

Town of Gilmanton
Budget Committee
Super Saturday II Work Session
On the School District Budget
Saturday, February 13, 2010
8:00 A.M. – Gilmanton I.W. Town Hall

Members present: Stan Bean, Frank Bosiak, Mark Sawyer, Michael Hatch, Betty Ann Abbott, Brian Forst, Frank Gianni, Robert Potter, Sr., Steven Latici and Dana Twombly.

Others present: Superintendent John Fauci, Principal Carol Locke, Director of Student Services Emily Reese, Assistant Principal Debra Bergeron, Business Administrator Christine Hayes, School Board Members Renee Kordas, Philip Eisenmann and Zannah Richards and recording clerk Rachel Hatch.

Manchester Union Leader reporter, Roger Ansaten, stopped by to take pictures of Robert Potter, Sr. and Frank Bosiak.

Stan Bean called the meeting to order at 8:30 a.m. Confirmation was given that the meeting had been posted on January 29, 2009 in accordance with RSA 91-A.

Approval of Meeting Minutes

On a motion made by Frank Bosiak, seconded by Mark Sawyer, members of the Budget Committee unanimously approved the meeting minutes of February 4, 2010 as drafted.

Warrant Articles

Article II - District Officers Salaries

Moderator	\$ 75.00
District Clerk	\$ 125.00
Chairperson of School Board	\$ 950.00
School Board Members (4) each	\$ 825.00
District Treasurer	\$1,200.00

On a motion made by Robert Potter, seconded by Brian Forst, the Budget Committee unanimously voted to recommend Article II.

Article IV - Collective Bargaining Agreement

To see if the School District will vote to approve the cost items included in the collective bargaining agreement reached between the Gilmanton School Board and the Gilmanton Education Association which calls for the following increases in salaries and benefits at the current staffing levels.

<i>Year</i>	<i>Estimated Increase</i>
2010-2011	\$ 4,466.00
2010-2012	\$10,729.00

And further to raise and appropriate Four Thousand Four Hundred Sixty-Six Dollars (\$4,466.00) to fund the first year of the Agreement.

On a motion made by Frank Bosiak, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article IV.

Article V - Authorization for Special Meeting on Cost Items

Shall the District, if Article IV is defeated, authorize the governing body to call one special meeting, at its option, to address Article IV cost items only?

On a motion made by Robert Potter, seconded by Frank Bosiak, the Budget Committee unanimously voted to recommend Article V.

Article VI - Change Purpose of Leach Field Pump Station Capital Reserve Fund

To see if the District will vote to change the purpose of an existing Gilmanton School Leach Field Pump Station Capital Reserve Fund to the Gilmanton School Septic System Repair and Replacement Capital Reserve Fund.

On a motion made by Frank Bosiak, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article VI.

Article VII - Gilmanton School Septic System Repair and Replacement Capital Reserve Fund

To see if the District will vote to raise and appropriate the sum of Eight Thousand Dollars (\$8,000.00) to be placed in the Capital Reserve Fund newly entitled "Gilmanton School Septic System Repair and Replacement Capital Reserve Fund" as previously established.

On a motion made by Robert Potter, seconded by Frank Bosiak, the Budget Committee unanimously voted to recommend Article VII.

Article VIII - Special Education Expendable Trust Fund

To see if the District will vote to raise and appropriate the sum of Thirty Thousand Dollars (\$30,000.00) to be placed in the Expendable Trust Fund entitled "Special Education Expendable Trust Fund" as previously established.

On a motion made by Frank Bosiak, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article VIII.

Article IX - Roof Replacement Expendable Trust Fund

To see if the District will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000.00) to be placed in the Expendable Trust Fund entitled "Roof Replacement Expendable Trust Fund" as previously established.

Robert Potter made the motion to recommend Article IX. The motion was seconded by Mark Sawyer.

Discussion followed with regard as to whether or not to add the \$20,000.00 to the operating budget as the roof needs to be repaired this coming year. It was noted that placing the \$20,000.00 in the expendable trust fund would earmark that exact amount just for the roof repair. Any unspent funds would remain in the expendable trust fund.

Chairman Bean called the motion to a vote. The vote was unanimous to recommend Article IX.

Article X - Fuel Storage Tank Capital Reserve Fund

To see if the District will vote to raise and appropriate the sum of Three Thousand Five Hundred Dollars (\$3,500.00) to be placed in the Capital Reserve Fund entitled "Fuel Storage Tank Capital Reserve Fund" as previously established.

On a motion made by Frank Bosiak, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article X.

Article XI - Water Storage Tanks Capital Reserve Fund

To see if the School District will vote to raise and appropriate the sum of One Thousand Forty Dollars (\$1,040.00) to be placed in the Capital Reserve Fund entitled "Water Storage Tanks Capital Reserve Fund" as previously established.

On a motion made by Robert Potter, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article XI.

