

**GOFFSTOWN SCHOOL DISTRICT**  
**GOFFSTOWN SCHOOL BOARD MEETING**  
**Goffstown High School – Library - 27 Wallace Road, Goffstown, NH 03045**  
**Wednesday, October 4, 2017**

**School Board Members:** Dian McCarthy, Steven Dutton, Reta Chaffee, Ginny McKinnon, Heather Trzepacz, Dan Cloutier, Kristie Curtis (arrived @ 7:05pm) Jenelle O'Brien (arrived @ 7:50pm) (Lorry Cloutier, excused absence)

**Administration:** MaryClaire Barry, Assistant Superintendent, Ray Labore, Business Administrator  
Kate Magrath, Human Resources Director, Salina Millora, Special Ed Director, Gary Girolimon, Director of Technology, Randy Loring, Facilities Director, Dawn Tabor, Frank McBride, Kim McCann, Kevin Farley, Joyce Lewis, Steve Fountain, Wendy Hastings, Mike McMurray, Joe Lane, Wendy Hastings, Nicole Doherty, Jill Rioux, Melissa Gray, Suzanne Pyszka, Lisa Johnson, Gerri St. Gelais

Dian McCarthy called the meeting to order at 6:01pm.

**PROPOSED 2017-2018 BUDGET PRESENTATION –**

**Glen Lake School – Presented by Principal Kathy Stoye: Proposed 2018-2019 Budget:** \$1,696,593 **2017-2018 Budget:** \$1,651,913 **Delta:** an increase of \$44,680 which is the result of a \$34,126 increase in salaries and benefits which are guaranteed in the professional support staff contracts and a \$10,544 increase in utilities, technology, supplies, equipment and maintenance costs. **Noteworthy Changes:** \$700 purchase of Science Readers due to additional enrollment; increase of \$1,022 to replace 12 year-old rugs; increase of \$1,000 for testing protocols; Increase of \$535 in medical supplies (the increase is based on actual costs); decrease of \$3,400 in facilities supplies; increase of \$5,600 for the purchase and installation of 2 prox readers; increase of \$3,500 for replacement windows; \$1,818 increased cost in electricity; \$721 decrease in propane cost. Glen Lake has a current enrollment of 177 students. Last school year's enrollment was 191. There are 57 pre-school students (5 sessions – last year 59); two 3-year old classes and three 4-year old classes. The average class size is 12 across pre-school classes. 132 Kindergarten students (7 sessions). Kindergarten classes average 18 students. Glen Lake is unique in it has rolling enrollment for pre-school. Special needs students enter on their 3<sup>rd</sup> birthday throughout the year. Based on a 3-year average we can anticipate adding in excess of 8 identified 3 year olds by June 2018. There is no mechanism to forecast the number or the unique needs of special education students who age into the program. The pre-school program accounts for the high percentage of special needs students at Glen Lake. **Historical Enrollment:** October 2014: 169 students; October 2015: 176 students; October 2016: 191 students and October 2017: 177 students. **Staffing Overview:** There are 3.5 Kindergarten teachers; 2.5 Pre-school teachers; 4.6 Special Educators (includes OT, SLP, Autism Support Teacher); .2 Guidance Counselor; 12 Paras = 11 FTE; 1 Nurse; 1 Secretary; 1 Building Administrator; 1 FTE Custodian. No additional staff is requested.

