

# Timberlane Regional School Board

Atkinson, Danville, Plaistow and Sandown  
New Hampshire

Public Hearing  
January 13, 2009

Performing Arts Center  
Plaistow, NH

## Call to Order

At the Performing Arts Center in Plaistow, NH Charles Balanoff (TRSD Budget Committee Chair) called the meeting to order at 7:00 PM.

## Budget Committee Roll Call-Kathleen Smith, Clerk

Mr. Balanoff, Mrs. Collie, Mr. Mullen, Mrs. O'Neil, Mrs. Lambert and Mrs. Zerba

Absent: Mrs. Quigley, Mrs. Suech and Mrs. Winn.

## Timberlane Regional School Board Roll Call- Nancy Danahy, Clerk

Lori Aubrey, William Baldwin (Chair), Stephen Brown (Vice-Chair), Robert Collins, Elizabeth Kosta, and Lisa Withee.

Absent: Arlene Champey, Michael Mascola, and John Paone,

## Administrators in attendance:

Richard La Salle	Superintendent of Schools
Winfried Feneberg	Assistant Superintendent of Schools
George Stokinger	Business Administrator
Kathleen Smith	Asst Business Administrator

Charles Balanoff led in the Pledge of Allegiance.

## Review of the proposed Warrant and 2009-2010 Budget

### Articles One and Two

Mr. Balanoff proceeded to read the proposed 2009 Timberlane Regional School District Warrant including the notification of the first session of the annual meetings (Deliberative Session) scheduled for the 5<sup>th</sup> day of February at the Performing Arts Center in Plaistow, NH to begin at 7:00 PM. He then reported on the second session of the annual meetings (voting) noting that residents will be voting on Tuesday the 10<sup>th</sup> day of March in 2009. He reviewed each towns scheduled voting times and locations.

He then outlined the Election of Officers that will be voted on at the March election. He noted that Atkinson, Plaistow and Sandown will elect one school board member each. The budget committee members that are scheduled for election are one Atkinson member for a two year term and Atkinson, Plaistow and Sandown one member each for three-year terms.

Mr. Balanoff continued by presenting the operating budget that the voters will consider in March. He noted the default budget of \$60,525,404 and the proposed budget of \$60,628,376 stating the small difference of \$102,972. He noted the major budget factors including the increase from last year for salaries and benefits, instruction related costs, facilities and other programs.

### Article Three

Mr. Baldwin read article three and Mr. La Salle provided a clarification of the proposed planning, design, engineering, including wetland and geological studies as well as permitting for an approximately 20,000 square foot addition to Sandown North Elementary School.

### Article Four

Mr. Baldwin read article four regarding the Capital Reserve Fund and the proposed appropriation for up to \$100,00 to be placed in the School Building Construction, Reconstruction, Capital Improvement and Land Purchase Capital Reserve Fund. He noted that the funds for this article come from the 2008-2009 school budget surplus, not from additional taxes.

**Article Five**

Mr. Baldwin read article five which addresses the distribution of the annual report. He noted that a savings is proposed of approximately \$10,000 per year. This would be achieved if the annual report was not mailed to each resident of all four towns. The annual report instead would be placed on the district website and hard copies would be made available at the Superintendent's office for any resident wishing to have a hard copy of the report.

**Article Six**

Mr. Baldwin read article six which was then addressed by Mr. La Salle who noted the purpose of this article is to continue the practice of placing a notation at the end of each proposed article showing the School Board's and Budget Committee's recommendation of that article.

**Article Seven**

Mr. Baldwin read article seven which addresses the general acceptance of reports from agents, auditors and committees as written in the 2008 annual report.

**Other**

Having no other business to present Mr. Balanoff adjourned the meeting at 7:30 PM.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Nancy Danahy". The signature is written in black ink and is positioned above the printed name and title.

Nancy Danahy  
TRSB Clerk