



TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE

MEETING MINUTES

Regular Meeting

December 09, 2021

7:00 PM

Call to Order

7:05 PM

Roll Call taken by Kerrie Ward

Present: Todd McCormick, Sue Sherman, Kristi Auclair, Mark Sherwood, Kathryn Consalvo, Julie Hammond, Shawn O'Neil, Julian Kiszka, Marissa Brown

Not in Attendance: Michael Mascola

Administrators Present: Maria Watkins, CFO/Business Administrator, Chris Kellan Assistant Superintendent

Marissa Brown- Lead the Pledge of Allegiance

Approval of Minutes- November 23, 2021

Julian Kiszka makes a motion to approve the minutes from November 23, 2021

Sue Sherman seconds the motion

Motion: To approve as amended Minutes for November 23, 2021

8-0-1

In Favor: Kristi Auclair, Kathryn Consalvo, Julie Hammond, Julian Kiszka, Todd McCormick, Sue Sherman, Mark Sherwood, Shawn O'Neil

Abstained: Marissa Brown



1 **Correspondence: None**

2 **Delegations and Individuals: None**

3 **Administrative Reports: 7:10pm**

4 Chris Kellan- Timberlane regional high Katie O'Leary and Spencer Sierra have been
5 selected as the Hugh O'Brian Youth Leadership representatives and will represent
6 Timberlane in the spring leadership conference. There will be an art unveiling of 9
7 paintings on 12/10/2021 in the PAC done by students of the Honors Society who have
8 been working on the paintings for 3 months. There will also be a special performance by
9 Chester & the Cuties the winners of the variety show in the recital hall. Tomorrow is the
10 last day to purchase tickets for the Mealey's Meals raffle baskets tickets can be purchased
11 at www.timberlane.net/mealeysmeals/.

12 Maria Watkins- The last school board meeting a new position for a new assistant
13 principal was approved that is not in the proposed budget as of now.

14 **Reports of Committees**

15 **CIP:** Sue Sherman- At the last CIP meeting the committee had a draft of schedule that
16 hasn't been approved or seen. Sue asks Todd McCormick to request from the school
17 board to see the CIP final schedule..

18 **School Board:** Shawn O'Neil- The whole financial split with SAU 55 is complete and
19 we have just shy of \$200,000 coming back to the district.

20 **New Business: 7:24pm**

21 Todd McCormick requests a motion to accept the proposed budget number.

22 **Shawn O'Neil Motions to accept the budget as proposed by the administration for**
23 **FY2023 of 75,623,607.**

24 **Marissa Brown seconds the motion**

Motion: to accept the budget as proposed by the administration for FY2023 of 75,623,607

9-0-0

**In Favor: Kristi Auclair, Kathryn Consalvo, Julie Hammond, Julian Kiszka, Todd McCormick,
Sue Sherman, Mark Sherwood, Shawn O'Neil, Marissa Brown**



- 1 Todd initiates a discussion with the committee for questions or clarification on the
- 2 proposed budget for FY2023. Sue Sherman states she is comfortable sending this
- 3 proposed budget forward.

- 4 Maria Watkins discusses with the committee and explains the *Expense Trend Report by*
- 5 *Category*. Showing that we consistently spend approximately 96% of the budget.

- 6 Mark Sherwood initiates a discussion for clarification on the student services trend
- 7 report. Chris Kellan Explains transportation and special ed budget numbers.

- 8 **Todd McCormick Calls the vote to accept the budget as proposed by the**
- 9 **administration for FY2023 of 75,623,607.**

Motion: to accept the budget as proposed by the administration for FY2023 of 75,623,607

9-0-0

In Favor: Kristi Auclair, Kathryn Consalvo, Julie Hammond, Julian Kiszka, Todd McCormick, Sue Sherman, Mark Sherwood, Shawn O'Neil, Marissa Brown

- 10 Maria Watkins raises a question on the new position that is not budgeted in the proposed
- 11 budget as stated earlier.

- 12 Chris Kellan explains the position and the job duties for this position.

- 13 **Todd McCormick makes a motion to add \$100,000 to the salaries line and \$30,000 to**
- 14 **the benefits line and adopt and bring to the public the number of 75,753,607**

- 15 **Sue Sherman seconds the motion.**

Motion: to add \$100,000 to the salaries line and \$30,000 to the benefits line and adopt and bring to the public the number of 75,753,607.

7-1-1

In Favor: Kristi Auclair, Kathryn Consalvo, Julie Hammond, Todd McCormick, Sue Sherman, Mark Sherwood, Marissa Brown

Opposed: Julian Kiszka

Abstained: Shawn O'Neil



Other Business None

Adjournment:

Meeting was adjourned at 8:36PM by Todd McCormick

Future Agenda and Dates:

Thursday December 23, 2021 SAU Board Room

Thursday January 13, 2021 Public Hearing- PAC

Minutes submitted by: Name Kerrie Ward

Approved by: Name

The meeting can be viewed at the following link:

<https://vimeo.com/showcase/255893/video/655493544>