

1 **APPROVED MINUTES**

2

3 **TOWN OF GILMANTON**

4 **BUDGET COMMITTEE MEETING WITH THE SCHOOL BOARD**

5 **Wednesday, JANUARY 6, 2018**

6 Budget Committee members present: Brian Forst, Chairman, Steven Bedard, Joanne Melle,
7 Grace Sisti, Stephen McWhinnie-Selectmen Alt, Mark Sawyer and Robert Carpenter, School
8 Board Representative, Patrick Hackley, Sawyer Lake District Representative

9 *Michael Jean, Selectmen Representative-Not present with notice, Anne Kirby, Vice Chairperson-*
10 *not present with notice*

11 Members of the public were School District Superintendent John Fauci, Business Administrator
12 Christine Hayes, Principal Carol Locke, Moderator Mark Sisti and Director of Student Services
13 Nancy Fournier

14 School Board members Michelle Heyman, Adam Mini, and Frank Weeks.

15 Chairman Forst called the meeting to order at 8:30am.

16 Budget committee move discussion and recommend-vote on the number that moves forward.
17 Motion must be made seconded and discussion about motion-Rough outline of meeting

18 Fauci: Vote 4 to 3-Chair doesn't vote-only vote is to break a tie-clarification.

19 Bedard: Chair can vote

20 McWhinnie:

21 Fauci: tie motion does not carry

22 Forst: Refrain from vote and see where it goes

23 Bedard: Could vote causing a tie.

24 Forst: Not going to vote to cause a tie-flip of a coin is a legal way to break the tie in
25 government.

26 Regular Education:

27 Carpenter made the motion to move the amount of 5,489,144.00. The motion was seconded by
28 Michelle Heyman for the purpose of discussion.

29 McWhinnie: Consists of what?

30 Carpenter: Total regular education breakdown under #1100

31 Forst: Everything to do with regular education down by \$19,000.00-tuition to Gilford \$65,000
32 student decrease-none. Same number Gilford's cost per student is down.

33 McWhinnie: How many students?

34 Hayes: 162 budgeted for, 146 this year.

35 Locke: 8th grade going into Gilford is large

36 Hayes: 149 students lose 36 bringing in 50-163 total

37 Mini: Based on paying a higher %-33% cost per pupil

38 Forst: No control over calculation from Gilford cannot change.

39 Mini: Correct

40 McWhinnie: 163

41 Hayes: Based on 162- Did not change budget figures

42 Mini: \$19,730.00 Tuition

43 McWhinnie: Elementary students?

44 402 enrollment

45 Hackley: Where is that? Average amount?

46 Locke: Bubbles-sixth and fourth grades are larger-this is average enrollment

47 Forst: 400+ or - has been very steady

48 Hackley: 10 or 12 years

49 Locke: Buying real estate-school is 11th in state so people are buying in Gilmanton.

50 Forst: Double edge sword-pay for good education system established over time-nice to have

51 people more here but how to support the school.

