires. A new, web-based applicant tracking system has resulted in better usability for the applicant, the hiring manager, and the human resources staff.

SAU 29 unveiled a new website in March. The site is easy to navigate and update, and should be very helpful to parents, students, community members, and people interested in moving into our communities. For example, this State of the Schools report will be posted on the SAU web site tomorrow morning for anyone to access.

Community and parental involvement remain high in all SAU schools, and set an outstanding example for other communities in neighboring SAUs. This is one reason for our success. Another is our dedicated school board members and the fact that we continue to have seasoned boards. For instance, in SAU 29, 14 seats were open in March; 9 of those seats were filled by incumbents.

Wonderful things have happened in all of our schools this past year.

For Example:

- The Chesterfield Public School Foundation auction raised \$18,335.
- Chesterfield student Sarah Hinzman was the state winner of the Lion's Club Peach Poster Contest.
- Fifth grade students at Chesterfield participated in Empty Bowls and raised \$632.00 for Joan's Pantry.
- On April 28, Marlborough held a groundbreaking ceremony for the new school that should be completed in March 2010. Twelve students, outfitted with hard hats and shovels, symbolically dug in the fresh dirt at the new school site. So far, costs are coming in well under budget.
- Marlborough School received a top participation award for the "Letters About Literature Contest."
- Marlborough recently welcomed a new principal, Reuben Duncan.
- For the second consecutive year, Nelson School had the highest math scores among area schools.
- Of the 14 school districts in the region, Nelson students achieved the second highest score in reading.
- The Nelson School PTO raised \$6,809.00 at their annual auction.

- A whole-school and community event at Perkins School in Marlow was held during the week of April 13<sup>th</sup> when the theatrical company *Children's Stage Adventures* completed a week-long residency with all students.
- Perkins School is a 2009 Picturing America award recipient; the award is sponsored by the National Endowment for the Humanities.
- Three Wells Memorial Students participated in the City and State Water Science Fair. Kyle Anderson, Carly Noyes, and Hannah Eaton all received Honorable Mention at the State level.
- Wells Memorial School held their third Annual Spanish curriculum night on April 15<sup>th</sup>.
- Wells Memorial School staff members, in partnership with staff from Nelson, Stoddard, and Marlow schools, have met several times to discuss students' writing expectations and to create age-appropriate rubrics.
- NECAP scores for reading indicate that 90% of Westmoreland's students are at or above proficiency.
- Westmoreland School has had a successful year of transition and accomplishment. Returning after a one-year leave, Principal Meredith Cargill welcomed six new staff members.
- The second annual PTA auction earned over \$10,000 for Westmoreland School. This money will go to a variety of enrichments, including the purchase of a school greenhouse.
- Franklin School made Adequate Yearly Progress in all subgroups.
- The new Franklin School school playground was started.
- Franklin School developed and implemented a year long tutor training program.
- Three fourth graders from Franklin placed in the city water fair.
- Fuller School made Adequate Yearly Progress in all subgroups.
- Fuller School Student Council performed a Reader Theater bringing the Dr. Seuss classic "Horton Hears a Who" to life for their classmates.
- Tyler Valenti, a Fuller 5<sup>th</sup> grader took 1<sup>st</sup> place in the state competition for the Drug Awareness Poster Program.
- Jonathan Daniels School students raised over \$1500 for Jump Rope for Heart.
- For the 13<sup>th</sup> year, Jonathan Daniels' students from Mrs. Martin's class planted 30 lilac bushes at the Keene Arbor Day Ceremony. The class will also be releasing, into Beaver Brook, the Atlantic Salmon they have been raising.
- Jonathan Daniels School was awarded the Picturing America program, which helps teach American history and culture through art.

- In addition, Jonathan Daniels was awarded the We the People Picturing America bookshelf, a collection of twenty-three English and Spanish hardcover books related to American history.
- Ryan Zukowski from Daniels placed third in the State Science competition for his project detailing the different types of snow and how snow is formed.
- At Symonds School, Pat Lecuyer's fifth grade students dressed up as historical figures from the American Revolution and delivered speeches about the struggles their characters faced.
- A new outdoor sculpture marking the entrance was recently added to Symonds School.
- Symonds student Daniel Willis placed second in the State Fair for his project about solar-powered hydroponics.
- Wheelock received a \$65,000 grant for DIGITAL TOOLS to enhance classroom instruction. Smart Boards have been installed in one classroom at each grade level. Teachers meet at least weekly in a Professional Learning Community to discuss incorporating the use of these digital tools in all curriculum areas.
- Wheelock students collected Socks 'n Stuff for first grade flood victims in Washington State.
- Wheelock students wrote letters to soldiers serving abroad and staff members contributed to gift boxes for soldiers.
- All Keene elementary schools are extending the new Everyday Math program to grades 1, 3 and 5 for 2009-2010.
- The Keene strings students, representing all of the elementary schools, recently performed with the Keene Chamber Orchestra. This year's 5<sup>th</sup> grade string students will be the first strings class to enter Keene Middle School.
- Thanks to the hard work of so many people and the support of the voters, a new Keene Middle School will open in the fall of 2011.
- Keene Middle School math teacher Donna Fairbanks received a Smart Board with funds from being named New Hampshire Teacher of the Year runner up.
- Keene Middle School music teacher Jim DePalo is currently a finalist for New Hampshire Teacher of the Year.
- The KMS team placed second in the Math Counts regional competition, and eighth in the state competition.
- 73 percent of Keene High students scored a 3 or better on Advanced Placement Exams.
- This year's Nostalgia program showcased the many and varied talents of our high school students. Having seen this show every year over the course of my 19 years in SAU 29, I felt it was the best Nostalgia yet.

