

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

**2019-2020 Budget Season  
October 25, 2018  
7:04 PM [00:00:54]**

**SAU 55  
30 Greenough Road  
Plaistow, NH**

**Call to Order**

Chairman Mascola called this October 25, 2018 meeting of the Timberlane Regional School District Budget Committee to order at 7:04 PM with the roll call.

**Roll Call 7:04 PM [00:01:01]**

**Present:** Brian Boyle, Alan David, David Gerns, Julie Hammond, John Hughes, Michael Mascola, Todd McCormick, Phil Sherwood

**Not Present:** Peter Bealo, Cathleen Gorman

**Administrators Present:** Geoffrey Dowd, Business Administrator

**Pledge of Allegiance 7:04 PM [00:01:22]**

Chairman Mascola led the pledge of allegiance.

**Approval of Minutes 7:05 PM [00:01:47]**

Corrections made to page 2 – “we” to “were” and last sentence at top regarding order of tour locations.

**MOTION AND VOTE: Motion to accept the minutes from the October 11, 2018 meeting as amended, made by Mr. Hughes, second by Mr. McCormick. The motion passed (7-0-1) with Mr. Gerns abstaining.**

**Correspondence 7:07 PM [00:03:59]**

There was no correspondence to circulate.

**Delegations and Individuals 7:07 PM [00:04:14]**

There were no delegations.

**Administrative Report 7:07 PM [00:04:18]**

Budget Chair Update

**Reports of Committees (Budget Committee Members, School Board Representative) 7:07 PM [00:04:30]**

Mr. Gerns explained the approved CIP list will be reviewed and approved by school board before the November meeting. Mr. Boyle revisited communication from the Superintendent that budgets are to be level funded.

**New Business 7:10 PM [00:06:51]**

**Budget Reviews:**

Principal Michael Flynn reviewed summary sheet for Timberlane Middle School and explained rationale regarding theatre, FACS (family and consumer science), 8<sup>th</sup> grade “graduation,” and math (increase). The new librarian reevaluated and made reductions as well. Chairman Mascola, Mr. Boyle and Mr. Sherwood asked questions for clarification. Mr. Hughes commended all the schools. Mr. Flynn was excused.

Principal Nancy Barcelos reviewed the Danville Elementary budget summary sheet, pointing out an overall increase with general decrease in supplies and repurposing math workbooks and enrollment remaining the same. Ms. Barcelos was excused.

Principal Michelle Auger reviewed the Pollard Elementary budget summary sheet mentioning the school enrollment is just shy of 500 students. Discussion ensued regarding items for Pollard on the CIP Long term list and Ms. Auger explained the \$31K is for crayons, paper, etc. - things kids use - not office supplies. Ms. Auger was excused.

Sandown Central has been rescheduled to 11/8.

Transportation **7:42 PM [00:39:03]** – Mr. Dowd reviewed the major drivers and the committee will come back to revisit later.

**Review of Rev Exp Report: 8:02 PM [00:58:55]**

No questions on anything in September or prior.

**Unfinished Business 8:02 PM [00:59:58]**

Facility tours continue 10/29, 4:00pm starting at Sandown North, TLC, Danville (all are posted on the district website). During tours committee members notice that maintenance staff is doing great keeping up – the schools have appeared clean and presentable.

SB Budget: The School Board by majority voted to level fund; legal was carried at \$90K.

**Other Business 8:13 PM [01:10:43]**

No additional business discussed.

**Future Agenda & Dates**

Thursday, November 8, 2018 – 7:00 p.m., SAU Office (HS, Athletics, Tech, PAC (music), Sandown Central)

Tuesday, November 20, 2018 – 7:00 p.m., SAU Office (Maintenance/Facilities, Curriculum/PLC, Student Services/Special Ed, possible add CIP)

Thursday, November 29, 2018 – 7:00 p.m., SAU Office

**Adjournment 8:16 PM [01:13:39]**

<b>MOTION AND VOTE: Motion to adjourn the meeting at 8:16 pm, made by Mr. Gerns, second by Ms. Hammond. The motion passed unanimous.</b>
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Respectfully Submitted,



Sarah J. Vaira

Approved by the Budget Committee on November 8, 2018.

This meeting can be watched in its entirety at <https://vimeo.com/album/255893/video/298406156>