

FINAL APPROVED
HOLLIS/BROOKLINE COOP BUDGETGET COMMITTEE
January 14, 2010 Minutes

- Members Present: Steve Pucci, Ray Valle, Forrest Milkowski, Dan Peterson, Lorin Rydstrom, Greg McHale, Doug Davidson and Greg d'Arbonne.
- Members Absent: None.
- Guests/Public Present: School Board and 7 members of the Public.

COMMITTEE ORGANIZATION:

MEMBERSHIP	E-MAIL/MAIL
Steve Pucci, Chairman	sdpucci@earthlink.net
Greg McHale, Vice Chairman	H: greg.mchale@gmail.com
Greg d'Arbonne, Secretary	H: Gdarbo6844@aol.com W: Gdarbonn@systems.textron.com
Dan Peterson, School Board Representative	DanJPeterson@usa.net
Doug Davidson	rangerfund@charter.net
Forrest Milkowski	ForrestMilkowski@earthlink.net
Lorin Rydstrom	Lorin.rydstrom@fctg.com
Ray Valle	delv@tds.net

1. Committee Chairman Steve Pucci called the meeting to order at 6:15 PM. The meeting also had the School Board in attendance
2. Steve Pucci started the meeting explaining the agenda for the evening. Some particular discussions on Personnel Costs (Salaries, benefits, etc.) were asked. Salaries are not adjusted for any wage increases so salaries that changed are due to a change in that person's situation (new hire, change in position, higher degree, etc.). There are no Step functions listed here; those will be done through Contract and will be voted on by a Warrant Article. The Budget Committee members asked questions concerning lines that are projected to be under spent in FY 10 and where the FY 11 numbers are still the same as what is projected to not be spent. The Administration addressed each question. The numbers presented do not reflect any negotiated contract discussions or possibilities.
3. Dan Peterson stated that the verbally agreed upon contract with the Professional Staff will not allow us to meet the 0% increase in the budget. It was mentioned by several people from all parties present that the Administration will need to go back and see where cuts can be made.
4. Steve Pucci stated the Budget Committee is meeting this coming Monday. Steve Simons stated the building will be closed due to a Holiday.
5. Steve Pucci asked for any input from the Public. One person asked if there were any numbers from the SAU budget. Steve showed the numbers that were approved by the School Boards. It was asked if it included the Assistant Superintendent. The Superintendent stated this does include that new position but another position will become part of that position so there is no impact to the budget.

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6. Steve Pucci asked the Budget Committee members to stay to discuss the next Budget Committee meeting because the school will be closed. It was unanimously agreed to move the meeting to the 25th of January at 6 PM at the Middle School. Greg d'Arbonne will coordinate to have the meeting notice sent out.
7. The meeting adjourned at 9:55 PM.

Respectfully submitted,

Greg d'Arbonne
Secretary