

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

Regular Meeting
September 8, 2011
Following the tour of the HS/MS campus

SAU 55
Plaistow, New Hampshire

Call to Order:
Chairperson O'Neil called the meeting to order at 7:50 p.m.

Present: Ms. Rochford, Mr. Cook, Mrs. O'Neil, Ms. Conte, Mrs. Holt, Mrs. Lisi and Mr. Mascola for Mr. Collins as the School Board Representative.

Absent: Mr. Spero, Mr. Bouchard and Mrs. Chaput.

Pledge of Allegiance was recited.

Approval of Minutes:

Mrs. Holt made a motion and was seconded by Ms. Rochford to approve the minutes of April 14, 2011 as presented.

Vote: Four in favor. Three abstain, Ms. Conte, Mrs. Lisi and Mr. Mascola.

Mr. Stokinger reported that the shortage in revenue expected by the State not paying their portion of the teacher retirement was somewhat offset by the NH Retirement system revising their rates as of August 1, 2011. Most expected state revenue has been reinstated that was threatened to be substantially cut. The Timberlane District will need to make up about half million dollars in revenue loss.

Committee Reports: Mr. Cook reported he will be attending the Technology Meeting on the fourth Tuesday of the month. He has been in touch with Mr. Holland and has been added to the email list.

School Board Report: Mr. Mascola reported a smooth opening day for the school district. He also stated all the summer projects were finished without any problems.

Mr. Stokinger distributed the proposed Budget Committee meeting schedule for 2011-2012. Also discussed were the dates and times of the facilities tours for all the other Timberlane schools not already toured earlier this evening. Mr. Stokinger stated the Administrators 2012-2013 budget presentation, joint with the School Board, is scheduled for October 13, 2011. This meeting is a higher level brief overview with a summary of goals and requests included in the proposed budget. Mr. Stokinger also reminded the committee members to utilize the Share Point site where he posts documents and information.

Mr. Mascola asked if the facility tours should be videotaped. Mrs. O'Neil replied it has been suggested in the past and certainly couldn't hurt to let the tax payers see the condition of the areas being voted on; however she referred him to the School Board to make that happen.

Mrs. O'Neil and Mr. Stokinger reminded all the members who were appointed to a vacancy that they must sign up in January if they wish to be elected to the position and complete the term.

Ms. Rochford made a motion and was seconded by Mrs. Lisi, to adjourn at 8:35 pm.

Vote: Unanimous.

Respectfully Submitted,
Kathy Smith
Recording Secretary
Accepted 10/13/2011