

Hollis School Board
Joint Meeting with the Hollis Budget Committee

***Tuesday**, February 6th, 2018

Hollis Town Hall

6:00 PM

All Times are estimates and subject to change without notice

***Not our regularly scheduled night**

- 6:00 Call to Order
- 6:10 Agenda adjustments
Approve Meeting Minutes
Correspondence/Resignations/Nominations
- 6:15 Non – Public under RSA 91-A: 3II (a) Compensation and/or (c) reputation
- 6:30 Discussions
- Update on HSTEP
 - Principal's report
- 6:50 Recess the Board Meeting
- 7:00 Open the Public Hearing on the FY 19 budget and subsequent warrant articles
- 7:45 Deliberations
- To see what action the Board will take regarding the proposed warrant articles
 - To see what action the Board will take regarding the Superintendent's District Evaluation
- 8:15 Motion to adjourn

Hollis School District
Administrative Report
February 2018

Calendar, Events, Programs

- HUES/HPS - February - Winter Olympics celebrations and competitions
- HUES - January 29th - February 16th - NWEA winter MAP testing
- HPS/HUES - Winter Break - Feb 26 - March 2

Enrollment for 2017/2018:

PK – 3's: 9

PK – 4's: 11

Grade K: 65 (+1)

Grade 1: 80

Grade 2: 90 (+1)

Grade 3: 92 (+1)

Grade 4: 100

Grade 5: 124 (+1)

Grade 6: 96

Building & Grounds:

- HUES:
 - HUES has seen a few frozen pipes that were repaired with some damage but little impact on classroom instruction thanks to our wonderful custodial team
- HPS:
 - Custodians are paying extra close attention to cleaning door handles, desks, etc. while the flu season is upon us.

Staffing & Students:

- HPS - Ms. Baines and Mrs. Naber's classes hosted the STEM Kick Off All School Town Meeting this past month! Students met Mr. Klauber (parent of HPS) who invented Swivel Snaps!
- HPS - Students at HPS participated in STEM week activities! Activities included; classroom engineering and design challenges, watching kid inventor videos at lunch, creating with Swivel Snaps in the Learning Commons, learning how to play chess, reading STEM books, coding, etc.
- HPS - Students have created a day for our Hollis Seniors for February 8th. Students organized, scheduled, and invited our Seniors in for an afternoon of fun activities. Thank you to Penny Currier and Sarah Proulx who through the Learning Commons were able to get all students involved in this community outreach. We look forward to making this a yearly event!
- HUES - Great News - I nominated Brenda Nickerson for the VFW Teacher of the Year for grades 6 -8 for her work with our students. She received the local chapter nomination and was entered into the State competition. Brenda was chosen from all the nominated teachers as the **New Hampshire's 6-8 VFW Teacher of the Year!** Her candidacy will now be sent along to the national competition! We are very proud to have her as part of our teaching staff here at HUES. Congratulations Brenda!
- HUES - Spelling Bee competitions have been completed with over 150 students participating along with many of our HUES teachers in their own adult spelling bee. Without the help of Mrs. Miller and Mrs. Kellner - we would not have been able to make this fun event happen! Thank you Mrs. Nickerson for planning and organizing everything!

- HUES - Our specialist team have organized winter olympic fun here for our students that includes creating class songs and flags. There will be some fun organized competitions for classes to participate in and we will have a cumulative event on the day before winter break!
- HUES - A group of NWEA professional consultants spent the day at HUES helping staff members from HUES, CSDA, and HBMS to hone their skills by building our formative assessment practices to ensure learning and growth. This PD is part of our HUES goals of becoming a model school with NWEA where we will partner with them to build best practices.