Article XII - Paving Capital Reserve Fund

To see if the School District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000.00) to be placed in the Capital Reserve Fund entitled "Paving Capital Reserve Fund" as previously established.

On a motion made by Frank Bosiak, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article XII.

Article XIII. Boiler Replacement Expendable Trust Fund

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000.00) to be placed in the Expendable Trust Fund entitled "Boiler Replacement Expendable Trust Fund" as previously established.

On a motion made by Frank Bosiak, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article XIII.

ARTICLE XIV - Tractor Replacement Expendable Trust Fund

To see if the District will vote to raise and appropriate the sum of Two Thousand Four Hundred Dollars (\$2,400.00) to be placed in the Expendable Trust Fund entitled "Tractor Replacement Expendable Trust Fund as previously established.

On a motion made by Frank Bosiak, seconded by Mark Sawyer, the Budget Committee unanimously voted to recommend Article XIV.

Proposed 2010-2011 Budget

Regular Education

Brian Forst made the motion to recommend \$4,724,639.00 under #1100 – Total Regular Education. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount under Regular Education.

Special Education

Brian Forst made the motion to recommend \$794,796.00 under #1200 – Total Special Education. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Special Education.

Co-Curricular

Brian Forst made the motion to recommend \$52,845.00 under #1410 – Total Co-Curricular. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Co-Curricular.

Attendance

Brian Forst made the motion to recommend \$1.00 under #2112 – Total Attendance. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Attendance.

Guidance

Brian Forst made the motion to recommend \$94,034.00 under #2120 – Total Guidance. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Guidance.

Health

Brian Forst made the motion to recommend \$49,745.00 under #2130 – Total Health. The motion was seconded by Frank Bosiak.

Discussion followed with regard to the possibility of the nurse's salary being less than proposed due to the fact that Betty Lines is retiring and that a new hire could, potentially, be hired at a lesser salary. It was stated that the school district's administration that the new hire would need to have or be pursuing a bachelor's degree in order to be able to teach a few health classes. Christine Hayes noted that a survey had been completed of the salaries of the surrounding districts' nurse positions. She stated that a nurse with two years of experience is salaried at an average of \$41,000.00.

Brian Forst amended the motion to reduce the bottom line figure to \$43,745.00, a \$6,000.00 decrease. The motion was seconded by Steven Latici and voted in the affirmative by a majority vote. The vote was eight (8) in the affirmative and one (1) in the negative.

Brian Forst made the motion to recommend the amount of \$43,745.00 under #2130 – Total Health. The motion was seconded by Steven Latici and voted in the affirmative by a majority vote. The vote was eight (8) in the affirmative and one (1) in the negative.

Psychological

Brian Forst made the motion to recommend \$42,000.00 under #2140 – Total Psychological. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Psychological.

Speech

Brian Forst made the motion to recommend \$48,300.00 under #2140 – Total Speech. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Speech.

Occupational & Physical Therapy.

Brian Forst made the motion to recommend \$129,405.00 under #2160 – Total Occupational & Physical Therapy. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Occupational & Physical Therapy.

Technology

Brian Forst made the motion to recommend \$138,391.00 under #2210 – Total Technology. The motion was seconded by Frank Bosiak.

Steven Latici ensued discussion with regard to \$10,000.00 earmarked for toner, maintenance kits, fusers, disks, backup tapes, memory cards and laptop projector carts under repairs as well as \$1,500.00 for the purchase of one projector, laptop, cart and audio system to support smartboards.

School district administrators spoke of the continual aligning with the approved technology plan that the State approved a few years ago. The technology plan that is in place and current allows for application of grant funds. Not keeping with the technology plan does not allow for application of grant monies. The plan calls for 20% of replacement of technology each year.

After further discussion, Chairman Bean called the motion to a vote. The vote was eight (8) in the affirmative and one (1) in the negative. The motion passed by a majority vote to recommend the amount under Technology.

Instruction Development

Brian made the motion to recommend \$48,600.00 under #2212 – Total Instructional Development. The motion was seconded by Brian Forst.

Steven Latici made a motion to amend the figure to \$40,000.00. The motion was seconded by Frank Gianni.

Discussion followed with regard as to whether or not the funding of all of the course reimbursement, in-service and conference and workshops mandated by the Gilmanton Education Association contract. School district administrators discussed the importance of funding workshops to allow the teaching staff to be up to date when preparing students for the NECAP tests. Training also allows preparation of teaching students with special needs.

After further discussion, Chairman Bean called the amendment to a vote. The vote was four (4) in the affirmative and five (5) in the negative. The amendment failed by a majority vote.

Chairman Bean called for a vote on the original motion which is the amount of \$48,600.00. The vote was five (5) in the affirmative and four (4) in the negative. The original motion passed by a majority vote.

It was the consensus of the Budget Committee members to recess at 9:30 a.m. The Budget Committee work session reconvened at 9:45 a.m.

