

TIMBERLANE REGIONAL BUDGET COMMITTEE
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
October 23, 2014
7:00 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order (00:00:01)

Chairman Grosky called the meeting of the Timberlane Regional Budget Committee to order at 7:05 PM. Roll call was taken.

Board Members Present (00:00:05)

Mrs. O'Neil, Mr. Grosky, Mr. Horns, Mr. Heffernan, Mr. Geary, Mr. Cantone (7:10 PM) , Ms. Gorman (7:11), Mr. Green and Mr. Blair, School Board Representative.

Not in attendance

Mr. Spero

Administrators Present

Mr. Stokinger Business Administrator
Mrs. Armfield Exec Director of Curriculum, Assessment and Professional Development
Mrs. Dayotis Principal Atkinson Academy
Mrs. Barcelos Principal Danville Elementary School
Mrs. Auger Principal Pollard Elementary School
Mr. Rolph Principal Sandown Central School
Mrs. Georgian Principal Sandown North School

Pledge of Allegiance (00:00:38)

Mrs. O'Neil led the assembly in the pledge of Allegiance.

Mrs. O'Neil motioned and was seconded by Mr. Heffernan to move down the agenda to item 10a under New Business. Vote: Nine in favor none opposed.

New Business

2015-2016 Budget Presentations (00:01:35)

Mrs. Dayotis presented the Atkinson Academy proposed budget in the amount of \$89,992, noting decreases and increases with explanations.

Mrs. Barcelos presented the Danville Elementary School proposed budget in the amount of \$83,732, noting decreases and increases with explanations.

Mrs. Gaydos presented the Pollard Elementary School proposed budget in the amount of \$121,117, noting decreases and increases with explanations.

Mr. Rolph presented the Sandown Central School proposed budget in the amount of \$39,738, noting decreases and increases with explanations.

Mrs. Georgian presented the Sandown North School proposed budget in the amount of \$77,189, noting decreases and increases with explanations.

A question and answer session followed each Principal's presentation.

Approval of Minutes (00:57:38)

Motion: Mr. Geary motioned to approve the minutes of October 9, 2014 TRSD Budget Committee meeting, as written. Mr. Heffernan seconded the motion. After a lengthy discussion the motion

passed by a vote of four in favor, Mrs. O'Neil, Mr. Geary, Mr. Heffernan, Mr. Grosky, three against Mr. Green, Ms. Gorman, Mr. Horns and two abstain, Mr. Cantone and Mr. Blair.

Correspondences (01:07:09)

Mr. Green queried if his email sent to all the Budget Committee Members and Dr. Metzler should have been listed here. Mr. Stokinger stated this section of the agenda has always been used for outside correspondences.

Delegations and Individuals (01:08:19)

Mr. Grosky reported this Saturday will be the last Tornados game of the season and wanted to invite everyone to attend to honor the eighth grade athletes/cheerleaders and the Atkinson resident/Central Catholic student, Will Wheeler, who passed away at the end of the summer. Mr. Heffernan reported on the High School athletics and senior day.

Administrative Report (01:11:11)

Mr. Stokinger referenced a follow up document distributed to the Budget Committee members from Mrs. Rincon and Mrs. Rasicot regarding the proposed budget for Special Ed and Student Services. Mr. Stokinger also distributed a copy of the PowerPoint presentation on the Department Budgets given at the last School Board Meeting.

Reports of the Committee (01:12:12)

Mr. Heffernan informed the committee of the topics covered at the Facilities Meeting held on Tuesday October 21, 2014. Mr. Hughes will be presenting the Facilities projects along with his Department Budget at the next budget committee meeting on Thursday November 13, 2014. One larger item discussed was the need to replace the electrical transformer at the Middle School which will cost roughly \$500,000.

Unfinished Business: (01:16:52)

Mr. Green requested action items be listed in the minutes for information requested from the School District at the prior meeting. The items requested and who requested them, were discussed at length. Action items discussed were a list of all out of district student placements, their costs associated and the services provided at the placement. Other action item topics discussed included a detailed inventory of all computer equipment within the District, a detailed listing of Professional Learning and a detail listing of the Curriculum budget and purchases for 2014. **Mr. Cantone made a motion and was seconded by Mr. Geary to have the details for the 2014 Budget and Expenditures and the 2015 and 2016 Budgets for account number 1100.640.00.35. Vote: Seven in favor, one abstain Mr. Blair.**

New Business: (02:25:30)

Mr. Green gave a short PowerPoint presentation regarding his analysis of the staffing requirements for the Timberlane Regional School District as compared to other school districts.

Other Business: (03:11:40)

Ms. Gorman questioned if the current year expenditures could be provided and also when is the appropriate time for cutting the proposed budgets. Discussion ensued. Mr. Stokinger stated the questions asked by the Budget Committee would be answered or the Budget would be reduced in those lines. Ms. Gorman also suggested that since Budgets are being posted ahead of time now, that any questions regarding those Budgets be submitted in writing so the answers would be available at the meeting. Mr. Grosky agreed and asked that all questions be thoughtful and be submitted by November 2. Mr. Stokinger stated he would try to have the entire Budget posted during the first week of November so questions could be answered at the November 25 meeting.

Future Agenda and Dates

Thurs. Nov. 13, 2014-7:00 p.m., at SAU Boardroom, Tues. Nov. 25, 2014-7:00 p.m. at SAU Boardroom.

Motion: Mr. Geary motioned to adjourn the meeting and was seconded by Mrs. O'Neil. Vote: Eight in favor, one abstained, Mr. Green. The meeting ended at 10:45 PM

Respectfully submitted,
Kathy Smith
Approved 11/13/2014