**Bartlett Elementary School – Presented by Principal Gerri St. Gelais: Proposed 2018-2019 Budget:** \$2,564,286; **2017-2018 Budget:** 2,525,992; **Delta:** an increase of \$38,294. **Noteworthy Changes: Teaching and Learning:** An increase of \$1,450 for the purchase of inspire Science Leveled Readers to enhance the science instruction and to integrate NGSS; an increase of \$1,350 for two new xylophones for music instruction; a decrease of \$300 in Special Education postage no being spent; an increase of \$300 in special education supplies necessary for IEP implementation; a decrease of \$223 for Drop Rethink Autism. Add M28. Add Symbolstix; a decrease of \$375 for Special Education Equipment not necessary; an increase of \$3,778 for the purchase of two Second Step Curriculum Kits for classrooms; **Administrative:** a decrease of \$3,350 in communication due to dark fiber; a decrease of \$250 in postage fund not expended over previous years; an increase of \$724 for additional Foster Grandparent along with an increase in lunch price (Foster Grandparents are volunteers and lunch is provided for them); **Facilities:** an increase of \$2,700 in operating costs; an increase of \$6,800 in general supplies (\$3,400 was transferred from Glen Lake); a decrease of \$687 for natural gas projection; an increase of \$2,282 for increase electricity due to heat and hot water in the new library portable; a decrease of \$4,299 in propane costs (old portable); an increase of \$5,000 to replace exterior Art room door for safety; an increase of \$5,000 for new furniture for the additional classroom; an increase of \$5,600 for 2 prox readers for Veritime time and attendance reporting system and an increase of \$325 for replacement furniture. Along with the Noteworthy Changes is an increase in salaries and benefits which are guaranteed in the professional support staff contracts. **Projected Class Size for 2018-2019: Total**

**Number of Students:** Grade 1: 49; Grade 2: 50; Grade 3: 49; Grade 4: 55 Total: 203. Number of Teachers: Grade 1: 3; Grade 2: 3; Grade 3: 3; Grade 4: 3 **Total: 12. Average Class Size:** Grade 1: 16.3; Grade 2: 16.7; Grade 3: 16.3; Grade 4: 18.3; Average: \$16.9. **Historical Enrollment: 2014-2015:** Grade 1: 44; Grade 2: 52; Grade 3: 55; Grade 4: 44. **Total Enrollment: 195.** 2015-2016: Grade 1: 45; Grade 2: 41; Grade 3: 52; Grade 4: 56. **Total Enrollment: 194.** **2016-2017:** Grade 1: 51; Grade 2: 54; Grade 3: 40; Grade 4: 50. **Total Enrollment: 195.** **2017-2018:** Grade 1: 51; Grade 2: 52; Grade 3: 53; Grade 4: 45. **Total Enrollment: 201.** **Projected 2018-2019 Enrollment:** Grade 1: 49; Grade 2: 50; Grade 3: 49; Grade 4: 55. **Total Enrollment: 203.** **Staffing Overview for 2018-2019:** Classroom Teachers: 13; Library/Media Specialist: 1; Reading Specialist: 1; Title 1 Teachers: 3; Ell: 0.5; Art, PE: 0.4 each; Music: 0.5; Para-educators: 3.5; Secretary: 2.0; Special Education Teachers: 2.5; Speech Pathologist: 0.6; Occupational Therapist: 0.4; School Psychologist: 0.3; Guidance Counselor: 0.8; Custodian: 2; Nurse: 1; Principal: 1; Kitchen: 1 FT and 2 PT. **Changes to Bartlett Staff: Addition of One classroom Teacher** – One classroom teacher due to increased enrollment and to keep class sizes manageable; **Increase of Reading Specialist from ½ time to full time** – Additional hours, due to increased student need and to return to previous staffing level; **Increase in Administrative Assistant from .5 FTE to 1.0FTE; Increase of Music Teacher from .4 FTE to .5 FTE** – Additional hours to offer Bartlett students the same musical opportunities as Maple Ave students. Most of Bartlett elementary School's proposed budget for 2018-2019 focuses on maintaining current programming and services. The budget focuses on Teaching and Learning, Facilities and Safety.

