

Timberlane Regional School District Budget Committee
Atkinson, Danville, Plaistow, Sandown

Timberlane Budget Committee
January 15, 2008
Immediately following the Public Hearing

Timberlane Performing Arts Center
Plaistow, NH

Budget Committee Chairman, Mr. Balanoff, called the meeting to order at 7:28 p.m.

Roll Call was taken by Kathy Smith

Present:

Mr. Balanoff, Mrs. Hess, Mrs. Lambert, Mrs. Suech, Mrs. O'Neil, Mrs. Quigley, Mrs. Collie and Mrs. Winn. Timberlane Administrators present: Mr. Stokinger, Business Administrator

Approval of Minutes:

Mrs. Zerba made a motion to accept the minutes of January 3, 2008. The motion was seconded by Mrs. Quigley.

Vote: Eight in favor. Abstain: Mrs. Suech.

Chairman Balanoff asked if any members would like to take any action on the proposed budget. Mrs. Quigley stated she didn't realize the ASD room was a separate warrant article and she is very concerned that it is not included in the budget. The Committee members said it was done to try and reduce the difference between the default and proposed budget. There was serious concern if there was too big of a difference between the default and the proposed, the proposed budget may fail. Mrs. Winn made a motion to recommend article # 2, the Operating Budget for 2008/2009 of \$59,464,070. The motion was seconded by Mrs. Lambert.

Vote: Seven in favor of recommending.

Mrs. O'Neil voted not in favor of recommending.

Mr. Balanoff asked if any members would like to take action on the remaining warrant articles.

Mrs. O'Neil made a motion to recommend article three, the Capital Reserve Fund. The motion was seconded by Mrs. Quigley.

Vote: Unanimous

Mrs. Hess made a motion to recommend article four, the Special Education Space Upgrade for Specialized Middle School Program (Autism). The motion was seconded by Mrs. Lambert.

Vote: Unanimous

Other Business: Mrs. O'Neil made a motion to cancel the January 24, 2008 meeting. The motion was seconded by Mrs. Hess.

Vote: Unanimous.

The Budget Committee vacancies and the filing period of January 23, 2008 to February 1, 2008 and any potential interested individuals were discussed.

Mr. Stokinger presented the State of NH MS-27, School Budget Form, to the Committee for their signature.

With no other business, the meeting was adjourned at 7:35 p.m.

Respectfully submitted:

Kathy Smith, Clerk

Approved 2/7/2008