

HOLLIS SCHOOL DISTRICT ANNUAL DISTRICT MEETING

March 18, 2009

Hollis Brookline Middle School, Hollis, NH

Hollis School District Board Members

William Bearegard, Chairman
James McCann, Vice Chairman
Maura Loftus
Susan Benz
Alison Haytayan

Hollis School District Budget Committee

Christopher Hyde, Chairman
Mike Harris, Vice Chairman
Bob Labednick
Lorin Rydstrom
Mark LeDoux, Ex-Officio, Selectmen
Tom Jambard
Frank Whittemore
Bill Bearegard, School Board Representative

Hollis School District Moderator

Jim Belanger

Superintendent of Schools	Susan Hodgdon
Director of Curriculum and Instruction	Carol Mace
Business Administration	Dawna Duhamel
Director of Special Education	Robert Kelly
Network Administrator	Richard Raymond
School District Clerk	Diane Leavitt

Moderator Belanger called the meeting to order at 7:00 p.m.

Mrs. Tuttle and the 3rd grade singers sung the National Anthem.

The Moderator acknowledged Veterans of military service and thanked them.

Moderator Belanger recognized State Representatives, Carolyn Gargas, Dick Drisko, Don Ryder and Senator Peggy Gilmour.

Chairman, Bill Beareguard introduced the School Board and gave a special thank you to retiring board member Maura Loftus and introduced the new school board member Rich Manley.

Chairman, Chris Hyde introduced the Budget Committee members.

Superintendent Susan Hodgdon introduced Hollis School District Principals, Assistant Principals and members of SAU.

Moderator Belanger introduced School District Clerk, Diane Leavitt and District Attorney, Bill Drescher.

The Moderator gave an overview of the rules for the meeting.

Article 2. To see if the school district will vote to raise and appropriate a sum of \$11,069,678 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. **The school board and budget committee recommend this appropriation.**

Tom Jambard motioned to bring Article 2 to the floor, seconded by Mike Harris.

School Board Bill Beauregard gave a presentation. No questions from voters.

Budget Committee Chris Hyde gave a presentation.

Discussion ensued.

Chris Hyde motioned to amend Article 2 to change the amount from 11,069,678 to 11,045,040 due to a decrease in heating oil prices, seconded by Mike Harris.

Moderator Belanger brought the Amendment to Article 2 to a vote. *Amendment carried by a card vote.*

The Moderator brought the amended Article 2 to a vote. *The motion carried by a card vote.*

Article 3. To see if the school district will vote to raise and appropriate a sum of \$157,137 to fund the increase in cost items relative to professional staff salaries and fringe benefits for the 2009-10 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 second year of a 2-year contract. **The school board and budget committee recommend this appropriation.**

Mike Harris motioned to bring Article 3 to the floor, seconded by Tom Jambard.

James McCann gave a presentation.

Budget Committee gave a presentation.

Discussion ensued.

Harry Hayton moved the question, seconded by Steve Simons. *Motioned carried by card vote.*

The Moderator brought Article 3 to a vote. *The motion carried by a card vote.*

Article 4. Shall the Hollis School District, if Article 3 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 3 cost items only? **The school board and budget committee recommend this article.**

Mike Harris motioned to table Article 4, seconded by Chris Hyde.

The Moderator brought the motion to table Article 4 to a vote. *The motion carried by card vote.*

Article 5. To see if the school district will vote to raise and appropriate a sum of \$40,230 to fund the increase in cost items relative to support staff salaries and fringe benefits for the 2009-10 school year which resulted from good faith negotiations with the support staff, and which represents the negotiated increase over last year's salaries and fringe benefits. This is the second year of a 2-year contract. **The school board and budget committee recommend this appropriation.**

Mike Harris motioned to bring Article 5 to floor, seconded by Chris Hyde.

James McCann gave a presentation.

Chris Hyde gave presentation in support of Article 5.

No questions.

Moderator Belanger brought Article 5 to a vote. *The motion carried by card vote.*

Article 6. Shall the Hollis School District, if Article 5 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 5 cost items only? **The school board and budget committee recommend this article.**

Mike Harris brought the motion to table Article 6, seconded by Chris Hyde.

The Moderator brought the motion to table Article 6 to a vote. *The motion carried by card vote.*

Article 7. 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. **The school board and budget committee recommend this appropriation.**

Mike Harris motioned to bring Article 7 to floor, seconded by Chris Hyde.

Bill Beauregard gave a description of Article 7.

Discussion ensued.

Moderator Belanger brought Article 7 to a vote. *The motion carried by a card vote.*

Article 8. To see if the school district will vote to raise and appropriate up to the sum of \$75,266 to be added to the previously established School Buildings Maintenance Fund from the Hollis School District's June 30, 2009 unanticipated revenues (unreserved fund balance surplus), available for transfer on July 1, 2009. **The school board and budget committee recommend this appropriation.**

Mike Harris motioned to bring Article 8 to the floor, seconded by Chris Hyde.

School Board gave a description of Article 8.

No presentation by Budget Committee.

The Moderator brought Article 8 to a vote. *The motion carried by card vote.*

Article 9. 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. **The school board and budget committee recommend this article.**

Mike Harris motioned to bring Article 9 to the floor, seconded by Chris Hyde.

Bill Beauregard gave comment.

No discussions.

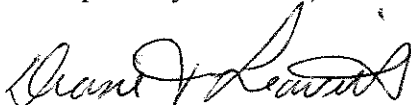
Moderator motioned to bring Article 9 to vote. *The motion carried by card vote.*

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

Mike Harris motioned to adjourn the meeting, seconded by Chris Hyde. *The motion carried by a card vote.*

Meeting adjourned at 9:02 p.m.

Respectfully submitted,



Diane Leavitt
School District Clerk