

**HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD
PUBLIC HEARING
JUNE 15, 2022
MEETING MINUTES**

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

Holly Deurloo Babcock, Chairman, presided:

Members of the Board Present: Tom Solon, Vice Chairman
 Kate Stoll, Secretary
 Beth Janine Williams
 Cindy VanCoughnett
 Krista Whalen

Members of the Board Absent:

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

**PUBLIC HEARING
MAINTENANCE EXPENDABLE TRUST FUND**

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

Maintenance Expendable Trust

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

FY23 Requested Items/Estimated Cost

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

Maintenance Expendable Trust Status

Current Balance:	\$ 165,766
To be added in FY23:	\$ 200,000
FY23 Expenditures:	\$(200,000)
Being Held	(43,000) Towards future HBMS elevator expense
FY23 Available Balance:	\$ 122,766 (Anticipated)

Special Education Expendable Trust

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

Special Education Expendable Trust Status

Current Balance:	\$ 205,403
To be added in FY23:	\$ 25,000
FY23 Expenditures:	\$ <u>0</u>
FY23 Ending Balance:	\$ 230,403 (Anticipated)

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

No public comment was offered.

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

The June 15, 2022 Public Hearing was adjourned at 6:17 p.m.

Date _____ Signed _____