

**WHITE MOUNTAINS REGIONAL SCHOOL BOARD MEETING  
FY 2017-2018 DELIBERATIVE SESSION  
WHITE MOUNTAINS REGIONAL HIGH SCHOOL  
AUDITORIUM  
6:30 PM – February 5, 2018**

Meeting opened by Moderator Benjamin Jesllison at 6:31 p.m.

Moderator Ben Jellison led the Flag Salute.

Register to vote and green card – need one to vote and need to check in with Supervisor of Checklist.

***(Note from School Board Clerk – This meeting was Live on YouTube – go to [www.sau36.org](http://www.sau36.org) to access.)***

Board Members Present: J. Ryan, R. Boggess, J. Brady, S. Kleinschrodt, P. Riviere, D. Holmander, G. Brodeur

**RULES OF PROCEDURE FOR THE DELIBERATIVE SESSION OF SAU 36  
by Benjamin Jellison, School District Moderator**

## **6:30 PM – DELIBERATIVE SESSION**

The Moderator continued meeting with an explanation of an SB2 style of meeting.

**THE STATE OF NEW HAMPSHIRE  
WHITE MOUNTAINS REGIONAL SCHOOL DISTRICT WARRANT  
for the  
ANNUAL SCHOOL DISTRICT MEETING  
DELIBERATIVE SESSION/VOTING AT THE POLLS  
February 5, 2018 Deliberative Session\*  
March 13, 2018 Voting at the Polls**

To the inhabitants of the towns of Carroll, Dalton, Jefferson, Lancaster, and Whitefield, in the County of Coos, State of New Hampshire, qualified to vote on White Mountains Regional School District affairs.

You are hereby notified to meet for the **first session** of the Annual School District Meeting (Deliberative Session) at the White Mountains Regional High School auditorium in the town of Whitefield on the 5<sup>th</sup> day of February, 2018 at 6:30 in the evening (6:30 p.m.) to act upon the subjects hereinafter set forth. \*In case of cancellation due to inclement weather, the meeting will be rescheduled for Wednesday, February 7, 2018 at 6:30 p.m.

You are also hereby notified to meet for the **second session** of the Annual School District Meeting (voting at the polls) on the 13<sup>th</sup> day of March, 2018 at your respective polling places, to act upon the subjects hereinafter set forth, as follows:

Carroll	Town Hall	8:00 a.m. - 7:00 p.m.
Dalton	Municipal Building	8:00 a.m. - 7:00 p.m.
Jefferson	Town Hall	12:00 noon - 8:00 p.m.
Lancaster	Town Hall	8:00 a.m. - 7:00 p.m.
Whitefield	C. D. McIntyre Building	8:00 a.m. - 6:00 p.m.

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The following are the rules under which we will conduct this session:

- 1) All warrant articles, including petitioned ones, may be amended at this session, except those whose language is required by law. Amendments cannot change purpose of an article.
- 2) All questions will be addressed through me and I will recognize the proper person to answer.
- 3) When you wish to speak, please step to a microphone with your voting card, identify yourself (and town of residence).
- 4) Please limit discussions to the article on the floor.
- 5) No comments on personalities will be permitted. Let's keep discussions civil.
- 6) All voters will be able to discuss the current article once before people will be allowed multiple chances at the microphone.
- 7) Please keep discussion clear, concise and non-repetitive in an attempt to keep the meeting moving forward. I will stop discussions that become repetitive or offer no new information on the topic at hand.
- 8) A secret ballot petition requires 5 registered voter signatures and must be made before an amendment is brought to the floor for a vote.
- 9) Any amendments to articles must be presented to me, in writing, prior to being considered.
- 10) Non-registered voters, as well as those who are not residents of the district are welcome, but are reminded you cannot vote or address the meeting unless recognized by the meeting.
- 11) Any questions?

If no amendments appear as written – there will be no yes or no, unless amendment.

Moderator will read each article.

Limit discussions to article on floor. No comments on personalities. All voters to discuss once before speaking again. Will stop discussions that become repetitive.

Secret ballot requires 5 registered voters that are present. Articles amended must be in writing.

Make sure cell phones are on silent or vibrate so not interrupted.

Moderator asked board to introduce themselves.

Amendments cannot change purpose of warrant article. All questions will be directed to Moderator. Identify yourself and town you live. Come to mic to speak. I will stop discussion if becomes repetitive. Secret Ballot needs 5 registered voters. All in writing.

Supt. Anastasia is not a voter of district.

Dr. Anastasia to speak at meeting – no objection from audience.

### Article 1: **Budget**

“Shall the school district 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 **\$20,458,244**? Should this article be defeated, the default budget shall be **\$20,506,830** which is the same as last year, with certain adjustments required by previous action of the 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.”

Notes: These amounts include the amount of **\$1,445,000** for the operation of various programs such as grants. The amount for the operating budget without these programs is **\$19,013,244**.

This warrant article (operating budget) does not include appropriations from ANY other warrant article. **The School Board recommends this appropriation (proposed budget).**

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Article 1 was moved by G. Brodeur, seconded by J. Brady.

No discussion.

Article 1 will appear as written.