52 McWhinnie: Full time teachers?

53 35 included 2 guidance and 1 librarian

54 Hayes:

55 Forst: total employees-70

56 McWhinnie: Not here- in Reg. Education

57 Locke: Different teachers in different sections of the budget

58 Forst: 29 teachers in Reg. Education

59 Bedard: Reference budget hearing book

60 Hayes: Numbers updated for deliberative session less costly than state average.

61 Fauci:

62 McWhinnie: Rental of modular

63 Hayes: No-paid in bond towards Gilford

64 Forst: Modular are in different area –Debt Services
65 McWhinnie: Tuition is to Gilford-\$3,196,150/163
66 \$19,730 average cost per pupil
67 Forst: 17/18 \$20,247.00 seeing a dip.
68 Hayes: Down 65,000.00 but now paying 33% not 31%
69 McWhinnie: Change?
70 Hayes: Budget has changed
71 Mini: Asked a lot of questions to Gilford-Superintendent search opened eyes-Part of it is they
72 ask for it but Gilford has returned large amounts of money.
73 Forst: Process is to try to come up with real numbers
74 Hayes: dangerous to cut tuition line
75 McWhinnie: How many students at Gilford?
76 1/3 population of Gilford is Gilmanton
77 Heyman: Fewer student leaving than coming in
78 Mini: Percent of student will just getting higher
79 Forst: In time we will end up paying for the school system.
80 Hayes: Gilford's numbers change as much as Gilmanton-92 graduating and 87 coming in.
81 McWhinnie: Number for elementary cost per student?
82 Fauci-State average is 16+ we are at 14+
83 Forst: Last available date 15/16
84 Fauci: 14+ years
85 Mini: 38% tracking enrollment
86 Hayes: state average 15,340 Gilmanton 14,891-Report revised for deliberative session.
87 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
88 seconded by JoAnne Melle. The vote was unanimous to approve the amount of \$5,489,144.00
89 Carpenter made the motion to move the amount of \$786,022.00 under Total Special Education-
90 line #1200. The motion was seconded by Mark Sawyer for the purpose of discussion.
91 Fauci: Student moved out adjust by \$22,000.00
92 Hayes: \$129,867 change board's recommendation-yes
93 Forst: Next meeting change board recommendations
94 McWhinnie: Move students

95 Fauci: Run the line and expend monies elsewhere
96 McWhinnie: How much?
97 Hayes: \$38,000.00
98 Carpenter: Refer to trustees of trust funds sheet-new bottom line
99 Sawyer: How come don't do everything they can to get a diploma for special education students.
100 Fornier: alternative diploma from state- High School does do a good job of trying to help them
101 get a diploma.
102 Fauci: Cannot speak to that.
103 Fornier: High School does have eight different pathways to get a diploma.
104 Sawyer: Diplomas are very important for Special Education Students.
105 Fauci: No diploma students are entitled to services until they are 21 years of age.
106 Fornier: Budget reflects that certificate of achievement rather than a diploma. Cannot speak for
107 other High Schools.
108 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
109 seconded by JoAnne Melle. The vote was unanimous to approve the amount of \$764,022.00
110 Carpenter made the motion to move the amount of \$68,339.00 under Co-Curricular-line. The
111 motion was seconded by Mark Sawyer for the purpose of discussion.
112 Hackley: Explain.
113 Locke: DI breakdown listed-sports equipment; Great East; Spelling Bees; Advisor ships; A.I.R.;
114 Drama; coaching contract included. Master contract was re-negotiated. Coaches #113-Ten total
115 coaches.
116 Forst: In breakdown for Co-Curricular is that is where
117 Locke: Put into Budget this year, fundraiser for everything else. Warrant Article \$5000.00 a
118 side-makes to level not funded. Do we need to fund at a higher level down the road.
119 Heyman: Non-Capital isn't for DI-young inventors, paying for a portion of the extra costs-
120 Provide some support from school amount is what we know
121 Locke: Participants has exploded needing more supplies
122 Forst: Clarification of uses-Program is growing at a rate-Warrant articles can be used for
123 anything.
124 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
125 seconded by Mark Sawyer. The vote was unanimous to approve the amount of \$68,339.00
126 Carpenter made the motion to move the amount of \$1.00 under Attendance-line. The motion
127 was seconded by JoAnne Melle for the purpose of discussion

128 Line #2112-No discussion

29 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
 130 seconded by JoAnne Melle. The vote was unanimous to approve the amount of \$1.00.

131 #2120- Carpenter made the motion to move the amount of \$121,198.00. The motion was
 132 seconded by Mark Sawyer for the purpose of discussion

133 Discussion on Guidance.

134 McWhinnie: Not in General Education?

135 Carpenter: Guidance is in its own entity.

136 McWhinnie: Line #110 included?

137 Hayes: Guidance is not included in #110.

138 Fauci: Library is not in #110 but part of total number of teachers.

139 McWhinnie: Simplify this?

140 Forst: Is simplified.

141 Fauci/Hayes: Have to do it this way.

142 Bedard: Great way to present.

43 Forst: Questions-None

144 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
 145 seconded by JoAnne Melle. The vote was unanimous to approve the amount of \$121,198.00

146 Carpenter made the motion to move the amount of \$63,554.00. The motion was seconded by
 147 Melle for the purpose of discussion.

