

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

Regular Meeting
December 22, 2011
7:00 p.m.

SAU, 30 Greenough Road
Plaistow, New Hampshire
03865

1. Call to Order:

Mrs. O'Neil called the meeting to order at 7:00 p.m.

2. Roll Call:

Present: Ms. Rochford, Mr. Spero, Mrs. O'Neil, Ms. Conte, Mr. Bouchard, Mrs. Holt, Mrs. Chaput, Mrs. Lisi and Mr. Collins.

Absent:

Timberlane Administration Present:

Mr. Stokinger, Business Administrator,
Mr. LaSalle, Superintendent

3. The Pledge of Allegiance was led by Mrs. O'Neil.

4. Approval of Minutes:

Mrs. Lisi made a motion and was seconded by Mr. Bouchard to approve the minutes of December 08, 2011 as presented.

Vote: Unanimous.

5. Correspondence: None.

6. Delegations and Individuals: None

7. Expenditures and Receipts Reports: Nothing.

8. Reports of Committees:

a. Budget Committee Members: Mrs. O'Neil reported attending the High School Holiday Band Concert which was fabulous.

b. School Board Representative: Mr. Collins reported at the last School Board Meeting a presentation was given from on the new Freshmen Program. He reported the School Board also ratified the TTA contract.

9. Unfinished Business:

a. Review of the 2012-2013 Budget:

Mr. Stokinger distributed and briefly discussed a summary of the 2012-2013 Proposed Budget which is currently at \$62,821,817.00 which is down \$115,238 from the current year's budget. He also distributed the standard financial reports the Budget Committee members receive.

Mr. Stokinger also distributed and reviewed the proposed Default Budget. Mr. LaSalle discussed the reasons for the Pollard Well costs being included in the Default. The NH DES has issued multiple non-compliance orders to Pollard due to water testing results not meeting the current standards. A consultant was hired who developed a long term plan which would fix all the water issues, but would require a

new well be installed for the Pollard School. Other short term fixes were considered however it was compared to putting a band aid on something that requires surgery.

Mr. Stokinger distributed and read aloud a draft copy of the proposed warrant. Mrs. O'Neil asked the voting times and places for March 13, 2012 are confirmed before the Warrant is posted. She also reminded everyone the candidate filing period is January 25, 2012 to February 3, 2012. There are multiple Budget Committee positions open with two positions open for Atkinson and Plaistow.

After Mr. Stokinger read aloud Warrant Article #2, Mr. LaSalle gave a Vimeo presentation and slide show on The High School Physical Education/Athletic Locker Rooms, Team Rooms and Mini Gym Renovation and Reconstruction Project/5 year Bond. The inadequate educational spaces and the very poor condition of the finishes were discussed at length. Mr. Stokinger distributed the estimated financial impact of the 5 year bond. Mr. LaSalle stated that he is having all information distributed by the SAU in regards to this project, be approved by counsel to make sure he does not cross the line into "selling" the project but rather only provide information voters need to make an informed decision.

Mr. Stokinger continued to read aloud warrant article #3, The Operating Budget, #4, the Capital Reserve Fund, #5, Collective Bargaining Agreement (Timberlane Teachers' Association), #6, Authorization for Special Meeting on Cost Items and #7, General Acceptance of Reports.

10. New Business: None.

11. Other Business: None.

12. Future Agenda and Dates:

Budget Committee:

Thursday January 12, 2012 7:00 pm at the PAC (Public Hearing).

Thursday January 26, 2012 7:00 pm at the SAU.

Thursday February 9, 2012 7:00 pm at the PAC (Deliberative Session).

Mr. Spero made a motion and was seconded by Mrs. Holt to adjourn the meeting at 8:25pm

Vote: Unanimous.

Respectfully submitted,

Kathy Smith

Recording Secretary

Approved 01/12/2012