



TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

MEETING MINUTES

Regular Meeting

December 14, 2023

7:00 PM

Sue Sherman, Chair

Michael Mascola, Vice Chair

Call to Order

7:08 PM

Roll Call taken by Heather Greenfield

Present: Sierra Dolce, Liz Kosta, Julie Hammond, Mark Sherwood, Karen White, Kristi Auclair

Not in Attendance: Sue Sherman, Michael Mascola, Sabrina Alberg, Kathryn Consalvo

Administrators Present: Maria Watkins - Business Administrator/CFO, Lisa Oliver – Assistant Business Administrator, Justin Krieger - Interim Superintendent, Kelley Brooks – Director of Special Education

School Board Member Present: Donald Woodworth, Brie Woodworth, Shauna Manthorn, Jack Sapia

Liz Kosta is filling in for Sue Sherman to lead today's budget committee meeting.

Liz Kosta - Lead the Pledge of Allegiance

Don Woodworth honors Mr. Mealey, whom was a coach, teacher, and administrator at Timberlane. Mr. Mealey created the Mealey's Meals fundraiser which raises funds to help families within the district that may be experiencing hardships.

A moment of silence is taken in honor of Mr. Bill Mealey.

Sierra motions to approves the minutes from the December 11th regular meeting.

Julie seconds the motion.



Motion to approve the meeting minutes from December 11th, 2023

5-0-1

In Favor: Kristi Auclair, Sierra Dolce, Liz Kosta, Karen White, Julie Hammond

Abstained: Mark Sherwood

Correspondence – None

Delegates and Individuals – None

Discussion on Previous Meetings-

Mark asks a question from the December 11th meeting about the difference between the athletic transportation numbers on the budget adjustment list.

Justin clarifies that they looked back at actual numbers from previous years, and this was somewhere that they saw a little bit of space to be able to do some shaving.

Administrative Report – Justin Krieger

Reports of Committees – None

New Business –

Liz discusses that we are here this evening to talk about what this budget process has been. Instead of accepting the budgets as they have been received, they have been accepted for review so that changes could be made if there were any questions or concerns.

Liz asks if there are any questions into the process.

Liz asks Mark to speak to the warrant articles.

Justin speaks to article 8 the Timberlane Administrators' Union Amendment. Justin explains that this will not have a cost impact within the 3 years. This money is already in the budget they are just asking the taxpayers to authorize for spending to that purpose.



Liz asks for clarification on the Technology staff. Justin explains that this is a group that is negotiating into a bargaining agreement, and these are cost increases related to the new group being entered.

Marks speaks to article 3, the Timberlane Teachers' Association 3-year agreement. There was a recognition that where things have stood historically, Timberlane has not been competitive with other local districts.

Other Business:

The committee agreed to wait to vote on the FY25 Proposed Budget until the meeting on December 28th, 2023, when the budget chair and vice chair have returned.

Adjournment:

Meeting was adjourned at 7:35PM by Liz Kosta

Minutes submitted by: Heather Greenfield

<https://livestream.com/trsd/trsb/videos/238996337>