

MINUTES OF THE MEETING
LUDLOW MOUNT HOLLY UNIFIED UNION SCHOOL DISTRICT
ANNUAL MEETING
March 13, 2019

Total Present – 20 consisting of: 5 voters from Ludlow, 6 voters from Mount Holly, remaining were non-voters

The meeting was called to order at 6:30PM by Moderator Paul Faenza.

Article 1: To elect a Moderator for a one year term beginning July 1, 2019.

Motion was made by Cheryl Hammond to nominate Paul Faenza, second by Mariel Meringolo. There were no other nominations. The motion was voted and passed.

Article 2: To elect a Clerk for a one year term beginning July 1, 2019.

Motion was made by Mariel Meringolo to nominate Ulla Cook, second by Chris Garvey. There were no other nominations. The motion was voted and passed.

Article 3: To elect a Treasurer for a one year term beginning July 1, 2019.

Motion was made by Mariel Meringolo to nominate Ulla Cook, second by Dan Buckley. There were no other nominations. The motion was voted and passed.

Article 4: Shall the voters of the Ludlow-Mount Holly Unified Union School District approve the annual honorarium for each of its School Board Directors at \$1,000 per board member?

Motion was made by Cheryl Hammond to approve, second by Ulla Cook. There was no discussion. The motion was voted and passed.

Article 5: Shall the voters of the Ludlow-Mount Holly Unified Union School District approve the annual honorarium for its School District Clerk at \$125.00?

Motion was made by Mary Alberty to approve, second by Paul Orzechowski. There was no discussion. The motion was voted and passed.

Article 6: Shall the voters of the Ludlow-Mount Holly Unified Union School District approve the annual honorarium for the treasurer at \$1200.00?

Motion was made by Mariel Meringolo to approve, second by Paul Orzechowski. There was no discussion. The motion was voted and passed.

Article 7: Shall the voters of the Ludlow-Mount Holly Unified Union School District authorize its Board of School Directors to borrow money, pending receipt of payments from member towns as provided in Title 16, Chapter 11 § 711, by issuance of notes of money orders, payable not later than one year from date, for the purpose of paying its expenses?

Motion was made by Dan Buckley to approve, second by Katie Hollebeek. There was no discussion. The motion was voted and passed.

Article 8: To hear and act on the reports of the Ludlow-Mount Holly Unified Union School District Directors for the year ending June 30, 2019.

Motion was made by Mary Alberty to approve, second by Kelly Tarbell. Meg, Powden, Superintendent, questioned if the date of June 30, 2019 was correct or should it be June 30, 2018. Cheryl Hammond responded that it was correct.

There was no further discussion. The motion was voted and passed.

Article 9: To transact any other business deemed proper when met, not involving the expenditure of school district funds or any other business acted upon in the preceding articles.

There was no other business. Motion to adjourn at 6:40PM

Respectfully submitted,

Ulla Cook, Clerk

Paul Faenza, Moderator