

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

Timberlane Budget Committee
January 13, 2009
Immediately following the Public Hearing

Timberlane Performing Arts Center
Plaistow, NH

Budget Committee Chairman, Mr. Balanoff, called the meeting to order at 7:35 p.m.
Roll Call was taken by Kathy Smith
Present: Mr. Balanoff, Mrs. Lambert, Mrs. O'Neil, Mrs. Quigley, Mrs. Collie and Mr. Mullen
Absent: Mr. Mascola.
Timberlane Administrators present: Mr. Stokinger, Business Administrator

Approval of Minutes: Mrs. O'Neil noticed that only four members were present who could vote on the minutes so it was decided to table them until the next meeting.

Chairman Balanoff asked if any members would like to take any action on the proposed budget. Mrs. O'Neil stated she is very concerned regarding the recent news that 17 people have had "qualifying events" happen in their lives which allowed them to sign up with the District health Insurance. What will open enrollment look like come June and aren't we possibly cutting ourselves a little too lean with such a tight budget? A lengthy discussion ensued. Mr. Stokinger added that the School Board and Administration were comfortable with not adding extra money into the Health Insurance Budget because of a number of factors. One being the actual Insurance rates for next year will be set in May 2009. This is before that fiscal year even starts which gives administration time to plan and reallocate if the worst case scenario were to happen. Additionally the guaranteed max has only come in at the max once in the past ten years. Chances are there will be savings in the rates coming in under the guaranteed max.

Mrs. O'Neil made a motion to recommend article # 2, the Operating Budget for 2009/2010 of \$60,628,376. The motion was seconded by Mrs. Quigley.
Vote: Unanimous.

Mrs. Quigley made a motion to recommend article #3 Sandown Consolidation. The motion was seconded by Mrs. Collie.
Vote: Unanimous

Mrs. Quigley made a motion to recommend article #4 Capital Reserve. The motion was seconded by Mr. Mullen.
Vote: Unanimous

Mrs. O'Neil made a motion to cancel the January 22, 2009 meeting. The motion was seconded by Mrs. Quigley.
Vote: Unanimous.

Mrs. Collie made a motion to adjourn at 7:55 p.m. with a second by Mrs. Quigley.
Vote: Unanimous.

Respectfully submitted:
Kathy Smith, Clerk
Approved 2/5/2009