

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

Regular Meeting
October 9, 2014
7:04 PM

SAU 55 Office
30 Greenough Road
Plaistow, NH

Call to Order (00:00:01)

Vice Chair Grosky called the meeting of the Timberlane Regional Budget Committee to order at 7:04 PM. Roll call was taken.

Board Members Present (00:00:05)

Mr. Spero, Mr. Grosky, Mr. Horns, Mr. Heffernan, Mr. Geary, Mr. Cantone (7:30 PM) , Ms. Gorman, Mr. Green and Mr. Blair, School Board Representative.

Not in attendance

Mrs. O'Neil

Administrators Present

Dr. Metzler Superintendent of Schools
Mr. Stokinger Business Administrator
Mrs. Armfield Exec Director of Curriculum, Assessment and Professional Development
Mrs. Rincon Director of Special Education
Mr. Holland Director of Technology
Mrs. McKechnie Director of Pre-School
Mrs. Paul District Technology Integration Coordinator
Mrs. Lavrich Department Head, SPED TRSD
Mrs. Williams Admin Assist SPED

Pledge of Allegiance (00:00:45)

Ms. Gorman led the assembly in the pledge of Allegiance.

Mr. Heffernan reviewed the process the committee used to fill the recent Plaistow vacancy for the budget committee.

The committee welcomed the new member from Plaistow, Mr. Geary who is assuming the recent vacancy due to Mrs. Rothwell's resignation.

Approval of Minutes (00:03:07)

Motion: Mr. Heffernan motioned to approve the minutes of September 11, 2014 TRSD budget committee meeting, as written. Mr. Spero seconded the motion. Having no further discussion the motion passed by unanimous vote.

Correspondences (00:04:10)

Mr. Stokinger reported the correspondence folder contains two letters from candidates interested in the vacant budget committee Plaistow seat.

Delegations and Individuals (00:04:32)

Members commented on the good condition of the district's sports playing fields and all of the schools. Mr. Green opined his belief that the district is over staffed.

Mr. Blair invited the budget committee members to the Performing Arts Center (PAC) where the department heads will be presenting budget information at a public meeting on Thursday, October 16, 2014. Ms. Gorman asked if the Board of Selectmen of each town had been invited as well.

Mr. Stokinger reported the New Hampshire retirement system rates will be increasing, he directed the committee members to the updated information on the SharePoint site.

Administrative Report (00:17:55)

None

New Business

2015-2016 Budget Presentations (00:11:48)

Mr. Stokinger presented the Student Services proposed budget in the amount of \$2,099,461, noting decreases and increases with explanations. Mrs. Rincon and Mrs. Williams presented the Special Education proposed budget in the amount of \$1,758,357, noting decreases and increases with explanations.

Mrs. Armfield presented the Curriculum proposed budget in the amount of \$640,612, noting decreases and increases with explanations. Mrs. Armfield presented the Professional Development proposed budget in the amount of \$130,950.

Mr. Holland and Mrs. Paul presented the Technology department proposed budget in the amount of \$696,318, noting decreases and increases with explanations. Mr. Holland presented the Business Services proposed budget in the amount of \$211,525, noting decreases and increases with explanations.

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

Reports of the Committee (03:30:36)

Mr. Heffernan informed the committee of the training scheduled on October 29, 2014 at 6:30 PM at the Plaistow Town Hall.

Budget Members (03:31:25)

Mr. Green asked to make a fifteen to twenty minute presentation on a bottom line budget, best practices and issues facing other districts. It was agreed that at the next budget committee meeting Mr. Green will make the presentation. Dr. Metzler expressed his interest in being present at this meeting but family obligations (his daughter's birthday) will prevent his attendance. He will watch the presentation on the video/vimeo.

Other Business: (03:41:46)

Motion: Mr. Heffernan motioned to appoint Mr. Grosky as Chair of the Budget Committee. Mr. Spero seconded the motion. Having no further discussion the motion passed by unanimous vote.

Motion: Mr. Spero motion to appoint Mr. Heffernan as Vice-Chair of the Budget Committee. Mr. Cantone seconded the motion. Having no further discussion the motion passed by a vote of 7-0-1 (Mr. Heffernan abstained).

Future Agenda and Dates

Thursday October 23, 2014-7:00 p.m., at SAU Boardroom.

Thursday November 13, 2014-7:00 p.m., at SAU Boardroom.

Motion: Mr. Heffernan motioned to adjourn the meeting. Mr. Horns seconded the motion. Having no further discussion the motion passed by unanimous vote.

The meeting ended at 10:53 PM

Respectfully submitted,
Nancy Danahy
Approved 10/23/2014