

Merrimack School Board Special Meeting
Merrimack School District
James Masticola Upper Elementary School – Library
March 6, 2013
PUBLIC MEETING MINUTES

PRESENT: Chairman Ortega, Vice Chairman Powell, Board Members Barnes and Schneider and Superintendent Chiafery, Assistant Superintendent McLaughlin, Business Administrator Shevenell. Board Member Markwell was excused from the meeting.

1. Call To Order

Chairman Ortega called the meeting to order at 8:16 p.m.

Chairman Ortega recused himself from the revote on Warrant Article 6 and asked Vice Chairman Powell to conduct the meeting.

2. Revote on Warrant Article(s) Immediately After the Deliberative Session

Board Member Schneider moved (seconded by Board Member Barnes) to approve Article 6 as amended at the Deliberative Session (See below).

Article 6 was amended by reducing the cost items and the appropriation for the 2013-2014 year from \$768,400 to \$633,753.

The motion passed 3-0-0.

At 8:20 p.m. Board Member Barnes moved (seconded by Chairman Ortega) to adjourn the meeting.

The motion passed 4-0-0.