148 McWhinnie: third nurse?

149 Locke: Part time is acting as a substitute has set days but she is flexible –field trip days are
 150 covered if needed. Allocated money.

151 Hayes: \$650.00 more to do part time and full time.

152 McWhinnie: More money more available

153 Carpenter: Don't always have a substitute nurse with a part time nurse have available coverage

154 Heyman: consistent person who know the needs of child.

155 Locke: student enrichment days do need to have coverage-Fridays in January

156 Sawyer: sufficient coverage to keep school from liabilities

157 Fauci: yes-if it wasn't sufficient recommend more substitute pool costs much more money
 158 \$250.00 a day.

159 Forst: \$29.00 an hour for part time. Substitute is at like \$49.00 an hour.

160 2130-Health

161 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
162 seconded by Sawyer. The vote was unanimous to approve the amount of \$63,554.00

163 2140- Carpenter made the motion to move the amount of \$55,800.00. The motion was seconded
164 by Sawyer for the purpose of discussion.

165 McWhinnie: Pay right?

166 Hayes: contracted services

167 Fornier: One person providing services to multiple people

168 Hayes: changed contract provider funding part through IDEA grant

169 Fornier: area not questioned-Grant money is already figured into it.

170 McWhinnie: Money is less than \$5100.00, Grant money changed of personnel for \$5100.00

171 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
172 seconded by Sawyer. The vote was unanimous to approve the amount of \$55,800.00

173 Carpenter made the motion to move the amount of \$53,000.00. The motion was seconded by
174 Sawyer for the purpose of discussion.

175 Forst: Down again ideal or personnel?

176 Hayes: Personnel –one less student depending on _____ 2698 services.

177 Forst: Reduction is salary \$5157.00,

178 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
179 seconded by Melle. The vote was unanimous to approve the amount of \$53,000.00.

180 2160- Carpenter made the motion to move the amount of \$116,235.00. The motion was
181 seconded by Sawyer for the purpose of discussion

182 Discussion:

183 McWhinnie: Two individuals COTA?

184 Forst: Legislative/vouchers-moves forward if we voucher someone.

185 Sped Services-one federal one state.

186 McWhinnie: How Much? \$3600.00 for regular education.

187 Forst: Voucher-town is then liable-Private school-not liable now but will change.

188 Fornier: Charter schools are public and liable

189 Forst: Home, private

190 Locke: State aid would go to the schools. Different.

191 Federal aid can use on charter school

192 Forst: Tax base exploded, plus sped ed. That go-town is then liable

93 Fauci: potentially

194 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
 195 seconded by Sawyer. The vote was unanimous to approve the amount of \$116,235.00.

196 2212-Instructional Development

197 Carpenter made the motion to move the amount of \$52,486.00. The motion was seconded by
 198 Sawyer for the purpose of discussion

199 Forst: course reimbursement

200 Locke: master contract

201 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
 202 seconded by Melle. The vote was unanimous to approve the amount of \$52,486.00

203 2222-Library

204 Carpenter made the motion to move the amount of \$76,044.00. The motion was seconded by
 205 Melle for the purpose of discussion

206 Discussion:

207 Sawyer: Periodicals/paperbacks is it all computerized?

208 Forst: There are lines for them

209 Locke: Do use computers for periodicals as well as encyclopedias. Do have
 210 periodicals/magazines to kids.

211 McWhinnie: Increase because of salaries.

212 Locke: Master agreement library teacher in regular education the salaries are no included a
 213 decrease in equipment.

214 Hayes: Step 15 to 16

215 MacLeod: Biggest jump-step 16 is last step. More education required to go beyond step 16.

216 Forst: Individual will not change without changing education status. 4900 increase this year but
 217 will not see again.

