

1 **WILTON-LYNDEBOROUGH COOPERATIVE**
2 **SCHOOL BOARD WORKSESSION and JOINT BUDGET COMMITTEE**
3 **SESSION**

4 **Tuesday, January 6, 2015**

5 **Wilton-Lyndeborough Cooperative M/H School-Media Room**

6 **6:30 p.m.**

7
8 Present: *Geoff Brock, Harry Dailey, Matt Ballou, Jim Button, Mary Guild, Fran Bujak, Joyce Fisk,*
9 *Carol LeBlanc, and Alex LoVerme.*

10 *Superintendent Christine Tyrie, Business Administrator Lise Tucker, Director of Student Support*
11 *Services Betty Moore, Principals Brian Bagley and Tim O'Connell and Clerk Kristina Fowler*

12
13 **I. CALL TO ORDER**

14 Chairman Brock called the meeting to order at 6:33pm.

15
16 **II. PUBLIC COMMENTS**

17 There were no public comments to report.

18
19 **III. CONTRACT RATIFICATION**

20 Board members have reviewed the contract and did not have any questions at this time.

21
22 *A MOTION was made by Mr. Bujak and SECONDED by Ms. Fisk to accept the Wilton-Lyndeborough*
23 *Support Staff Association contract as written.*

24 *Voting: seven ayes; one abstention from Mr. Dailey motion carried.*

25
26 **IV. DECISION PACKAGES**

27 The benefits of adding a truck for the district were discussed at length including if plowing the schools
28 should be taken over by the district. Both principals agreed that having a plow would be beneficial to
29 help with timely clean-up of the parking lots. The consensus was although having the plow is
30 beneficial it would not be feasible to take over the responsibility in its entirety of plowing the schools.
31 The costs associated were reviewed except insurance cost which will be brought back to the next
32 meeting.

33
34 *A MOTION was made by Mr. LoVerme to add a truck and plow into the operating budget for FY16.*
35 *Motion dies.*

36
37 *A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to have the purchase of a*
38 *truck and plow be added as a warrant article.*

39 *Voting: four ayes; three nays and one abstention from Mr. Bujak, motion carried.*

40
41 *Mr. Brock suggests adding the cost to the warrant article.*

42
43 **V. 7-7:30 JOINT BUDGET SESSION**

44 **Budget Committee Members Present:**

45 Don Davidson, Dawn Tuomala, Lisa Post, Cary Hughes, Kelly Eshback, Leslie Browne, Mark Altner
46 and Karen Grybko and Ellen Pomer arrived at 7:22pm.

47
48 • **Budget Committee Session Called to Order**

49 Chairman Davidson called the meeting to order at 7:00pm

50
51 **a. FYI**

52 • **Declaration of Candidacy-Board and Budget Committee**

53 Ms. Fowler reviewed the expired terms for this year and that filing starts on January 21 and runs
54 through January 30 until 4pm. All last day filing needs to be done with Mary Jane Ryan at WLC.

55 • **Discretionary Spending Pie Chart**

56 • **Budget Pie Chart by Object**

57 • **Follow Up Tech Salary Savings**

58 Superintendent Tyrie reviewed the pie charts and tech salary document.

59
60 **b. Determine Location of Budget Hearing**

61 It was determined the Budget Hearing will take place on February 5 at 7pm in the Media Room of
62 WLC.

63 **c. FY 16 Budget**

64 • **Revenue/Expenditures**

65 Ms. Tucker gave an overview of the unreserved fund balance and expenditures.

66
67 In response to a question from Mr. Davidson asking for a more accurate picture of what the unreserved
68 fund balance will be, Superintendent Tyrie replied that we will provide the best estimate we can for
69 the public hearing.

70
71 **d. Warrant Articles**

72 Mr. Brock asked for feedback from the Budget Committee next week. He noted that the support staff
73 contract has been voted on and they have voted to add a warrant article to purchase a truck for the
74 district. It was noted that for full day kindergarten and extended day kindergarten both are under
75 consideration although one or none will be presented. They reviewed and discussed the following
76 draft articles, Appropriating Interest Earned on Bond, Extended Day Kindergarten Program, Full Day
77 Kindergarten Program, Appropriate to CRF or ETF (expendable trust fund) From Fund Balance, Use
78 of CRF or ETF and Taxation, Fund Balance Retention, Acceptance of Unanticipated Sources of
79 Funds.

