

Hollis Brookline Cooperative School Board
Wednesday, February 6, 2019
Hollis Brookline Middle School Library
Coop Fiscal Year 2020 Budget Public Hearing 6:30
Coop Bond Hearing 7:00 or immediately following the Budget Hearing
All times are estimates and subject to change without notice

- 6:15 Call to order
Agenda adjustments
- 6:20 Update on the Principal's search for Hollis Brookline Middle School
- 6:25 Recess the Board meeting for the Public Hearing on the Budget
Immediately following the Budget hearing the Budget Committee and School Board will hold a second public hearing for the facilities bond article (STEM Facility)
- 6:30 Budget Committee Call to Order
- 6:30 Open the Public Hearing
- 7:30 **Deliberations**
- To see what action the Board will take regarding the Fiscal Year 2020 Operating Budget and subsequent warrant articles
 - To see what action the Board will take regarding the order of the warrant articles for annual meeting
- 8:15 Motion to Adjourn

HOLLIS/BROOKLINE COOPERATIVE SCHOOL DISTRICT WARRANT
The State of New Hampshire

To the inhabitants of the Hollis/Brookline Cooperative School District in the Towns of Hollis and Brookline 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 HIGH SCHOOL GYMNASIUM IN SAID DISTRICT ON THE **SIXTH DAY OF MARCH, 2019** AT SEVEN O'CLOCK IN THE EVENING TO ACT UPON THE FOLLOWING SUBJECTS.

Article 1. To see if the District will vote to raise and appropriate the sum of \$2,060,000 (gross budget) for renovations at the Hollis Brookline High School to create and equip a STEM facility (the "Project"); and to authorize the issuance of \$2,060,000 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 determine the rate of interest thereon; and to authorize the School Board to accept on behalf of the District any federal, state, or private funds that may become available for any part of the Project and to use such funds to reduce the amount of bonds or notes issued for the Project and/or offset future debt service costs; and to raise and appropriate the sum of **\$43,060** for the first year's principal and interest payment on the bonds or notes issued. The school board recommends this appropriation (0-0-0). The budget committee recommends this appropriation (0-0-0).

Article 2. To see if the school district will vote to approve the cost items for the second year of a three-year collective bargaining agreement reached between the Hollis Brookline Cooperative School Board and the Hollis Education Support Staff Association for the 2018-19, 2019-20 and 2020-21 school years, which calls for the following increases in support staff salaries and benefits at the current staffing levels:

Fiscal Year	Estimated Increase
2019-20	\$70,621

and further to raise and appropriate a sum of **\$70,621** for the second fiscal year (2019-20 school year), such sum representing the additional costs attributable to the increase in support staff salaries and benefits required by the new agreement over those that would be paid at current staffing levels. This is the second year of a three year agreement. Negotiated cost item increases for the next fiscal year (2020-21) will require approval of a specific warrant article at the 2020 annual meeting. 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 raise and appropriate a sum of **\$23,113,302** 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 4. 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 up to **\$100,000** to go into the fund. This sum to come from the unassigned fund balance available on July 1, 2019, and no amount to be raised from taxation. Any appropriation left at the end of the year will lapse to the general fund. The school board recommends this appropriation (0-0-0). The budget committee recommends this appropriation (0-0-0).

Article 5. Shall the District vote to raise and appropriate the sum of **\$878,364** as the Hollis Brookline Cooperative 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 **\$864,235** 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 this appropriation (0-0-0). The budget committee recommends this appropriation (0-0-0).

Article 6. To see if the school district will vote to raise and appropriate up to the sum of **\$67,000** to be added to the previously established Athletic Program and Services Expendable Trust Fund. The sum to come from the Hollis Brookline Cooperative School District's June 30, 2019 unassigned fund balance, available on July 1, 2019. The school board recommends this 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 **\$75,000** to be added to the previously established School Building and Facilities Maintenance Expendable Trust Fund. The sum to come from the Hollis Brookline Cooperative School District's June 30, 2019 unassigned fund balance, available on July 1, 2019. The school board recommends this appropriation (0-0-0). The budget committee recommends this appropriation (0-0-0).

Article 8. To see if the Hollis Brookline Cooperative School District will vote to raise and appropriate up to **\$25,000** the June 30 unassigned fund balance available for transfer on July 1, 2019 to be added to the previously established Special Education Expendable Trust Fund. No amount to be raised from taxation. The school board recommends this appropriation (0-0-0). The budget committee recommends this appropriation (0-0-0).

Article 9. To see if the school district will authorize the Hollis Brookline Cooperative School Board 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 this article (0-0-0).

Article 10. 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 **6th day of February, 2019.**

Tom Solon, Chair
Elizabeth Brown
Holly Deurloo Babcock
Krista Whalen
Cindy VanCoughnett
Melanie Levesque
John Cross
SCHOOL BOARD