- The Keene High School Robotics Team placed 12<sup>th</sup> out of 53 teams in the Boston Regional Competition. Funding for the team came from sponsorships and community support.
- Three Keene High School coaches were selected to the Coaches Hall of Fame: boys' cross country and track and field Coach Dave Goldsmith, wrestling Coach Mike Salce and gymnastics Coach Penny Curran.
- Beginning in the fall, we expect to offer a Chinese language program at KHS.

Ground has been broken on the 30 Royal Avenue project, which includes the construction of new homes for the TNT program and the LIFE (Learning for Individuals, Families and Employment) program. Cheshire Career Center students in the Construction Trades classes are building the structure for the LIFE program.

Summer offers much needed time for collaboration and curriculum development, and this summer offers even greater opportunities than usual.

A science partnership grant awarded in conjunction with Keene State College and Antioch will offer professional development for fifty teachers in SAU 29 and Winchester. Additionally, the grant was created to develop teacher leaders within our organization - ten of whom will be helping teach components of this science institute. The grant, entitled "Inquiring Minds Want to Know," will take place from June 30 - July 9 on the Keene State Campus and through field-based experiences in the region. This grant is a "next step" to the curriculum revision process that was finalized last summer. The revision created a user-friendly, developmentally-responsive science curriculum that fully aligns with the New Hampshire Department of Education Science Frameworks.

In addition, curriculum revision will be a focus for three content areas this summer. Art teachers in SAU 29 will be working for almost two weeks to update their K through 12 Arts Curriculum. Last updated over a decade ago, this curriculum will look at the core understandings, skills, and outcomes in arts education for our students from kindergarten through high school.

The SAU 29 Social Studies Committee will be working to finalize the social studies curriculum and create an easy-to-implement framework for K through 12 teachers. This curriculum will clearly articulate the four main domains that social studies encompasses: geography, history, government/civics, and economics.

Two world language committees (the SAU 29 World Language Committee and Foreign Language Elementary Schools Committee) will be meeting this summer to continue the curriculum alignment that began last summer. This group will be charged with further delineating what will be taught at each grade-span level (elementary, middle, and high school) to ensure that a progressive and best-practice approach is delivered to all world language learners.

Running concurrently during the first week of July, the Northeast Foundation for Children will be providing two "Responsive Classroom" weeklong workshops: an introductory and an advanced training. The Responsive Classroom links the social and emotional development of children with their academic progress, challenging teachers to develop both classroom and school-wide practices that cater to the "whole child." When implemented, these practices help create a democratic, safe-school environment.

Some mainstays of summer work include administrative workshops involving all central office and building-level administrators. These workshops reinforce SAU goals and vision, offer professional development and strengthen team building for the year to come. Our SAU 29 mentoring program (including mentor training and mentor/mentee meetings) will occur the week prior to school starting. New Staff Orientation occurs on Wednesday, August 18.

In addition to the economy, we have several daunting challenges. Five of our schools are presently writing school improvement plans mandated by No Child Left Behind. Keene High School, Keene Middle School, Symonds, Marlborough and Westmoreland are in this group. All of these schools made the target as a whole school population but missed it in the special education and/or socio-economically disadvantaged subgroup.

We will use data from NECAP and NWEA measures of academic progress to help set our school improvement plans. Staff members are evaluating the data to gain information that will improve reading and math proficiency. It is important to note however, that Adequate Yearly Progress is only based on NECAP scores. NECAP is only one data point, and a single annual assessment is not a comprehensive way of measuring overall student success. Schools must be accountable for the growth of each child personally, physically, socially, and academically. In evaluating the success of students and schools, it is essential that the community consider multiple forms of assessment, such as the measure of academic progress individual student growth targets, teacher generated common assessments, attendance, graduation rates, the number of children pursuing further education after high school, school safety and discipline records. Despite a solid record of success in these areas, we must stay vigilant and continue to strive for improvement.

Thank you for your hard work on behalf of the community you represent. It has been a privilege to serve you, the students, and the staff of SAU 29.

## **8. Adoption of the Manual of the Board, 2009-2010**

**MOTION: Mr. Jack Calhoun moved, Mr. Chris Coates seconded, that the NHSAU 29 School Board reaffirm the Manual of the Board for 2009-2010. A voice vote was unanimously in favor.**

## **9. New Business**

- a. Authorization for Superintendent of Schools/Business Administrator to Sign Any and All Contracts, Grants-in-Aid, etc.