**Maple Avenue – presented by Suzanne Pyszka. and Lisa Johnson: Proposed 2018-2019 Budget:** 4,889,239; **2017-2018 Budget:** \$4,456,368 (1.5 special education teachers are not reflected in FY2018); **Delta:** an increase of \$432,871. **Noteworthy Changes:** an increase of \$5,307 for Science Readers for each classroom; a decrease of \$6,500 eliminating the purchase of some Core Reading Program materials; an increase of \$2,370 moving 3 software items to this line; an increase of \$4,000 moved \$1,500 of replacement equipment from one line, replaced projector for \$2,500; an increase of \$263,640 for 1.5 special educators and 1 para professional and new equipment, program software (based on children and IEP needs), and the replacement of the FM System; a decrease of \$3,200 - fewer test booklets for Core Reading being purchased (computer vs. paper testing being used); a decrease of \$1,070 as there was an increase in printed book purchases and a decrease in software and replacement equipment. Headsets were moved to another line causing a decrease in the line; \$5,600 decrease for voice communication due to dark fiber; a decrease of \$1,000 for printing (report cards are no longer in triplicate and change in paper size has helped to lessen the price); an increase of \$10,513 in repairs, inspections, treatments, testing, maintenance and electricity and a decrease in propane; an increase of \$5,600 for proximity card reader (new attendance reporting system). **Historical Enrollment:** October 2014: 460 students; June 2015: 461; October 2015: 455; June 2016: 452; October 2016: 430; June 2017: 441; October 2017: 468 students. Increase in enrollment projected for 2018-2019 is 477 students. **2018-2019 Projected Enrollment at Maple Ave School:** Grade 1: 124; Grade 2: 132 Grade 3: 111; Grade 4: 110 with 6 teachers for each grade level with an average class size of: Grade 1: 21; Grade 2: 22; Grade 3: 19; Grade 4: 18. **Current 2017-2018 Staffing:** 24 Classroom Teachers (Grades 1-4); 1 Reading Specialist; 3 Literacy/Math Support Teachers (.2 special education positions); 5 Special Educators – Related Service (1 OT, 1.4 Speech; 1 Guidance, and .7 Psychologist); 13 Para Professionals; 3 Unified Arts Teachers (.7 Art, 1 Music, .8 PE); 1 Media Specialist (Librarian) and .5 Library Para; 1 Nurse; 2 Building Administrators; 2.5 Administrative Assistance (1 Principal's Secretary, .5 Special Ed Secretary). An increase of 1 Para Professional and .1 increase in current art position for 2018-2019

Ginny McKinnon commented that she would like to use funds from the Unreserved Fund Balance at the beginning of the year to address staffing needs if needed instead of concentrating on addressing projects/needs at the end of the year using the Unreserved Funds. .

**Mountain View Middle School presented by Wendy Hastings, Mike McMurray, Joe Lane, Nicole Doherty and Melissa Gray: Proposed 2018-2019 Budget: 9,638,410; 2017-2018 Budget:** \$9,384,593; **Delta:** an increase of \$253,817. **Noteworthy Changes: Existing Items:** an increase of \$1,675 for our yearly expenditure to run Naviance career online program; an increase of \$6,465 for our teacher laptop lease; an increase of \$105 for Powerschool Maintenance (based on enrollment); an increase of \$550 for the replacement of bulbs/AV Supplies (library - increase technology use); an increase of \$3,640 for alarm monitoring price increase, water testing, custodial equipment maintenance. **New Items:** an increase of \$3,750 – movement within the lines (Toner, ink and printing supplies move); an increase of \$36,093 to fund the new Science Textbooks. It was noted that over \$93K was set aside for the