Hollis School District
 Monthly Enrollment Breakout
 February 2018

Grade	Class size Per District Policy	Number of classes	NESDEC Projections 17/18 SY	Number of students (1/25/18)	Change from last report	Actual class Enrollments
Pre – K 3 year olds		1		9	0	9
Pre – K 4 year olds		1	22	11	0	11
Kindergarten		4	51	65	+1	16, 16, 16, 17
Grade 1	18	5	67	80	0	15, 16, 16, 16, 17
Grade 2	18	5	77	90	+1	18, 18, 18, 18, 18
Grade 3	20	5	85	92	+1	18, 18, 18, 19,19
HPS Totals		21 classes		347	+3	
Grade 4	23	5	101	100	0	19, 20, 20, 20, 21
Grade 5	23	6	122	124	+1	20, 20, 21, 21, 21, 21
Grade 6	23	5	103	96	0	19, 19, 19, 19, 20
HUES Totals		16 classes		320		
HSD Totals		37 classes	628	667		

* denotes class sizes over policy expectations

Enrollment History:

School Year	HPS September Starting Enrollment Numbers	HUES September Starting Enrollment Numbers
2017	344	323
2016	337	319
2015	345	295
2014	352	291
2013	358	292
2012	340	294
2011	340	297

2018 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 Tuesday, March 6, 2018 at 7:00 pm to act on the following subjects and, further, to meet at the Lawrence Barn Community Center on Tuesday, March 13, 2018 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 approve the cost items for the one-year collective bargaining agreement reached between the Hollis School Board and the Hollis Education Support Staff Association for the 2018-19 school year, which calls for the following increases in support staff salaries and benefits at the current staffing levels:

Fiscal Year	Estimated Increase
2018-19	\$50,486

and further to raise and appropriate the sum of **\$50,486** for the fiscal year, such sum representing the negotiated increase over the 2017-18 salaries and fringe benefits. **The budget committee recommends this appropriation 0-0-0. The school board recommends the appropriation 0-0-0.**

Article 2. Shall the District vote to raise and appropriate the sum of **\$481,112** as the Hollis School District's portion of the SAU budget of **\$1,577,723** for the forthcoming fiscal year? This year's adjusted budget of **\$1,543,057** with **\$472,511** 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 budget committee recommends this appropriation 0-0-0. The school board recommends the appropriation 0-0-0.**

Article 3. To see if the school district will vote to raise and appropriate up to the sum of **\$18,970** 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, 2018. **The budget committee recommends this appropriation 0-0-0. The school board recommends the appropriation 0-0-0.**

Article 4. To see if the school district will vote to raise and appropriate up to the sum of **\$90,000** to be added to the previously established School Buildings Maintenance Fund from the Hollis School District's June 30, 2018 unanticipated revenues (unassigned fund balance) available for transfer on July 1, 2018 and further to name the Hollis School Board as agents to expend from the previously named fund. **The budget committee recommends this appropriation 0-0-0. The school board recommends the appropriation 0-0-0.**

Article 5. To see if the school district will vote to establish a Water System Expendable Trust Fund per RSA 198:20-c, for the purpose of maintaining, improving and studying the future direction of the water supply system operated by the Hollis School District and to raise and appropriate up to the sum of **\$50,000** to be put in said fund, with this amount to come from the Hollis School District's June 30, 2018 unanticipated revenues (unassigned fund balance) available for transfer on July 1, 2018; further, to name the Hollis School Board as agents to expend from this fund. (Majority vote required). **The budget committee recommends this appropriation 0-0-0. The school board recommends the appropriation 0-0-0.**

Article 6. 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 budget committee recommends this appropriation 0-0-0. The school board recommends the appropriation 0-0-0.**

Article 7. To see if the school district voters will authorize the Hollis School District to access future year state and federal catastrophic funds in the event that special education costs exceed budget limitations. **The budget committee recommends this article 0-0-0. The school board recommends the article 0-0-0.**

Article 8. To see if the school district will vote to raise and appropriate a sum of **\$11,604,112** 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 budget committee recommends this appropriation 0-0-0. The school board recommends this appropriation 0-0-0.**

Article 9. To transact any other business which may legally come before said meeting.