

**Timberlane Regional School District Budget Committee**

Atkinson, Danville, Plaistow, and Sandown

Timberlane Budget Committee Special Meeting  
Immediately Following the Budget Public Hearing  
January 10, 2013

Timberlane Performing Arts Center  
Plaistow, NH

Mrs. O'Neil, the Budget Committee Chair, called the meeting to order at 7:41 p.m.

Roll Call: Budget Committee roll call was taken:

Present: Mr. Barczak, Mr. Francoeur, Mrs. Green, Mrs. Lisi, Mrs. O'Neil – chair, Ms. Rochford, Mrs. Rothwell, and Mr. Spero. Absent: Mr. Weymouth

Timberlane Administrators participating: Dr. Metzler, Superintendent and Mr. Stokinger, Business Administrator.

Approval of Minutes: Mrs. Rothwell made a motion and was seconded by Mrs. Lisi to approve the minutes of December 13, 2012 as presented. Vote: Unanimous

Correspondence: Mrs. O'Neil spoke of correspondence received regarding the teacher contract.

Delegations and Individuals: None.

Expenditures and Receipts Reports: None.

Reports of Committees: None.

Unfinished Business: None.

New Business:

Action on Budget: Mrs. O'Neil, chair asked for a motion to move Article #2 Operating Budget to the Deliberative session:

Mrs. Rothwell made a motion and was seconded by Mrs. Lisi to move Article #2. Vote: 7-0

Action on Warrant Articles: Mrs. O'Neil asked for a vote to recommend/not recommend on the following warrant articles:

Article #2 Operating Budget

Vote: 8-0 to recommend this warrant article.

Article #3 Capital Reserve Fund

Vote: 8-0 to recommend this warrant article.

Article #4 Collective Bargaining Agreement

Vote: 7-1 to recommend this warrant article

Article #5 Authorization for Special Meeting on Cost Items

Vote: 7-1 to recommend this warrant article.

Article #6 Fund Balance Retention (Surplus)

Vote: 7-1 to recommend this warrant article.

Article #7 General Acceptance of Reports

No vote taken: recommendation not needed

Article #8 SAU Budget As Separate Warrant Article – Petition by Donna Green et al

No vote taken: recommendation not needed

Other Business:

Mrs. O’Neil listed the vacancies for both the Timberlane School Board and Timberlane Budget Committees. Residents may file for candidacy at the Superintendent’s Office, 30 Greenough Road, Plaistow on Monday through Friday 8:30 a.m. to 4:00 p.m. from Wednesday, January 23 to Friday, February 1<sup>st</sup>. The office will remain open until 5:00 p.m. on Friday, February 1<sup>st</sup>.

Mrs. Green suggested that if committee members don’t have information regarding items to be voted on at least a week before a meeting that the meeting be postponed. Mrs. O’Neil suggested that this be taken up at a later meeting since there will be new members after March. Dr. Metzler reiterated that it would be more appropriate to set requests such as this at or after the new organizational meeting.

Future Agenda and Dates:

Mrs. Rothwell made a motion and was seconded by Mrs. Lisi to cancel the January 24, 2013 Budget Committee meeting.

Vote: 8-0

Mr. Spero made a motion and was seconded by Mr. Francoeur to adjourn at 8:14 p.m.

Vote: 8-0

Respectfully submitted,

Lucy Williams

Secretary Pro Tem

Approved February 7, 2013