

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

Special Meeting immediately following the Public Hearings on Budget, Warrant and Bond

January 12, 2012

7:30 PM

**Performing Arts Center
40 Greenough Road
Plaistow, NH**

Call to Order

Madam Chair Aubrey called the January 12, 2012 special meeting of the Timberlane Regional School Board to order at 8:02 pm. Roll call was taken.

Board Members Present

Mrs. Aubrey, Mr. Bealo, Mr. Collins, Mrs. Kosta, Mr. Mascola, Mr. Porcelli, Mrs. Steenson, and Mrs. Withee. Absent: Mr. Baldwin

Administrators Present

Richard La Salle, Superintendent of Schools
George Stokinger, Business Administrator

Warrant Article Recommendations

The board reviewed each of the warrant articles as presented at the preceding public hearings and took the following recommendation action:

Article 2 – High School Physical Education/Athletic Locker Rooms, Team Rooms and Mini Gym Renovation and Reconstruction Project/5-Year Bond

Shall the Timberlane Regional School District vote to raise and appropriate the sum of **\$4,800,000** for the *renovation and reconstruction of the Timberlane Regional High School Physical Education/Athletic Locker Rooms, Team Rooms and Mini Gym* and to authorize the issuance of not more than **\$4,800,000** of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the District to issue and negotiate such bonds or notes and to determine the rate of interest thereon; and to further raise and appropriate an additional sum of **\$82,000** for the first year's interest payment on the bond? (3/5 MAJORITY VOTE REQUIRED)

MOTION: Mr. Bealo motioned to recommend Article 2 as presented, seconded by Mrs. Kosta. With no further discussion the motioned carried 8-0.

Article 3 – 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 **\$62,821,817**? Should this article be defeated, the operating budget shall be **\$62,568,852** 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 3 (the operating budget) does not include appropriations proposed under any other warrant articles. (MAJORITY VOTE REQUIRED)

MOTION: Mrs. Steenson motioned to recommend Article 3 as presented, seconded by Mrs. Kosta. With no further discussion the motioned carried 8-0.

Article 4 – 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, 2012 unassigned fund balance (surplus) available for transfer on July 1 of this year? (MAJORITY VOTE REQUIRED)

(The funds for this article come from the 2011-2012 school budget surplus, not from additional taxes.)

MOTION: Mrs. Kosta motioned to recommend Article 4 as presented, seconded by Mr. Mascola. With no further discussion the motioned carried 8-0.

Article 5 – Collective Bargaining Agreement (Timberlane Teachers’ Association)

Shall the Timberlane Regional School District approve the cost items included in a one-year collective bargaining agreement reached between the Timberlane Teachers’ Association and the Timberlane Regional School Board which calls for a \$0 increase in salaries and benefits at current staffing levels

Year 2012-2013 \$0 estimated increase

and to further raise and appropriate no funds for the upcoming fiscal year such sum representing the fact that there are \$0 in additional costs attributable to increases in salaries and benefits required by the new agreement over those that would be paid at current staffing levels in the current fiscal year?

MOTION: Mrs. Steenson motioned to recommend Article 5 as presented, seconded by Mr. Bealo. With no further discussion the motioned carried 8-0.

Article 6 - Authorization for Special Meeting on Cost Items

Shall 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?

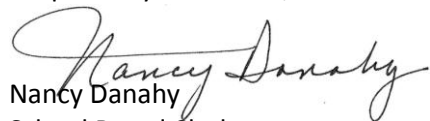
(Without this Article the District would have to petition Superior Court for a Special School District Meeting. This saves the District the expense of attorney fees and court costs).

MOTION: Mr. Porcelli motioned to recommend Article 6 as presented, seconded by Mrs. Withee. With no further discussion the motioned carried 8-0.

Other

With no further business the meeting adjourned at 8:06 pm.

Respectfully submitted,



Nancy Danahy
School Board Clerk