218 Hayes: Longevity up into \$1100.00.

219 Forst: Large jump now but will not see it again.

220 Bedard: Depends on who you hire too.

221 Sawyer: Students go across to GYRL?

222 Locke: Steve programs for students-Author visits good programs. Students can attend after
 223 school.

224 Forst: similar to afterschool program?

225 Locke: BASE 96 students in program-run separately-not part of school budget. BASE is
226 donating monies to the school this year. She has her own business state supported and insured-
227 work very closely with BASE if there is an issue.

228 Heyman-not for profit had issue; demand for this in the town. There is a need that is being met
229 for the community.

230 Locke: very good communication with BASE

231 McWhinnie: Charge for facilities? Benefits to parents?

232 Fauci: not losing money no cost to us

233 McWhinnie: Yes-use the facility.

234 Fauci: Custodial staff is there anyway.

235 Locke: BASE is required to be flexible

236 McWhinnie: Use GYRL?

237 Yes

238 Heyman:

239 McWhinnie: 501c3 building make money?

240 Fauci: Runs year round and not in the school for summer.

241 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
242 seconded by McWhinnie. The vote was unanimous to approve the amount of \$76,044.00

243 2225-Technology

244 Carpenter made the motion to move the amount of \$169,191.00. The motion was seconded by
245 Sawyer for the purpose of discussion.

246 Sawyer: Master Plan-working on?

247 Locke: New plan right now to submit to state have a committee updating master plan also
248 working with Gilford.

249 Sawyer: 1-8 are on same plain as Gilford

250 Locke: Yes, that is the goal

251 Melle: 2 people? Hours?

252 Locke: Assist 7 hours tech coordinator full time Tuesdays-move of an education person.

253 Melle: Hourly? Yes

254 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
255 seconded by Sawyer. The vote was unanimous to approve the amount of \$169,191.00.

256 2310-School Board

257 Carpenter made the motion to move the amount of \$50,800.00. The motion was seconded by
258 Melle for the purpose of discussion.

259 Salaries: \$6500.00 Chair 950.00. See Sheet #13 for Breakdown.

260 McWhinnie: Moderator?

261 Mark Sisti elected

262 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
263 seconded by Sawyer. The vote was unanimous to approve the amount of \$50,800.00

264 Recess at 10:00 for ten minutes

265 Reconvene 10:10 am

266 2320-Total Superintendent

267 Carpenter made the motion to move the amount of \$149,267.00. The motion was seconded by
268 Sawyer for the purpose of discussion.

269 McWhinnie: Four people?

270 Fauci: two full time two part time

271 Hayes: Part time super intendent-full time administrative assistant-two others are under fiscal.

272 McWhinnie: Salary Superintendent is Mr. Fauci part time.

273 Forst: Question

274 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
275 seconded by Melle. The vote was unanimous to approve the amount of \$149,267.00

276 2331-Total Support Services

277 Carpenter made the motion to move the amount of \$114,621.00. The motion was seconded by
278 Sawyer for the purpose of discussion.

279 Discussion-none

280 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
281 seconded by Melle. The vote was unanimous to approve the amount of \$114,621.00

282 2410-Principal

283 Carpenter made the motion to move the amount of \$258,437.00. The motion was seconded by
284 Sawyer for the purpose of discussion.

285 McWhinnie: Full time employee (FTE)-2.5 salaries \$76,000.00 -Principal \$86,550.00-
286 Secretairla salaries-part of vote?

