

PORTSMOUTH SCHOOL BOARD PUBLIC MINUTES FOR JANUARY 15, 2013

CITY COUNCIL CHAMBERS, CITY HALL

PORTSMOUTH, NH

DATE: TUESDAY, JANUARY 15, 2013

TIME: 7:00 PM [or thereafter]

- I. **CALL TO ORDER** – Chair Stevens called the meeting to order at 7:03 p.m.
- II. **ROLL CALL** LESLIE STEVENS (CHAIR), TOM MARTIN (VICE CHAIR) ANN WALKER, KENT LAPAGE, PATRICK ELLIS, DEXTER LEGG, MITCHELL SHULDMAN, ED MCDONOUGH, (SUPERINTENDENT), STEVE ZADRAVEC (ASSISTANT SUPERINTENDENT), STEPHEN BARTLETT (BUSINESS ADMINISTRATOR), OLIN JOHANNESSEN (EMPLOYEE REPRESENTATIVE) EMILY FREGEAU (STUDENT REPRESENTATIVE) AND ANN MAYER (SAU 50 REPRESENTATIVE).
- III. **INVOCATION**
- IV. **PLEDGE OF ALLEGIANCE** – Chair Stevens led the Board in the pledge of allegiance.
- V. **PUBLIC HEARING ON PROPOSED FY 2014 BUDGET** – Superintendent McDonough began the hearing with a condensed version of the PowerPoint shared at the previous meeting. The following Portsmouth citizens addressed the Board regarding the budget:
- 1) MARK BRIGHTON – 285 Union Street.
- VI. **RECESS PUBLIC HEARING UNTIL FEBRUARY 7, 2013 AT 7PM** – Chair Stevens asked for a motion to suspend the public hearing until February 7th, noting that the second hearing would be held at City Hall, 7:00 p.m.
- MOTION: Motion to suspend by Mr. Ellis
SECOND: Mr. Legg
DISCUSSION:
VOTE: Unanimously Approved
- VII. **ADJOURNMENT** – Motion to adjourn by Mr. Ellis and seconded by Mr. Legg at 7:19 p.m. Unanimously approved.