

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

Regular Meeting  
November 13, 2014  
7:00 PM

SAU 55 Office  
30 Greenough Road  
Plaistow, NH

**Call to Order**

Vice Chairman Heffernan called the meeting of the Timberlane Regional Budget Committee to order at 7:10 PM. Roll call was taken.

**Board Members Present**

Mrs. O'Neil, Mr. Horns, Mr. Heffernan, Mr. Green, Mr. Spero and Mr. Blair, School Board Representative.

**Not in attendance**

Mr. Grosky, Mr. Geary, Mr. Cantone and Ms. Gorman.

**Administrators Present**

Mr. Stokinger, Business Administrator  
Dr. Metzler, Superintendent  
Mr. Hughes, Director of Facilities  
Mr. Hogan, Principal Timberlane Middle School  
Mr. Woodworth, Principal Timberlane High School  
Mr. O'Connell, Assistant Principal Timberlane High School  
Mr. DiBartolomeo, Director of Music

**Pledge of Allegiance (00:00:01)**

Mr. Woodworth led the pledge of Allegiance.

**Mrs. O'Neil motioned and was seconded by Mr. Spero to move down the agenda to item 10a under New Business to hear the proposed Budget Presentations. Vote: Unanimous.**

**New Business**

**2015-2016 Budget Presentations (00:00:46)**

Mr. Hughes, Facilities Director presented the proposed budget for his operating budget in the amount of \$743,600 noting decreases, increases with explanations and adjustments of -\$12,000. He presented the Building Projects proposed Budget in the amount of \$897,310 and the proposed sites Budget in the amount of \$217,600. Dr. Metzler stated the electrical work at the Middles School will hopefully be done and paid for from the current year budget, which will require the removal of the \$500,000 from the proposed budget.

Mr. Hogan, Principal of the Timberlane Regional Middle School presented the proposed budget in the amount of \$259,939 noting decreases and increases with explanations.

Mr. Woodworth, Principal of the Timberlane Regional High School presented the Athletics Budget for Mr. Fantasia who was unable to attend the meeting. The proposed budget is in the amount of \$380,878 noting decreases and increases with explanations.

Mr. DiBartolomeo, Director of Music presented his proposed Music Budget in the amount of \$138,598, noting decreases and increases with explanations.

Mr. Woodworth and Mr. O'Connell, Principal and Vice Principal of the Timberlane Regional High School presented the Timberlane Regional High School proposed High School Budget in the amount of \$591,871 noting decreases and increases with explanations.

A question and answer session followed each Budget presentation.

**Approval of Minutes (01:14:32)**

**Motion:** Mrs. O'Neil motioned to approve the minutes of October 23, 2014 as written. Mr. Horns seconded the motion. **Vote:** Four in favor, Mrs. O'Neil, Mr. Blair, Mr. Horns and Mr. Heffernan, none against and two abstain, Mr. Green and Mr. Spero.

**Correspondences (01:15:22)**

Mr. Stokinger stated one correspondence was received and has been sent around for all Budget Committee members to read.

**Delegations and Individuals (01:15:33)**

N/A

**Administrative Report (01:15:44)**

Mr. Stokinger anticipates answering any outstanding questions at the meeting on November 23 along with discussing the total proposed Budget. He will post the entire 2015-2016 Budget as soon as possible so the committee members will have time to review it prior to the next meeting. Mr. Green asked about other outstanding items such as the Technology Department Inventory, the 2014 final expenditure report, including the Food Service Fund, Grants Fund and PAC Fund expenditures.

**Reports of the Committee (01:21:09)**

Mr. Spero reported attending five parent/teacher conferences and was quite impressed. Mrs. O'Neil gave a shout out to her daughter, a Happy 16<sup>th</sup> Birthday. Mrs. O'Neil explained she has missed most of her daughters Birthdays since she has been on the Budget Committee for the last twelve years. Mr. Heffernan reported the Town of Plaistow training session went really well and wanted to thank the Town for hosting the training session. Mr. Blair and Mr. Spero agreed the training session was well done. The Town did video the session and shared it with the School District for those who could not make the session.

**Unfinished Business: (01:24:26)**

N/A

**New Business: (01:24:32)**

N/A

**Other Business: (01:24:40)**

Mr. Heffernan thanked Dr. Metzler for participating in the Plaistow Police Chief Search Committee. Mr. Green reported he has submitted written requests for information that has not been provided as yet. His requests were discussed, such as a count of Out of District special education students along with a list of facilities and services required. Mrs. O'Neil stated out of district placements are IEP driven. Mr. Heffernan reminded the committee members this item was brought up for a vote and was not seconded, therefore deemed not necessary for the Budget Committee to perform its duties. He also asked for the reason the NESDEC enrollment was not being used for Budgeting 2015-2016, a staffing list which indicated any vacant positions and the four tax calculation sheets for the Towns in the Timberlane District.

**Future Agenda and Dates (01:29:44)**

Tuesday November 25, 2014-7:00 p.m. at SAU Boardroom  
Thursday December 11, 2014-7:00 p.m. at SAU Boardroom  
Tuesday December 23, 2014-7:00 p.m. at SAU Boardroom

**Mr. Green made a motion and was seconded by Mr. Horns to add a meeting to the schedule for Tuesday December 16, 2014. Vote: One in favor, Mr. Green, four against, Mrs. O'Neil, Mr. Heffernan, Mr. Horns, Mr. Spero and one abstain, Mr. Blair.**

**Motion: Mr. Blair motioned to adjourn the meeting and was seconded by Mrs. O'Neil. Vote: Five in favor, one abstained, Mr. Green. The meeting ended at 8:45 PM**

Respectfully submitted,  
Kathy Smith  
Approved November 25, 2014