

Moderator Parkhurst called the meeting to order at 7:00 PM Stephanie Tommila led the assembly in the Pledge of Allegiance

ARTICLE ONE: To elect one (1) member to the School Board for a three (3) year term
To elect one (1) member to the School Board for a two (2) year term
To elect one (1) member to the School Board for a one (1) year term
To elect one (1) School District Moderator for a two (2) year term
To elect one (1) School District Clerk for a three (3) year term

Moderator Parkhurst Announced the candidates for the Officers of the District that will be in the ballot on March 12, 2019.

ARTICLE TWO: Shall the Winchester School District raise and appropriate as an operating budget for the 2019-20 school year, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$11,497,743.00 Should this article be defeated, the default budget shall be \$11,728,772.00, which is the same as last year, with certain adjustments required by previous action of the Winchester School District or by law or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI to take up the issue of a revised operating budget only?

The School Board does not recommend this appropriation

The Budget Committee does recommend this appropriation

Moved by Kevin Whippie and 2nd by Mim Johnson, to approve for the ballot as presented. Moved by Kevin Bazan 2nd by Lindseigh Pickard to amend the budget to \$11,600,188.00. Moved by Chester Lapoint and 2nd by Brandon Day to vote via paper ballott. Results are as follows: Yes 41 No 36 amendment passes. Voting supervised by Deputy Moderator Kevin Whippie and counting done by Bonnie Leveille and Kim Gordon, Supervisors of the Checklist.

ARTICLE THREE: Shall the Winchester School District vote to approve the cost items included in the two year collective bargaining agreement reached between the Winchester School Board and the Winchester's Teacher's Association which calls for the following increases in salaries and benefits at the current staffing?

The estimated increase in the costs for wages and benefits (Social Security and NH Retirement System) under the collective bargaining agreement are as follows:

YEAR 2019-20

Wages	\$ 53,031.00
Benefits (Social Security & NH Retirement System)	\$ 13,496.39
Total	\$ 66,527.39

YEAR 2020-21

Wages	\$ 55,716.00
Benefits (Social Security & NH Retirement System)	\$ 14,179.72
Total	\$ 69,895.72

and further to raise and appropriate the sum of \$66,527.39. for the upcoming fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels in accordance with the most recent collective bargaining agreement?

The School Board does recommend this appropriation

The Budget Committee does recommend this appropriation.

Moved by Kevin Bazan and 2nd by Lindseigh Picard to approve as presented, motion passed

ARTICLE FOUR: Shall the Winchester School District, if article #3 is defeated, authorize the governing body to call one special meeting, at its option, to address article #3 only? (Majority vote)

Moved by Kevin Whippie and 2nd by Ann Goodrich Bazan to approve as presented, motion passed.
Moved by Kevin Bazan and 2nd by Kevin Whippie to restrict reconsideration of articles 1-4, motion passed

ARTICLE FIVE: Shall the Winchester School District vote to raise and appropriate up to \$25,000 to be placed in the Special Education Expendable Trust Fund, with such amount to be funded from the June 30, 2019 unreserved fund balance available for transfer on July 1, 2019?

The School Board does recommend this appropriation

The Budget Committee does recommend this appropriation

Moved by Kevin Whippie and 2nd by Mim Johson, to pass as presented motion passed.

ARTICLE SIX: Shall the Winchester School District vote to raise and appropriate the sum of \$150,000 to be placed in the Building Improvements Capital Reserve Fund previously established? (Majority vote required).

The School Board does recommend this appropriation

The Budget Committee does recommend this appropriation

Moved by Kevin Whippie and 2nd by John Picard to pass as presented. Motion to amend by Brandon Day, 2nd by James Herdon to amend the article to \$100,000.00, the vote was done by division of the house Yes 28 no 32. Amendment failed the original motion to approve as presented passed. Kevin Bazan moved to restrict reconsideration of articles 5 and 6 2nd by by Mim Johnson, motion passed.

ARTICLE SEVEN: Shall the Winchester School District receive the reports of its agents, auditors, committees and officers?

Moved by Kevin Bazan and 2nd by Kevin Whippie to approve articles 7 and 8 as presented motion passed.

ARTICLE EIGHT: Shall the Winchester School District vote to transact any other business as may lawfully come before the meeting?

meeting recessed at 9:14 PM

Respectfully Submitted,


James Tetreault, School District Clerk

3-13-19