

**Timberlane Regional School District Budget Committee**  
Atkinson, Danville, Plaistow, and Sandown

Regular Meeting  
May 10, 2012  
7:00 p.m.

SAU 55  
Plaistow, New Hampshire

**Call to Order:**

Chairperson O'Neil called the meeting to order at 7:05 p.m.

Present: Mrs. O'Neil, Mr. Francoeur, Mr. Weymouth, Mrs. Rothwell, Mrs. Green, Mrs. Lisi and Mr. Barczak as the School Board Representative.

Absent: Mr. Spero.

Pledge of Allegiance was recited.

**Approval of Minutes:**

Mrs. Rothwell made a motion and was seconded by Mrs. Green to approve the minutes of April 12, 2012 with corrections.

Vote: Unanimous

Mrs. Green requested the unapproved minutes be posted on the SharePoint site in draft format. Mrs. O'Neil explained that it hasn't been done in the past however if no one has a problem it can be done. With no further discussion it was agreed the minutes would be posted in draft on the SharePoint site.

Correspondence: Mrs. O'Neil reported Mrs. Rochford sent an email requesting to be appointed to the vacant seat for Atkinson.

Mrs. Lisi made a motion and was seconded by Mr. Weymouth to appoint Mrs. Rochford to the Atkinson vacancy on the Budget Committee.

Vote: Unanimous.

**Expenditures and Receipts Reports:**

Mr. Stokinger reported as of May 3, 2012 he is estimating the "surplus" for 2011-2012 will be approximately \$2,089,437. This is only an estimate and will likely change before the year ends. He also explained this surplus is used as revenue in the next fiscal year which reduces how much we ask for from the taxpayers. There was legislation introduced this past year that would allow school districts to keep some of the surplus but at this time the current law states the entire surplus must be applied as revenue for the next year and cannot be retained by the school district.

**Reports of Committees:**

Mrs. Lisi reported it is teacher appreciation week. Mrs. Rothwell reported the musical "Annie Get Your Gun" performed at the PAC this past weekend, was a huge success. Mrs. O'Neil reported attending the teacher appreciation breakfast. She also attended JV Softball and "Annie Get Your Gun". Additionally she will be attending the HS Orchestra Concert on May 21, 2012. Mr. Barczak reported he will attending the Blue Ribbon Celebration at the Sandown North

Elementary School. He also reviewed the SAU Subcommittees that are being formed to help with the Superintendent search and reviewing the Superintendent contract.

New Business:

Mrs. Roxanne Wilson, Director of Pupil Personnel and Mrs. Elizabeth Rincon, Assistant Director of Pupil Personnel were present to review the responsibilities of the Pupil Personnel Department and its effect on the Budget. They also gave a power point presentation highlighting the different programs and services provided by PPS and the pertinent legislation. Revenue which is generated by the programs and services performed by PPS was also discussed. Mrs. Rincon explained two and half year olds are tested so if they need an IEP they have it in place by their third birthday. She also stated the earlier the intervention the better the outcome for the student and the District. The last slide reviewed the total number of students who have an IEP and the counts broken down by school.

Mrs. Green sent an email to the other Budget Committee members asking them to request of the School Board, Budget Committee representation on the Superintendent's Contract subcommittee.

After a brief discussion Mrs. Green made a motion to make a formal request of the School Board to include a representative from the Budget Committee on the Superintendent's Contract subcommittee. There was no second, so the motion failed. Discussion regarding the terms of the former Superintendents contract continued for a brief time.

Future meeting dates were discussed briefly: Thursday May 24, 2012 the Budget Committee will view a presentation on facilities by Facilities Director, Mr. James Hughes.

The Facilities/Safety meeting will be held on Tuesday June 12, 2012 here at the SAU Office.

Mrs. Lisi made a motion and was seconded by Mrs. Rothwell to adjourn the meeting at 8:42 p.m.  
Vote: Unanimous.

Respectfully Submitted,  
Kathy Smith  
Recording Secretary  
Accepted May 24, 2012