

Meeting Minutes

NH SAC Meeting Minutes

DATE	October 4, 2023	START TIME	5:00 PM
PHYSICAL LOCATION	Granite State College, 25 Hall Street, (Concord, NH	03301 <u>Map</u>
MINUTES PREPARED BY:	Tracy Walbridge		

ATTENDANCE				
In Person	Virtual	Absent		
Rep. Peggy Balboni	Rep. Katelyn Kuttab (arrived 5:07 PM)	Jennifer Blagriff		
Kara Buxton	Jennifer Pike (arrived 6:08 PM)	Dale Boyle		
Holly Carman	Katherine Shea (virtual (arrived 5:10 PM)	Elizabeth Cannon		
Joseph Costanzo	Kathleen Talbot	William Caruso		
Carin Daddino-Rogers		Alyson Eberhardt		
Christina Dotson		Darlene Gildersleeve		
Rebecca Fredette		Marion Hanson		
Melissa Gray		Alicia Houston		
Kari Grimes		Christopher O'Reilly		
Esther Kennedy		Erica-Lee Peaslee		
Michelle Lewis		Leah Lucier-Pike		
Gregory Magoon		Janet Reed		
Lance Paquette		Melissa McKeon		
Karen Rosenberg				
Moira Ryan (arrived at 5:11 PM)				
Karen Stokes				
Tracy Walbridge				
Joy Sabolevski				
1	3	13		

Remote Participation (NH HB 308: Relative to a quorum for meetings open to the public to include remote presence)

- Rep. Katelyn Kuttab (arrived at 5:07 PM) childcare reasons, children were present.
- Jennifer Pike (arrived at 6:08 PM) driving to the meeting, son in the car
- Katherine Shea (virtual (arrived 5:10 PM) childcare reasons, accommodations

Kathleen Talbot, personal reasons

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1 Call to Order

Meeting was called to order at 5:00 PM

2 Attendance and Membership Responsibilities:

18 members present - Quorum has been met

A review of HB 308 was reviewed, and a roll-call vote took place to allow this committee to participate in remote participation as outlined in HB 308. Discussion on HB308 quorum requirements and members' responsibilities when online; reason for virtual, identify people in the room, to be seen and heard.

Moira Ryan motioned for SAC to allow remote participation in SAC Committee meetings. Joy Sabolevski seconded the motion.

Roll Call Vote for remote participation for this committee as outlined in NH HB 308.			
SAC Member	Vote	SAC Member	Vote
Rep. Peggy Balboni	Υ	Rep. Katelyn Kuttab	Υ
Jennifer Blagriff		Michelle Lewis	Υ
Dale Boyle		Leah Lucier-Pike	
Kara Buxton	Υ	Gregory Magoon	Υ
Elizabeth Cannon		Melissa McKeon	
Holly Carman	Υ	Christopher O'Reilly	
William Caruso		Lance Paquette	Υ
Joseph Costanzo	Υ	Erica-Lee Peaslee	
Carin Daddino-Rogers	Υ	Jennifer Pike	
Christina Dotson	Υ	Janet Reed	
Alyson Eberhardt		Karen Rosenberg	Υ
Rebecca Fredette	ABST	Moira Ryan	Υ
Darlene Gildersleeve		Joy Sabolevski	Υ
Melissa Gray	Υ	Katherine Shea	Υ
Kari Grimes	Υ	Karen Stokes	Υ
Marion Hanson		Kathleen Talbot	Υ
Alicia Houston		Tracy Walbridge	Υ
Esther Kennedy	Υ		
Motion Result: The motion passes with 20 "Yes" votes and 1 "Abstain" vote.			

3 Approval of Minutes

Esther Kennedy motioned to approve the minutes from the September 6th, 2023, meeting. Carin Daddino-Rogers seconded the motion. There was no further discussion.

