

SCHOOL ADMINISTRATIVE UNIT #64
Milton School Board Meeting
Community Room Nute High School & Library
Tuesday, January 3, 2017
6:00 PM

SCHOOL BOARD MEMBERS in Attendance: Douglas Shute- Chairperson, Luella Snyder, Stefanie Berry and Peg Hurd. (Paul Steer- excused)

SAU Representatives: Earl Sussman-Superintendent and Nathan Castle.

Called to Order at 6:00pm/ Flag Salute

SCHOOL WARRANT ARTICLES

Article 2: "Shall the Milton School District vote to approve the cost items included in the Collective Bargaining Agreement reached between the Milton School Board and the Milton Education Association, which calls for the following increase in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year:

	Estimated Increase
Year 2017-18	\$164,255.18
Year 2018-19	\$97,123.99

and further to raise and appropriate the sum of one hundred sixty-four thousand, two hundred fifty-five dollars and eighteen cents (\$164,255.18) for the 2017-2018 school year, such sum representing the additional costs attributable to the increase in salaries and benefits over those of the appropriation at current staffing levels paid in the prior fiscal school year?"

Motioned by Lue and seconded by Peg. Approved 4-0, Douglas-yes, Lue-yes, Stefanie-yes and Peg-yes.

Article 3 "Shall the Milton School District, if Article 2 defeated, authorize the School Board to call one special meeting, at its option, to address Article 2 costs only?" (Majority vote required.)

Motioned by Lue and seconded by Peg. Approved 4-0. Douglas-yes, Lue-yes, Stefanie-yes and Peg-yes.

Article 4: "Shall the Milton School vote to raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling ten million, three hundred ninety-seven thousand, five hundred seventy-three dollars and fifteen cents (\$10,397,573.15)? Should this article be defeated, the default budget shall be ten million, five hundred sixty-five thousand, eight hundred seventy-eight dollars and ninety-six cents

(\$10,565,878.96), which is the same as last year, with certain adjustment required by previous action of the Milton School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only?"

NOTE: Warrant Article 4 (operating budget) does not include appropriations in any other warrant article. The total operating budget will be offset by federal grant revenues of four hundred eighty-one thousand, four hundred ten dollars (\$481,410.00) leaving a net budget amount of nine million, nine hundred sixteen thousand, one hundred sixty-three dollars and fifteen cents (\$9,916,163.15) (RSA 32:5 III). The amount of \$481,410.00 will not be raised by taxation. This article does not include appropriations in any other warrant articles.

Motioned by Lue and seconded by Peg. Approved 4-0. Douglas-yes, Lue-Yes, Stefanie-yes and Peg-yes.

Article 5: "Shall the Milton School District vote to raise and appropriate the sum of five thousand dollars (\$5,000.00) to purchase library media for the Nute High School and Library?" This is a special warrant article appropriation.

Motioned by Lue and seconded by Peg. Approved 4-0. Douglas-yes, Lue-yes, Stefanie-yes and Peg- Yes.

Article 6: "Shall the Milton School District vote to raise and appropriate up to the sum of Fifty thousand dollars (\$50,000.00) to be placed in the Milton School District Building Maintenance repair, Renovation and Capital Project Reserve Fund established in 2005 for the purpose of repairing and maintaining school buildings, with such amount to be funded from the June 30, 2017 unreserved fund balance (surplus) available on July 1, 2017?"

Motioned by Lue and seconded by Peg. Approved 4-0. Douglas-yes, Lue-yes, Stefanie-yes and Peg-yes.

Article 7: "Shall the Milton School District vote to raise and appropriate up to the sum of twenty-five thousand (\$25,000.00) to be placed in the Milton School District Technology Expendable Trust Fund established in 2007, with such amount to be funded from the June 30, 2017 unreserved fund balance (surplus) available on July 1, 2017?"

Motioned by Lue and seconded by Peg. Approved 4-0. Douglas-yes, Lue-yes, Stefanie-yes and Peg-yes.

Article 8: "Shall the Milton School District vote to raise and appropriate up to the sum of twenty-five thousand dollars (\$25,000.00) to purchase new equipment for the Milton administrative offices with the sum to come from Milton's share of the unencumbered fund balance available after the separation of Wakefield from the SAU #64?"

This is special warrant article.

(Majority vote required)

Motioned by Lue and seconded by Peg. Approved 4-0. Douglas-yes, Lue-yes, Stefanie-yes and Peg-Yes.

Article 9 "Shall the Milton School District vote to change the name and purpose of the expendable trust fund, currently named "Milton School District Building Maintenance, Repair, Renovation, and Capital Project Reserve Fund" to the "Milton School District Building Maintenance, Repair, and Renovations Trust Fund" for the purpose of removing "Capital Project" From the title and from the purpose of the fund?"

NOTE: Two-Thirds vote required.

Motioned by Lue and seconded by Peg. Approved 4-0. Douglas-yes, Lue-yes, Stefanie-yes and Peg-yes.

Motioned to adjourn made by Peg and seconded by Lue. Approved 4-0. Douglas-yes, Lue-yes, Stefanie-yes and Peg-yes. Time 6:12 pm.

Respectfully Submitted
Douglas Shute
Secretary (temp)

MINUTES APPROVED ON: January 25, 2017