

**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE.
MEETING MINUTES**

**Special Meeting
September 10, 2020
7:00 PM**

Teleconference via Webinar Link

Call to Order

7:04 Chairman Todd McCormick opened the meeting of the Timberlane Regional School District Budget Committee Meeting with the reading of the written letter from the Governor (relating to remote meeting).

Roll Call taken by Geoff Dowd

Present: Kristi Auclair, Peter Bealo, Brian Boyle, Cathy Gorman, Michael Mascola, Todd McCormick, Susan Sherman, Phil Sherwood, and Asst. Superintendent Brian Cochrane.

Not in Attendance: Alan David and Julie Hammond

Administrators Present: Geoff Dowd, CFO/Business Administrator

Approval of Minutes – May 14, 2020 Original meeting

MOTION:	To accept approval of minutes for the Original meeting on May 14, 2020. By Peter Bealo, 2nd by Brian Boyle. The motion passed unanimously.
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Michael Mascola – Lead the Pledge of Allegiance.

MOTION:	To accept approval of minutes for Regular meeting on May 14, 2020. By Peter Bealo, 2nd by Cathy Gorman. The motion passed unanimously
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Correspondence – No Correspondence

Delegations and individuals – None

Administrative Report – Geoff Dowd-Budget Season is in full swing. Budget requests are out to principals and Departments. School Board requested that budget be completed for review on October 1, 2020.

Update – NH Retirement system - Reviewed spreadsheet of new rates for Teachers and Employees.

****Will have significant impact on budget bringing this to the board’s attention at this time****

Reports of Committees:

Susan Sherman none to report on CIP-No meeting to date.

School Board Representative-Brian Boyle – Success of opening up schools and their goal to get students back in school ASAP.

Dr. Cochrane discussed the Teacher shortage and open positions at the secondary level. He is working with HR and at the school level. Also, noted the support from the community to see children back in school.

Dr. Cochrane addressed Para support for identified students.

Todd McCormick asked about job postings for vacancies: Geoff Dowd replied and shared screen of posting for the position of **Temporary Pandemic Floater**.

Unfinished Business-

Building visits or Facilities tours will not be allowed at this time.

Dates for Principals to present to Board. – Geoff will repeat last year’s schedule with adding an extra column for October 8, 2020 and onward. (Additional elementary school)

T. McCormick suggested School board and SAU budget will be new and recommended to push out to end.

New Business-Geoffrey Dowd Discussed the following:

Timberlane Expenditures- Highlighted with Board the line items with larger variances

Todd McCormick questioned, “How budget is going to look, from SAU to Timberlane?”

Todd McCormick questioned, “How Transportation drivers’ income was handled in full remote?” Geoff Dowd replied, “Stayed on payroll until last day of school.”

Geoff Dowd shared Fiscal year 2019-2020 Year end summary, “Pre-audit.” As of September 10, 2020.

Budget Development update-Target date October 1, 2020

Other Business-None

Future Agenda and Dates:

Thursday, September 24, 2020

Thursday, October 8, 2020

Thursday, October 22, 2020

MOTION: To adjourn meeting – motion made by Susan Sherman, 2nd by M. Mascola. Motion passed unanimously.

Respectfully submitted,

Geoffrey Dowd
Recording Secretary Pro-tem

The meeting can be viewed by following this link: <https://vimeo.com/channels/trsd/456774650>

Approved by the Budget Committee on September 24, 2020.