

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

Post Deliberative Session Meeting
February 7, 2013
9:10 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Board Members Present

Lori Aubrey, Roger Barczak, Peter Bealo, Robert Collins, Katherine Delfino, Elizabeth Kosta, Michael Mascola and Lisa Withee

Administrators Present

Dr. Metzler, Superintendent of Schools
Mrs. Danahy, Director of Human Resources and School Board Clerk

School Board Notes

Board members reviewed their next mailing of the School Board Notes publication.

Motion: Mr. Bealo motioned approve the School Board Notes as written. Mr. Mascola seconded. Discussion ensued.

Motion: Mr. Barczak motioned to amend the motion by adding the wording regarding the Timberlane Teachers contract, "Each change in salary step equals a 3 1/2% financial increase." Mr. Mascola seconded. With no further discussion the motion failed by a vote of 0-5-3. With no further discussion original the motion passed without change by vote of 8-0-0.

Review of Warrant/Ballot Items

The board revisited their recommendations of Articles 2 through 6 as accepted and/or amended at the Deliberative Session.

Article 2 – Operating Budget – as amended

*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 **\$64,422,418**? 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. Kosta motioned to recommend Article 2 as written. Mrs. Aubrey seconded. With no further discussion the motion passed by a vote of 8-0-0.

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. Aubrey motioned to recommend Article 3 as written. Mrs. Withee seconded. With no further discussion the motion passed by a vote of 8-0-0.

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: Mr. Mascola motioned to recommend Article 4 as written. Mrs. Aubrey seconded. With no further discussion the motion passed by a vote of 7-1-0. (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: Mrs. Aubrey motioned to recommend Article 5 as written. Mrs. Withee seconded. With no further discussion the motion passed by a vote of 8-0-0.

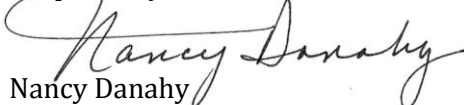
Article 6 – Fund Balance Retention (Surplus)

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 RSA 198:4-b, II? (MAJORITY VOTE REQUIRED)

Motion: Mrs. Withee motioned to recommend Article 6 as written. Mrs. Aubrey seconded. With no further discussion the motion passed by a vote of 7-1-0. (Mr. Barczak opposed.)

With no other business before the board, the meeting adjourned at 9:20 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk