

Approved by the Board - November 20, 2019**Winnacunnet School Board-Budget Review Work Session (Wednesday, October 30, 2019)**

Generated by Maureen Hastings on Wednesday, October 30, 2019

Members present

Henry Marsh, Frances Henderson, Leslie Lafond, and Heidi Taracena
David Gandt arrived at 6:16 p.m.

Administration present: Matt Ferreira; Business Administration, and Bill McGowan; Principal.

In Attendance: Jennifer Blankenship; Budget Committee Vice-Chair (Member-at-Large), Tony Delano; Budget Committee Chair (Hampton Falls), and Ross Phillips; Social Science Teacher.

Meeting was called to order at 6:01 p.m.

1. Call to Order

Procedural: A. Call to Order

Henry Marsh called the meeting to order at 6:01 p.m.

Procedural: B. Pledge of Allegiance

2. 2020-2021 Budget Overview

Information: A. 2020-2021 Budget Review

Page 16 - The Board agreed to reduce the music equipment line to \$14,000 for an account total of \$110,800 for 7110009-739, Regular Ed Equipment.

Continued Review

Action, Discussion: A. Regular Education-Account #7110009

Ross Phillips; Social Science Teacher spoke about an on-line portal called Shared Studios; a portal where Winnacunnet students can talk with students from around the world. The portal will be in at Winnacunnet High School November 7th and 8th for the Board to witness.

Action, Discussion A. Regulation-Account#7110009

Motion to approve Regular Education in the amount of \$7,119,913.

Motion by Frances Henderson, second by Heidi Taracena.

Final Resolution: Motion Passed

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

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

Motion to amend Special Education for a total amount of \$3,942,297.00.

This change is due to a new tuition amount received after the October 21st budget work session.

Motion by Frances Henderson, second by Heidi Taracena.

Final Resolution: Motion Passed

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

Action, Discussion: C. Vocational-Account #7130000

The Board agreed to revisit page 39 when we get an actual rate for students.

David Gandt arrived to the meeting at 6:16 p.m.

4. 2020-2021 Budget Worksheets**Action, Discussion: A. Educational Media-Account #7222042**

The Board agreed to revisit the NYT for \$455 under account #7222042-643 Information Access Fees on page 112, and 7222042-739 Equipment on page 113.

Action, Discussion: B. Information Technology-Account #7222522

Matt Ferreira agreed to find out the size of the UPS battery and uninterrupted power supply batteries.

The Board agreed to revisit Technology Equipment. Page 125, Account 7222522-739. Computer Lab replacements (22 in Media Lab), and potential upgrades can be made in the Auditorium.

Action, Discussion: C. Support Services-Account #7229009

Motion to approve Support Services in the amount of \$63,500.00

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: D. Board of Education-Account #7231000-117

The Board inquired of an increase to the salaries-District Officers, and for the Recording Secretary.

Motion to approve the school board stipend increase of \$500.00 for each member and Recording Secretary a stipend increase of \$22 per meeting for both School Board and Bud Com.

Motion by Henry Marsh, second Leslie Lafond.

Final Resolution: Motion passed

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

No: David Gandt

Motion to approve Board of Education-Account #7231000 in the amount of \$69,051.00

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: E. SAU Services - Account #7232000**Motion to approve SAU Services in the amount of \$860,868.00.**

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: F. School Administration-Account #7241031**Motion to approve School Administration in the amount of \$876,100.00**

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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

Action, Discussion: G. Buildings-Account #7262026

Conversation about the seating and the sound in the auditorium. The Board inquired about what has been done previously about the sound in the auditorium.

Motion to approve Salaries-Facilities-Staff-Account 7262026-111 in the amount of \$787,516.00

The Board agreed not to fund the proposed part-time groundskeeper position for a reduction of \$20,786.

Motion by Leslie Lafond, second by David Gandt

Final Resolution: Motion passed

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

Motion to reduce Renovations Account #7262026-720 to \$50,000.00

The Board agreed to remove the Art Display Cases at this time and to reduce Page 176 account #7262026-720 by \$35,000.

Motion by David Gandt, second by Heidi Taracena

Final Resolution: Motion passed

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

Motion to approve Buildings Account # 7262026 in the amount of \$1,798.907.00

Motion by David Gandt, second by Leslie Lafond.

Final Resolution: Motion Passed

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

9. Adjourn**Action: A. Adjourn the Meeting****Motion to adjourn the meeting at 8:58 p.m.**

Motion by David Gandt, second by Frances Henderson.

Final Resolution: Motion Passed

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