80
81 The Budget Committee will reconvene in another room. Questions can be sent to Superintendent
82 Tyrie via email. The next joint meeting will be January 13.

83
84 *A MOTION was made by Mr. Altner and SECONDED by Ms. Browne to adjourn the joint Budget*
85 *Committee session portion of the meeting at 8:08pm.*

86 *Voting: all aye; motion carried unanimously.*

87
88 • **Oil Tank**

89 Mr. Dailey reviewed with the board that two bids were returned for the oil tank at FRES. A decision
90 needs to be made on who will be used for the remainder of the season. The plan would be to send it
91 back out for bid in the summer. Ciardelli installed the propane tanks and have the lower price of the
92 two bids.

93
94 *A MOTION was made by Mr. Ballou and SECONDED by Ms. Fisk to accept Ciardelli as the vendor*
95 *for the tanks at FRES until the next bid cycle.*

96 *Voting: all aye; motion carried unanimously.*

97
98 • **Update on Cap Reserves**

99 *Educationally Disabled Children:* Mr. Brock noted previously when discussed we wanted to have
100 enough to cover one out of district placement and transport; there is \$211,633 and Ms. Moore
101 indicated this is enough.

103 *Technology:* Mr. Ballou noted previous discussion was that we wanted to have something for
104 catastrophic needs and there is \$21,593 in this which he indicated is sufficient.
105 *Building Equipment and Roadway:* Mr. Brock noted that there will be future discussion on this.

106
107 **VI. RECONSIDERATION OF FRES MARCH 2 SCHOOL DAY**

108 Mr. Button reviewed concerns and options regarding the transition of the phase one move and opening
109 day of March 2 at FRES.

110
111 *A MOTION was made by Mr. Button and SECONDED by Mr. Ballou that the WLC Board encourage*
112 *and authorize the Administration (Superintendent and Principal) to the steps as they deem necessary*
113 *and desirable to modify the traditional daily educational program or cancel school for FRES on*
114 *Monday March 2 in order to facilitate the complete move and transition into the new phase one*
115 *addition/building with minimal disruption of the regular instructional program. Teachers need to*
116 *unpack and arrange the materials necessary for their complete instructional program. Any*
117 *complications with the issuance of a Certificate of Occupancy will adversely affect the timing of the*
118 *move.*

119
120 In response to a question from Mr. Ballou regarding Mr. Button's motion, Superintendent Tyrie
121 responded she would be Ok with it.

122
123 This had been discussed previously and was voted to be open on March 2. There is some concern
124 there may be a delay in obtaining the certificate of occupancy, although Mr. Dailey noted he estimates
125 as of today, only a 5-10% chance of this happening as they are on time and things are moving
126 accordingly. He doesn't agree with the cancelling school portion of the motion.

127
128 *Voting: three ayes; five nays, motion fails.*

129
130 Mr. Dailey left to join the Budget Committee meeting.

131
132 **VII. PUBLIC COMMENTS**

133 There were no public comments to report.

134
135 **VIII. NON-PUBLIC SESSION RSA 91-A: 3 II (A)**

136 *A MOTION was made by Mr. LoVerme and SECONDED by Ms. LeBlanc to enter Non-Public Session*
137 *to discuss a personnel matter RSA 91-A: 3 II (A) at 8:46pm.*

138 *Voting: all aye; motion carried unanimously.*

139
140 **RETURN TO PUBLIC SESSION**

141 The Board entered public session at 8:49pm.

142
143 *A MOTION was made to seal the non-public session minutes for 50 years by Mr. Bujak and*
144 *SECONDED by Ms. Guild.*

145 *Voting: all aye; motion carried unanimously.*

146
147 **IX. ADJOURNMENT**

148 *A MOTION was made by Mr. Ballou and SECONDED by Mr. LoVerme to adjourn the Board meeting*
149 *at 8:49pm.*

150 *Voting: all aye; motion carried unanimously.*

151
152 *Respectfully submitted,*
153 *Kristina Fowler*