

1 **HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD**
2 **PUBLIC HEARING**
3 **JUNE 15, 2022**
4 **MEETING MINUTES**
5

6 A Public Hearing was conducted by the Hollis Brookline Cooperative School Board on Wednesday, June 15,
7 2022, at 6:14 p.m. at the Hollis Brookline Middle School.

8
9 Holly Deurloo Babcock, Chairman, presided:

10
11 Members of the Board Present: Tom Solon, Vice Chairman
12 Kate Stoll, Secretary
13 Beth Janine Williams
14 Cindy VanCoughnett
15 Krista Whalen
16

17 Members of the Board Absent:

18
19 Also in Attendance: Andrew Corey, Superintendent
20 Gina Bergskaug, Assistant Superintendent of Curriculum and Instruction
21 Linda Sherwood, Senior Assistant Business Administrator
22 Tim Girzone, Principal, Hollis Brookline High School
23 Patrick West, Principal, Hollis Brookline Middle School
24

25 **PUBLIC HEARING**
26 **MAINTENANCE EXPENDABLE TRUST FUND**
27

28 In accordance with [RSA 198:20-c](#), Andrew Corey, Superintendent, provided an explanation of proposed
29 expenditure(s) from the Maintenance Expendable Trust Fund.
30

31 **Maintenance Expendable Trust**
32

33 Principals Tim Girzone and Patrick West identified several needed repairs/improvements for their respective
34 buildings during the budget process. At the Budget Hearing for FY23, the Hollis Brookline Budget Committee
35 recommended along with the Hollis Brookline School Board that the funding source for these particular items
36 be the Hollis Brookline Maintenance Expendable Trust.
37

38 FY23 Requested Items/Estimated Cost
39

40 HBHS	Roof Section	\$ 70,000 (Phase 7 of 10; Section 1)
41		
42 HBMS	HVAC Upgrades	\$ 60,000
43	Road Paving	<u>\$ 70,000</u> (Road 122 to newer pavement on Cavalier Ct.)
44		
45	Total Requested	\$200,000

1 Maintenance Expendable Trust Status

2
3 Current Balance: \$ 165,766
4 To be added in FY23: \$ 200,000
5 FY23 Expenditures: \$(200,000)
6 Being Held (43,000) Towards future HBMS elevator expense
7 FY23 Available Balance: \$ **122,766** (Anticipated)
8
9

10 **Special Education Expendable Trust**

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12 There are no plans at this time to use any of these funds in FY23.
13

14 Special Education Expendable Trust Status

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16 Current Balance: \$ 205,403
17 To be added in FY23: \$ 25,000
18 FY23 Expenditures: \$ 0
19 FY23 Ending Balance: \$ **230,403** (Anticipated)
20

21 ***The floor was opened for public comment at 6:17 p.m.***

22
23 No public comment was offered.
24

25 ***The Public Hearing was declared closed at 6:17 p.m.***

26
27 ***The June 15, 2022 Public Hearing was adjourned at 6:17 p.m.***
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29
30

31 Date _____ Signed _____