

TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE  
MEETING MINUTES

Post Deliberative Session Meeting  
February 05, 2021  
7:00 PM

Teleconference via Webinar Link

Call to Order  
7:00 PM

**Michael Mascola** – Lead the Pledge of Allegiance

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](http://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](http://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 and Maria Watkins, Business Operations Coordinator

**Approval of Minutes – January 14, 2021 Public Hearing/Regular Meeting**

<b>Motion:</b>	To accept approval of minutes for the Public Hearing and Regular Meeting on January 14, 2021. By, Peter Bealo, 2 <sup>nd</sup> by Phil Sherwood. The motion passed 8-0-0.
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Correspondence: None

**New Business: Recommendations of Warrant Articles**

<b>Motion:</b>	To recommend Article 3 as written. By, Todd McCormick, 2 <sup>nd</sup> by Phil Sherwood. The motion passed 8-0-0.
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**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 \$46,576. And further to raise and appropriate the sum of \$46,576 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

<b>Motion:</b>	To recommend Article 5. By, Peter Bealo, 2 <sup>nd</sup> by Sue Sherman. The motion passed 7-1-0.
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**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 \$7,644 And further to raise and appropriate the sum of \$7,644 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 7-1-0

<b>Motion:</b>	<b>To recommend Article 7. By, Phil Sherwood, 2<sup>nd</sup> by Peter Bealo. The motion passed 6-2-0.</b>
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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 \$33,622 And further to raise and appropriate the sum of \$33,622 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 6-2-0

Other Business: None

Todd McCormick adjourned meeting at 7:30 PM.

Future Agenda and Dates:

Respectfully submitted,

Jhalise Morales  
Recording Secretary

The meeting can be viewed by following this link:

<https://vimeo.com/showcase/255893/video/509810417>

Approved by the Budget Committee 03/25/2021.