

TIMBERLANE REGIONAL SCHOOL BOARD

Atkinson, Danville, Plaistow, Sandown
New Hampshire

Special Meeting after Deliberative Session
February 6, 2014
11:05 PM

Performing Arts Center
Greenough Road
Plaistow, NH

Call to Order

Chairman Collins called this February 6, 2014 special meeting of the Timberlane Regional School Board to order at 11:05 pm.

Board Members Present

Mr. Bealo, Mr. Blair, Chairman Collins, Mrs. Delfino, Mr. Mascola, Mr. Morris, Mrs. Sherman, Mrs. Steenson and Mr. Ward

Administrators Present

Dr. Metzler, Superintendent of Schools
Dr. Wilson, Assistant Superintendent
Mrs. Danahy, Director of Human Resources/Recording Clerk

Action on Warrant Articles 2-9

Motion: Mr. Blair motioned to recommend Timberlane Regional School District warrant articles 2 through 9 as presented at Deliberative Session. Mrs. Delfino seconded the motion. With no further discussion the board voted on 9-0-0 in favor of the motion.

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 **\$66,452,054**? Should this article be defeated, the operating budget shall be **\$65,974,014** 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)

Recommended by the School Board 9-0

Article 3 – SAU Operating Budget

Shall the voters of the Timberlane Regional School District adopt a school administrative unit budget of **\$1,487,025** for the forthcoming fiscal year in which **\$1,137,741** is assigned to the school budget of this school district? This year's adjusted (default) budget of **\$1,455,409**, with **\$1,113,221** assigned to the school budget of this school district, will be adopted if the article does not receive a majority vote of all the school district voters voting in this school administrative unit. (MAJORITY VOTE REQUIRED)

Recommended by the School Board 9-0

Article 4 – Capital Reserve Fund

Shall the voters of the Timberlane Regional School District raise and appropriate up to **\$350,000** 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, 2014 unassigned fund balance (surplus) available for transfer on July 1 of this year? This sum to come from fund balance (2013-14 budget surplus) and no amount to be raised by taxation. (MAJORITY VOTE REQUIRED)

Recommended by the School Board 9-0

Article 5 – Sandown Central Kitchen Renovation

Shall the voters of the Timberlane Regional School District raise and appropriate the sum of **\$385,412** to renovate the kitchen at Sandown Central Elementary School and to authorize the District to withdraw up to the sum of **\$335,412** from the existing School Building Construction, Reconstruction, Capital Improvements and Land Purchase Capital Reserve Fund with remaining funds (\$50,000) to come from the 2014-15 operating budget? (MAJORITY VOTE REQUIRED)

Recommended by the School Board 9-0

Article 6 – Collective Bargaining Unit – TSSA

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

Cost Distribution	2014-15
Salaries	\$ 49,969.92
FICA	\$ 3,822.70
New Hampshire State Retirement	\$ 5,104.16
Insurance	\$ 189,550.62
TOTAL	\$248,447.40

and further to raise and appropriate the sum of **\$248,447.40** for the 2014-15 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)

Recommended by the School Board 9-0

Article 7 – Special Meeting on Cost Items

Shall the voters of the Timberlane Regional School District, if Article 6 is defeated, authorize the Timberlane Regional School Board to call one special meeting, at its option, to address Article 6 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).

Recommended by the School Board 9-0

Article 8 – General Acceptance of Reports

Shall the voters of the Timberlane Regional School District accept reports of agents, auditors, and committees as written in the 2013 Annual Report? (MAJORITY VOTE REQUIRED)

Recommended by the School Board 8-0

Article 9 – Rescind SAU Budget on Warrant

Shall the voters of the Timberlane Regional School District within School Administrative Unit Number 55 rescind the adoption of RSA 194-C:9-b, relative to the alternative school administrative unit budget adoption procedure, and adopt the provisions of RSA 194-C:9 as the method for governing the adoption of the school administrative unit budget? (MAJORITY VOTE OF BOTH DISTRICTS REQUIRED)

Recommended by the School Board 9-0

Exxon Mobil Donation

Dr. Metzler recommended accepting the second donation of \$1,000 from Exxon Mobil.

Motion: Mr.s Steenson motioned to accept the Exxon Mobil donation of \$1,000. Mr. Morris seconded the motion. With no further discussion the motion passed by unanimous vote of 8-0-0. (Mr. Blair was attending the budget committee meeting).

Blizzard Bag Memorandum of Understanding

Dr. Metzler recommended accepting the Timberlane Teachers Association and Timberlane Regional School District Memorandum of Understanding as presented this evening.

Motion: Mrs. Sherman motioned to accept the Memorandum of Understanding between the Timberlane Teachers Association and the Timberlane Regional School District as presented. Mr. Mascola seconded the motion. With no further discussion the motion passed by unanimous vote of 8-0-1. (Mr. Blair abstained)

Having no further business before the board Chairman Collins adjourned the meeting at 11:41 pm.

Respectfully submitted,

Nancy Danahy
School Board Clerk