287 Hayes: No

288 McWhinnie: Principal contracts negotiated separately
289 Forst: Secretarial staff/SAU/only
290 Locke: Step increase by education/experience only SAU office is in
291 Forst: support staff salary scale adjustment covers?
292 Hayes: Para's, office secretaries, two items explained separately.
293 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
294 seconded by Melle. The vote was unanimous to approve the amount of \$258,437.00.
295 2510-Fiscal
296 Carpenter made the motion to move the amount of \$110,182.00. The motion was seconded by
297 Sawyer for the purpose of discussion
298 McWhinnie: NH Association School Business? Tristate?
299 Hayes: Maine, New Hampshire, and Vermont-May conference very helpful.
300 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
301 seconded by Sawyer. The vote was unanimous to approve the amount of \$110,182.00
302 2620-Total Plant Operation
303 Carpenter made the motion to move the amount of \$411,056.00. The motion was seconded by
304 (Sawyer) for the purpose of discussion.
305 McWhinnie: Propane for?
306 Hayes: \$2.05-
307 McWhinnie: Same with oil?
308 Hayes: Huckleberry-mis-communication between offices-7cents more per gallon. Move to
309 \$1500.00 total-1st year with aggregate.
310 McWhinnie: Per gallon \$2.28 locked in future combine with municipal?
311 Hayes: Year's ago-kind of a co-op bid-April was late to go out-with in 2 or 3 cents per gall on
312 our own.
313 McWhinnie: Work together to perfect this.
314 Bedard: Waste removal cost-coming out of Asbestos line?
315 Hayes: Not Asbestos waste- general clean out -extra dumpster to cover it.
316 McWhinnie: Disposing of Asbestos?
317 Hayes: No.
318 Bedard: two 30 yard roll offs for \$1000.00
319 Hayes: Dave Sykie given the estimate.

320 McWhinnie: Combining with School for use of propane. Savings is savings.
21 Forst: School district different time line as town
322 Hayes: school out 18 months town is out 12 months.
323 Forst: Certain amount of gallons between certain time frame
324 Hayes: Structure bid correctly
325 Forst: difficulty in thought process-success of fiscal and calendar set up.
326 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
327 seconded by Melle. The vote was unanimous to approve the amount of \$411,056.00
328 2700-Transportation
329 Carpenter made the motion to move the amount of \$508,656.00. The motion was seconded by
330 Sawyer for the purpose of discussion.
331 20,000.00 drop due to Special Education
332 Forst: three year contract?
333 Fauci: yes
334 Bedard: reduce number of busses from 7 to 6, get back to why only reduced by \$9600.00
335 overall?
336 Hayes: Handicap went up-and then reduced dropping a bus \$31,000.00
337 Forst: Three year contract.
338 Hayes-year one
339 Bedard: Dropping a bus for three years.
340 Forst: Slight decrease because dropped bus.
341 Bedard: starting \$55,120 just for special education
342 Hayes: multiple runs for programs in the summer smaller busses are used.
343 Fauci: time/mileage not size of bus
344 McWhinnie: Savings parents bring to summer school
345 Hayes: liability
346 Fauci: mandated transportation for summer special education
347 Locke: grant that pays for summer school busses. Parent can opt out but needs to be provided.
348 Fornier: Determined if needed have to provide both elementary and high school.
49 Hackley: Didn't realize grant
350 Locke: grant traditionally has paid for this

351 Hackley: based on school district needs

352 Hayes: How large the pot is and divided by

353 Locke": summer education prevents more special education services

354 Hackley: Federal money available to help offset the cost

355 Weeks: Cost is same no matter how many students rid

356 Forst: bus contracts are written differently than other transportation services-cost is same large
357 or small bus.

358 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
359 seconded by Melle. The vote was unanimous to approve the amount of \$508,656.00

360 2910-Benefits

361 Carpenter made the motion to move the amount of \$1,677,813.00. The motion was seconded by
362 Sawyer for the purpose of discussion.

363 Discussion:

364 McWhinnie: Retirement of employees

365 Hayes: second or third page, numbers are generated by individual salaries per year 11.17%-
366 17.36% teacher district obligation toward retirement.

367 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
368 seconded by Melle. The vote was unanimous to approve the amount of \$1,677,813.00

369 2920-Total Initiatives

370 Carpenter made the motion to move the amount of \$33,202.00. The motion was seconded by
371 Sawyer for the purpose of discussion.