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Roll Call Vote for approval of September 2023 SAC Meeting Minutes.			
SAC Member	Vote	SAC Member	Vote
Rep. Peggy Balboni	Υ	Rep. Katelyn Kuttab	Υ
Jennifer Blagriff		Michelle Lewis	Υ
Dale Boyle		Leah Lucier-Pike	
Kara Buxton	ABST	Gregory Magoon	ABST
Elizabeth Cannon		Melissa McKeon	
Holly Carman	Υ	Christopher O'Reilly	
William Caruso		Lance Paquette	ABST
Joseph Costanzo	Υ	Erica-Lee Peaslee	
Carin Daddino-Rogers	Υ	Jennifer Pike	
Christina Dotson	Υ	Janet Reed	
Alyson Eberhardt		Karen Rosenberg	ABST
Rebecca Fredette	ABST	Moira Ryan	
Darlene Gildersleeve		Joy Sabolevski	ABST
Melissa Gray	Υ	Katherine Shea	
Kari Grimes	Υ	Karen Stokes	Υ
Marion Hanson		Kathleen Talbot	Υ
Alicia Houston		Tracy Walbridge	Υ
Esther Kennedy	Υ		
Motion Result: The motion passes with 12 "Yes" votes and 6 "Abstain" votes.			

4 2023-24 SAC Positions

Karen Stokes, SAC Chair, announced the positions for the 2023-24 SAC Committee: Vice-Chair - Holly Carman
3rd Chair - Joe Costanzo
Secretary - Tracy Walbridge

Legislative Updates - Representative Peggy Balboni Timekeeper ---

5 Public Comment

The SAC Chair offered a public comment period for any member of the public present. No members of the public were present for comment.

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6 Subcommittee Updates

Reading Subcommittee (Alyson Eberhardt, Chair)

The Reading Subcommittee presented three recommendations for inclusion in the annual report.

Family Engagement Subcommittee (Tracy Walbridge, Chair)

• The Family Engagement Subcommittee did not meet over the summer but intends to resume meetings soon.

Due Process Subcommittee (Moira Ryan, Chair)

- The Due Process Subcommittee did not meet over the summer.
- The Subcommittee presented a total of ten recommendations previously..
- Decisions related to due process have yet to be discussed with the full committee.
- Moira has volunteered to liaise with Stephen Berwick to initiate discussions about bringing these decisions to the full SAC.

Bylaws Subcommittee (Holly Carman, Chair)

- The Bylaws Subcommittee did not hold meetings during the summer.
- The Subcommittee plans to present a draft of revised bylaws to the full SAC in December.

7 New Business

SAC Chair reviewed the correspondence list that is available in the online folder:

o <u>Correspondence</u>

All 2023-24 correspondence is available electronically at https://shorturl.at/aetw3

- Online folder: <u>10-2023 SAC Correspondence</u>
- Appointment Letter: Rep. Peggy Balboni
- NHED Office of Training and Monitoring: Fall Virtual Training Offerings (Sept, Oct, Nov, Dec), including training on Indicator 12 (ECE Transition) and Indicator 13 (Secondary Transition)

8 Old Business

2023 Annual Report

Jennifer Blagriff's absence from the meeting means that we will discuss the draft annual report at the next meeting scheduled for November.

HB 147 Relative to membership of the advisory committee on the education of students with disabilities.

Tomorrow, the House Education Committee is having a legislative work session on this retained bill.

The discussion centered on two key points:

- 1. Addition of a "Generic" Healthcare Provider:
 - Members deliberated on the potential of including a "generic" healthcare provider as part of the committee's membership.
 - Joy Sabolevski motioned to recommend adding the "generic" medical position to SAC. Moira Ryan seconded the motion

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- 2. Retaining the County Correction Representative Member Position:
 - The second point discussed was retaining the committee's county correction representative member.
 - Esther Kennedy made a motion to recommend keeping these representatives from county correction agencies. Karen Rosenberg seconded the motion

Roll Call Vote for the Addition of a "Generic" Healthcare Provider to SAC (HB 147)			
SAC Member	Vote	SAC Member	Vote
Rep. Peggy Balboni	N	Rep. Katelyn Kuttab	(left prior to this vote)
Jennifer Blagriff		Michelle Lewis	N
Dale Boyle		Leah Lucier-Pike	
Kara Buxton	N	Gregory Magoon	N
Elizabeth Cannon		Melissa McKeon	
Holly Carman	N	Christopher O'Reilly	
William Caruso		Lance Paquette	N
Joseph Costanzo	(left at 6:00 PM)	Erica-Lee Peaslee	
Carin Daddino-Rogers	N	Jennifer Pike	Υ
Christina Dotson	N	Janet Reed	
Alyson Eberhardt		Karen Rosenberg	N
Rebecca Fredette	ABST	Moira Ryan	Υ
Darlene Gildersleeve		Joy Sabolevski	Υ
Melissa Gray	N	Katherine Shea	N
Kari Grimes	N	Karen Stokes	N
Marion Hanson		Kathleen Talbot	N
Alicia Houston		Tracy Walbridge	ABST
Esther Kennedy	N		
Motion Result: The mot	ion did not pass with 3 "	Yes" votes, 15 "No" votes,	and 2 "Abstain" votes.

