

Gilman School Board Special Meeting

Wednesday, December 2, 2015

Gilman SAU 79 Office

Board Members Present: Michael Hatch, Adam Mini, Robert Carpenter, Frank Weeks

Administrators Present: Superintendent John Fauci, Financial Manager Annmarie Gilligan, Director of Student Services Nancy Fournier.

Call to Order:

Board Chair Michael Hatch called the meeting to order at 6:00 PM

Discussion Items:

Proposed 2016-2017 School District Budget

Board Chair Michael Hatch mentioned the Proposed 2016-2017 School District Budget included staff names and salaries. He explained the reason this changed from staff names to staff positions several years ago was due to the mentioning of specific personnel at the district meeting.

Financial Manager Annmarie Gilligan explained she was unaware of this as many districts share the staff member's name. She agreed to change this for future books.

Frank Weeks shared Gilford District includes staff names.

No changes were made to the Proposed 2016-2017 School District Budget

School Nurse

Superintendent John Fauci shared there has been a lot of discussion about the nursing services at the school. There is a great increase in services this year due to student's individual medical needs. The school went from two diabetic students last year to four this year to include several visits a day to the nurse. Fauci asked the school nurse to complete data analysis for current services. There may be a need for a part-time nurse to assist the full-time nurse in student medical needs.

Frank Weeks clarified Fauci's mention of a possible part-time nurse to assist the full-time nurse.

Proposed 2016-2017 Warrant Articles

Annmarie explained **Article I** and **Article II** would remain the same. Two members up for re-election, Adam Mini and Robert Carpenter.

Robert Carpenter asked for the spreadsheet created previously for the Capital Improvement Plan.

Adam Mini found a Capital Reserve and Expendable Trust Summary Sheet he created previously to use for this discussion.

Annmarie Gilligan will continue to search her files to find the original spreadsheet.

Article III. Gilmanton School Leach Field Pump Station Capital Reserve Fund.

Adam Mini provided explanation of the dollar figure of \$11,339 recommended using figures for Septic System 1 (\$85,000 for 12 years) and Septic System 2 (\$85,000 for 20 years).

Propose to raise \$11,339.

Article IV. Roof Replacement Expendable Trust Fund.

Fauci, propose to raise a flat rate of \$21,319. All roof's in good shape.

Article V. Water Storage Tanks Capital Reserve.

Adam Mini, replacement of water tanks anticipated in 2022.

Propose to raise \$2,091.

Article VI. Paving Capital Reserve

Fauci, shared the need for new drains by Facilities Director Dave.

Propose to raise \$20,000.

Article VII. Boiler Replacement Expendable Trust.

Adam Mini, replacement of boiler anticipated in 2020. May need to adjust rate if replacement by 2018.

Fauci, boiler is fine. May need to replace parts before anticipated replacement date.

Propose to raise \$2,908.

Article VIII. Tractor Replacement Expendable Trust.

Annmarie Gilligan, account for tractor replacement is closed. Needs to be reopened. Robert Carpenter shared tractor replacement cost of \$35,000 over 25 years

manufacturer's recommended replacement time). Michael Hatch, Adam Mini, and Frank Weeks agree.

Propose to raise \$1,400.

Article IX. Asbestos Tile Replacement Expendable Trust.

Annmarie Gilligan, \$35,349 current fund balance.

Fauci, money was taken out of this fund previously for unexpected funds.

Michael Hatch, replace sections over time.

Fauci, enough funds to replace at least one section.

Propose to raise \$15,000.

Article X. School Replacement of Fuel Storage Tanks.

Annmarie Gilligan, zero funds available due to recent replacement.

Fauci, replacement cost of \$120,000 over 40 years.

Propose to raise \$3,000.

Article XI.

Operating budget, not including special warrant articles.

Propose to raise \$10,499,529. Default operating budget \$10,395,274.

On a motion made by Robert Carpenter, seconded by Frank Weeks, the Board unanimously voted to adjourn at 6:45.

Respectfully,

Robert Carpenter,
School Board Clerk