Winamacnet School Board - Budget Review Meeting (Wednesday, November 6, 2019)
Generated by Maureen Hastings on Wednesday, November 6, 2019

Approved by the Board - November 20, 2019

Members present
Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Administration present
Dr. William Lupini; Superintendent, Dr. David Hobbs; Interim Assistant Superintendent for Curriculum and Instruction, Dr. Caroline Arakelian; Executive Director of Student Services, Matt Ferreira; Business Administrator, and Bill McGowan; Principal.

Meeting called to order at 6:00 PM

1. Call to Order
Procedural: A. Call to Order
Henry Marsh called the meeting to order at 6:00 p.m

Procedural: B. Pledge of Allegiance

2. 2020-2021 Budget Overview
Information: A. 2020-2021 Budget Review

3. Continued Review
Action, Discussion: A. Vocational Programs - Account #7130000
Donna Couture; ELO Coordinator addressed the Board in regard to the ELO Program which included career Exploration, internships, advanced study, and project based learning.
Motion to approve Vocational Programs in the amount of $252,000.
Motion by Leslie Lafond, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

4. 2020-2021 Budget Worksheets
Action, Discussion: A. Educational Media - Account #7222042
The Board reviewed the Informational Education Access Fees, and subscription fees.
Motion to approve Educational Media in the amount of $175,150.
Motion by Leslie Lafond, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, Leslie Lafond, Heidi Taracena
No: David Gandt.

Action, Discussion: B. Information Technology - Account #7222522
Motion to approve Information Technology in the amount of $717,639.
Motion by Leslie Lafond, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Information: C. SAU Services - Account #7232000
Motion to approve SAU Services in the amount of $860,921. Per the Joint Board meeting on Tuesday, November 5, 2019, a new amount for SAU Services was received.

Motion to approve SAU Services 7232000-311 in the amount of $867,084 which is an increase of $6,163.
Motion by Henry Marsh, second by David Gandt.
Yes Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena
Final Resolution: Motion Passed

Action, Discussion: D. Grounds - Account #7263026
The Board reviewed the Winnacunnet High School Facilities Inventory, and Custodial Equipment.
Motion to approve Grounds in the amount of $282,601.
Motion by Leslie Lafond, second by Henry Marsh.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, Leslie Lafond, Heidi Taracena
No: David Gandt

Action, Discussion: E. Vehicle Operation - Account #7265026
Motion to approve Vehicle Operation in the amount of $24,934.
Motion by Henry Marsh, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: F. Security Services - Account #7266026
Motion to approve Security Services in the amount of $2.
Motion by Frances Henderson, second by David Gandt.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: G. **Student Transportation - Account #72720**
Motion to approve Student Transportation in the amount of $1,102,476.
Motion by Henry Marsh, second by Heidi Taracena.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: H. **Debt Service - Account #7511000**
Motion to approve Debt Service in the amount of $1,968,932.
Motion by Henry Marsh, second by Leslie Lafond.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: I. **Employee Benefits - Account #7290000**
Motion to approve Employee Benefits in the amount of $6,226,238.
Motion by Henry Marsh, second by Leslie Lafond.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: J. **Interfund Transfer - Account #7522100**
Motion to approve Interfund Transfer in the amount of $1.
Motion by Frances Henderson, second by Henry Marsh.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: K. **General Fund**
Motion to approve the Total General Fund in the amount of $27,973,305.
Motion by Leslie Lafond, second by Henry Marsh.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: L. **Food Service - Account #7312030**
Motion to approve Food Service in the amount of $585,089.
Motion by Frances Henderson, second by Henry Marsh.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: M. **Total Operating Budget**
Motion to approve the Total Operating Budget in the amount of $28,569,586.
Motion by David Gandt, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

5. Previously Reviewed

No changes were made to any of the previously reviewed accounts:
Information: A. **Regular Education - Account #7110009**
Information: B. **Special Education - Account #7120012**
Information: C. **Student Activities - Account #7140060**
Information: D. **Summer School - Account #7143028**
Information: E. **Evening School - Account #7160040**
Information: F. **Guidance Services - Account #7212029**
Information: G. **Health Services - Account #7213044**
Information: H. **Speech Services - Account #7215012**
Information: I. **Other Student Support Services - Account #7219009**
Information: J. **Improvement of Instruction - Account #7221009**
Information: K. **Support Services - Account #7229009**
Information: L. **Board of Education - Account #7231000**
Information: M. **School Administration - Account #7241031**
Information: N. **Buildings - Account #7262026**

6. Warrant Articles

Discussion: A. **Overview of FY 2020-2021 Warrant Articles**

Discussion: B. **Warrant Article - SESPA Negotiations**
The SESPA Negotiations are currently ongoing.

Action, Discussion: C. **Warrant Article - HVAC Upgrades**
Motion to approve a Warrant Article for HVAC Upgrades in the amount of $260,000.00.
Motion by David Gandt, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: D. **Warrant Article - Healthcare Expendable Trust Fund**
Motion to approve a Warrant Article for the Healthcare Expendable Trust Fund in the amount of $75,000.00 to be funded from the 2019-2020 unreserved fund balance.
Motion by Leslie Lafond, second by Heidi Taracena.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

Action, Discussion: E. **Warrant Article - Special Education Expendable Trust Fund**
Motion to approve a Warrant Article for the Special Education Expendable Trust Fund in the amount of $75,000.00 to be funded from the 2019-2020 unreserved fund balance.
Motion by Leslie Lafond, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

7. **Non-Public Session under RSA 91-A:3 II (a-e)**

At 9:00 p.m. the following attendees left the meeting: Dr. David Hobbs, Dr. Caroline Arakelian, Matt Ferreira, and Maureen Hastings; Recording Secretary.

Dr. Lupini provided information on the remainder of the meeting.

Action, Procedural: A. **Roll Call for Non-Public Session, at 9:00 p.m.**
Motion for non-public session under RSA 91-A:3 II (a)
Motion by Henry Marsh, second by Frances Henderson.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

The Board discussed a personnel matter.

8. **Resume Public Meeting**

Action: A. **Resume the Public Meeting**
Motion to close the non-public session and resume the public meeting at 9:14 p.m.
Motion by Henry Marsh, second by Leslie Lafond.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena

9. **Adjourn**

Action: A. **Adjourn the Meeting**
Motion to adjourn the meeting at 9:15 p.m.
Motion by Henry Marsh, second by Leslie Lafond.
Final Resolution: Motion Passed
Yes: Henry Marsh, Frances Henderson, David Gandt, Leslie Lafond, Heidi Taracena