

TIMBERLANE REGIONAL SCHOOL BOARD
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Meeting after the Public Hearing
January 10, 2013
7:50 PM

Performing Arts Center
40 Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this January 10, 2013 meeting of the Timberlane Regional School Board to order at 7:30 PM. Roll call was taken.

Board Members Present

Mrs. Aubrey, Mr. Barczak, Mr. Bealo, Mr. Collins, Mrs. Delfino, Mrs. Kosta, Mr. Mascola, Mrs. Steenson, and Mrs. Withee

Administrators Present

Dr. Metzler, Superintendent of Schools
Mr. Stokinger, Business Administrator

The board reviewed each warrant article.

Article 2 - Operating Budget

Shall 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 **\$64,272,418**? Should this article be defeated, the operating budget shall be **\$64,418,761** 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)

Motion: Mrs. Aubrey motioned to recommend Article 2 - Operating Budget as presented. Mrs. Kosta seconded. With no further discussion the motion passed by a unanimous vote of 9-0-0.

Article 3 - Capital Reserve Fund

Shall the Timberlane Regional School District raise and appropriate up to **\$200,000** 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 the June 30, 2013 unassigned fund balance (surplus) available for transfer on July 1 of this year? (MAJORITY VOTE REQUIRED)

(The funds for this article come from the 2012-2013 school budget surplus, not from additional taxes.)

Motion: Mrs. Kosta motioned to recommend Article 3 – Capital Reserve Fund as presented. Mrs. Withee seconded. With no further discussion the motion passed by a unanimous vote of 9-0-0.

Article 4 – Collective Bargaining Agreement (Timberlane Teachers’ Association)

Shall the Timberlane Regional School District vote to approve the cost items included in the collective bargaining agreement reached between the Timberlane Teachers’ Association 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:

Cost Distribution	2013-14	2014-15	2015-16
	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
Salaries	\$494,737	\$589,674	\$561,794
FICA	37,847	45,110	42,977
NH State Retirement	70,055	83,498	79,550
Medical	(204,436)	0	0
TOTAL	\$398,203	\$718,281	\$684,321

and further to raise and appropriate the sum of **\$398,203** for the 2013-14 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: Mrs. Aubrey motioned to recommend Article 4 – Collective Bargaining Agreement (Timberlane Teachers Association) as presented. Mrs. Kosta seconded. With no further discussion the motion passed by a unanimous vote of 8-1-0 (Mr. Barczak opposed).

Article 5 - Authorization for Special Meeting on Cost Items

Shall the Timberlane Regional School District, if Article 4 is defeated, authorize the Timberlane Regional School Board to call one special meeting, at its option, to address Article 4 cost items only?

(Without this Article the District would have to petition Superior Court for a Special School District Meeting. This saves the District the expense of attorney fees and court costs).

Motion: Mr. Bealo motioned to recommend Article 5 – Authorization for Special Meeting on Cost Items as presented. Mrs. Delfino seconded. With no further discussion the motion passed by a unanimous vote of 9-0-0.

Article 6 – Fund Balance Retention (Surplus)

Shall the Timberlane Regional School District vote to authorize, indefinitely until rescinded, the retention of year-end unassigned general funds in an amount not to exceed, in any fiscal year, 2.5 percent of the current fiscal year’s net assessment, for the purpose of having funds on hand to use as a revenue source for emergency expenditures and over-expenditures under RSA 32:11, or to be used as a revenue source to reduce the tax rate, all in accordance with 198:4-b, II? (MAJORITY VOTE REQUIRED)

Motion: Mrs. Kosta motioned to recommend Article 6 – Fund Balance Retention (Surplus) as presented. Mrs. Delfino seconded. With no further discussion the motion passed by a unanimous vote of 8-1-0 (Mr. Barczak opposed).

Article 7 – General Acceptance of Reports

Shall the Timberlane Regional School District accept reports of agents, auditors, and committees as written in the 2012 Annual Report? (MAJORITY VOTE REQUIRED)

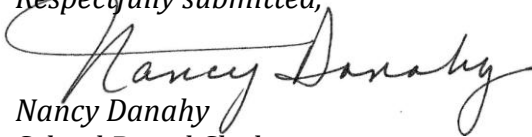
Motion: Mrs. Kosta motioned to recommend Article 7 – General Acceptance of Reports as presented. Mr. Mascola seconded. With no further discussion the motion passed by a unanimous vote of 9-0-0.

Mr. Barczak noted his concern that the board recommended articles of the 2013 Timberlane Regional School District Warrant which had not been accepted in a formal motion by the school board as yet. Hence, he feels the process is out of sequence.

Motion: Mrs. Kosta motioned to accept articles one through seven of the 2013 Timberlane Regional School District Warrant out of sequence and as presented this evening. Mr. Bealo seconded. With no further discussion the motion passed by a unanimous vote of 9-0-0.

Having no further business before the board Chairman Collins adjourned the meeting at 8:05 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk