

Hollis School Board
Special Meeting/Public Hearing
Thursday, February 13, 2020
Snow Date Friday, February 14, 2020
Hollis Town Hall
5:45 PM

All Times are estimates and subject to change without notice

5:45 Call to Order

5:50 Agenda adjustments
Correspondence/Resignations/Nominations

6:00 **Deliberations**

- **To see what action the School Board will take regarding the proposed warrant articles for the Fiscal Year 2021 Budget**

6:30 To recess the School Board meeting until the conclusion of the Public Hearing on the proposed Fiscal Year 2021 budget

8:00 Close the public hearing

8:05 Motion to adjourn

2020 HOLLIS SCHOOL DISTRICT WARRANT
The State of New Hampshire

To the inhabitants of the Hollis School District in the Town of Hollis in the County of Hillsborough, State of New Hampshire qualified to vote in District Affairs.

You are hereby notified to meet at the Hollis Brookline Middle School MPR in the town of Hollis on Wednesday, March 11, 2019 at 7:00 pm to act on the following subjects and, further, to meet at the Lawrence Barn Community Center on Tuesday, March 10, 2020 between the hours of 7:00 am and 7:00 pm, for the purpose of choosing district officers elected by an official ballot and other action required to be inserted on said official ballot.

Article 1. To see if the School District will vote to raise and appropriate the sum of \$1,404,308 to construct, furnish and equip renovations to the barn and house at 4 Lund Lane in Hollis; and to authorize the issuance of \$1,404,308 of bonds or notes in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33); and to authorize the School Board to issue and negotiate such bonds or notes; and to raise and appropriate an additional sum of \$26,477 from taxation for debt service payments payable on such bonds or notes during the 2020-2021 fiscal year. (2/3 ballot vote required.) **The school board recommends the appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 2. In the event that **Article 1** is not approved, to see if the School District will vote to raise and appropriate a sum of \$250,000 to stabilize the barn foundation and frame at 4 Lund Lane in Hollis. **The school board recommends this appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 3. To see if the School District will vote to authorize the School Board to enter into a 10-year lease purchase agreement for \$3,108,900 to finance the acquisition and installation of energy conservation equipment and related improvements at Hollis Upper Elementary School and Hollis Primary School as recommended by the Hollis School District Facilities Committee; and to raise and appropriate the sum of \$365,762 for payments due under the lease purchase agreement during the 2020-2-21 fiscal year. This lease purchase agreement will contain an escape (non-appropriation) clause. (Majority vote required.) **The school board recommends the appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 4. In the event that **Article 3** is not approved, to see if the School District will vote to raise and appropriate a sum of \$557,000 for the purchase and installation of an air handler for Hollis Upper Elementary School and nineteen (19) air source heat pumps at Hollis Primary School as recommended by the Hollis School District Facilities Committee. **The school board recommends this appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 5. To see if the School District will vote to approve the cost items included in the three-year collective bargaining agreement reached between the Hollis School Board and the Hollis Education Support Staff Association for the 2020-21 school year, which calls for the following increases in support staff salaries and benefits at the current staffing levels:

<u>Fiscal Year</u>	<u>Estimated Increase</u>
2020-21	\$50,432

and further to raise and appropriate the sum of \$50,432 for the fiscal year, such sum representing the negotiated increase over the 2019-20 salaries and fringe benefits. **The school board recommends the appropriation 0-0-0. . The budget committee recommends this appropriation 0-0-0.**

Article 6. Shall the School District vote to raise and appropriate the sum of \$553,385 as the Hollis School District's portion of the SAU budget of \$1,807,100 for the forthcoming fiscal year? This year's adjusted budget of \$1,718,104 with \$533,214 assigned to the school budget of this school district will be adopted if the article does not receive a majority vote of all the school district voters voting in this school administrative unit. **The school board recommends the appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 7. To see if the School District will vote to raise and appropriate up to the sum of \$23,970 to be added to the previously established MAINTENANCE FUND FOR ADMINISTRATIVE AND ASSOCIATED STRUCTURES at 4 Lund Lane in Hollis, Map 56, Lot 2, from rental proceeds and unexpended maintenance funds to be received from SAU 41 available for transfer on July 1, 2020. **The school board recommends the appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 8. To see if the School District will vote to raise and appropriate up to the sum of \$120,000 to be added to the previously established School Buildings Maintenance Fund from the Hollis School District's June 30, 2020 unanticipated revenues (unassigned fund balance) available for transfer on July 1, 2020 and further to name the Hollis School Board as

agents to expend from the previously named fund. **The school board recommends the appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 9. To see if the School District will vote to raise and appropriate up to the sum of **\$25,000** to be added to the previously established Special Education Expendable Trust Fund. The sum to come from the Hollis School District's June 30, 2020 unassigned fund balance available for transfer on July 1, 2020. **The school board recommends the appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 10. To see if the School District will vote to establish a contingency fund for the current year for unanticipated expenses that may arise and further to raise and appropriate a sum of **\$95,000** to go into the fund. This sum to be raised by taxation. Any appropriation left in the fund at the end of the year will lapse to the general fund. **The school board recommends the appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 11. To see if the School District voters will authorize the Hollis School District to access future year state and federal special education aid funds in the event that special education costs exceed budget limitations. **The school board recommends the article 0-0-0.**

Article 12. To see if the School District will vote to raise and appropriate a sum of **\$13,264,874** for the support of schools, for the payment of salaries for the school district officials and agents and for the payment of statutory obligations of the district. This appropriation does not include appropriations voted in other warrant articles. **The school board recommends this appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Article 13. To transact any other business which may legally come before said meeting. **The school board recommends this appropriation 0-0-0. The budget committee recommends this appropriation 0-0-0.**

Given under our hands and seals at said Hollis, New Hampshire on this 13th day of February, 2020.