

Hollis School Board  
Tuesday, January 29, 2019  
Hollis Town Hall\*  
5:00 PM

**All Times are estimates and subject to change without notice**

**\*Note location change**

- 5:00 Call to Order  
Agenda Adjustments
- 5:10 Discussion
- SAU Barn Proposal
  - Special Education trust
- 5:25 Deliberations
- To see what action the Board will take regarding the Fiscal Year 2020 budget
  - To see what action the Board will take regarding the proposed warrant articles.
- 5:50 Motion to recess the School Board meeting until the conclusion of the Public Hearing
- 9:00 Motion to Adjourn

**Joint Meeting**

Hollis School Board  
Hollis Budget Committee  
Tuesday, January 29, 2019  
Hollis Town Hall 6:30 PM

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- 6:35 Joint discussion with the Hollis Budget Committee regarding the negotiated Collective Bargaining Agreements between:
- Hollis Education Association
  - Hollis Educational Support Staff Association
- 9:00 Motion to adjourn

2019 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 13, 2019 at 7:00 pm to act on the following subjects and, further, to meet at the Lawrence Barn Community Center on Tuesday, March 12, 2019 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 Hollis School District will vote to approve the cost of items included in the three-year collective bargaining agreement reached between the Hollis School Board and the Hollis Education Association for the 2019-2020, 2020-2021 and 2021-2022 school years, which calls for the following increase in professional staff salaries and benefits at the current staffing levels:

<u>Fiscal Year</u>	<u>Estimated Increase</u>	<u>Fiscal Year</u>	<u>Estimated Increase</u>	<u>Fiscal Year</u>	<u>Estimated Increase</u>
2019-20	\$196,649	2020-21	\$220,879	2021-22	\$223,724

and further to raise and appropriate a sum of \$196,649 for the first fiscal year (2019-2020 school year), such sum representing the additional costs attributable to the increase in professional staff salaries and benefits required by the new agreement over those that would be paid at current staffing levels. **The school board recommends this appropriation (0-0-0). The budget committee recommends this appropriation (0-0-0).**

**Article 2.** To see if the Hollis 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 2019-20 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>
2019-20	\$51,240

and further to raise and appropriate the sum of \$51,240 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 3.** To see if the Hollis School District will vote to raise and appropriate the sum of \$64,600 to create the design development of the proposed renovation primarily of the School Administrative Unit 41 barn and secondarily of the associated building at 4 Lund Lane and to provide estimated costs for additional energy saving projects in the school buildings. This is a special warrant article pursuant to RSA 32:3, VI (d). **The budget committee recommends this appropriation 0-0-0. The school board recommends the appropriation 0-0-0.**

**Article 4.** Shall the District vote to raise and appropriate the sum of \$534,271 as the Hollis School District's portion of the SAU budget of \$1,719,314 for the forthcoming fiscal year? This year's adjusted budget of \$1,691,711 with \$525,670 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 5.** 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, 2019. **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 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, 2019 unanticipated revenues (unassigned fund balance) available for transfer on July 1, 2019 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 7.** To see if the Hollis School District will vote to establish a Special Education Expendable Trust Fund per RSA 198:20-c, to be used for unanticipated special education expenses and to raise and appropriate up to the sum of \$25,000 to be put in said fund, with this amount to come from the Hollis School District's June 30, 2019 unassigned fund balance available

for transfer on July 1, 2019; 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 8.** 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 9.** 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 budget committee recommends this article 0-0-0. The school board recommends the article 0-0-0.**

**Article 10.** To see if the school district will vote to raise and appropriate a sum of **\$12,145,453** 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 11.** To transact any other business which may legally come before said meeting.

Given under our hands and seals at said Hollis, New Hampshire on this 29<sup>th</sup> day of January, 2019.

Robert Mann, Chair  
Tammy Fareed, Vice Chair  
Tom Enright  
Amy Kellner  
SCHOOL BOARD MEMBERS