textbooks leaving an anticipated \$43K for the purchase of these textbooks; an increase of \$14,415 for Video Production Equipment; Regular Ed: an increase of \$21,560 for classroom tables, chairs, stand-up desks, stools for Tech Ed, rehearsal chairs for Chorus and risers for Chorus; an increase of \$150 for NH Music Educators Association; an increase of \$295 for two Redcat Access Systems at \$1,310 each; an increase of \$379 for laminator maintenance; an increase of \$700 for Goffstown Police Department coverage at St. Anselm for the MVMS promotion exercise as it is a different day from the GHS graduation; an increase of \$12,000 for NEAS&C site visit; an increase of \$83,300 for wall partition and fence repair at the playground; an increase of \$5,600 for procurement and installation of two prox readers for Veritime and attendance reporting; an increase of \$33,560 for Vex Replacement Kits (\$560) and Computer Lab Replacement of \$33,000; an increase of \$3,750; a decrease of \$4,968 in MVMS Math Supplies; a decrease of \$2,000 in Special Ed General Supplies; a decrease of \$2,700 in Regular Ed New Equipment; a decrease of \$100 in Technical Programs Non-Cap; a decrease of \$5,688 in Office of the Principal Voice; a decrease of \$3,300 for Office of the Principal Data; a decrease of \$125 for Other Support Services; a decrease of \$3,675 for Buildings and Grounds Propane; a decrease of \$3,650 for /field Trips Student Transportation.

**Bottom Line:** The increase in MVMS's 2018-2019 budget over the 2017-2018 budget is the result of increased salaries and benefits, which are guaranteed in the professional and support staff contracts as well as increase in regular education books (Science), replacement furniture, buildings and grounds and technology. **Projected Class Size:** 2017-2018 – Grade 5: 157 students with 8 Core Teachers with a Student Ratio of 20:1; Grade 6: 191 with 8 Core Teachers and a Student Ratio of 24:1; Grade 7: 252 with 12 Core Teachers with a Student Ratio of 21:1; Grade 8: 245 with 12 Core Teachers with a Student Ratio of 20:1. In 2018-2019 – Grade 5: 174 students with 8 Core Teachers and a Student Ratio of 22:1; Grade 6: 157 students with 8 Core Teachers with a Student Ratio of 20:1; Grade 7: 271 (80 NB) with 12 Core Teachers with a Student Ratio of 23:1; Grade 8: 252 (87 NB) with 12 Core Teachers with a Student Ratio of 21:1. Total Enrollment 2018-2019: 854 enrollment; 40 Core Teachers; Average Student Ratio: 21:1. No additional staff is requested at this time. **Staffing Overview:** 40 Core Content Teachers; 3 Reading/Literacy Teachers; 18 Special educators (includes OT, SP/LA, School Psychologist); 13 Unified Arts Teachers; .5 Title 1 teacher; 3 Guidance Counselors; 1 Librarian; 2 Nurses; 5 Administrative Assistants (2 are Part-time) and 5 Administrators.

**Goffstown High School presented by Frank McBride, Kim McCann, Joyce Lewis, Kevin Farley, Steve Fountain. 2018-2019 Proposed Budget:** \$14,072,187; **2017-2018 Budget:** \$13,891,856; **Delta:** \$180,331; **Technology Education – Program and Classroom Upgrades: Technology Purchases:** \$16,370 for Digital Communication - \$8,000 for Memory and Hard Drive Upgrades; \$2,650 for Adobe Creative Cloud Software; \$5,720 for Camcorders, tripods and SD Cards; **Furniture Purchase - \$11,000 for Business Classrooms –** Conference Room style table and chairs; **Summer Reading - \$12,500:** “About 40% of college orientations include discussion of a common reading assignment. . .”New York Times. 7/1/17. Community Building, Positive Modeling and Reducing Summer Learning Loss; **AP Government - \$6,500 Textbooks:** College Board Courses Re-design (2 sections this year)– Increased Student Enrollment; **Social Studies Text Adoption – Part Two - \$45,000:** This is to support Economics and US History – year 4 of textbook line; **Non-Athletic Co-Curricular Changes - \$2,450:** Increases to Support Programs. **Athletics - \$19,950** in increases to Support Programs – Maintenance: \$3,700; Supplies: \$400; Information Access: \$1,250; Replacement Equipment: \$13,000 (uniforms); Dues and Fees: \$1,500; Misc. Expenditures: \$100. **AP Testing - \$33,500:** AP tests cost \$94 per student per test. Approximately 360 tests are administered annually at GHS. High schools are rated in part not only on the number of students enrolled but the number of students who take the AP test for the course(s) in which they are enrolled. **Family ID - \$1,750:** Admin dues and fees – Athletic registration process that has the potential for greater school-wide functionality. **Facilities:** an increase of \$15,345; Personnel: \$39,623 increase; Utilities increase: \$3,150; a decrease of \$3,200 in Repair and Maintenance Services; a decrease of \$29,828 in energy costs; an increase of \$5,600 for Computer and Network (Veritime System); **Other Changes:** \$2,000 for TEL/Reliable Printer Repairs; \$2,500 in indoor storage rental; \$750 for replacement VEX parts; \$2,500 Unique Learning System and Symbol Stix Prime (Robotics Program) .

