

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

Regular Meeting
December 10, 2020
7:00 PM

Teleconference via Webinar Link

Call to Order

7:07 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 taken by Jhalise Morales

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

Not in Attendance: Steven Finnegan, Cathleen Gorman, and Michael Mascola.

Administrators Present: Geoff Dowd, CFO/Business Administrator & Maria Watkins, Business Operations Coordinator

Sue Sherman – Lead the Pledge of Allegiance.

Approval of Minutes – November 30, 2020 Regular Meeting

Motion:	To accept approval of minutes for the Regular Meeting on November 30, 2020. By, Peter Bealo, 2 nd by Julie Hammond. The motion passed 6-0-1. Sue Sherman abstained.
----------------	--

Correspondence:

Geoff Dowd-Sandown appointed Steven Finnegan to open seat on Budget Committee

Delegations and individuals – None

Administrative Report:

Geoff Dowd- Budget Process continues with adjustments. Nothing else to report.

Reports of Committees:

Sue Sherman-CIP Committee has not met. Working on HVAC issues and waiting on outside vendor guidance.

Julie Hammond-Superintendent Search Committee had their first meeting 12/09/2020. There is a mix of fifteen people consisting of residents in the district, teachers, and administrators. Accepting applications through 12/31/2020. The co-chairs will sort through the resumes to determine minimum criteria is met. There are about fifteen applicants at this point. Not currently working with a consultant.

Unfinished Business:

Timberlane Regional School District Project Expenses/Revenue-Geoff Dowd reviewed the 2021-2022 Projected Expenses. 2020-2021 voted budget \$73,304,644, 2021-2021 proposed budget \$76,341,166 for a 3.97% total increase. The main drivers to the increases are salary increases, NHRS contribution increase, and Transportation costs increase. Comparison presented showing expense and revenue differences with current year and 2021-2022 withdrawal. Includes aid coming in and unfilled positions.

Todd McCormick-The variance due to the pandemic makes it difficult to run a trend analysis. I want a responsible budget to provide great expectations and excellent teaching. We have to work together and review every line.

Brian Boyle-Right now four members of the School Board are working with new labor unions. We are doing the best we can, and the Timberlane Regional School Board is looking to the future.

New Business:

Todd McCormick-December 21, 2020 at 7:00PM will be the next Budget Committee Meeting.

Other Business-

Todd McCormick-Public Hearing is coming up, propose to hold via Zoom as we have held these meetings.

Todd McCormick adjourned meeting at 8:32PM.

Future Agenda and Dates:

Monday, December 21, 2020

Thursday, January 14, 2021 – Public Hearing Proposed Budget - PAC 7:00pm

Tuesday, February 4, 2021 – Deliberative Session - TRHS Gymnasium 7:00pm

Respectfully submitted,

Jhalise Morales
Recording Secretary

The meeting can be viewed by following this link:

<https://vimeo.com/showcase/255893/video/485768924>

Approved by the Budget Committee 12/21/2020.