

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

MEETING MINUTES

**2017-18 Budget Season
January 12, 2017
8:59 PM**

**Timberlane Performing Arts Center
40 Greenough Road
Plaistow, NH**

CALL TO ORDER 8:59 pm

Timberlane Regional School District Chairman Dube called this January 12, 2017 special meeting of the Budget Committee to order at 8:59pm with the roll call. The special meeting was called after the Public Hearing.

ROLL CALL

Budget Committee Members Present: Mr. Lee Dube (Chairman), Mrs. Kate Delfino (Vice-Chair), Mr. Rob Collins (School Board Rep), Mr. Tony Cantone, Mr. Alan David, Mr. Tom Geary, Mr. David Gerns, Mrs. Julie Hammond, Mr. John Hughes, & Mr. George Manos.

Not Present: None.

Administrators Present:

Mr. George Stokinger, Business Administrator & Dr. Earl Metzler, II, Jr., Superintendent of Schools

PLEDGE OF ALLEGIANCE

Omitted.

DELEGATIONS & INDIVIDUALS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Action on Budget:

9:00pm

MOTION:	Motion to reduce the District by \$200,000 to \$71,328,092. Made by George Manos, second by Mr. John Hughes.
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Discussion: Sentiment was that \$200,000 could be removed. \$100,000 was not included in this year's budget for Achieve 3000 and the School Board approved the transfer. Achieve 3000 is an educational tool, not a curriculum for approval by the School Board. Achieve 3000 was spoken to. The \$200,000 would be divided up by Administration. The intent was that this would not cause a direct impact on student's education. It was noted having this would make the Operating Budget even lower than the Default. On the other hand, it was noted certain cuts were noted in the November meeting, but not requested.

Mrs. Delfino called the question.

Chairman Dube called the vote on the Motion to Reduce the District by \$200,000 to \$71,328,092, which passed (7-3-0), with Mr. Collins, Mr. Geary and Mrs. Hammond against.

Action on Warrant Articles:

Article 2 – Operating Budget (9:20pm)
Recommended unanimously (10-0-0).

Article 3 – Capital Reserve Fund (9:21pm)
Recommended unanimously (10-0-0).

Article 4 – Three Year Collective Bargaining Agreement (Timberlane Support Staff Union) (9:22pm)
Recommended unanimously (10-0-0).

Article 7 – Change Auditing Firms on Warrant Petition by Donna Green et al (9:22pm)
No action taken.

Sign Budget Form (MS-27):

A new form will be produced and members will need to stop by the SAU to sign.

Re-consideration of January 26, 2017 Meeting:

9:29pm

MOTION: Motion to cancel the January 26, 2017 meeting. Made by Mr. Gerns , second by Mr. Cantone.

Discussion: The meeting would not be needed and would not be timely relating to School Budget Posting.

9:29pm

Chairman Dube called the vote on the Motion to cancel the January 26, 2017 meeting, which passed unanimously (10-0-0).

CORRESPONDENCE

None.

APPROVAL OF MINUTES

9:31pm

MOTION: Motion to Approve the Meeting Minutes from December 8, 2016 Meeting. Made by Mrs. Delfino, second by Mr. Hughes.

Discussion: None.

Motion passed unanimously (10-0-0).

AMINISTRATIVE REPORTS: Nothing further to report.

REPORTS OF COMMITTEES:

Budget Committee Members: None.

School Board: None.

OTHER BUSINESS: None.

FUTURE DATES:

Budget Committee:

- Thursday, February 9, 2017, 7:00pm, Deliberative Session, Timberlane High School Gymnasium
- Thursday, March 30, 2017 at the SAU Boardroom (Annual Organizational Meeting)
- Thursday, April 13, 2017 at the SAU Boardroom

ADJOURNMENT 9:34pm

MOTION: Motion to Adjourn. Made by Mr. Gerns. Second by Mr. David.

DISCUSSION: None.

Chairman Dube called the Motion to Adjourn, which passed unanimously (10-0-0).

Respectfully submitted,

Geoffrey Dowd
Recording Clerk

Approved by the Budget Committee on February 10, 2017.