A meeting of the Sanborn Regional Budget Committee was held on Thursday, December 6, 2018. The meeting was called to order by Ms. Collyer. The following were recorded as present:

**SRSD Budget Committee Present:**
- Annie Collyer, Chairperson
- Cheryl Gannon
- Jack Kozec
- Mary Cyr, Member-at-large
- James Doggett
- Sandra Rogers-Osterloh
- Larry Heath, School Board Representative

**Excused:** Charlton Swasey

The meeting began with a salute and pledge of allegiance to the flag.

1) **Approval of Minutes of May 3, 2018**

Mrs. Rogers-Osterloh made a motion to approve the minutes from November 29, 2018. 2\textsuperscript{nd} by Mr. Kozec

Ms. Gannon made an amendment concerning a typo on page 5.

The motion passed. Vote: Unanimous (7-0)

2) **School Board Report: Mr. Heath**

Mr. Heath, representative from the School Board, reported that the School Board adopted the Superintendent’s budget of $36,112,427.

3) **Deliberation of the Superintendent’s Proposal**

Chairman Collyer suspended the agreed protocols and invited committee members to comment on the Superintendent’s proposed budget. Mr. Doggett suggested anyone reading prepared statements should supply them via e-mail as he is not a stenographer.

The comments were:

Mr. Heath: He agreed with the budget though he found some minor issues.

Mrs. Gannon: She finds the budget reasonable and justified however she would reduce the budget by $91,000 for the new person at the High School.

Mr. Kozec: Would like to review the athletics budget to remove hockey and bass fishing.
Mrs. Cyr: Is happy with the presentation of the budget though she noticed the error in staffing at
the High School. She may have $125,000 she would reduce.

Chairman Collyer: Read a prepared statement see attached.

Mr. Doggett: Presented a budget number he derived from misinformation he received at the
previous meeting.

Mrs. Rogers-Osterloh: She believes the presented budget is truly needs based, recognizing needs
and future changes.

Chairman Collyer moved to adopt a budget of $35,900,977.00 Mrs. Rogers-Osterloh 2nd.
   A discussion followed:

Mr. Kozec moved to amend the budget number to 35,910,977.00 representing +$10,000.00 in the
area of *****. 2nd by Mrs. Rogers Osterloh.
   A discussion followed. The motion failed by a unanimous nay vote.

Mrs. Gannon moved to amend the budget number to 35,830,977.00 representing -$70,000.00
representing 1 teaching position at Bakie. 2nd by Mr. Doggett
   A discussion followed. The motion carried by a unanimous yea vote with Mr. Heath
abstaining.

Mrs. Gannon moved to amend the budget number to 35,760,977.00 representing -$70,000.00
representing 1 teaching position at Memorial. 2nd by Mr. Doggett
   A discussion followed. The motion carried by a unanimous yea vote with Mr. Heath
abstaining.

Mrs. Gannon moved to amend the budget number to 35,722,477.00 representing -$38,500.00
in the area of classroom books and NECCO fees. 2nd by Mr. Doggett.
   A discussion followed. The motion was rescinded.

Mrs. Gannon moved to amend the budget number to 35,740,977.00 representing -$20,000.00 in
the area of classroom books. There was no 2nd.

Mrs. Gannon moved to amend the budget number to 35,742,477.00 representing -$18,500.00 in
the area of NECCO fees. There was no 2nd.

Mrs. Rogers-Osterloh moved to amend the budget number to 35,780,977.00 representing
+$20,000.00 in the area of administrative laptops. 2nd by Mr. Kozec.
   A discussion followed. The motion passed by a vote of 6 to 1 with Mr. Doggett the nay
vote.

Mrs. Rogers-Osterloh moved to amend the budget number to 35,802,977.00 representing
+$22,000.00 in the area of fiber optics. 2nd by Mr. Doggett.
A discussion followed. The motion failed by a unanimous nay vote.

Chairman Collyer moved to adopt a budget of $35,780,477, which she then amended to $35,817,933.00 representing a miscalculation on her part. 2nd by Mrs. Rogers-Osterloh.

A discussion followed. The motion passed by a vote of 5 to 1 with Mr. Doggett voting nay and Mr. Heath abstaining.

4) Public Comment

Mr. James Baker, of Newton, thanked the committee for doing a great job.

Ms. Pam Brown, of Newton, spoke about the 3 contracts in negotiations at this point and the Philosophy of Education at the High School in regards to their course offerings.

Ms. Electra Alessio, of Kingston commented on the NH Right-to-Know laws and the number of School Board Members present.

Mr. James Baker, of Newton, commented that “…all citizens have the right to make public comments…”.

5) Committee Comment

Mr. Heath thinks the committee is working well.

Mrs. Rogers-Osterloh concurs with Mr. Heath.

Ms. Gannon believes the committee needs to justify any changes it makes to the Superintendent’s budget.

Chairman Collyer believes the High School is not an area of over-spending.

6) Proposed Next Meeting Date: Thursday, November 20, 2018

To start the presentation process

7) Adjourn: 8:45

Mr. Kozec made a motion to adjourn the meeting; seconded by Mrs. Rogers-Osterloh.

Vote: Unanimous (7-0) Motion carries

Respectfully submitted,
James L. Doggett, Secretary pro tempore