



Moderator asked for permission to allow nonresident staff members to speak. Motion CARRIED by a card vote.

Moderator presented slides with general rules and guidelines for the meeting.

Bill Beauregard, Hollis School Board Representative on the Budget Committee presented Jim McCann, with a plaque and gift certificate for his service on the School Board.

Motion made by Doug Davidson to move Article 9 out of order before Article 2, seconded by Steve Pucci.

Discussions ensued.

The Moderator brought the motion to move Article 9 to come before Article 2 to a vote. 107 voted. YES-49 NO-58. 2/3 vote needed. Motion is NOT CARRIED by a card vote.

Article 2. To see if the school district will vote to raise and appropriate a sum of \$52,000 to fund the increase in cost items relative to professional staff salaries and fringe benefits for the 2010-2011 school year which resulted from good faith negotiations with the professional staff, and which represents the negotiated increase over last year's salaries and fringe benefits. This is the first year of a three year contract. "...NOTE: Pursuant to RSA 273-A:12, VII, if approved, the terms of this collective bargaining agreement, including the pay plan, but excluding cost of living increases, will continue in force and effect even after the termination date of this agreement, until a new agreement is executed."

Recommended by the School Board

Recommended by the Budget Committee

Chris Hyde, Budget Committee presented an overview.

Jim McCann motioned to bring Article 2 to the floor, seconded by Bill Beauregard.

School Board, Jim McCann gave a presentation.

Budget Committee, Tom Jambard gave the majority opinion.

Budget Committee, Chris Hyde gave the minority opinion.

Discussion ensued.

Cindy Ryhere motioned to move the question, seconded by John Anderskevich.

Moderator motioned to end debate. Motion CARRIED by card vote.

Moderator brought Article 2 to a ballot vote. 132 voted. YES-50 NO-82. Motion NOT CARRIED.

Moderator motioned to vote on discussions to Article 4 before Article 3 while waiting for votes to come in on Article 2. Motion CARRIED by card vote.

Jim McCann motioned to restrict Article 2 from reconsideration for 7 days, seconded by Doug Davidson. Motion CARRIED by card vote.

Article 4. To see if the school district will vote to raise and appropriate up to the sum of \$8,000 to be added to the previously established MAINTENANCE FUND FOR ADMINISTRATIVE AND ASSOCIATED STRUCTURES at 4 Lund Lane in Hollis, Map 56, Lot 2, from rental proceeds and unexpended maintenance funds to be received from SAU 41 available for transfer on July 1 of this year.

Recommended by the School Board

Recommended by the Budget Committee

Jim McCann motioned to bring Article 4 to the floor, seconded by Bill Beauregard.

Discussions ensued.

Moderator brought Article 4 to a vote. Motion CARRIED by a card vote.

Article 3. Shall the Hollis School District, if Article 2 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 2 cost items only?

Recommended by the School Board  
Recommended by the Budget Committee

Jim McCann motioned to bring Article 3 to the floor, seconded by Bill Beauregard.

No presentations were presented.

Discussions ensued.

Doug Davidson made a motion related to Articles 2 & 3, that it is the sense of this meeting that the vote on Article 2 50-YES 83-NO be taken into full consideration by the School Board and in particular the remarks as they relate to the evergreen law, the economy, the disaster at HUES and not before we have full and complete wording of a proposed contract agreement, seconded by Steve Pucci.

Motion was to send a message to the School Board; this is not an amendment, advisory only. Motion CARRIED by card vote.

Discussions ensued.

Moderator motioned to bring Article 3 to a vote. Motion CARRIED by a card vote.

Article 5. To see if the school district will vote to raise and appropriate up to the sum of **\$71,000** to be added to the previously established SCHOOL BUILDINGS MAINTENANCE FUND from the Hollis School District's June 30, 2010 unanticipated revenues (unreserved fund balance surplus), available for transfer on July 1, 2010.

Recommended by the School Board  
Recommended by the Budget Committee

Jim McCann motioned to bring Article 5 to the floor, seconded by Bill Beauregard.

Jim McCann, School Board presented slides.

Chris Hyde, Budget Committee gave an explanation.

Doug Davidson made a motion to amend the wording in Article 5 from unanticipated revenues, to anticipated expenditures in Article 5, seconded by Chris Hyde. Steve Simons recommended removing the parenthesis and taking out the word surplus. Motion to amend CARRIED by card vote.

Discussions ensued.

Moderator motioned to bring Article 5 as amended to a vote. Motion CARRIED by a card vote.

