

HOLLIS SCHOOL DISTRICT ANNUAL MEETING
Hollis Middle School, Hollis, NH
13 March 2019

Hollis School Board

Robert Mann, Chair
Tammy Fareed, Vice Chair
Michelle St. John, Secretary
Tom Enright
Laurie Miller

Hollis School District Budget Committee

Tom Gehan, Chair
Mike Harris, Vice Chair
Mike Leavitt, Secretary
Christopher Hyde
Tom Jambard
Darlene Mann
Frank Cadwell, Selectman's Representative
Tammy Fareed, Hollis School Board Representative

SAU #41 Administration

Andrew Corey, Superintendent
Gina Bergskaug, Assistant Superintendent
Kelly Seeley, Business Administrator
Amy Rowe, Director of Student Services

Hollis Elementary Schools

Paula Izbicki, Principal Hollis Primary School
Candice Fowler, Hollis Upper Elementary School Principal

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

The meeting was called to order at 7:00pm by Moderator, Drew Mason at the Hollis Middle School and was started with the Pledge of Allegiance. The Star Spangled Banner was played by the band students: Adrienne Rosenblagtt, Meghan Warren, Alex DiTrolio, Ronan Finnegan, Tyler Wu, Mohid Khan, Matthew Olsen, Avary Whitehead, Vasilisa Glebova and directed by Adam Willis. Moderator recognized veterans and serving members of our armed forces.

Robert Mann, School Board Chair introduced the School Board, Tom Enright will be moving on and was recognized and thanked for his service. Budget Committee chairman, Tom Gehan introduced the Budget Committee. Andy Corey, Superintendent of Schools introduced SAU #41 and the school staff. Moderator introduced School District Counsel, James O'Shaughnessy and School District Clerk, Diane Leavitt. Moderator recognized assistants and volunteer counters.

Moderator went over the rules of the meeting; only registered voters can speak at the podium and a voting card must be shown. Tom Gehan motioned to adopt the rules of the meeting. Seconded by Mike Harris. **CARRIED** by a card vote.

Moderator went over the election results of March 12th Town Meeting. Moderator gave an overview of the warrant articles. State of the Schools given by Superintendent Andy Corey. Overview of budget guidance and budget by Tom Gehan, Chairman.

Article 1. To see if the Hollis School District will vote to approve the cost of items included in the three-year collective bargaining agreement reached between the Hollis School Board and the Hollis Education Association for the 2019-2020, 2020-2021 and 2021-2022 school years, which calls for the following increase in professional staff salaries and benefits at the current staffing levels:

<u>Fiscal Year</u>	<u>Estimated Increase</u>	<u>Fiscal Year</u>	<u>Estimated Increase</u>	<u>Fiscal Year</u>	<u>Estimated Increase</u>
2019-20	\$196,649	2020-21	\$220,879	2021-22	\$223,724

and further to raise and appropriate a sum of **\$196,649** for the first fiscal year (2019-2020 school year), such sum representing the negotiated increase over the 2018-19 salaries and fringe benefits. **The school board recommends this appropriation (4-0-0). The budget committee recommends this appropriation (8-0-0).**

Tammy Fareed motioned to bring Article 1 to the floor. Seconded by Amy Kellner.
Rob Mann, School Board gave a presentation. No discussion.
Moderator brought Article 1 to a card vote. **CARRIED** by a card vote.

Article 2. To see if the Hollis School District will vote to approve the cost items included in the three-year collective bargaining agreement reached between the Hollis School Board and the Hollis Education Support Staff Association for the 2019-20 school year, which calls for the following increases in support staff salaries and benefits at the current staffing levels:

<u>Fiscal Year</u>	<u>Estimated Increase</u>
2019-20	\$51,240

and further to raise and appropriate the sum of **\$51,240** for the fiscal year, such sum representing the negotiated increase over the 2018-19 salaries and fringe benefits. **The school board recommends the appropriation 4-0-0. The budget committee recommends this appropriation 8-0-0.**

Tammy Fareed motioned to bring Article 2 to the floor. Seconded by Mike Harris.
Tammy Fareed, School Board gave a presentation. No discussion.
Moderator brought Article 2 to a vote. **CARRIED** by a card vote.

Article 3. To see if the Hollis School District will vote to raise and appropriate the sum of **\$64,600** to create the design development of the proposed renovation primarily of the School Administrative Unit 41 barn and secondarily of the associated building at 4 Lund Lane and to provide estimated costs for additional energy saving projects in the school buildings. This is a special warrant article pursuant to RSA 32:3, VI (d). **The school board recommends the appropriation 3-0-0. The budget committee recommends this appropriation 8-0-0.**

Tammy Fareed motioned to bring Article 3 to the floor. Seconded by Amy Kellner.
Rob Mann, School Board gave a presentation. Discussion ensued.
Moderator brought Article 3 to a card vote. **CARRIED** by a card vote.

