

TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE
MEETING MINUTES

Regular Meeting
January 14, 2021
9:00 PM

Teleconference via Webinar Link

Call to Order

9:00 PM 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 that states the following:

Check list to ensure meetings are compliant with right to know law during the State of Emergency. As chair of TRSD Budget.Com board, I find that due to the State of Emergency declared by the Governor as a result of Covid19 Pandemic in according with governance emergency order #12 pursuant to executive order 2020-04 this public body is authorized to meet electronically. There is no physical location to observe and listen contemporaneously to this meeting which was authorized pursuant to the Governor's emergency order. However, in accordance with emergency order, I am confirming that we are:

A: Providing public access to meeting by audio and video utilizing a zoom webinar platform where all members of the board have the ability to communicate contemporaneously during the meeting. The public has access to contemporaneously listen and view by logging into www.timberlane.net/zoombudcom.

B: We have given notice to the public of necessary informative for accessing this meeting. This information has been provided along with agenda and posted to the board website. www.timberlane.net.

C: We have provided a phone number for public to alert public body during meeting if there are problems with access. That phone number is (603) 382-6541 extension 3955.

D. We will adjourn the meeting and reschedule if public is unable to access the meeting. Additionally, all votes that are taken during this meeting should be done by roll call vote. We will begin meeting by roll call attendance. When member states presence they must also state if anyone is in the room during this meeting which is required under the Right to Know Law. That concludes.

Roll Call for Budget Committee taken by Jhalise Morales

Present: Kristi Auclair, Peter Bealo, Brian Boyle, Julie Hammond, Michael Mascola, Todd McCormick, Susan Sherman and Phil Sherwood.

Not in Attendance: Steven Finnegan and Cathleen Gorman

Administrators Present: Geoff Dowd, CFO/Business Administrator, Maria Watkins, Business Operations Coordinator & Dr. Brian Cochrane, Interim Superintendent

Sue Sherman – Lead the Pledge of Allegiance.

Sue Sherman- Noted that Sandown has no representation this evening at Public Hearing or at the Budget Committee.

Approval of Minutes – December 21, 2020 Regular Meeting

Motion: To accept approval of minutes for the Regular Meeting on December 21, 2020. By, Peter Bealo, 2nd by Michael Mascola. The motion passed 7-0-2..

Action on Budget: None

Recommendation on Warrant Articles:

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 \$74,318,918? Should this article be defeated, the operating budget shall be \$74,267,397 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) 2 | Page of 4 2 0 2 1 T I M B E R L A N E R E G I O N A L S C H O O L D I S T R I C T W A R R A N T

Recommended by the Budget Committee 7-1-0

Article 3 – One Year Collective Bargaining Agreement (Timberlane Administrative Assistants and Maintenance Union)

Shall the voters of the Timberlane Regional School District approve the cost items included in the collective bargaining agreement reached between the Timberlane Administrative Assistants and Maintenance Union and the Timberlane Regional School Board, which calls for the following increases in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year: Fiscal Year 2021-22 Estimated Increase \$20,836 And further to raise and appropriate the sum of \$20,836 for the 2021-22 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 Budget Committee 8-0-0

Article 5 – One Year Collective Bargaining Agreement (Timberlane Custodians Union)

Shall the voters of the Timberlane Regional School District approve the cost items included in the collective bargaining agreement reached between the Timberlane Custodians Union and the Timberlane Regional School Board, which calls for the following increases in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year: Fiscal Year 2021-22 Estimated Increase \$13,998 And further to raise and appropriate the sum of \$13,998 for the 2021-22 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 Budget Committee 8-0-0

Article 7 – One Year Collective Bargaining Agreement (Timberlane Food Service Workers Union) Shall the voters of the Timberlane Regional School District approve the cost items included in the collective bargaining agreement reached between the Timberlane Food Service Workers Union and the Timberlane Regional School Board, which calls for the following increases in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year: Fiscal Year 2021-22 Estimated Increase \$4,833 And further to raise and appropriate the sum of \$4,833 for the 2021-22 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 Budget Committee 8-0-0

Article 8 – Authorization for Special Meeting on Cost Items

Shall the voters of the Timberlane Regional School District, if Article 7 is defeated, authorize the Timberlane Regional School Board to call one special meeting, at its option, to address Article 7 cost items only? (MAJORITY VOTE REQUIRED) Not/Recommended by the School Board 0-0-0

Article 9 – Capital Reserve Fund by Surplus

Shall the voters of the Timberlane Regional School District raise and appropriate up to \$250,000 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 those funds in the June 30, 2021 unassigned fund balance available for transfer on July 1 of this year which were apportioned as Capital Expenses in 2020-2021 in accordance with Article 6 of the Timberlane Regional School District Articles of Agreement? No amount to be raised by additional taxation. (MAJORITY VOTE REQUIRED)

Recommended by the Budget Committee 8-0-0

Other Business: None

Todd McCormick adjourned meeting at 9:24 PM.

Future Agenda and Dates:

Friday, February 5, 2021 – Post-Deliberative Meeting

Respectfully submitted,

Jhalise Morales
Recording Secretary

The meeting can be viewed by following this link:

<https://vimeo.com/showcase/255893/video/500698849>

Approved by Budget Committee 02/05/2021