**Historical Enrollment:** October 1, 2015: 1108 students; October 1, 2016: 1109; October 1, 2017: 1118; Projected October 1, 2018: 1138. **Staffing Overview:** Teachers: 97; Paraprofessionals: 35; Secretarial Staff: 6; Administrative Staff: 8; School Counseling Staff: 6; Kitchen Staff: 6; Custodial: 9.5; Nursing Staff: 2. **Sampling of Class Sizes:** Period one: French II: 24; Period Two: Biology: 24; Period Three: World History: 25; Period Four: Algebra 2: 19; Period Five: Comp. Anim. And Game Design: 16; Period Six: Principals of Management: 16; Period Seven: English 12 Honors: 23; Period Eight: Visual Art: 8. **Proposed Personnel Changes:** English – 50% (repurposed); SAP Counselor – 50% (new) (Drug Prevention)

**School District Budget presented by Ray Labore: 2017-2018 District Budget: \$7,725,899; 2018-2019 Proposed Budget: \$7,806,739; Delta: Increase of \$80,840 or 1.05%.** The trend for the overall general fund portion of the operating budget demonstrates a slight increase of 1%. **Components of the 2018-2019 District Budget:** Services, Programs and Testing for all schools within the district: District wide Regular, SPED and Homeless Transportation; Technology, Maintenance and Athletics Management and Services; Substitute Teachers and Staff; Teacher and Staff Professional Development; Special Education Services including our of district placements; English Language Learner Services; Summer Programing; School Board, Elections, audit, SAU and Legal Services; Administrative Salary Pool. The District Budget includes all of the costs associated with program services, materials and equipment which are difficult to allocate to individual schools. The District Budget is not the SAU budget but it does include the SAU #19 allocation to the Goffstown School District.

