

Approved by the Board - November 20, 2019**Winnacunnet School Board-Budget Review Work Session (Monday, October 21, 2019)**

Generated by Maureen Hastings on Monday, October 21, 2019

Members present:

Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena
David Gandt arrived to the meeting at 6:19 p.m.

Administration present:

Dr. William Lupini; Superintendent, Dr. David Hobbs; Interim Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, and Bill McGowan; Principal.

In Attendance:

Tony Delano; Budget Committee Chair (Hampton Falls) and Jennifer Blankenship; Budget Committee Vice-Chair (Member at Large).

Meeting called to order at 6:00 p.m.**1. Call to Order****Procedural: A. Call to Order**

Henry Marsh called the meeting to order at 6:00 p.m.

Procedural: B. Pledge of Allegiance**2. 2020-2021 Budget Overview**

Information: A. 2020-2021 Budget Review

The Board agreed to review the proposed 2020-2021 budget page by page. The Operating Budget is proposed for \$28,565,784 with the Default Budget of \$28,354,041.

3. 2020-2021 Budget Worksheets**Action, Discussion: A. Regular Education-Account #7110009**

The Board agreed to re-visit Equipment-7110009-739. The Board tasked the administration to explore optional costs for a gently used bassoon for the music department and the Shared Studios for \$20,000.

The Board agreed to analyze Contracted Services 7110009-328 for its success at the end of the school year.

Action, Discussion: B. Special Education-account #7120012

Motion to approve Special Education in the amount of \$3,915,684.00

Administration is looking to increase the set expendable trust target to \$400,000, based on increasing costs.

Motion by Frances Henderson, second by Leslie Lafond.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: C. Vocational Programs-Account #7130000

The Board agreed to revisit Page 39-SST Tuition-7130000-561.

Action, Discussion: D. Student Activities-Account #7140060

The Board agreed to reduce Salaries-Coaches & Advisors 7140060-118 by \$5,000.00 to (\$398,155).

Action, Discussion: E. Summer School-Account #7143028

Motion to approve Summer School in the amount of \$69,400.00

Motion by Leslie Lafond, second by Henry Marsh.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: F. Evening School-Account #7160040

Motion to approve Evening School in the amount of \$119,344.00

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: G. Guidance Services-Account #7212029

Motion to approve Guidance Services in the amount of \$869,222.00

Motion by Leslie Lafond, second by Henry Marsh.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: H. Health Services-Account #7213044

Motion to approve Health Services in the amount of \$141,271.00

Motion by Heidi Taracena, second by David Gandt

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion; I. Speech Services-Account #7215012

Motion to approve Speech Services in the amount of \$1.

Motion by Heidi Taracena, second by David Gandt

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena.

Action, Discussion: J. Other Student Support Services-Account #7219009

Motion to approve Other Student Support Services in the amount of \$1.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: K. Improvement of Instruction-Account #7221009

Motion to approve Improvement of Instruction in the amount of \$412,406.00

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

4. Adjourn

Action: A. Adjourn the Meeting at 8:41 p.m.

Motion to adjourn the meeting.

Motion by David Gandt, second Fran Henderson.

Final Resolution: Motion Passed

Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena