

Winnacunnet Cooperative School District

School Board 2018-2019 Budget Work Session #3 Minutes

Principal's Conference Room

Tuesday, November 7, 2016

5:30 p.m.

Board Members: Henry Marsh: Chair (N. Hampton), Leslie Lafond: Vice-chair (Hampton), Fran Henderson (Seabrook), Catherine Antonio - (At Large), and David Gandt (Hampton Falls).

Administration: Dr. Ronna Cadarette, Assistant Superintendent, Matt Ferreira; Business Administrator, and Michael Daboul; Assistant Principal.

David Hobbs, Curriculum Coordinator excused himself at 6:23 p.m.

Karl Ingoldsby, Facilities Director excused himself from the meeting at 7:01 p.m.

Dr. Ronna Cadarette excused herself from the meeting, and returned to the meeting at 7:20 p.m.

Absent: Dr. Robert Sullivan, Superintendent, and Bill McGowan; Principal.

At 5:32 p.m., Henry Marsh called the Winnacunnet 2018-2019 Budget #3 Work Session to order.

2. 2017-2018 Budget Work Session

The Board reviewed the Winnacunnet 2018-2019 proposed budget line by line.

Page 2 - 6 – 7110009 – 103-Salaries - Certified staff - \$6,050,534

The Board agreed to revisit 7110009-103 – Salaries – Certified staff (October 30,2017)

The Board agreed to revisit 7110009 – 103-Salaries - Certified staff (November 3, 2017)

Motion: Lesley Lafond moved to approve 7110009 – 103-Salaries - Certified staff - \$6,050,534 as presented. Second: Fran Henderson. Motion passed 4-1-0. (David Gandt opposed).

Dr. David Hobbs discussed and answered questions on the AP program, and social studies classes. He agreed to put together some data points regarding the AP Program

Page 103 – 7221009-102 Salary-Directors/MGRS – \$275,377

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The Board agreed to table 7221009-102 Salary-Directors/MGRS for \$275,377 (November 3, 2017)

The Board agreed to table 7221009-102 Salary-Directors/MGRS for \$275,377 (November 7, 2017)

Dr. David Hobbs provided and discussed a 2018-2019 Winnacunnet High School additional ELO Program Proposal, and agreed to provide the anticipated number of students who will participate in the additional ELO Program Proposal.

David Hobbs excused himself at 6:23 p.m.

Motion: Fran Henderson moved to approve 7221009-102 Salary-Directors/MGRS for \$275,377 including the proposed ELO new teacher. Second: Lesley Lafond. Motion passed 3-2-0 (Opposed: Henry Marsh and David Gandt).

David Gandt expressed that his opposition to 7221009-102 Salary-Directors/MGRS for \$275,377 including the proposed ELO new teacher is not to the facilitator, but it is an opposition to adding an additional staff member to the budget.

Page 166 – 7262016-340 Consultants - \$30,000

The Board agreed to table and invite Karl Ingoldsby for additional information (November 3, 2017)

The Board agreed with 7262016-340 Consultants - \$30,000 (November 7, 2017)

Karl Ingoldsby discussed an auditorium roof replacement, and the advantages of a Roof Consultant who would provide a roof inspection, and could provide construction management during the project.

Page 225 – 7312030-112 Salaries – Workers \$229,428

The Board agreed to reduce 7312030-112 Salaries – Workers to \$216,316

This change is due to a vacant position.

Page 203 – 7272509-518 Transportation-Field Trips. \$12,500

The Board agreed with 7272509-518 Transportation-Field Trips. \$12,500

Potential 2017-2018 Warrant Articles discussion:

- ❖ **SESPA Negotiations**

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Final information should be available at the next School Board meeting.

❖ Art Department Renovations

Additional information will be forthcoming at the next School Board meeting.

❖ Security Upgrades

\$330,000 will go out to bids. More information will be forthcoming if any other additional State of New Hampshire fund sources are available.

❖ Expendable Trust Funds – (From Unreserved Fund Balance)

SPED	\$150,000
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HEALTH CARE	\$25,000
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The Board agreed to move forward with a SPED Expendable Trust Fund for \$150,000, and a Health Care Expendable Trust Fund for \$25,000.

Karl Ingoldsby excused himself from the meeting at 7:01 p.m.

Dr. Ronna Cadarette excused herself at 7:01 p.m., and returned to the meeting at 7:20 p.m.

Motion: Fran Henderson moved to adjourn the Winnacunnet Budget #3 Work Session at 7:21 p.m. Second: Lesley Lafond. Motion passed 5-0-0.

Submitted by Maureen Hastings, Recording Secretary (Approved November 15, 2017)