

Winnacunnet School Board - Budget Review Meeting (Wednesday, November 6, 2019)

Generated by Maureen Hastings on Wednesday, November 6, 2019

Approved by the Board - November 20, 2019

Members present

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

Administration present

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

Meeting called to order at 6:00 PM**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

3. Continued Review

Action, Discussion: A. **Vocational Programs - Account #7130000**

Donna Couture; ELO Coordinator addressed the Board in regard to the ELO Program which included career Exploration, internships, advanced study, and project based learning.

Motion to approve Vocational Programs in the amount of \$252,000.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

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

4. 2020-2021 Budget Worksheets

Action, Discussion: A. **Educational Media - Account #7222042**

The Board reviewed the Informational Education Access Fees, and subscription fees.

Motion to approve Educational Media in the amount of \$175,150.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

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

No: David Gandt.

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

Motion to approve Information Technology in the amount of \$717,639.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

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

Information: C. **SAU Services - Account #7232000**

Motion to approve SAU Services in the amount of \$860,921. Per the Joint Board meeting on Tuesday, November 5, 2019, a new amount for SAU Services was received.

Motion to approve SAU Services 7232000-311 in the amount of \$867,084 which is an increase of \$6,163.

Motion by Henry Marsh, second by David Gandt.

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

Final Resolution: Motion Passed

Action, Discussion: D. **Grounds - Account #7263026**

The Board reviewed the Winnacunnet High School Facilities Inventory, and Custodial Equipment.

Motion to approve Grounds in the amount of \$282,601.

Motion by Leslie Lafond, second by Henry Marsh.

Final Resolution: Motion Passed

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

No: David Gandt

Action, Discussion: E. **Vehicle Operation - Account #7265026**

Motion to approve Vehicle Operation in the amount of \$24,934.

Motion by Henry Marsh, second by Frances Henderson.

Final Resolution: Motion Passed

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

Action, Discussion: F. **Security Services - Account #7266026**

Motion to approve Security Services in the amount of \$2.
Motion by Frances Henderson, second by David Gandt.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: G. **Student Transportation - Account #72720**
Motion to approve Student Transportation in the amount of \$1,102,476.
Motion by Henry Marsh, second by Heidi Taracena.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: H. **Debt Service - Account #7511000**
Motion to approve Debt Service in the amount of \$1,968,932.
Motion by Henry Marsh, second by Leslie Lafond.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: I. **Employee Benefits - Account #7290000**
Motion to approve Employee Benefits in the amount of \$6,226,238.
Motion by Henry Marsh, second by Leslie Lafond.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: J. **Interfund Transfer - Account #7522100**
Motion to approve Interfund Transfer in the amount of \$1.
Motion by Frances Henderson, second by Henry Marsh.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: K. **General Fund**
Motion to approve the Total General Fund in the amount of \$27,973,305.
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: L. **Food Service - Account #7312030**
Motion to approve Food Service in the amount of \$585,089.
Motion by Frances Henderson, second by Henry Marsh.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: M. **Total Operating Budget**
Motion to approve the Total Operating Budget in the amount of \$28,569,586
Motion by David Gandt, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

5. Previously Reviewed

No changes were made to any of the previously reviewed accounts:

Information: A. Regular Education - Account #7110009
Information: B. Special Education - Account #7120012
Information: C. Student Activities - Account #7140060
Information: D. Summer School - Account #7143028
Information: E. Evening School - Account #7160040
Information: F. Guidance Services - Account #7212029
Information: G. Health Services - Account #7213044
Information: H. Speech Services - Account #7215012
Information: I. Other Student Support Services - Account #7219009
Information: J. Improvement of Instruction - Account #7221009
Information: K. Support Services - Account #7229009
Information: L. Board of Education - Account #7231000
Information: M. School Administration - Account #7241031
Information: N. Buildings - Account #7262026

6. Warrant Articles

Discussion: A. **Overview of FY 2020-2021 Warrant Articles**

Discussion: B. **Warrant Article - SESPA Negotiations**
The SESPA Negotiations are currently ongoing.

Action, Discussion: C. **Warrant Article - HVAC Upgrades**
Motion to approve a Warrant Article for HVAC Upgrades in the amount of \$260,000.00.
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: D. **Warrant Article - Healthcare Expendable Trust Fund**

Motion to approve a Warrant Article for the Healthcare Expendable Trust Fund in the amount of \$75,000.00 to be funded from the 2019-2020 unreserved fund balance.

Motion by Leslie Lafond, second by Heidi Taracena.

Final Resolution: Motion Passed

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

Action, Discussion: E. **Warrant Article - Special Education Expendable Trust Fund**

Motion to approve a Warrant Article for the Special Education Expendable Trust Fund in the amount of \$75,000.00 to be funded from the 2019-2020 unreserved fund balance.

Motion by Leslie Lafond, second by Frances Henderson.

Final Resolution: Motion Passed

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

7. Non-Public Session under RSA 91-A:3 II (a-e)

At 9:00 p.m. the following attendees left the meeting: Dr. David Hobbs, Dr. Caroline Arakelian, Matt Ferreira, and Maureen Hastings; Recording Secretary.

Dr. Lupini provided information on the remainder of the meeting.

Action, Procedural: A. **Roll Call for Non-Public Session, at 9:00 p.m.**

Motion for non-public session under RSA 91-A:3 II (a)

Motion by Henry Marsh, second by Frances Henderson.

Final Resolution: Motion Passed

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

The Board discussed a personnel matter.

8. Resume Public Meeting

Action: A. **Resume the Public Meeting**

Motion to close the non-public session and resume the public meeting at 9:14 p.m.

Motion by Henry Marsh, 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 9:15 p.m.

Motion by Henry Marsh, second by Leslie Lafond.

Final Resolution: Motion Passed

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