

**School Administrative Unit #64
Milton School Board Budget Work Session
Monday, November 16, 2015
Milton High School Library & Community Room
Public Session**

Milton School Board:

Douglas Shute – Chairman, Brandy Banks, Tim Long, Ann Walsh

Administration:

Michael Tursi – Superintendent of SAU #64, Nathan Castle – Business Administrator, Scott Currier – Principal Nute Middle/High School, Doug Kilmister – Principal of Milton Elementary School, Jocelyn Young – Assistant Principal of MES, Anne Kebler – Student Services Director, Bob Adams – Facilities Director, Tim Eldridge – Transportation Director

Guests/Visitors:

None this evening

Douglas Shute called this meeting to order at 6:01pm. Brandy Banks led everyone in the Pledge of Allegiance.

Fiscal Year 2017 Proposed Budget:

- \$8,902,153 includes amount in teacher's contract.
- Increase of FY16 budget is approximately \$200,000.
- Need to add to the budget money for technology and support staff (other items if necessary)

1200 Special Education:

- ❖ Just received the IDEA grant and the carryover approval for this year 2015/2016.
- ❖ In FY17, there will not be any carryover money. The IDEA grant will not cover everything.
- ❖ Carryover for this year (2015/2016) is approximately \$30,000.
- ❖ Special Education budget will be requesting approximately \$174,000 in additional funds for students.
- ❖ The unanticipated expenses in 2015/2016 were budgeted for in the FY17 proposed budget.
- ❖ It is a possibility that we will need to ask for money from the trust fund to cover this current year's unanticipated expenditures.
- ❖ All money should be encumbered by the December meeting. Therefore, a better understanding of the necessities for FY17.
- ❖ The student who has left this district is not included in the FY17 proposed budget.
- ❖ \$8,350 was returned to the budget for the PLATO software.

1300 Vocational Programs:

- ❖ Twelve students are currently in the vocational program.
 - ✓ Average cost per student is \$4,500 without transportation.
 - ✓ Average cost per student with transportation is \$5,000.
 - ✓ State allows for \$3,400 per student.

1100 Regular Education:

- ❖ Currently students are not using the AP program.
- ❖ Two Students are using the Great Bay program at a cost of \$250 each.
- ❖ Summer school lines have been corrected.

Health Insurance Line:

- ❖ Teacher lines have met the CAP (the maximum amount the district contributes). This is according to the contract agreement.
 - ✓ A single plan: maximum district contribution - \$10,000 / new cost of plan - \$10,500
 - ✓ Family plan: maximum district contribution - \$21,200 / new cost of plan - \$28,512
- ❖ Health Insurance amount was increased by the insurance company, 2.8%. Originally the insurance company anticipated costs could rise up to 10%.

2120 Guidance:

No comments on these lines.

2610 Operations/Maintenance:

- ❖ Lines and projects may change depending upon decisions made from hearing the Harriman plan.
- ❖ Water costs could increase by 15-20%. The rate will be set by November 24, 2015.
- ❖ The school's water is billed according to meter usage.
- ❖ May/will look into receiving a flat fee for the watering of the field.

2820 Technology Services:

- ❖ Checked into a 4 – 5 year lease for computers; this would be more expensive than a 3 year lease.
 - ✓ Higher cost due to the warranty expiring at the end of the third year.
 - ✓ Purchasing an extended warranty for the 4th & 5th year could be costly.
 - ✓ Recommendation by consultant from BackBay would be to go with the three year lease on computer equipment.
 - ✓ Technology equipment total cost including warranty:
 - for the first year \$75,428.64
 - for the second year \$96,522.88
 - for the third year \$107,052.88
 - for subsequent years the lease amount would remain constant at \$107,052.88

Miscellaneous Items:

- ❖ If possible place \$25,000 in the Student with Disabilities Trust Fund.
- ❖ Possible warrant articles:
 - ✓ Books for the library - \$5,000.
 - ✓ Brick repair at MES - \$40,000.
 - ✓ Program analysis for the schools - \$8,000 to \$10,000.
 - ✓ MES roof:
 - Originally built in 1999
 - Suggested to be done in three phases
 - Cost of first phase would be \$32,000
 - Require 50 year shingles to be used by contractor
 - 10 year no leak warranty for each phase
 - Use one contractor for all three phases of the roof for consistency and warranty
 - Bid walk is scheduled for the Tuesday before Thanksgiving
- ❖ Committee still needs to complete Support Staff information for the budget.
- ❖ The Default Budget needs to be developed.

2711 Special Education Transportation:

- ❖ Actual costs will be:
 - ✓ Elementary - \$15,120
 - ✓ High School - \$36,284

Brandy Banks made a motion to enter a nonpublic session pursuant to RSA 91-A:3II a at 7:30pm. Tim Long seconded this motion. The school board members voted to approve as follows: Shute – yes, Banks – yes, Long – yes, Walsh – yes. (4 – 0 – 0)

While in nonpublic session salaries and insurance costs were discussed.

Tim Long made the motion to exit the nonpublic session at 7:58pm. Ann Walsh seconded this motion. The board voted to approve as follows: Shute – yes, Banks – yes, Long – yes, Walsh – yes. (4 – 0 – 0)

Tim Long made the motion to adjourn this meeting at 8:05pm. Douglas Shute seconded this motion. The board voted to adjourn as follows: Shute – yes, Banks – yes, Long – yes, Walsh – yes. (4 – 0 – 0)

Respectfully submitted,
Beth Seldin
Recording secretary