372 Hayes: salary adjustment –regular raises for 13 people right now-looking at year round para
373 secretarial salary scale fallen below other districts-2006/07 raised scale slightly

374 Fauci: Changed one in 12 years

375 Hayes: Districts close by for salary comparison for below most; example Alton class assistant
376 \$12.92 Gilmanton \$9.44-Reviewd administrative assistant \$48,000.00 Gilmanton, \$53,000.00-
377 replacement of key position. 3% raise on our base. \$33,202 in salaried and fixed charges-FICA
378 fixed retirement. Three or four candidates yes then no; struggle to replace people with quality
379 people. How many employees servicing? 39.5 positions. Increase in wages due to if someone
380 leaves than the hiring of someone else comparable –bring wage level

381 Forst: 39.5 positions

382 Fauci: Besides comparisons for other towns-second page shows present salary certified teachers
383 are making \$18,000.00

384 Hackley:

385 McWhinnie: Chosen?

386 Hayes: Everyone on Salary scale; administrative assistant at office, custodian, food services

387 Fauci: Anyone not under collective bargaining agreement

388 The rest of employees 35 teachers-admin negotiated support.

389 Mini: Contracts-administrative-CBA teachers-participants-scale update that

390 Bedard: no one getting increase

391 Hayes: Normal increase-3% 13 people salary adjustment same is true for the 39.5 people-this is

392 above and beyond the 3%. Entry level comparisons were significantly higher. After first year

393 wouldn't change much.

394 Bedard: not an additional 3%; 3% on paid before and then base change. 39.5 people \$33,000.00

395 where is it going if not dividing equally-adding

396 Hackley: Proportionally added

397 McWhinnie: 3% across the board?

398 Hayes: 3% on the scale

399 Forst: 3% to the 39.5 position or varied amount. One position 5% no it's a 3% across the board

400 to 39.5 positions to change scale.

401 Hayes: five people might be in salary adjustments as well as the 3% so 6%.

402 McWhinnie: Pay scale?

403 Hayes: few copies of survey done-pay scales on back

404 Hackley: Few copies of survey done-exit interviews done?

405 Locke: not teachers- para's very informal

406 Fauci: does happen with teachers

407 Mini:

408 Heyman: advertise principal with range of salary

409 Mini: range is still low

410 Hackley-don't limit-compare demographics-capacity for towns to pay more. Compete with

411 surrounding town's thing about broader economics. How much more pay to keep quality.

412 Hayes: Travel to work was examined. Gilmanston doesn't have industry or commercial few

413 towns that are in the same position.

414 Fauci: Barnstead gov. by bargaining agreement used grids when hiring and relevant education

415 Mini: consideration reaction of cost as much as we could so bring forth initiative to find jobs.

416 Fauci: completing in economy where people are able to find jobs

417 McWhinnie: Steps or merit
418 Hayes: no they are automatic
419 McWhinnie: based on 3%
420 Hayes: calculated out 2.75% or 3.25%
421 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
422 seconded by Melle. The vote approved the amount of \$33,202.00
423 1 opposed-McWhinnie
424 5100-Debt Services-
425 Carpenter made the motion to move the amount of \$37,579.00. The motion was seconded by
426 Sawyer for the purpose of discussion
427 Forst: debt has to be paid-must pay debt
428 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
429 seconded by Melle. The vote approved the amount of \$37,579.00
430 3100-Food Service
431 Carpenter made the motion to move the amount of \$37,000.00. The motion was seconded by
432 Sawyer for the purpose of discussion
433 Discussion-none
434 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
435 seconded by Melle. The vote approved the amount of \$37,000.00
436 5221-Food Service
437 Carpenter made the motion to move the amount of \$42,000.00. The motion was seconded by
438 Sawyer for the purpose of discussion.
439 Discussion-none
440 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
441 seconded by Melle. The vote approved the amount of \$42,000.00
442 5220-Total Special Rev.
443 Carpenter made the motion to move the amount of \$240,000.00. The motion was seconded by
444 Sawyer for the purpose of discussion.
445 Discussion-None
446 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
447 seconded by Melle. The vote approved the amount of \$240,000.00
448 5221-Total Food Service Fund

