

## APPROVED

Town of Gilmanton  
Budget Committee  
Super Saturday II Work Session  
On the School District Budget  
Saturday, February 12, 2011  
8:00 A.M. – Gilmanton I.W. Town Hall

Members present: Stan Bean, Brian Forst, Frank Bosiak, Mark Sawyer, Michael Hatch, Betty Ann Abbott, Frank Gianni, Rich Bakos and Steven Latici.

Others present: School Board members Renee Kordas, Phillip Eisenmann, Ella Jo Regan and Frank Weeks. Superintendent John Fauci, Principal Carol Locke, Director of Student Services Emily Reese, Business Administrator Christine Hayes, Business Administrator Donna Clairmont and recording clerk, Rachel Hatch.

Chairman Stan Bean called the meeting to order at 8:20 a.m. Confirmation was given that the meeting had been posted on January 20, 2011 at the Gilmanton School, the Corners Post Office, the Iron Works Post Office and at the Gilmanton Academy and posted in the Suncook Sun on January 26, 2011 in accordance with RSA 91-A.

Chairman Bean stated that the budget committee would be reviewing the operating budget first and then the warrant articles. ng budget first, the committee would be reviewing the warrant articles, which is the last section of the school district's budget. .

### Regular Education

**Michael Hatch made the motion to recommend the amount of \$4,910,857.00. The motion was seconded by Frank Gianni.**

Steven Latici inquired if this section of the budget included course reimbursement. Christine Hayes stated that course reimbursement was in a different section of the budget.

**Chairman Bean called the motion to a vote. The vote was unanimous to recommend \$4,910,857.00 under Regular Education.**

### Special Education

**Michael Hatch made the motion to recommend the amount of \$771,917.00 The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend \$771,917.00 under Special Education.**

Co-Curricular

**Michael Hatch made the motion to recommend the amount of \$54,405.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$54, 405.00 under Co-Curricular.**

Attendance

**Michael Hatch made the motion to recommend the amount of \$1.00. The motion was seconded by Frank Gianni and unanimously voted in the affirmative to recommend the amount of \$1.00 under Attendance.**

Guidance

**Michael Hatch made the motion to recommend the amount of \$96,158.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$96,158.00 under Guidance.**

Health

**Michael Hatch made the motion to recommend the amount of \$44,750.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$44,750.00 under Health.**

Psychological

**Michael Hatch made the motion to recommend the amount of \$52,000.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$52,000.00 under Psychological.**

Speech

**Michael Hatch made the motion to recommend the amount of \$58,300.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$58,300.00 under Speech.**

P.T./O.T

**Michael Hatch made the motion to recommend the amount of \$130,083.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$130,083.00 under P.T./O.T.**

Technology

**Michael Hatch made the motion to recommend the amount of \$109,299.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$109,299.00 under Technology.**

Instructional Development

**Michael Hatch made the motion to recommend the amount of \$61,058.00. The motion was seconded by Frank Bosiak.**

**Steven Latici made the motion to reduce the Instructional Development portion of the budget by \$12,000.00.**

He stated that there is \$12,000.00 in course reimbursement and he is of the opinion that course work should be paid for by the staff and not reimbursed. There was much discussion as to whether or not the course reimbursement was contractual or not. Carol Locke, John Fauci and Christine Hayes all stated that the GEA contract indicates that the district will make its best effort to offer course reimbursement and past practice has been to reimburse course work as much as \$1,500.00 per teacher.

**The motion was seconded by Brian Forst.**

Discussion continued, reiterating the opinion that the district is not obligated for course reimbursement and the opinion that the district is obligated and that the course reimbursement has been past practice and is part of the GEA agreement.

**Chairman Bean called the amended motion to a vote. The vote was 2 in the affirmative and 6 in the negative. The motion failed by a majority vote.**

**Brian made the motion to reduce the bottom line by \$4,000.00. The motion was seconded by Mark Sawyer. Chairman Bean called the amended motion to a vote. The was 7 in the affirmative and 1 in the negative. The amendment passed by a majority note.**

Chairman Bean noted that the new bottom line in Instructional Development is \$57,058.00.

