



## Budget Committee

Margaret Allen  
Dickie Garnett  
Robert Copp

Robert Hamilton  
James Sununu  
Michael Golden

Kari Schmitz  
Richard Stanton  
Jon Rineman

## *Budget Committee Minutes*

**Wednesday, November 12, 2014 Town Hall**

### **Call to Order/Pledge of Allegiance**

The meeting was called to order at 7:04pm

### **NHS FY16 Proposed Budget**

Nancy Tuttle from SAU 21 gave an overview of the Renovation project and FY14 financials.

FY16 Proposed Budget is \$8,239,192, \$49,807 less than FY15. The Budget Committee went through the proposed budget by function, stopping when there was a question regarding a budgeted item.

### Items for follow-up:

1. Why is the actual CBA increase \$162.0K v. LY projection of 121.0K.
2. iPads v. laptops, are there any cost savings to be had with more tablet use and is the school ready for online Smarter Balance assessments. Brad Gregg is to come to 12/10 meeting to discuss.
3. Heating fuels, with price per barrel down shouldn't heating oil be less than \$3.50 per gallon. Also, does the school price have taxes included, town does not and is at \$3.24.
4. Summary page of contractual increases FY15 v. FY16 by major area
5. Summary page on FTE increases/decreases.
6. Schedule with impact of Cadillac Tax.
7. What has NHS expended from the FY14 and FY15 budgets for the Greenhouse and what are all the lines that pay for the Greenhouse in FY16.
8. Please re-look at p. 155, Milk and Food.
9. What are the total dollar impact of stipends broken out by category (ESY, Curriculum, Coach, Longevity) as well as contracted/professional services paid to staff.
10. Please provide detail on the Student Activities Fund for FY14. Do sub accounts #13 and #14 exist and, if so, please include.

44

45 Mr. Stanton made a motion to cancel the November 19 meeting with the School Board. Mrs.  
46 Schmitz seconded. Discussion. Motion carried 8-0.

47

48 Next meeting will be 12/3 with the Town and Board of Selectmen.

49

50 12/10 will be the next meeting with the school.

51

52 **Approve minutes of 11/5/14**Mr. Golden moved to approve the minutes, Mr. Stanton  
53 seconded, motion carried 6-0-2.

54

55 **Adjournment**Mr. Sununu moved to adjourn, Mrs. Schmitz seconded, meeting adjourned at  
56 9:20pm.

57