449 Carpenter made the motion to move the amount of \$150,071.00. The motion was seconded by
450 Sawyer for the purpose of discussion

451 Discussion-none

452 Forst: Chairman Forst called the motion to a vote. Motion made by Robert Carpenter and
453 seconded by Melle. The vote approved the amount of \$150,071.00

454 Warrant Articles:

455 Bedard: Total 10,807,698 operating up .6%

456 Hayes: 10,807,697

457 Forst: \$10,807,697.00

458 Carpenter -read warrants

459 Article I-no discussion

460 Article II-see attached description-no discussion

461 Forst: Chairman Forst called the motion to a vote.

462 Warrant Article II supported as written

463 Article III-Discussion-none

464 Warrant Article III supported as written

465 Article IV-Roof \$45,970.00

466 Discussion-none

467 Warrant Article IV supported as written

468 Article V-water storage \$2.265.00

469 Discussion-none

470 Warrant Article V supported as written.

471 Article VI-Paving

472 Discussion:

473 McWhinnie: Balance \$116,000. As of now?

474 Forst: Quote paving?

475 Hayes: Not complete-underpinnings in process scheduled for 2020.

476 Forst: 2 years away.

477 Hayes: requoted roofs, asbestos, and paving-projecting for 2020

478 Fauci: Drainage as well as paving. Negative grade to addition entrance stay on track putting
479 money aside to di it firmer figures-roof drain under payment failed-when septic

480 system_____ see what failure was-piecework was done in the past and will need to be
481 addressed. Work done but extent unknown.

482 Warrant Article VI supported as written

483 Article VII-

484 Discussion-

485 McWhinnie: replaced when?

486 Forst: Haven't been replaced scheduled for 2020

487 Fauci: all evaluation show that boiler is in good shape-2 boilers one from 1997 and other 1966.
488 Failure of one, means the other boiler will take over.

489 Hackley-Biomass boilers? Biomass economics; current pay back vs. investment opposed to
490 replace in three years. Price of oil varies

491 Fauci: did look at a biomass school at one time-pay back was not worth it. Space for storage
492 was enormous-challenges with it.

493 Forst: industrial wood pellets

494 Hackley: much more efficient; higher BTU examine payback logistics etc....

495 Mini: Have to monitor system differently?

496 Bedard: No, not pellets

497 Fauci: Auger that dumps

498 Forst: wood chip –substantial system-people will have to check in different grant monies
499 available look at when replacement is needed. State buildings.

500 Warrant Article VII supported as written.

501 Article VIII-Tractor

502 Discussion:

503 McWhinnie: have a tractor?

504 Yes, ten year schedule

505 Warrant Article VIII supported as written.

506 Article IX-Asbestos

507 Discussion:

508 McWhinnie: Just asbestos or other?

509 Hayes: Just Asbestos tile replacement. Project this summer that does all exempt “all purpose
510 room” Asbestos removal done earlier than later

511 Hackley: Insurance reflect?

512 Hayes: no difference unless not addressed-DES inspects reports
513 Fauci: section three five wing goes under counters to sinks-cutting around the sinks and the tiles
514 are confined and will not create issue but not asbestos free
515 Warrant Article IX-supported as written
516 Article X Fuel Storage
517 Discussion-none
518 Warrant Article X supported as written
519 Article XI-Co-Curricular-tax impact .011
520 Discussion-none
521 Warrant Article XI supported as written
522 Article XII-Operating Budget
523 Discussion-none
524 Warrant Article XII supported as written
525 Bedard-appreciate school breaking down descriptions etc. to clarify.
526 **ADJOURNMENT**
527 *On a motion made by Robert Carpenter, seconded Patrick Hackley, the Budget Committee*
528 *meeting adjourned at 11:23 a.m.*
529 *Respectfully submitted,*
530 *Amy Russell, Recording Clerk*

