

Amherst School Board

Monday, March 6, 2017

SAU 39 – Brick School Conference Room

Meeting Minutes

Attendees:

Administrative Team: Peter Warburton – Superintendent

Amherst School Board: Chair – Amy Facey, Vice Chair – Jim Manning, Beth Kuzsma, Galen Tremblay

I. CALL TO ORDER – Chair Amy Facey

**Ms. Amy Facey called the meeting to order at 2:02 PM**

II. PUBLIC COMMENT

**There was no public comment**

III. APPOINTMENT OF BOARD MEMBER TO ASSOCIATE PRINCIPAL SEARCH

**Beth Kuzsma was appointed to be the Amherst Board representative to the Clark Wilkins Associate principal Search Committee**

IV. NON-PUBLIC SESSION RSA 91-A:3 II (a) (b) (c)

**At 2:21 PM, Amy Facey made a motion to enter into a non-public session to discuss a personnel matter. The motion was seconded by Jim Manning. Roll Call: Amy Facey, Yes; Jim Manning, Yes; Beth Kuzsma, Yes, Galen Tremblay, Yes.**

**The Board reviewed the following:**

**-An Administrator resignation**

**- Lead Remediation Assessment for the Amherst District Schools**

**- ASSA retirements**

**-Associate Principal Search Committee applicants**

**-a request to extend a maternity leave**

**At 2:50 PM, Galen Tremblay made a motion to exit non-public session. The motion was seconded by Jim Manning. Roll Call: Amy Facey, Yes; Jim Manning, Yes; Beth Kuzsma, Yes; Galen Tremblay, Yes**

**Re-entering Public Session:**

**A motion was made by Galen Tremblay, seconded by Beth Kuzsma to approve the Lead Remediation Assessment for up-to \$20,000. The vote was unanimous.**

**A motion was made by Beth Kuzsma, seconded by Galen Tremblay, to approve up-to 3 ASSA members for June 2018 Retirement under section 10-1, the Early Retirement Benefit provided in the ASSA contract. The vote was unanimous.**

**A motion was made by Beth Kuzsma, seconded by Galen Tremblay to accept the Associate Principal Search Committee membership. The vote was unanimous.**

**A motion was made by Galen Tremblay, seconded by Beth Kuzsma, to approve an unpaid extension for maternity leave. The vote was unanimous.**

**A motion was made, by Amy Facey seconded by Jim Manning to accept the resignation of the Clark/Wilkins Principal, Gerry St. Amand with regret. The date of Mr. St. Amand's retirement is June 30 of 2018.**

**V. REVIEW OF MEETING/ADJOURN**

**At 3:05, a motion was made by Jim Manning, seconded by Amy Facey to adjourn the meeting. The vote was unanimous.**