

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

Regular Meeting
December 22, 2010
7:00 p.m.

SAU, 30 Greenough Road
Plaistow, New Hampshire
03865

Mrs. O'Neil called the meeting to order at 7:02 pm.

Present: Mrs. O'Neil, Mrs. Chaput, Mrs. Lisi, Ms. Conte, Mr. Bouchard, Mr. Collins, Ms. Rochford, Ms. Maffeo, Mr. Balanoff and Mr. Mullen.

Timberlane Administration Present:
Mr. Stokinger, Business Administrator,

The pledge of allegiance was recited.

Mr. Bouchard made a motion and was seconded by Mrs. Lisi to accept the minutes of December 9, 2010 with amendments.

Vote: 8 in favor and 2 abstain, Mr. Balanoff and Ms. Rochford.

Mr. Stokinger stated the Budget Committee needs to take action to move the proposed budget to the Public Hearing.

Ms. Rochford made a motion and was seconded by Mr. Bouchard to move the proposed 2011-2012 budget in the amount of \$62,437,054.94 and a default amount of \$62,732,519 to the Public Hearing scheduled for January 11, 2010.

Vote: Nine in favor and one opposed.

Mr. Collins asked about the status of the NH Ed Jobs grant and Mr. Stokinger replied the amount approved for Timberlane is currently at \$391,000.

Ms. Rochford asked about the changes made to the budget at the last meeting in regards to the athletic trainers' contract. She was told the reduction was made in the amount of \$8,680.

The warrant articles approved by the school board at their last meeting were reviewed. The final numbers are not in yet for the Pollard School kitchen renovation but Mr. Stokinger stated they are confident with the latest changes; the total will be below \$300,000. The capital reserve account currently has a balance of \$303,000 which is the funding source of the kitchen renovation in order to not impact the tax rates.

Review of the attendance procedures was done with a reminder to all budget committee members to please be sure to notify someone if they cannot attend a meeting.

The future meeting dates are:
Tuesday, January 11, 2011 Public Hearing at the PAC
Thursday January 27, 2011
Thursday February 10, 2011 Deliberative Session

The open budget committee seats as of March 2011 were discussed. Mr. Balanoff of Plaistow, Mr. Mullen of Danville and Mrs. Maffeo of Atkinson are open 3 year positions. Mrs. Lisi of Sandown has an open seat for 2 years. The filing period to run for one of these positions starts January 19, 2011 and runs to January 28, 2010. Anyone interested in signing up needs to do so at the SAU during this filing period, during normal operating hours which are from 8:30 am to 4 pm.

Mr. Mullen asked what the total spend amount was for 2010. Mr. Stokinger explained that it is included in the financials previously handed out except for the fund transfer amount of \$3,343,139 which needs to be added on to the total of \$55,921,152.22.

Mr. Bouchard made a motion and was seconded by Ms. Rochford to adjourn at 7:20 pm.
Vote: Unanimous.

Respectfully Submitted,
Kathy Smith
Recording Secretary
Approved 01/11/11