Article 2: **Approval of Support Staff Collective Bargaining Agreement**

To see if the school district will vote to approve the cost items in the collective bargaining agreement reached between the White Mountains Regional School Board and the White Mountains Educational Support Personnel which calls for the following increases in salaries and benefits at the current staffing levels:

<b><u>Year</u></b>	<b><u>Estimated Increase</u></b>
2018-2019	\$127,411 over the 2017-2018 appropriation
2019-2020	\$120,098 over the 2018-2019 appropriation

And further to raise and appropriate the sum of \$127,411 for the 2018-2019 fiscal year, such sum representing the additional costs attributable to the increases in salaries and benefits over those of the appropriation at current staffing levels paid in the 2017-2018 fiscal year. **The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

*Est. Tax Impact: Carroll \$.07; Dalton \$.18; Jefferson \$.12; Lancaster \$.17; Whitefield \$.15.*

Article 2 was moved by J. Brady, seconded by S. Kleinschrodt.

No discussion.

Article 2 will appear as written.

Article 3: **Buildings and Grounds Maintenance Expendable Trust Fund**

To see if the school district will vote to raise and appropriate up to \$300,000 to be placed in the Buildings and Grounds Maintenance Expendable Trust Fund, with such amount to be funded from the year end unassigned fund balance (surplus) available on July 1, 2018. **(No amount to be raised from taxation.)**  
**The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

Article 3 was moved by S. Kleinschrodt, seconded by J. Ryan.

No discussion.

Article 3 will appear as written.

Article 4: **Capital Reserve Fund – Out-of-District Placements**

To see if the school district will vote to raise and appropriate up to \$50,000 to be added to the school district's Out-of-District Placements Capital Reserve Fund and to authorize the transfer of that amount from the year end unassigned fund balance (surplus) available on July 1, 2018. ***(No amount to be raised from taxation.)*** **The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

Article 4 was moved by J. Ryan, seconded by P. Riviere.

No discussion.

Article 4 will appear as written.

Article 5: **Capital Reserve Fund – District-Wide Road Maintenance and Paving**

To see if the school district will vote to raise and appropriate up to \$75,000 to be placed in the District-Wide Road Maintenance and Paving Capital Reserve Fund and to authorize the transfer of that amount from the year end unassigned fund balance (surplus) available on July 1, 2018. ***(No amount to be raised from taxation.)*** **The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

Article 5 was moved by P. Riviere, seconded by G. Brodeur.

No discussion.

Article 5 will appear as written.

Article 6: **Capital Reserve Fund – Life/Safety Code Deficiencies**

To see if the school district will vote to raise and appropriate up to \$50,000 to be added to the school district's Life/Safety Code Deficiencies Capital Reserve Fund and to authorize the transfer of that amount from the year end unassigned fund balance (surplus) available on July 1, 2018. ***(No amount to be raised from taxation.)*** **The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

Article 6 was moved by G. Brodeur, seconded by J. Brady.

No discussion.

Article 6 will appear as written.

Article 7: **Capital Reserve Fund - Plow Truck**

To see if the school district will vote to raise and appropriate up to \$10,000 to be added to the school district's Plow Truck Capital Reserve Fund and to authorize the transfer of that amount from the year end unassigned fund balance (surplus) available on July 1, 2018. ***(No amount to be raised from taxation.)*** **The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

Article 7 was moved by J. Brady, seconded by S. Kleinschrodt.

No discussion.

Article 7 will appear as written.

Article 8: **Capital Reserve Fund – Athletic Fields**

To see if the school district will vote to raise and appropriate up to \$25,000 to be placed in the Athletic Fields Capital Reserve Fund and to authorize the transfer of that amount from the year end unassigned fund balance (surplus) available on July 1, 2018. ***(No amount to be raised from taxation.)*** **The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

Article 8 was moved by S. Kleinschrodt, seconded by J. Ryan.

No discussion.

Article 8 will appear as written.

Article 9: **Capital Reserve Fund - Arthur T. Paradise Career & Technical Education**

To see if the school district will vote to raise and appropriate up to \$25,000 to be placed in the Arthur T. Paradise Career & Technical Education Capital Reserve Fund, with such amount to be funded from the Career & Technical Education tuition surcharge revenues received from the state and sending districts. ***(No amount to be raised from taxation.)*** **The School Board recommends this appropriation. MAJORITY VOTE REQUIRED**

Article 9 was moved by J. Ryan, seconded by P. Riviere.

No discussion.

Article 9 will appear as written.

Article 10:        **Capital Reserve Fund – Forestry (Timber Cut Sales)**  
To see if the school district will vote to authorize the School Board to convey standing trees belonging to the school district on such terms and conditions as the School Board shall determine are in the best interest of the school district and further to raise and appropriate up to \$25,000 and place that money in the Forestry Capital Reserve Fund, with such amount to be funded from the revenue generated by the Forest Management Program, including timber sales. ***(This money comes from timber cut sales and has no impact on the proposed year's tax rate.)*** The School Board recommends this appropriation. **MAJORITY VOTE REQUIRED**

Article 10 was moved by P. Riviere, seconded by G. Brodeur.

No discussion.

Article 10 will appear as written.

Article 11:        **Transfer of School Property – Jefferson School**  
To see if the school district will authorize the school board to transfer the Jefferson School to the Town of Jefferson on such terms and conditions as the school board shall determine are in the best interest of the school district.

Article 11 was moved by G. Brodeur, seconded by J. Brady.

No discussion.

Article 11 will appear as written.

Meeting recessed until vote on March 13<sup>th</sup> (6:46 p.m.)