Article 4. Shall the District vote to raise and appropriate the sum of **\$534,271** as the Hollis School District's portion of the SAU budget of **\$1,719,314** for the forthcoming fiscal year? This year's adjusted budget of **\$1,691,711** with **\$525,670** assigned to the school budget of this school district will be adopted if the article does not receive a majority vote of all the school district voters voting in this school administrative unit. **The school board recommends the appropriation 3-0-0. The budget committee recommends this appropriation 8-0-0.**

Tammy Fareed motioned to bring Article 4 to the floor. Seconded by Amy Kellner.
Rob Mann, School Board gave a presentation. No discussion.
Moderator brought Article 4 to a secret ballot card vote. Hollis **YES - 91 NO - 9** Total votes cast 100.
Combined with other schools in the district **YES - 806 NO -491** SAU Budget **CARRIED** by secret ballot vote.

Article 5. To see if the school district will vote to raise and appropriate up to the sum of **\$23,970** to be added to the previously established MAINTENANCE FUND FOR ADMINISTRATIVE AND ASSOCIATED STRUCTURES at 4 Lund Lane in Hollis, Map 56, Lot 2, from rental proceeds and unexpended maintenance funds to be received from SAU 41 available for transfer on July 1, 2019. **The school board recommends the appropriation 3-0-0. The budget committee recommends this appropriation 8-0-0.**

Tammy Fareed motioned to bring Article 5 to the floor. Seconded by Amy Kellner.
Rob Mann, School Board gave a presentation. No discussion.
Moderator brought Article 5 to a card vote. **CARRIED** by a card vote.

Article 6. To see if the school district will vote to raise and appropriate up to the sum of **\$120,000** to be added to the previously established School Buildings Maintenance Fund from the Hollis School District's June 30, 2019 unanticipated revenues (unassigned fund balance) available for transfer on July 1, 2019 and further to name the Hollis School Board as agents to expend from the previously named fund. **The school board recommends the appropriation 3-0-0. The budget committee recommends this appropriation 8-0-0.**

Tammy Fareed motioned to bring Article 6 to the floor. Seconded by Amy Kellner. Tammy Fareed, School Board gave a presentation. No discussion. Moderator brought Article 6 to a card vote. **CARRIED** by a card vote.

Article 7. To see if the Hollis School District will vote to establish a Special Education Expendable Trust Fund per RSA 198:20-c, to be used for unanticipated special education expenses and to raise and appropriate up to the sum of \$25,000 to be put in said fund, with this amount to come from the Hollis School District's June 30, 2019 unassigned fund balance available for transfer on July 1, 2019; further, to name the Hollis School Board as agents to expend from this fund. (Majority vote required). **The school board recommends the appropriation 3-0-0. The budget committee recommends this appropriation 8-0-0.**

Tammy Fareed motioned to bring Article 7 to the floor. Seconded by Amy Kellner.
Tammy Fareed, School Board gave a presentation. No discussion.
Moderator brought Article 7 to a card vote. **CARRIED** by a card vote.

Article 8. To see if the school district will vote to establish a contingency fund for the current year for unanticipated expenses that may arise and further to raise and appropriate a sum of \$95,000 to go into the fund. This sum to be raised by taxation. Any appropriation left in the fund at the end of the year will lapse to the general fund. **The school board recommends the appropriation 4-0-0. The budget committee recommends this appropriation 8-0-0.**

Tammy Fareed motioned to bring Article 8 to the floor. Seconded by Amy Kellner.
Tammy Fareed, School Board gave a presentation. No discussion.
Moderator brought Article 8 to a card vote. **CARRIED** by a card vote.

Article 9. To see if the school district voters will authorize the Hollis School District to access future year state and federal special education aid funds in the event that special education costs exceed budget limitations. **The school board recommends the article 3-0-0.**

Tammy Fareed motioned to bring Article 9 to the floor. Seconded by Amy Kellner.
Tammy Fareed, School Board gave a presentation. No discussion.
Moderator brought Article 9 to a card vote. **CARRIED** by a card vote.

Article 10. To see if the school district will vote to raise and appropriate a sum of \$12,145,453 for the support of schools, for the payment of salaries for the school district officials and agents and for the payment of statutory obligations of the district. This appropriation does not include appropriations voted in other warrant articles. **The school board recommends this appropriation 3-0-0. The budget committee recommends this appropriation 8-0-0.**

Tom Gehan motioned to bring Article 10 to the floor. Seconded by Rob Mann.
Tom Gehan, Budget Committee gave a presentation. Discussion ensued.
Moderator brought Article 10 to a card vote. **CARRIED** by a card vote.

Article 11. To transact any other business which may legally come before said meeting. **The school board recommends this appropriation 3-0-0.**

Moderator thanked assistant moderator, Jim Belanger, counters and ballot clerks.
Mike Harris motioned to end the meeting. Seconded by Chris Hyde.
Moderator brought Article 11 to a close. **CARRIED** by a card vote.

Meeting adjourned at 8:45pm.

Respectfully submitted,



Diane Leavitt
Hollis School District Clerk