

# South Hampton School Board Meeting

Barnard School

Wednesday, December 12, 2018 at 8:00 a.m.

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## Public Minutes

*Approved by the Board – January 8, 2019*

- School Board members:** Kimberly Molin; Chair, Jim Kime; Vice-Chair, and Rebecca Burdick
- Administration:** Dr. William H. Lupini; Superintendent, Matt Ferreira; Business Administrator, Walter Huston; Principal and Aline Donabedian, Director of Special Services
- Absent:** Dr. Ronna F. Cadarette; Assistant Superintendent

1. The meeting was **called to order** at 8:06 a.m.
2. **2019-2020 Budget Review** – Matt Ferreira provided the following information:

Updated enrollment figures for K-8 and high school.

New page 18 – itemized list of workshops (no budgetary impact).

Reviewed page 24 – moved supplies to the regular education account.

Reviewed page 115 – It was noted that the state requires schools to offer a career and technical option for high school students. Whittier is no longer an option for South Hampton students. The Seacoast School of Technology is available if Barnard Students attend Winnacunnet High School. A discussion was held on the application process to attend SST, the estimated number of students that may be interested, along with the budgetary impact to South Hampton. The board decided to adjust the budget to allow for additional students to attend WHS/SST. The Tuition account is to be increased from \$435,791 to \$449,421.

**Motion:** Kim Molin moved to close for discussion and approve the 2019-2020 Operating Budget in the amount of \$2,297,297. Jim Kime seconded. Motion passed: 3-0.

Proposed Warrant Articles were reviewed.

### SEA CBA

### TBD (Raise and Appropriate)

It was learned that the SEA CBA has not yet been ratified. Two more school boards are scheduled to meet and vote on the CBA later this week.

Technology Expendable Trust	\$7,000 (Raise and Appropriate)
Tuition Stabilization Trust	\$15,000 (Raise and Appropriate)
Roof Expendable Trust	\$25,000 (Raise and Appropriate)
SPED Expendable Trust Fund	\$25,000 (From Unreserved Fund Balance)
Building Maintenance Expendable Trust Fund	\$14,000 (From Unreserved Fund Balance)

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It was learned that the administration anticipates having estimates for the roof project available before the public hearing. The Generator Expendable Trust was also discussed. The Department of Revenue will be contacted in regards to whether this can be absorbed into the Building Maintenance fund. This will also be discussed with the Budget Committee.

**Motion:** Jim Kime moved to approve all Warrant Articles as presented. Kim Molin seconded.

**Motion passed: 3-0.**

At the Public Hearing the board members will each speak to the following: Kim Molin - Operating Budget and WA #2 Technology Expendable Trust, Jim Kime – WA #1 Sea Negotiations, WA #3 Tuition Stabilization Trust and WA #4 Roof Expendable Trust and Becky Burdick will address WA #5 SPED Expendable Trust and WA #6 Building Maintenance Expendable Trust.

## **Upcoming Dates:**

**Tuesday, January 8, 2019 at 5:30 p.m.** - School Board meeting instead of the previously scheduled Wednesday, January 2<sup>nd</sup>.

**Tuesday, January 8, 2019 at 7:00 p.m.** - Public Hearing on the 2019-2020 School District Budget following the board meeting.

**Monday, January 28, 2018** - Public Hearing on the South Hampton Town Budget

**Tuesday, February 5, 2019 at 5:30 p.m.** - School Board meeting

**Tuesday, February 5, 2019 at 7:00 p.m.** - Deliberative Session

**Motion:** Kim Molin moved to adjourn the meeting at 9:21 a.m. Becky Burdick seconded. **Motion passed: 3-0.**

Respectfully Submitted,

Rhonda Evans

Secretary to the Superintendent