**Regular Education Comparison: Salary/Wages - Step Pool Reduction, Transfer of IT Director to SAU:** 2018: \$416.1 - 2019: \$419.8; **Benefits - Health, Retirement and Professional Development;** 2018: \$117.9 - 2019: \$118.0 –**Purchased Services - Tutorial Budget Increase:** 2018: \$3.5 – 2019: \$4.5; **Supplies and Software Budget Remains Flat:** 2018: \$13.8 – 2019: \$13.8; **Equipment – Summer Project Work Scope Decrease:** \$2018; \$16.0 – 2019: \$11.0; **Total for 2018: \$567.3 and 2019: \$567.1 for a decrease of \$.2K or .003%.** The Step pool of \$35,000 is in the budget as are increases proposed for non-union support staff. Health Insurance and retirement are essentially flat. Last year, GEA Tuition Reimbursement increased (by contract) by \$15,000 to \$60K and is carried forward to 2018-2019. Equipment reduction reflects the reduction in summer project work scope. **Special ESL Education: Salary/Wages – Teacher Contract:** 2018: \$380.6 – 2019: \$398.6; **Benefits – Insurance and Retirement Participation:** 2018: \$137.7 – 2019: \$139.1; **Purchased Services – Professional Services and Tuition includes \$142.4K in Charter School Support Costs:** 2018: \$1,613.1 – 2019: \$1,560.3; **Supplies and Testing Fees – Test assessments planned for 2018-2019;** 2018: \$10.5 – 2019: \$10.5. **Total for 2018: \$2,141.9 – Total for 2019: \$2,108.5 for a decrease of \$33.4K or 1.6%.** This is the third significant cost reduction in a row \$132K in 2016-2017, \$37K in 2017-2018 and \$33.5K with this proposal. The trend continues to reflect efforts to maximize efficiencies in the delivery of SPED support. This budget benefits from a \$53K decrease in outside services cost resulting from student population support requirement changes. The district continues its work to deliver these services locally, resulting in significant savings. Supplies and testing budgets remain flat. Salina Millora stated that when she came to the district 10 years ago, Out-Of-District costs were \$1.5M and the proposed 2019 Out-of-District costs are just over \$1M which is a 33% reduction which is terrific as it reflects keeping kids home and in their community. Dan Cloutier added that it is more than that when taking in inflation. **Co-Curricular and Summer School: Salary/Wages – Athletics and Summer School Staff:** 2018: \$390.7 - 2019: \$400.1; **Benefits – Actual Health Plan Participation:** 2018: \$132.7 – 2019: \$136.8; **Supplies and Software:** 2018: \$1.9K – 2019: \$1.9; **Total: 2018: \$525.3 - 2019: \$538.8 for an increase of \$13.5K or 2.6%.** The Salary and Benefit increases are attributable to athletics secretary who is now budgeted at a .8 FTE level secretary and non-union staff salary increase. The proposed budget for the Athletics secretary position includes extra calendar days. **Student and Media Services: Salary/Wages - Salary/Wages – Technology Staff Hiring:** 2018: \$135.0 - 2019: \$146.9; **Benefits – Health and Retirement Plan Participation:** 2018: \$52.1 – 2019: \$52.1; **Purchased Services – Professional Development Services:** 2018: \$67.8 – 2019: \$67.8; **Supplies and Software:** 2018: \$17.0 – 2019: \$17.0. **Total: 2018: \$271.9 – 2019: \$283.8 an increase of \$12.6K.** Wages and benefit increase are attributable to the tech services function and reflect current population and benefit elections. **School Board: Salary/Wages – Board, Clerk, Treasurer Stipend increase:** 2018: \$27.4 - 2019: \$27.4; **Benefits – FICA, Worker Comp. Unemployment:** 2018: \$2.3 – 2019: \$2.3; **Purchased Services – Audit, Legal, Election Services, Advertising and SAU Assessment –**2018: \$1,579.6 – 2019: \$1,606,343; **SAU Increase is \$13.2K; Supplies, Equipment, Dues and Fees:** 2018: \$14.8 – 2019: \$14.8; **Totals 2018: \$1,624.1 – 2019: \$1,624.1 for an increase of \$23.7K or 1.5%.** Stipends increased by \$1,070. Audit remains at \$5,500 for the upcoming year, legal increased to \$30,600. The SAU Assessment increased \$70K. Benefits remain flat and supplies, dues fees have decreased to reflect a 3-year average spending rate. **Administration and Fiscal Services: Salary/Wages –New 6.3K Administrative Sub Pool:** 2018: \$35.2 - 2019: \$41.3; **Benefits: Health, Retirement, New Position related charges:** 2018: \$13.3 – 2019: \$14.0; **Purchased Services – Admin Professional Development – Actual:** 2018: \$12.5 – 2019: \$10.0; **Fees – Financial Reporting Service (Refunding Bonds):** 2018: \$1.5 – 2019: \$1.5; **Totals: 2018: \$62.5 – 2019: \$66.8 for an increase of \$4.3K or 6.8%.** The salary line includes \$10K for a new media liaison position offset by a cut of the admin substitute pool of \$6.7K. Purchased

services includes an increase of \$31K for voice and data services. With dark fiber, “network hub” charges have been moved from GHS to the District which is a better position for the overall costs. This increase is mitigated by an \$8,500 decrease in professional development charges for administration. The reduction reflects the average actual spending for the last 3 years. Part of the fee reduction is attributable to the District now completing and filing financial reporting (for the GHS Bond) in lieu of utilizing an outside service provider.

