Madam Moderator Burns called the meeting to order at 7 o’clock PM. Community attendance consisted of no more than a dozen people.

Moderator asked school board chair Mr. James Sununu to lead us in Pledge of Allegiance.

She introduced the supervisors of the checklist: Hope Miller, Jane Morse, and Kevin, along with Susan Buchanan, School Clerk/ Town Clerk/ Tax Collector.

She introduced the school board James Sununu, Gregg Duffy, Erin Stanton, Principal Susan Snyder, Asst. Principal and Director of Special Services Tracy Griffenhagen, Curriculum Coordinator Rebecca Carlson, Assistant Superintendent Dave Hobbs, Business Administrator Matt Ferreira, and Legal Counsel Alfred Cassasa.

She introduced the Budget Committee, Jonathan Pinette - Chair of the Budget Committee with fellow members Frank Ferraro, George Chauncey, Brian Goode, Tamera Le, Larry Miller, and Rick Stanton.


Madam Moderator went over the Moderator’s rules. The rules were available as a handout at the back of the room.

To the inhabitants of the School District of the Town of North Hampton, in the County of Rockingham, in the state of New Hampshire, qualified to vote in school district affairs, are hereby notified and warned the two sessions of the Annual School District Meeting will be held as follows:

First Session of Annual Meeting (Deliberative Session):
Date: Tuesday February 4, 2020
Time: 7:00 PM
Location: North Hampton School Cafeteria
Details: To explain, discuss, debate, and possibly amend the following warrant article

Second Session of Annual Meeting (Official Ballot Voting):
Date: Tuesday, March 10, 2020
Time: 8:00 AM - 7:00 PM
Location: North Hampton School Gymnasium

Mr. Pinette opened the Budget Committee Meeting.

Election of Officers:
School Board Member, 3-year term – vote for one:
Nermina Peterson

School Board Member, 2-year term – vote for one:
Martin Tavitian
**Article 01**  
**Operating Budget**  
Shall the School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling $9,299,228? Should this article be defeated, the default budget shall be $9,077,751 which is the same as last year, with certain adjustments required by previous action of the School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Majority vote required.)  
Note: Warrant Article #1 (operating budget) does not include appropriations in any other warrant articles.

Recommended by the School Board: 5-0; Recommended by the Budget Committee: 9-0

*Mr. Duffy moved to place Article 1 on the floor for discussion. Seconded by Ms. Stanton.*

*Mr. Ferreira addressed the Operating Budget with a PowerPoint presentation. He thanked the School Board for their hard work and continued to go through the Budget line by line.*

*Seeing no questions came from Audience, Article 1 will be put on the official ballot as read.*

*Mr. Duffy moved to restrict reconsideration of Article 1, seconded by Ms. Stanton. Motion passed by show of Hands.*

**Article 02**  
**Seacoast Educational Support Personnel Assoc**  
To see if the School District will vote to approve the cost items included in the collective bargaining agreement reached between the North Hampton School Board and the Seacoast Educational Support Personnel Association which calls for the following increases in salaries and benefits at the proposed staffing levels:

<table>
<thead>
<tr>
<th>Year</th>
<th>Estimated Salary Increase</th>
<th>Estimated Health Insurance Increase</th>
<th>TOTAL Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020-21</td>
<td>$22,098</td>
<td>$0</td>
<td>$22,098</td>
</tr>
<tr>
<td>2021-22</td>
<td>$17,440</td>
<td>$15,264</td>
<td>$32,694</td>
</tr>
<tr>
<td>2022-23</td>
<td>$12,982</td>
<td>$16,779</td>
<td>$29,761</td>
</tr>
<tr>
<td>2023-24</td>
<td>$11,761</td>
<td>$22,880</td>
<td>$34,641</td>
</tr>
</tbody>
</table>

and further to raise and appropriate the sum of $22,098 for the 2020-21 school year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at proposed staffing levels in accordance with the current collective bargaining agreement. (Majority vote required.)  
Recommended by the School Board: 4-0; Recommended by the Budget Committee: 9-0

Note: In order for this article to be adopted, it must be approved by the voters of the school districts of Hampton Falls, North Hampton, Seabrook, South Hampton and the voters of the Winnacunnet Cooperative School District (which includes Hampton voters).

*Mr. Sununu moved to have Article 2 placed on the Official Ballot as read. Mr. Duffy seconded.*

*Mr. Ferreira addressed Seacoast Educational Support Personnel Association (SESPA). Stressing the need for health benefits for this group.*

*Linda Libby, 127 Atlantic Ave, stated she has worked at Winnacunnet High School as a SESPA employee for 16 years. Though she stressed the group of educators were there for the students and not the money, she stated the SESPA employees miss the full-time cut-off by six minutes a day; rendering them ineligible.*

*Seeing no questions came from Audience, Article 2 will be put on the official ballot as read.*

*Mr. Sununu moved to restrict reconsideration of Article 2, seconded by Mr. Duffy. Motion passed by show of Hands.*
**Article 03  Long Term Maintenance**

To see if the School District will vote to raise and appropriate the sum of $65,000 to carry out long term maintenance work in the North Hampton School building and grounds? Anticipated projects include, but are not limited to, resurface the asphalt in front of the school along with the sidewalks and the east side parking lot and resealing of the exterior brick. This will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the projects are completed or June 30, 2022, whichever is earlier. (Majority vote required.)

Recommended by the School Board: 4-0; Recommended by the Budget Committee: 9-0

*Ms. Stanton moved to have Article 3 placed on the Official Ballot as read. Mr. Sununu seconded.*

*Mr. Ferreira addressed Article 3. Seeing no questions came from Audience, Article 3 will be put on the official ballot as read.*

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**Article 04  Special Education Expendable Trust**

To see if the School District will vote to raise and appropriate $50,000 to be added to the existing Special Education Expendable Trust Fund, with up to $50,000 to be funded from the June 30, 2020 unassigned fund balance available for transfer on July 1, 2020. No additional amount to be raised from taxation. (Majority vote required.)

Recommended by the School Board: 5-0; Recommended by the Budget Committee: 9-0

*Mr. Duffy moved to have Article 4 placed on the Official Ballot as read. Ms. Stanton seconded.*

*Mr. Ferreira addressed Article 4. Seeing no questions came from Audience, Article 4 will be put on the official ballot as read.*

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With no other business, Madam Moderator adjourned meeting at 7:46 PM.

Submitted by Susan Buchanan, North Hampton School District Clerk