**MOTION: Mr. Chris Coates moved, Ms. Kelly French seconded, that the NHSAU 29 School Board authorize the Business Administrator and the Co-Superintendent of Schools, or their designee, to sign all necessary documents entered into by NHSAU 29 and that this authorization be for the ensuing fiscal year (2009-2010) or until the Board takes other action. A unanimous voice vote in favor was taken.**

- b. Reaffirmation of Existing Policies

**MOTION: Mr. Jack Calhoun moved, Ms. Amy Speas seconded, that the NHSAU 29 School Board reaffirm its existing policies for the 2009-2010 school year. A unanimous voice vote in favor was taken.**

c. Appointment of Legal Counsel for SAU 29

Mr. Woolridge nominated Attorney Paul Apple from Drummond Woodsum as counsel for SAU 29. Mr. Woolridge stated that Drummond Woodsum is the premier law firm in New Hampshire for school law. Prior to joining the firm, Mr. Apple assisted with legal issues in one of the SAU 29 member districts and Mr. Woolridge feels that Mr. Apple brings an understanding of the issues in SAU 29 and that he is the most appropriate attorney to serve as legal counsel for SAU 29 for the 2009-2010 school year.

**MOTION: Ms. Tina Fletcher moved, Mr. Carl Panza seconded, that the NHSAU 29 School Board appoint Mr. Paul Apple as legal counsel for the SAU for the 2009-2010 school year. A unanimous voice vote was taken.**

d. Appointment of NHSAU 29 Treasurer

Mr. Woolridge spoke to the confidence the administration has in Daniel Antosiewicz as the treasurer for SAU 29. Mr. Harper noted that Mr. Antosiewicz is the Keene School District Treasurer and that he does not receive a fee for serving as the SAU treasurer.

**MOTION: Mr. Jack Calhoun moved, Mr. Michael Briggs seconded, that the NHSAU 29 School Board appoint Mr. Daniel Antosiewicz as treasurer for the SAU for the 2009-2010 fiscal year. A unanimous voice vote was taken.**

e. Central Office Administrative and Hourly Ranges 2009-2010

Mr. Woolridge distributed a handout from Mr. Paul Cooper reflecting the administrative and hourly ranges and noted that the ranges have not changed since authorized a year ago.

**MOTION: Mr. Michael Briggs moved, Mr. Jack Calhoun seconded, that the NHSAU 29 School Board accept the Central Office Administrative and Hourly Ranges 2009-2010 as presented. A unanimous voice vote was taken.**

f. Lease Committee Membership

Mr. Woolridge spoke to the necessity of establishing a lease committee in light of the move from 34 West Street to the new administrative offices on Maple Avenue. The Keene Board has designated Ms. Kathy O'Donnell and Mr. Neil Donegan as their representatives. Mr. Woolridge stated that town representation was needed and asked for volunteers. Mr. Michael Acerno and Ms. Judy Idelkope volunteered to serve as town representatives.

g. Other

Mr. Jack Calhoun shared that he sits on the board of the New Hampshire Local Government Center representing local school boards. If anyone has any concerns or issues relative to insurance rate setting they should email Mr. Calhoun and he will convey the information to the Government Center board.

**10. Old Business –**

Mr. Harper reminded the board that at the December 22, 2008 NHSAU 29 Public Hearing and Meeting no action was taken on the 2009-2010 budget. The Advisory Committee met January 26, 2009 and will review the apportionment of the Co-Superintendent's salary in the fall during the 2010-2011 budget process. Mr. Harper recommended the board finalize the budget for fiscal year 2009-2010 (\$2,716,809) as district assessments are based on the finalized budget.

**MOTION: Mr. Jack Calhoun moved, Mr. Chris Coates seconded to accept the budget in the amount of \$2,716,809 as presented for fiscal year 2009-2010. A voice vote was unanimously in favor.**

8:25 p.m. A short recess was called by Chair Acerno for the purpose of wishing Mr. Woolridge a Happy Birthday and to celebrate with cake.

**MOTION: At 8:37 p.m., following a short recess, Mr. Chris Coates moved, Ms. Kelly French seconded, that the NHSAU 29 School Board move into non-public session under R.S.A. 91-A:3 for the purpose of discussing staff personnel. A unanimous roll call vote was taken. Mr. Woolridge and Mr. Gurney were invited to be present.**

**PUBLIC SESSION – Returned at 9:21 p.m.**

**MOTION: Mr. Earl Horn moved, Ms. Amy Speas seconded, that the NHSAU 29 School Board accept the recommendation for nomination of SAU administrative staff (beginning with Mr. Paul Cooper) as presented. A voice vote was in favor with one opposed.**

There being no further business to come before the Board, the meeting was adjourned at 9:23 p.m.

*Respectfully submitted,  
Cathy Dieter*

**APPROVED: 11/23/09**