**Buildings and Grounds: Salary/Wages – Assistant Director, Secretary and Maintenance:** 2018: \$147.1 – 2019: \$156.9; **Benefits – Actual elections:** 2018: \$69.2 – 2019: \$76.3; **Purchased Services – Insurance (\$156.2K) Honeywell Phase II (\$167K):** 2018: \$343.6 – 2019: \$349.1; **Supplies and Equipment – Ground Supplies:** 2018: \$7.0; 2019: \$7.5. **Total:** 2018: \$566.9 – 2019: \$589.8 **for an increase of \$22.9 or 4.0%.**

Wage increases are in effect for the GESS personnel. The Purchased Services increase is attributable to P&L Insurance. Contract allows for a year on year maximum rate increase of 9% and that rate is assumed in this budget. The new firm rates for FY’19 are not yet available. **Regular Ed Transportation – New Contract with Goffstown Truck 3 base years and 2 option years:** 2018: \$1227.5 – 2019: \$1257.4; **SPED Transportation – Safeway - new owner is Durham School Services:** 2018: \$638.6 – 2019: \$615.0 **Homeless Transportation:** 2018: \$28.5 – 2019: \$28.5; Vocational, Athletics and Field Trips are in the school budgets. **GESS Professional Development:** 2018: \$9.5 – 2019: \$9.5. Regular Education costs reflect the contractual cost and decrease in fuel surcharge. SPED reduction is from a planned decrease in the number of vehicles/monitors on the road. There is no charge to Homeless Transport and GESS Professional Development is set by the contract. **2018-2019 District Revenue Budget: Actual/Projected Local Tax Rate: \$14.74; Actual/Projected State Tax Rate: \$2.32; Total: \$17.06.** Note: FY 2018-2019 appropriation number equals the Superintendent’s Proposed Operating Fund Budget as of 10/04/17. **Projected revenues are estimates and are subject to change.**

Projected local tax rate increase is \$0.55; Appropriation is prior to any individual or Special Warrant Articles. The first look at a projected revenue budget for next year assumes current property and valuations and projected state tax rate. We are likely going to see increases in tuition rates which will affect these numbers.

Salina noted that the state has renamed Catastrophic Aid to Special Ed Aid. **2018-2019 Default Budget: 2017-2018 General Fund Budget:** \$39,636,621 plus **Adjustments to General Fund – Bond, Salary and Benefits, SPED, Leases, Insurance, Audit and Energy:** \$870,963; **Default Budget:** \$40,507,484. The Default is 2.2% or \$870,963 higher than the 2017-2018 General Fund budget. The 2018-2019 General Fund Budget is \$40,667,454. It is \$159,870 or .39% higher than default and \$1,030,833 or 2.6% higher than the 2017-2018 General Fund Budget. The construct rules of the default are provided by RSA 40:13. Depending upon the Board’s work this may change the default budget either up or down and we will re-visit the calculation at that time.

Ginny McKinnon inquired if textbooks could be included in the default budget. Ray stated that the RSA 40:13 language does not identify textbooks for default calculation.

**OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE MEETING: None**

**NON-PUBLIC SESSION RSA 91-A:3II NON-PUBLIC SESSION RSA 91-A:3II - None**

*Heather Trzepacz motioned to adjourn the meeting at 9:14pm, seconded by Dan Cloutier. Vote: 8-0-0 – All in Favor – Motion Passed.*

Respectfully submitted by,

Denise F. Morin  
Recording Secretary