

TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE
MEETING MINUTES

Regular Meeting
November 30, 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: Peter Bealo, Brian Boyle, Julie Hammond, Todd McCormick, and Phil Sherwood.

Not in Attendance: Kristi Auclair, Cathleen Gorman, Michael Mascola, and Susan Sherman.

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

Brian Boyle – Lead the Pledge of Allegiance.

Approval of Minutes – November 12, 2020 Regular Meeting

Motion:	To accept approval of minutes for the Regular Meeting on November 12, 2020. By, Peter Bealo, 2 nd by Phil Sherwood. The motion passed unanimously 5-0-0.
----------------	---

Correspondence: None

Delegations and individuals – None

Administrative Report:

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

Reports of Committees:

Brian Boyle-CIP Committee waiting for feedback from facilities construction. Board will look at bidding process for HVAC testing and processing. School Board meeting this week to look at staffing and unfilled positions.

Unfinished Business:

Student Services/ Special Education Budget Presentation Review- Beth Rincon presented review of Student Services/ Special Education 2021-2022 proposal budget. Planning for transportation, contract services, and tuition are the drivers of the increases. COVID created many new scenarios and has caused increased anxiety in parents and students. Tuition accounts considerably increased with eight students moving to the district requiring placement this year. Services dependent on individual student needs.

New Business:

Project Expenses/Revenue-Geoff Dowd presented Projected Expenses. 2020-2021 voted budget \$73,304,644, 2021-2021 proposed budget \$76,341,166. New Union Negotiation agreements voted in. Insurance rates decreased. FICA increases. Retirement increases. Legal fees increase. Limited one-time fees for Timberlane Withdrawal. Limited anticipated liability for withdrawal transition. Comparison presented showing expense and revenue differences with current year and 2021-2022 withdrawal. SAU building rental fees down.

Other Business-None

Todd McCormick adjourned meeting at 8:18PM.

Future Agenda and Dates:

Thursday, December 10, 2020

Thursday, December 24, 2020 (this meeting usually cancelled)

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 12/10/2020.