Library

**Michael Hatch made the motion to recommend the amount of \$70,116.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$70,116.00 under Library.**

School Board

**Michael Hatch made the motion to recommend the amount of \$38,875.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$38,875.00 under School Board.**

Superintendent

**Michael Hatch made the motion to recommend the amount of \$157,719.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$157,719.00 under Superintendent.**

Student Services Administration

**Michael Hatch made the motion to recommend the amount of \$56,687.00. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount of \$56,687.00 under Student Services Administration.**

Principal

**Michael Hatch made the motion to recommend the amount of \$238,787.00. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount of \$238,787.00 under Principal.**

Fiscal

**Michael Hatch made the motion to recommend the amount of \$94,528.00. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount of \$94,528.00 under Fiscal.**

Operation of Plant

**Michael Hatch made the motion to recommend the amount of \$416,316.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$416,316.00 under Operation of Plant.**

Transportation

**Michael Hatch made the motion to recommend the amount of \$485,517.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$485,517.00 under Transportation.**

Benefits

**Michael Hatch made the motion to recommend the amount of \$1,261,707.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$1,261,707.00 under Benefits.**

Debt Service

**Michael Hatch made the motion to recommend the amount of \$206,063.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$206,063.00 under Debt Service.**

Food Service District

**Michael Hatch made the motion to recommend the amount of \$27,000.00. The motion was seconded by Mark Sawyer and unanimously voted in the affirmative to recommend the amount of \$27,000.00 under Food Service District.**

Food Service Fund

**Michael Hatch made the motion to recommend the amount of \$147,638.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$147,638 under Food Service Fund.**

Grants

**Michael Hatch made the motion to recommend the amount of \$265,000.00. The motion was seconded by Frank Bosiak and unanimously voted in the affirmative to recommend the amount of \$265,000.00 under Grants.**

Warrant Articles

ARTICLE V. Gilmanton School Leach Field Pump Station Capital Reserve Fund

To see if the School District will vote to raise and appropriate the sum of Fifteen Thousand Seven Hundred Eighty-Three Dollars (\$15,783.00) to be placed in the Capital Reserve Fund entitled, "Gilmanton School Septic System Repair and Replacement Capital Reserve Fund" as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend \$15,783.00 for the school leach field pump station capital reserve fund. The motion was seconded by Frank Bosiak and unanimously approved in the affirmative.**

ARTICLE VI. Special Education Expendable Trust Fund

To see if the School District will vote to raise and appropriate the sum of Twenty Six Thousand Ninety Dollars (\$26,090.00) to be placed in the Expendable Trust Fund entitled "Special Education Expendable Trust Fund" as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend \$26,090.00 for the special education expendable trust fund. The motion was seconded by Frank Bosiak and unanimously approved in the affirmative.**

ARTICLE VII. Roof Replacement Expendable Trust Fund

To see if the District will vote to raise and appropriate the sum of Twenty-one Thousand Three Hundred Nineteen Dollars (\$21,319.00) to be placed in the “Roof Replacement Expendable Trust Fund” as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend \$21,319.00 for the roof replacement expendable trust fund. The motion was seconded by Frank Bosiak and unanimously approved in the affirmative.**

ARTICLE VIII. Fuel Storage Tank Capital Reserve

To see if the District will vote to raise and appropriate the sum of Twelve Thousand Eight Hundred Two Dollars (\$12,802.00) to be placed in the “Fuel Storage Tank Capital Reserve Fund” as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend the amount of \$12,802.00 for the fuel storage tank capital reserve fund. The motion was seconded by Frank Bosiak**

Brian Forst inquired as to if the board has considered an above ground storage tank? Mr. Hatch stated that this would be more costly and that the state dictates setback requirements and security around the area due to the fact that it is on school grounds.

