

**Moultonborough Advisory Budget Committee  
Draft Meeting Minutes  
Monday, December 29, 2008**

In Attendance: Advisory Budget Committee (ABC) Members Jean Beadle, Ed Marudzinski, Karel Crawford, Kathy Garry, and Gary Haracz

The meeting was called to order by the Chairperson at 3:04 P.M. in Moultonboro Town Hall Meeting Room.

A motion was requested for the acceptance of the notes for the December 19, 2008 meeting of the ABC. Ed Marudzinski made the motion and Karel Crawford seconded it. Motion passed unanimously, with Gary abstaining due to excused absence from meeting.

The agenda for the ABC meeting was a discussion and completion of the draft list of talking points that will then become the basis for the draft School Report.

The discussion included:

- The refined version of talking points
- Review of salient points of the talking point discussions
- Group acceptance of talking points

Talking points are attached to minutes.

Members agreed on the procedural point of submitting the talking points prior to issuance of the final School Report to the School Board, administration and public at the scheduled School Board meeting, January 13, 2009.

No future meeting was scheduled for the ABC at this point.

A motion was made by Kathy Garry, seconded by Jean Beadle, to adjourn the meeting at 4:00 P.M. The motion was approved unanimously.

Respectfully submitted,

Gary Haracz  
Vice-Chair  
1/05/09

January 2, 2009

To: School Board, Administration

## **School Budget: Talking Points**

The ABC would like to thank the Moultonborough School Board and the Superintendents' office for their professionalism, cooperation and responsiveness during our review.

We will make a complete report of specific areas of support, as well as select budgetary recommendations, to the Board and Superintendent both orally and in writing. I will be in contact with Mike Lancor early next week to arrange the details. Prior to issuing our report we would like to make you aware of the topics we plan on discussing.

Below is our list of the issues we will address:

### **School Enrollment**

- Current course offerings and teacher staffing
- Current efforts to collaborate with Inter Lakes on joint efforts for AP & Special ED
- Alternatives for tuition based Elementary Ed with surrounding communities
- Distance learning opportunities

### **Instructional Programs**

- Cost of Elementary School Library program
- Summer program should consider use of student teachers
- Project Safeguard program
- Para professionals
- Co Curricular Stipends

### **Salary & Benefits study**

- Competitive analysis of the current "Total Compensation" package

### **New Initiatives**

- Summer Program:
- High School paraprofessional for study halls:

- Expansion of project safeguard:

## **Contracts**

- Transportation
- Fuel
- Grounds maintenance

## **Buildings Insulation Energy Efficiency**

- Follow through of recommendations related to current energy audit and proposed Thermo study.

## **Buildings Electrical/Lighting Efficiency**

- Initiate Light Tech study that was conducted similar to the Town .

## **Employment Levels and Structure**

- Effect of staff turnover due to retirement
- Revenue options to offset unfunded mandates

## **Auditorium**

- Source of future revenue

Regards,

Moultonborough Budget advisory Committee  
Jean Beadle  
Karel Crawford  
Kathy Garry  
Gary Haracz  
Ed Marudzinski