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SPECIAL DISTRICT MEETING MINUTES
Hollis Brookline Cooperative School District
Hollis Brookline High School, Hollis, NH

29 January 2020

Hollis Brookline Coop School Board

Holly Deurloo Babcock, Chair
Tom Solon, Vice Chair
Cindy Van Coughnett
Beth Williams, Secretary
Elizabeth Brown
Melanje Levesque
Krista Whalen

Drew Mason, Moderator
James O'Shaughnessy, District Counsel
Diane Leavitt, District Clerk

Hollis Brookline Coop Budget Committee

Darlene Mann, Chair
Raul Blanche
Brian Rater
David Blinn
Tom Enright
Lorin Rydstrom
James Solinas
Cindy Van Coughnett-School Board Representative

SAU #41 Administration

Andrew Corey, Superintendent
Gina Bergskaug, Assistant Superintendent
Kelly Seeley, Business Administrator

Hollis Brookline High School

Richard Barnes, Principal
Robert Ouellette, Assistant Principal
Amanda Zeller, Assistant Principal
Lauren DiGennaro, Assistant Principal

Hollis Brookline Middle School

Timothy Girzone, Principal
Yolanda Flamino, Assistant Principal
Jennifer Campbell, Assistant Principal

The meeting was called to order at 6:30pm by the Moderator, Drew Mason at the Hollis Brookline Cooperative High School gymnasium. The meeting was started with the Pledge of Allegiance. National Anthem was sung by the members of the Hollis Brookline Honors choir. Moderator recognized all veterans and serving members of our armed forces.

Holly Deurloo Babcock, School Board chair introduced the School Board. SAU 41 Superintendent, Andy Corey introduced the SAU and the school staff. Moderator introduced School District Council, James O'Shaughnessy and School District Clerk, Diane Leavitt. Moderator recognized the Ballot Clerks, Supervisors of the Checklist, assistants and volunteer counters on the floor.

Moderator went over calendar of meetings and upcoming elections. Moderator went over the rules of the meeting, overview of the warrant and time schedule. Moderator Mason motioned to adopt the rules of the meeting. Seconded by Holly Deurloo Babcock. No discussions. Moderator brought adopting rules of the meeting to a vote. **CARRIED** by a card vote.

ARTICLE 1: To see if the school district will vote to amend the Articles of Agreement of the Hollis Brookline Cooperative School District as follows:

Article 5:

The operating expenses, excluding principal and interest payments on bonds, of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on Average Daily Membership (ADM) and Equalized Valuation (EV) according to the table below:

<u>ADM Weight</u>	<u>EV Weight</u>
95%	5%

The expenses related to principal and interest of bonds (current and future), of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on Average Daily Membership (ADM) and Equalized Valuation (EV) according to the table below:

<u>ADM Weight</u>	<u>EV Weight</u>
0%	100%

Amendment Adds: After the calculations are made as set forth above, an additional amount of \$1 will be assessed to Hollis prior to apportionment.

Holly Deurloo Babcock motioned to bring Article 1 to the floor. Seconded by Krista Whalen. Tom Solon, School Board gave a presentation. Holly Deurloo Babcock, School Board gave a presentation.

Tom Gehan motioned to amend Article 1. Seconded by Mike Harris. Tom Gehan gave a presentation.

ARTICLE 1: To see if the school district will vote to amend the Articles of Agreement of the Hollis Brookline Cooperative School District as follows:

Article 5:

The operating expenses of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on one-hundredth (100%) on Average Daily Membership (ADM).

Discussions ensued. Joanne Logger motioned to end debate. Seconded by David Sacks. Moderator brought motion to a vote. **CARRIED** by 2/3 card vote. Moderator brought motion to amend Article 1 to a vote. **NOT CARRIED** by a card vote.

Paul D'Agostino motioned to amend Article 1. Seconded by Peter Walker.

ARTICLE 1: To see if the school district will vote to amend the Articles of Agreement of the Hollis Brookline Cooperative School District as follows:

Article 5:

The operating expenses, excluding principal and interest payments on bonds, of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on Average Daily Membership (ADM) and Equalized Valuation (EV) according to the table below:

<u>ADM Weight</u>	<u>EV Weight</u>
70%	30%

The expenses related to principal and interest of bonds (current and future), of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based on Average Daily Membership (ADM) and Equalized Valuation (EV) according to the table below:

<u>ADM Weight</u>	<u>EV Weight</u>
0%	100%

Amendment Adds:

~~After the calculations are made as set forth above, an additional amount of \$1 will be assessed to Hollis prior to apportionment.~~

Discussions ensued. Karen Bridgeo motioned to end debate. Seconded by Mike Harris. Moderator brought motion to a vote. **CARRIED** by 2/3 card vote.
Moderator brought motion to amend Article 1 to a vote. **NOT CARRIED** by a card vote.
Chris Hyde motioned to move the question and end debate. Seconded by David Sacks. Moderator brought motion to a vote. **CARRIED** by a 2/3 card vote.

David Sacks motioned to change the rules of ballot voting from 90 minutes to 60 minutes. Seconded by Mike Harris. Moderator brought motion to a vote. **361 - YES 121 - NO CARRIED** by 2/3 card vote.

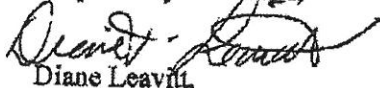
Moderator brought Article 1 to a secret ballot vote. Polls opened for 60 minutes. Moderator thanked everyone. **CARRIED** by secret ballot vote. **YES - 469 NO - 180**
2 spoiled votes. Total voters - 651

Darlene Mann motioned to dissolve the meeting. Seconded by Chris Hyde. Moderator brought motion to a vote. **CARRIED** by 2/3 card vote.

Meeting ended at 9:50pm

Voters through the checklist: Brookline - 218, Hollis - 438, total registered voters attending 656.

Respectfully submitted,



Diane Leavitt,

Hollis Brookline Cooperative School District Clerk

E.



Kate Cassady
Littleton

Ann Lane
Dover

Phil Nazzaro
Newmarket

Drew Cline, *Chairman*
Bedford

Helen G. Honorow
Nashua

Cindy C. Chagnon
Bedford

Cellina Griffin
Gifford

STATE OF NEW HAMPSHIRE
STATE BOARD OF EDUCATION
101 Pleasant Street
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TEL. (603) 271-3144
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September 15, 2020

Andrew Corey, Superintendent
School Administrative Unit #41
Hollis, Brookline & Hollis-Brookline Cooperative School Districts
Office of the Superintendent
4 Lund Lane
Hollis, NH 03049

RE: Certification of New Apportionment Formula

Dear Superintendent Corey:

At its September 10, 2020 meeting, the State Board of Education voted to certify Hollis-Brookline Cooperative School District's request, in accordance with its Articles of Agreement and RSA 195: 18, III(i), the change to its Apportionment Formula effective July 1, 2020.

Sincerely,

Drew Cline
Chairman

DC:aa