Library

Brian Forst made the motion to recommend \$70,648.00 under #2310 – Total Library. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount under Total Library.

School Board

Brian Forst made the motion to recommend \$38,613.00 under #2310 – Total School Board. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under School Board.

Superintendent

Brian Forst made the motion to recommend \$152,598.00 under #2320 – Total Superintendent. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount under Total Superintendent.

Student Service Administration

Brian Forst made the motion to recommend \$53,405.00 under #2331 – Total Student Service Administration. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Total Student Service Administration.

Principal

Brian Forst made the motion to recommend \$233,531.00 under #2410 – Total Principal. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount under Total Principal.

Fiscal Services

Brian Forst made the motion to recommend \$81,478.00 under #2510 – Total Fiscal Services. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount under Total Fiscal Services.

Operation of Plant

Brian Forst made the motion to recommend \$423,157.00 under #2610 – Total Operation of Plant. The motion was seconded by Mark Sawyer.

Frank Gianni asked what the current configuration is for the custodial staff. Superintendent Fauci stated that there is one full time day custodian, one full time day/night custodian that works from noon to 8:00 p.m. and one part time custodian that works two hours per day as well as covers events at the school building during the weekend days. Joyce Janitorial cleans the school building each evening.

Brian Forst made a motion to amend the amount to \$418,157.00, a decrease of \$5,000.00 from the original amount under Total Operation of Plant. The motion was seconded by Steven Latici.

Mr. Forst stated that the fuel oil line item is budget at \$3.10 per gallon as an estimated cost. He is of the belief that fuel oil will be less and stated that he was reducing the per gallon rate by twenty-five cents per gallon.

After further discussion, Chairman Bean called the amendment to a vote. The vote was eight (8) in the affirmative and one (1) in the negative. The amendment passed by a majority vote.

Chairman Bean called the original motion with the amended amount of \$418,157.00 - Total Operation of Plant to a vote. The vote was eight (8) in the affirmative and one (1) in the negative. The motion passed by a majority vote.

Transportation

Brian Forst made the motion to recommend the amount of \$455,823.00 - #2700 – Total Transportation. The motion was seconded by Frank Bosiak.

Dana Twombly inquired if this amount includes transportation for the Gilmanton students attending Gilford High School on the late entry Wednesdays and inquired whether the late entry Wednesdays would come on a weekly basis next year? Zannah Richards stated that the Gilford School Board would review the success of the late entry Wednesdays at the end of the school year. No decisions have been made at this time on altering the late entry Wednesdays to either decrease or increase the days.

Chairman Bean called the motion to a vote. The vote was unanimous to recommend the amount for Total Transportation.

Support Service Benefits

Brian Forst made the motion to recommend the amount of \$1,079,593.00 - #2910 – Total Support Service Benefits. The motion was seconded by Frank Bosiak.

Steven Latici made a motion to amend the total amount to \$1,074,468.00. The motion was seconded by Brian Forst.

Mr. Latici stated that this reduced amount would provide for a one percent salary increase and not a two percent salary increase. He indicated that this was in keeping with the town employees' one percent salary increase. He inquired where the salary increases were for the paraeducators. Christine Hayes stated that their salary increases are under the salary scale, which is different that in this line item. She stated that this line item is for salary increases for nine employees who are not in the salary schedules, inclusive of the administration and SAU office employees and the custodians.

After discussion Chairman Bean called the amendment to a vote. The vote was eight (8) in the affirmative and one (1) in the negative. The amendment passed by a majority vote.

Chairman Bean called the original motion to a vote with the new total amount of \$1,074,468.00. The vote was (8) in the affirmative and one (1) in the negative. The motion passed by a majority vote to recommend the amended amount for Total Support Service Benefits.

Food Service District Support

Brian Forst made the motion to recommend \$26,393.00 under #3100 – Total Food Service District Support. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount under Total Food Service District Support.

Total Debt Service

Brian Forst made the motion to recommend \$204,400.00 under #5100 – Total Debt Service. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Total Debt Service.

Federal Grants & Special Revenue Funds

Brian Forst made the motion to recommend \$265,000.00 under #5220 – Total Federal Grants & Special Revenue Funds. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount under Total Federal Grants & Special Revenue Funds

Food Service Fund

Brian Forst made the motion to recommend \$146,766.00 under #5221 – Total Food Service Fund. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount under Total Food Service Fund.

Brian Forst made the motion to recommend the amended bottom line from Article 15 to \$9,338,036.00 which is the Budget Committee's recommendation for the support of schools, for the payment of salaries for the School District officials and agents and for the payment for the statutory obligations of the District. This amount does not include the previous warrant articles recommended by the Budget Committee. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$9,338,036.00.

Adjournment

On a motion made by Frank Bosiak, seconded by Robert Potter, members of the Budget Committee unanimously voted to adjourn at 10:45 p.m.

Respectfully submitted,

Rachel Hatch,
Recording Clerk