Roll Call Vote to Retaining the County Correction Representative Member Position (HB 147)

(1.12 = 17)			
SAC Member	Vote	SAC Member	Vote
Rep. Peggy Balboni	Υ	Rep. Katelyn Kuttab	(left prior to this vote)
Jennifer Blagriff		Michelle Lewis	Υ
Dale Boyle		Leah Lucier-Pike	
Kara Buxton	Υ	Gregory Magoon	Υ
Elizabeth Cannon		Melissa McKeon	
Holly Carman	Υ	Christopher O'Reilly	
William Caruso		Lance Paquette	Υ
William Caruso		Lance Paquette	Υ

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Joseph Costanzo	(left at 6:00 PM)	Erica-Lee Peaslee	
Carin Daddino-Rogers	Υ	Jennifer Pike	N
Christina Dotson	Υ	Janet Reed	
Alyson Eberhardt		Karen Rosenberg	Υ
Rebecca Fredette	ABST	Moira Ryan	ABST
Darlene Gildersleeve		Joy Sabolevski	Υ
Melissa Gray	Υ	Katherine Shea	N
Kari Grimes	Υ	Karen Stokes	Υ
Marion Hanson		Kathleen Talbot	Υ
Alicia Houston		Tracy Walbridge	Υ
Esther Kennedy	Υ		

Motion Result: The motion passes with 16 "Yes" votes, 2 "No" votes, and 2 "Abstain" votes.

9 Public Comment

The SAC Chair offered a public comment period for any member of the public present. No members of the public were present for comment.

Chairwoman Stokes' Comments

Chair Stokes expressed her appreciation to all members for their collaborative efforts during the meeting. She extended her gratitude for the collective dedication to the work of the committee.

Chair Stokes informed the members that she would not be sending out an attendance survey. Instead, she emphasized the membership responsibilities and expectations, which include the following:

Attendance at Meetings:

• Members are expected to attend meetings regularly.

Notification of Absence:

• If a member is unable to attend a meeting, it is their responsibility to send an email notifying the committee in advance of their absence.

10 Motion to Adjourn

Moira Ryan motioned to adjourn the meeting. Tracy Walbridge seconded. Roll call vote to adjourn – Meeting ended at 6:53 PM

Roll Call Vote Adjourn the September SAC meeting			
SAC Member	Vote	SAC Member	Vote
Rep. Peggy Balboni	Υ	Rep. Katelyn Kuttab	(left prior to this vote)

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Jennifer Blagriff		Michelle Lewis	Υ
Dale Boyle		Leah Lucier-Pike	
Kara Buxton	Υ	Gregory Magoon	Υ
Elizabeth Cannon		Melissa McKeon	
Holly Carman	Υ	Christopher O'Reilly	
William Caruso		Lance Paquette	Υ
Joseph Costanzo	(left at 6:00 PM)	Erica-Lee Peaslee	
Carin Daddino-Rogers	Υ	Jennifer Pike	Υ
Christina Dotson	Υ	Janet Reed	
Alyson Eberhardt		Karen Rosenberg	Υ
Rebecca Fredette	ABST	Moira Ryan	ABST
Darlene Gildersleeve		Joy Sabolevski	Υ
Melissa Gray	Υ	Katherine Shea	Υ
Kari Grimes	Υ	Karen Stokes	Υ
Marion Hanson		Kathleen Talbot	Υ
Alicia Houston		Tracy Walbridge	Υ
Esther Kennedy	Υ		
Maria Da la Til d			DIAL

Motion Result: The September 6, 2023, meeting was adjourned at 6:53 PM by consensus.

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