

**TIMBERLANE REGIONAL SCHOOL BOARD  
MEETING MINUTES**

**Special Meeting  
February 4, 2021  
9:00PM**

**Teleconference via Webinar Link**  
<http://www.timberlane.net/zoomtrsb>  
Technology Assistance: 603-382-6541, x3955

**Call to Order (00:00:00)**

Chairman Farah called the February 4, 2021 Special Meeting of the Timberlane Regional School Board to order at 9:00pm at which time she read a prepared statement explaining the Governor's orders regarding the Covid-19 Pandemic that allows this meeting to take place electronically. This type of meeting also requires that roll call votes be taken on all motions and all meeting members must also state whether anyone is with them in the room where they are participating in the meeting electronically as required by the Right to Know Law.

**Board Members Present (00:1:17)**

Accordingly, the following roll call was taken:

Mr. Boyle was present. He was alone in the room with other family members in the residence.  
Mr. Dubé was present. He was alone in the room.  
Dr. Farah was present. She was alone in the room with other family members in the residence.  
Mrs. Kiszka was present. Other family members were nearby.  
Ms. Lowes was present. She was alone in the residence.  
Mrs. Machemer was present. She was alone in the room with other family members in the residence.  
Mr. O'Neil was present. He was alone in the room with other family members in the residence.  
Mrs. Savage was present. She was alone in the room with other family members in the residence.  
Mrs. Silva was present. She was alone in the office with other family members in the residence.

The Pledge of Allegiance followed roll call.

**FINALIZATION OF WARRANT ARTICLES (00:2:55)**

**Article 2 - Operating Budget:**

Shall the voters of the Timberlane Regional School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$74,318,918? Should this article be defeated, the operating budget shall be \$74,973,634 which is the same as last year, with certain adjustments required by previous action of the Timberlane Regional School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. Note: Warrant Article 2 (the operating budget) does not include appropriations proposed under any other warrant articles. (MAJORITY VOTE REQUIRED)

<b>MOTION:</b>	<b>Ms. Lowes motioned to recommend this article; seconded by Mr. Boyle. The motion passed 9-0-0.</b>
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**Article 3 - One Year Collective Bargaining Agreement (Timberlane Administrative Assistants and Maintenance Union)**

Shall the voters of the Timberlane Regional School District approve the cost items included in the collective bargaining agreement reached between the Timberlane Administrative Assistants and Maintenance Union and the Timberlane Regional School Board, which calls for the following increases in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year:

Fiscal Year                      2021-22

Estimated Increase \$46,576

And further to raise and appropriate the sum of \$46,576 for the 2021-22 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at the current staffing levels? (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mr. Boyle. The motion passed 9-0-0.**

**Article 4 - Authorization for Special Meeting on Cost Items**

Shall the voters of the Timberlane Regional School District, if Article 3 is defeated, authorize the Timberlane Regional School Board to call one special meeting, at its option, to address Article 3 cost items only? (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mr. Boyle. The motion passed 9-0-0.**

**Article 5 – One Year Collective Bargaining Agreement (Timberlane Custodians Union)**

Shall the voters of the Timberlane Regional School District approve the cost items included in the collective bargaining agreement reached between the Timberlane Custodians Union and the Timberlane Regional School Board, which calls for the following increases in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year:

Fiscal Year 2021-22  
Estimated Increase \$7,644

And further to raise and appropriate the sum of \$7,644 for the 2021-22 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at the current staffing levels? (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mr. Boyle. The motion passed 9-0-0.**

**Article 6 - Authorization for Special Meeting on Cost Items**

Shall the voters of the Timberlane Regional School District, if Article 5 is defeated, authorize the Timberlane Regional School Board to call one special meeting, at its option, to address Article 5 cost items only? (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mrs. Savage. The motion passed 9-0-0.**

**Article 7 – One Year Collective Bargaining Agreement (Timberlane Food Service Workers Union)**

Shall the voters of the Timberlane Regional School District approve the cost items included in the collective bargaining agreement reached between the Timberlane Food Service Workers Union and the Timberlane Regional School Board, which calls for the following increases in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year:

Fiscal Year 2021-22  
Estimated Increase \$33,623

And further to raise and appropriate the sum of \$33,623 for the 2021-22 fiscal year, such sum representing the

additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at the current staffing levels? (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mrs. Savage. The motion passed 9-0-0.**

**Article 8 - Authorization for Special Meeting on Cost Items**

Shall the voters of the Timberlane Regional School District, if Article 7 is defeated, authorize the Timberlane Regional School Board to call one special meeting, at its option, to address Article 7 cost items only? (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mrs. Savage. The motion passed 9-0-0.**

**Article 9 – Capital Reserve Fund by Surplus**

Shall the voters of the Timberlane Regional School District raise and appropriate up to \$250,000 to be placed in the School Building Construction, Reconstruction, Capital Improvement and Land Purchase Capital Reserve Fund established in 1996, with such amount to be transferred from those funds in the June 30, 2021 unassigned fund balance available for transfer on July 1 of this year which were apportioned as Capital Expenses in 2020-2021 in accordance with Article 6 of the Timberlane Regional School District Articles of Agreement? No amount to be raised by additional taxation. (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mrs. Savage. The motion passed 9-0-0.**

**Article 10 – General Acceptance of Reports**

Shall the voters of the Timberlane Regional School District accept reports of agents, auditors, and committees as written in the 2020 Annual Report? (MAJORITY VOTE REQUIRED)

**MOTION: Ms. Lowes motioned to recommend this article; seconded by Mrs. Savage. The motion passed 9-0-0.**

Dr. Farah reminded Board Members about the Superintendent Search Meetings next week and asked that questions be submitted by Sunday at 5PM by Board Members.

With no other business before the board, Chairman Farah adjourned the meeting at 9:20PM.

Respectfully submitted,

Kat Lancaster  
Recording Secretary

Approved by the Board on February 18, 2021.