Article 6. To see whether the District will vote to raise and appropriate the amount of \$115,337 for the purpose of paying for the cost of implementing identified measures to make the District's buildings and infrastructure more energy efficient and, further, to authorize the School Board to enter into an agreement or agreements with any and/or all of the other municipal entities in SAU 41, (the Brookline School District, the Hollis-Brookline Cooperative School District), as well as the towns of Hollis and/or Brookline, for the purpose of coordinating this effort to make the same as cost effective as possible, and to take any action necessary to implement the purpose of this article, said appropriation to be entirely raised, in part, from a grant from the American Recovery and Reinvestment Act Energy Efficiency and Conservation Block Grant Program, which is administered by the NH Office of Energy and Planning, and the balance to be raised by a corresponding grant from a collaborative third party such as the Public Service Company of NH or other entity providing such grants, it being understood that this appropriation and the corresponding authority to expend are contingent on the same being entirely funded from said grants and that no amount thereof shall be raised by taxation.

Recommended by the School Board  
Recommended by the Budget Committee

Moderator Belanger explained that Article 6 was brought to the floor with a change from what was written in the warrant. The number in energy efficiency is changed from \$115,337.00 to \$166,847.00. Jim McCann motioned to bring Article 6 to the floor, seconded by Bill Beauregard. Bill Beauregard, School Board gave an explanation. Discussion ensued. Moderator motioned to bring Article 6 to a vote. Motion CARRIED by card vote.

Article 7. To see if the school district will vote to raise and appropriate a sum of \$11,383,489 for the support of schools, for the payment of salaries for the school district officials and agents and for the payment of statutory obligations of the district. This appropriation does not include appropriations voted in other warrant articles.

Recommended by the School Board  
Recommended by the Budget Committee

Jim McCann brought Article 7 to the floor, seconded by Bill Beauregard. School Board, Bill Beauregard made a motion to amend down Article 7 by \$121,000, change from \$11,383,489, to \$11,262,489, seconded by Chris Hyde. Moderator motioned to vote on amending Article 7. Motion CARRIED by a card vote. Bill Beauregard, School Board gave a presentation. Chris Hyde, Budget Committee gave an explanation. Discussions ensued. Ellen Lencsak motioned to amend Article 7 to increase the amount in the budget to \$50,000.00 bringing the new number to \$11,312,489, seconded by Ms. Mazzochi. Discussion ensued. Moderator brought the amendment to Article 7 to a vote. Amendment was NOT CARRIED by a card vote. Melissa Shear made a motion to amend Article 7 to add \$74,625.00 to the budget bringing the new number to \$11,337,114, seconded by Ellen Lencsak. Discussion ensued. Moderator brought the amendment to Article 7 to a vote. Amendment was NOT CARRIED by a card vote. Steve Pucci made a motion to amend the budget by reducing \$100,000 bringing the new budget to \$11,162,489, seconded by Doug Davidson. Discussion ensued. Moderator brought the amendment to Article 7 to a vote. Amendment was NOT CARRIED by card vote. Discussion ensued. Cindy Writer motioned to move the question, seconded by Steve Simons. Moderator motioned to end the debate, motion CARRIED by card vote. Moderator motioned to bring Article 7 as amended to the floor. Motion CARRIED by card vote.

Marianne Wesley motioned to restrict reconsideration on Article 7, seconded by someone on the floor. Motioned CARRIED by a card vote.

Article 8. To see if the school district voters will authorize the Hollis School District to access future year state and federal catastrophic aid funds in the event that special education costs exceed budget limitations.

Recommended by the School Board  
Recommended by the Budget Committee

Jim McCann motioned to bring Article 8 to the floor, seconded by Bill Beauregard.  
No discussion.  
Moderator motioned to bring Article 8 to a vote. Motion CARRIED by a card vote.

Article 9. (By petition.) It is The Sense of the Meeting that the Hollis School Board should quickly work to approve an agreement with a third party supplier (e.g., Staples, Office Depot) to acquire expendable office supplies at a discount (various vendors have offered discounts of 30%). The School Board should act either independently or collectively with SAU 41, the Cooperative School District or the Town of Hollis and/or Brookline.

Doug Davidson motioned to bring Article 9 to the floor, seconded by Mr. Lovednick.  
Jim McCann, School Board gave a special thank you to Moderator Jim Belanger for his service and wished him luck in his new endeavor as speaker of the town.  
Doug Davidson, petitioner gave a presentation on a no cost article, advisory only.  
Discussions ensued.  
Frank Kennedy moved the question, seconded by a voter from the floor.  
Moderator motioned to end debate. Motioned CARRIED by card vote.  
Moderator motioned to bring Article 9 to a vote, which sends a message but is non-binding.  
Motion CARRIED by a card vote.

Article 10. To transact any other business which may legally come before said meeting.

Moderator brought Article 10 to the floor.  
No other business.  
Steve Pucci motioned to adjourn, seconded by Basil Mason.  
Moderator motioned to adjourn the meeting. Motion CARRIED by a card vote.

Meeting adjourned: 11:02pm

Respectfully submitted,

Diane Leavitt  
School District Clerk