**Chairman Bean called the motion to a vote. The vote was 7 in the affirmative and 1 in the negative. The motion passed by a majority vote to recommend \$12,802.00 for the fuel storage tank capital reserve fund.**

ARTICLE IX. Water Storage Tanks Capital Reserve

To see if the District will vote to raise and appropriate the sum of One Thousand Nine Hundred Two Dollars (\$1,902.00) to be placed in the “Water Storage Tanks Capital Reserve Fund” as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend the amount of \$1,902.00 for the water storage tanks capital reserve fund. The motion was seconded by Frank Bosiak and unanimously approved in the affirmative.**

ARTICLE X. Paving Capital Reserve

To see if the District will vote to raise and appropriate the sum of Eleven Thousand Four Hundred Ninety Dollars (\$11,490.00) to be placed in the “Paving Capital Reserve Fund”

as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend \$11,490.00 for the paving capital reserve fund. The motion was seconded by Frank Bosiak and unanimously approved in the affirmative.**

ARTICLE XI. Boiler Replacement Expendable Trust

To see if the District will vote to raise and appropriate the sum of Eight Thousand Four Hundred Seventy-Three Dollars (\$8,473.00) to be placed in the “Boiler Replacement Expendable Trust Fund” as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend \$8,473.00 for the boiler replacement expendable trust fund. The motion was seconded by Frank Bosiak.**

Brian Forst inquired as to the estimated cost of replacing the boiler. Mr. Hatch indicated that the replacement cost is approximately \$100,000.00. He stated that the school has two boilers that covers 54,000 square feet of the school building.

Steven Latici asked when both boilers are scheduled to be replaced? Stan Bean stated that one is scheduled to be replaced in 2017 and the other one in 2018. Steven Latici recommended that the board look into alternative heating for the school building before they replace the boilers. He suggested looking at heating the building with pellets.

**Chairman Bean called the motion to a vote. The vote was unanimous to recommend the amount of \$8,473.00 for the boiler replacement fund.**

ARTICLE XII. Tractor Replacement Expendable Trust

To see if the District will vote to raise and appropriate the sum of Two Thousand Seven Hundred Thirty-Six Dollars (\$2,736.00) to be placed in the “Tractor Replacement Expendable Trust Fund” as previously established. Recommended: School Board

**Michael Hatch made the motion to recommend \$2,736.00 for the tractor replacement expendable trust fund. The motion was seconded by Frank Bosiak and unanimously approved in the affirmative.**

ARTICLE XIII. Asbestos Tile Replacement Expendable Trust

To see if the District will vote to establish an Expendable Trust Fund under the provisions of RSA 198:20-c, to be known as the Asbestos Tile Replacement Expendable

Trust Fund, for the purpose of emergency removal of the District's asbestos tiles. Furthermore, to raise and appropriate the sum of Seven Thousand One Hundred Forty-Three Dollars (\$7,143.00) toward this purpose and to name the school board as agents to expend from this fund. Recommended: School Board

**Michael Hatch made the motion to recommend \$7,143.00 for the asbestos tile replacement expendable fund. The motion was seconded by Mark Sawyer and unanimously approved in the affirmative.**

ARTICLE XIV. School Building Study Expendable Trust Fund

To see if the District will vote to establish an Expendable Trust Fund under the provisions of RSA 198:20-c, to be known as the School Building Study Expendable Trust Fund, for the purpose of funding an in-depth study of the future needs and direction of the school district. Furthermore, to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000.00) toward this purpose and to name the school board as agents to expend from this fund. Recommended: School Board

**Michael Hatch made the motion to recommend \$20,000.00 for the school building study expendable trust fund. The motion was seconded by Frank Bosiak.**

Steven Latici ensued discussion with regard to the wording of this proposed warrant article. He stated that the wording does not specify possible engineering fees but only mentions "future needs and direction of the school district." He recommended that the wording be more detailed. He stated that he would not recommend establishing this expendable trust fund at this time.

**Chairman Bean called the motion to a vote. The vote was 1 in the affirmative and 8 in the negative. The motion failed by a majority vote. The Budget Committee does not recommend the establishment of the school building study expendable trust fund.**

ARTICLE XV.

To see if the School District will vote to raise and appropriate the sum of \_\_\_\_\_ 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 amounts voted in Articles V, VI, VII, VIII, IX, X, XI, XII, XIII and XIV.

Chairman Bean and Business Administrator Christine Hayes confirmed that total amount for Article XV is **\$9,754,957.00.**

**Adjournment**

**On a motion made by Betty Ann Abbott, seconded by Frank Bosiak, members of the Budget Committee adjourned the meeting at 10:15 a.m.**

**Respectfully submitted,**

**Rachel M. Hatch,  
Recording Clerk**