

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

Regular Meeting
November 9, 2004
7:00 p.m.

SAU 55
Plaistow, New Hampshire

Mr. Tarushka, Chair, called the meeting to order at 7:00 pm; the *acting* clerk (Nancy Danahy) called the roll.

Present: Mr. Balanoff, Mrs. Lambert, Mrs. Meehan (left at 7:50 pm, returned 8:40 pm), Mrs. Miller, Mrs. O'Neil, Mrs. Quigley, Mr. Tarushka and Mr. Stokinger
Absent: Mrs. Hess, Mr. Paone, and Mrs. Zerba

Approval of Minutes

On a motion by Mrs. O'Neil, seconded by Mrs. Miller.
Voted: To approve the minutes of October 14, 2004.
Passed: 6 Approved, 1 abstention (Mrs. Quigley)

On a motion by Mrs. O'Neil, seconded by Mrs. Lambert.
Voted: To approve the minutes of October 20, 2004.
Passed: 5 approved, 2 abstentions (Mrs. Miller and Mrs. Meehan)

On a motion by Mrs. Quigley, seconded by Mrs. Miller.
Voted: To approve the minutes of October 28, 2004.
Passed: 6 Approved, 1 abstention (Mr. Tarushka)

Correspondence – None

Delegations and Individuals - None

New Business

- a) 2005-2006 Pupil Personnel Services -Colleen Bovi, Director of PPS and Edwina Lovett Assistant Director of PPS presented the 2005-2006 budget estimates for Pupil Personnel Services. Mrs. Bovi reviewed budget development, major budget factors, revenues as well as an overview of PPS accounts. Major budget factors include increase from last year in personnel costs of \$148,916, guidance increase of \$7,275, and special education addition of \$246,055 as well as transportation increase of \$24,250. Revenues anticipated are entitlement & discretionary grants \$798,998, tuition \$55,969, Medicaid to schools (7/1/03–6/30/04) \$354,811, catastrophic aid submitted in July \$264,650, totaling \$1,474,428 which is up from last year at \$1,205,369. Mrs. Bovi also noted that Kathleen Ward is no longer with the Timberlane school system and a replacement has not been located, the search will continue. A discussion ensued regarding the costs of special education tuition, transportation and evening division as compared to night school. Transportation cost concerns are fuel costs and increase in enrollment.

Personnel needs were presented, Special Education; 1 FTE Special Education Teacher at Atkinson Academy, 1 FTE School Adjustment Counselor for the district, .5 FTE Adaptive Physical Education Teacher for the district and a stipend position of Evening Division Educator at the High School. Guidance needs 1 FTE Guidance Counselor at the Middle School.

Discussions regarding school security, default budgets, music budget ensued.

Unfinished Business –

- a) Mr. Stokinger noted small changes to the High school budget.

Reports of Committees

- a) Budget Committee Members – Mrs. O’Neil reported the Danville PTA purchased a portable defibrillator with monies raised from a Bike-A-Thon.

- b) School Board Representative - None

Future Agenda and Dates

Next regular budget committee meeting is November 22, 2004, 7:00 pm, SAU 55 Office

On a motion by Mr. Balanoff, seconded by Mrs. Lambert the committee adjourned at 9:25 pm.

Respectfully submitted,

Nancy Danahy
(Acting) Clerk