

NHSAU 29 School Board Meeting
NEW HAMPSHIRE SCHOOL ADMINISTRATIVE UNIT 29
John W. Day Educational Center
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COMMITTEE: Public Hearing and Meeting of the New Hampshire School Administrative Unit 29 Board

DATE: December 21, 2009

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

CALLED TO ORDER: 7:10 p.m.

TIME ADJOURNED: 7:40 p.m.

BOARD MEMBERS PRESENT:

- | <u>TOWN:</u> | <u>PRESENT:</u> |
|----------------|--|
| • Chesterfield | Judy Idelkope
Becky Auger |
| • Harrisville | Jack Calhoun
Earl Horn |
| • Keene | Christopher Coates, Chair
Kathleen O'Donnell
Donald N. Parker
Neil Donegan
Carol A. Brown
Carl Panza
Amy Speas |
| • Marlborough | Michael Briggs, Vice Chair
Lisa Mitchell
Julie Farhm |
| • Marlow | Stephanie Tickner |
| • Nelson | Kelly M. French |
| • Westmoreland | Stuart R. Adams
Tina Fletcher |

OTHERS PRESENT:

- Wayne E. Woolridge, Co-Superintendent
- William B. Gurney, Co-Superintendent
- Paul R. Cooper, Director of Human Resources

- John R. Harper, Business Administrator
- Catherine Reeves, Director of Special Education
- Frank Marinace, Marinace Architects
- Paul Marinace, Marinace Architects

Media

- Sarah Palermo, *Keene Sentinel*
- Carol Jeffrey, Media

1. **Introductions:** Chair Coates called the meeting to order at 7:10 p.m. and introductions were made by members of the 7 boards present.
2. **Public Hearing:** Chair Coates opened discussion for public comment on the NHSAU 29 Budget for 2010-2011 at 7:10 p.m. Though no members of the public were in attendance, Chair Coates asked Mr. Harper to give a brief overview for the members of the media in attendance. The operating expenditure budget totals \$2,662,299 a decrease of \$54,510 or 2.01% for the year. The total impact of this budget that will be paid directly by the member SAU school districts is \$2,364,502 a decrease for the year of \$78,293, or 3.21%.

There being no questions, Chair Coates entertained a motion to accept the budget as presented.

MOTION: Ms. Carol Brown moved, Mr. Jack Calhoun seconded, to accept the budget in the amount of \$2,662,299 as presented for fiscal year 2010-2011. By a show of hands, the vote was unanimously in favor.

3. **Proposed SAU Building Plan** – *Marinace Architects*

Chair Coates turned the floor over to Paul Marinace of Marinace Architects. Mr. Marinace reviewed a Power Point presentation showing architectural renderings of the proposed Central Office building on Maple Avenue including the designated property lines of the SAU building lease.

Mr. Marinace noted that the wood chip plant will adjoin the Central Office building with the boiler room at the same level as the basement of the SAU building. Mr. Marinace further stated that the lease property line has been designated as close to the Central Office building as feasible. Mr. Marinace pointed out the three areas defined as being SAU property including the parking spaces for the Central Office. He indicated that the property line cuts between the wood chip building and the Central Office building.

Ms. Idelkope questioned why the wood chip plant is connected to the Central Office building.

Mr. Marinace cited cost savings – every building needs to have its own entrance and infrastructure. By designing one building and combining infrastructure costs for the SAU building and the wood chip plant the site costs are consolidated and thus more economical. As the wood chip plant will heat Keene Middle School and Jonathan Daniels Elementary School in addition to the Central Office, it was necessary to select a location between the middle school and Jonathan Daniels.

Ms. Idelkope further asked if there are systems that the SAU will pay to maintain that are used by the wood chip plant.

Mr. Marinace stated that the wood chip plant and the Central Office building will share a wall. Some maintenance costs will occur on both sides. On the SAU side will be the electrical entrance of the main panel, transformer on the outside, and back up heating system for the Central Office. There will be a crossover between the two buildings with regard to heating pipes.

Ms. Idelkope asked if the services will be metered separately.

Mr. Marinace confirmed that the heat will be separately metered for all three buildings (KMS, JD and Central Office). Electrical will be metered and broken out by building. The engineers have been instructed to keep monthly usage items separate.

There being no further questions, Mr. Marinace's presentation concluded.

4. **Approval of Minutes:** Chair Coates asked the board for approval of the minutes of the November 23, 2009 NHS AU 29 Board meeting.

MOTION: Mr. Mike Acerno moved to approve the minutes of November 23, 2009 as printed and distributed. Ms. Carol Brown seconded. By a unanimous show of hands, the minutes of November 23, 2009 were approved.

5. **Lease of Property**

MOTION: At 7:26 p.m. Mr. Jack Calhoun moved, Ms. Carol Brown seconded, that the NHS AU 29 School Board moved into non-public session under R.S.A. 91-A:3 for the purpose of discussing Lease of Property. A unanimous roll call vote was taken. Messrs. Woolridge, Gurney and Harper were invited to be present. Mr. Frank Marinace and Mr. Paul Marinace were also invited to remain for the discussion.

PUBLIC SESSION – Returned at 7:40 p.m.

MOTION: There being no further business to come before the Board, Mr. Neil Donegan moved to adjourn the meeting. Mr. Jack Calhoun seconded. The meeting was adjourned at 7:40 p.m.

*Respectfully submitted,
Cathy Dieter*

APPROVED: 5/17/10