

Sanborn Regional Budget Committee

Approved Meeting Minutes
Thursday, December 6, 2018

A meeting of the Sanborn Regional Budget Committee was held on Thursday, December 6, 2018. The meeting was called to order by Ms. Collyer. The following were recorded as present:

SRSD Budget Committee Present:

	Annie Collyer, Chairperson
	Cheryl Gannon
	Jack Kozec
	Mary Cyr, Member-at-large
	James Doggett
	Sandra Rogers-Osterloh
	Larry Heath, School Board Representative

Excused: Charlton Swasey

The meeting began with a salute and pledge of allegiance to the flag.

1) Approval of Minutes of May 3, 2018

Mrs. Rogers-Osterloh made a motion to approve the minutes from November 29, 2018. 2nd by Mr. Kozec

Ms. Gannon made an amendment concerning a typo on page 5.

The motion passed. Vote: Unanimous (7-0)

2) School Board Report: Mr. Heath

Mr. Heath, representative from the School Board, reported that the School Board adopted the Superintendent's budget of \$36,112,427.

3) Deliberation of the Superintendent's Proposal

Chairman Collyer suspended the agreed protocols and invited committee members to comment on the Superintendent's proposed budget. Mr. Doggett suggested anyone reading prepared statements should supply them via e-mail as he is not a stenographer.

The comments were:

Mr. Heath: He agreed with the budget though he found some minor issues.

Mrs. Gannon: She finds the budget reasonable and justified however she would reduce the budget by \$91,000 for the new person at the High School.

Mr. Kozec: Would like to review the athletics budget to remove hockey and bass fishing.

Mrs. Cyr: Is happy with the presentation of the budget though she noticed the error in staffing at the High School. She may have \$125,000 she would reduce.

Chairman Collyer: Read a prepared statement see attached.

Mr. Doggett: Presented a budget number he derived from misinformation he received at the previous meeting.

Mrs. Rogers-Osterloh: She believes the presented budget is truly needs based, recognizing needs and future changes.

Chairman Collyer moved to adopt a budget of \$35,900,977.00 Mrs. Rogers-Osterloh 2nd.
A discussion followed:

Mr. Kozec moved to amend the budget number to 35,910,977.00 representing +\$10,000.00 in the area of *****. 2nd by Mrs. Rogers Osterloh.

A discussion followed. The motion failed by a unanimous nay vote.

Mrs. Gannon moved to amend the budget number to 35,830,977.00 representing -\$70,000.00 representing 1 teaching position at Bakie. 2nd by Mr. Doggett

A discussion followed. The motion carried by a unanimous yea vote with Mr. Heath abstaining.

Mrs. Gannon moved to amend the budget number to 35,760,977.00 representing -\$70,000.00 representing 1 teaching position at Memorial. 2nd by Mr. Doggett

A discussion followed. The motion carried by a unanimous yea vote with Mr. Heath abstaining.

Mrs. Gannon moved to amend the budget number to 35,722,477.00 representing -\$38,500.00 in the area of classroom books and NECCO fees. 2nd by Mr. Doggett.

A discussion followed. The motion was rescinded

Mrs. Gannon moved to amend the budget number to 35,740,977.00 representing -\$20,000.00 in the area of classroom books. There was no 2nd.

Mrs. Gannon moved to amend the budget number to 35,742,477.00 representing -\$18,500.00 in the area of NECCO fees. There was no 2nd.

Mrs. Rogers-Osterloh moved to amend the budget number to 35,780,977.00 representing +\$20,000.00 in the area of administrative laptops. 2nd by Mr. Kozec.

A discussion followed. The motion passed by a vote of 6 to 1 with Mr. Doggett the nay vote.

Mrs. Rogers-Osterloh moved to amend the budget number to 35,802,977.00 representing +\$22,000.00 in the area of fiber optics. 2nd by Mr. Doggett.

A discussion followed. The motion failed by a unanimous nay vote.

Chairman Collyer moved to adopt a budget of \$35,780,477, which she then amended to \$35,817,933.00 representing a miscalculation on her part.. 2nd by Mrs. Rogers-Osterloh.

A discussion followed. The motion passed by a vote of 5 to 1 with Mr. Doggett voting nay and Mr. Heath abstaining.

4) Public Comment

Mr. James Baker, of Newton, thanked the committee for doing a great job.

Ms. Pam Brown, of Newton, spoke about the 3 contracts in negotiations at this point and the Philosophy of Education at the High School in regards to their course offerings

Ms. Electra Alessio, of Kingston commented on the NH Right-to-Know laws and the number of School Board Members present.

Mr. James Baker, of Newton, commented that "...all citizens have the right to make public comments..." .

5) Committee Comment

Mr. Heath thinks the committee is working well.

Mrs. Rogers-Osterloh concurs with Mr. Heath

Ms. Gannon believes the committee needs to justify any changes it makes to the Superintendent's budget.

Chairman Collyer believes the High School is not an area of over-spending.

6) Proposed Next Meeting Date: Thursday, November 20, 2018

To start the presentation process

7) Adjourn: 8:45

Mr. Kozec made a motion to adjourn the meeting; seconded by Mrs. Rogers-Osterloh.

Vote: Unanimous (7-0) Motion carries

**Respectfully submitted,
James L. Doggett, Secretary pro tempore**