

Board Member Attendees: Scott Burns, Tim Dow, Susan Hallett-Cook, Bill Grimm, Deborah Brown, Marisa Carter, Lisa Tremblay

Absent Board Members: Robin Gargano (Vice Chairperson), Greg Husband (Chairperson)

Administration: Daniel LeGallo – Superintendent; Amanda Bergquist – Business Administrator

Others: Cathy Viau (School Board Clerk)

Call to Order by Tim Dow, Board Member, at 5:01 PM.

Tim Dow and Superintendent LeGallo presented a listing of Tim's proposed reductions.

Each line was discussed to include pros and cons, already made reductions, impact on the education of the students. There were difficult decisions made. Each line was explained with a little more detail. After more detailed discussion these were the final reductions.

The topics of discussion were as follows:

- Tutoring – High School – reduction of \$1,500
- Technical Services – PSS – will remain the same
- ESL Services – reduction of \$1,320
- Extra-Curricular ES – reduction of \$500
- Extra-Curricular MS – reduction of \$500
 - This would be an elimination of a club.
 - Attaining a listing of clubs from the schools was discussed.
- Extra-Curricular HS – reduction of \$650
- Athletics – reduction of \$9,023.77
 - This could mean cutting the Middle School B Teams which sign-up are as follows
 - 71 Soccer
 - 57 Volleyball
 - 47 Football
 - 29 Field Hockey
- Guidance – reduction of \$15,000
- Principal Travel HS – reduction of \$250
- Dues and Fees HS – reduction of \$650
- Miscellaneous ES – reduction of \$250
- Miscellaneous HS – reduction of \$250
- Nurse Conferences – will remain the same due to CBA
- Dues and Fees – reduction of \$285
- Psych Supplies – reduction \$1,500
- Tuition Reimbursement – already reduced
- Computers – already reduced
- Principal Salary – reduction of \$11,515
- Sped Transportation – reduction of \$18,000

- Discussion was held regarding parent transportation out of district versus the use of a bus. Bus transportation is generally much more expensive.
- Discussion was held regarding Medicaid reimbursement payments for private transportation.
- A law was passed that opioid addicted parents will have to have proven that they are fit to keep their children. It will be mandated that they are taken away and provided Special Education and IEP testing. Districts will then become mandated to pay for transportation of those students as well.
- Field Trips – already reduced
- HS Sewer – part of the water bill – no reduction
- HS Custodial Supplies – already reduced
- MS Custodial Supplies – already reduced

Prior to this discussion there was a \$1.1 million dollar shortfall.

The reductions total \$57,793.47. This still leaves a difference of \$931,000+.

Discussion was also held regarding there being one less bus, difficulties with the current provider the district is contracted with. Other districts are having the same difficulties due to current management with this vendor. There are very limited options who have a fleet.

Discussion was held regarding the potential use of half of the special education trust and capital reserve funds totaling \$130,000 to help with the Franklin Middle School roof. Not many board members were in favor of this release of funds as they are concerned about what we would use if there was not enough funds in there for emergencies that may arise in the future. Also, special education reduced their budget knowing that these funds were in there in case of an emergency. The auditors are not in favor of this as well according to a workshop that had been attended by administration.

The fear is if the City Councilors and the City of Franklin do not fund the schools and education properly people will not be looking to be here hindering growth of the city as a whole.

MOTION: Scott Burns moved to reduce the proposed budget to the city by another \$57,793.47 bringing the new total to \$15,549,487.01, seconded by Marisa Carter.

Motion Passes – 5 in Favor and 2 Opposed (Lisa Tremblay and Deborah Brown)

Adjournment

MOTION: Susan Hallett Cook moved to adjourn at 6:31 PM, seconded by Deborah Brown.

Motion Carried – Unanimous

Reconvened for Franklin High School Principal discussion and interviews at 6:40.

Superintendent LeGallo provided the board with handouts for the Non-Public Session and gave a summary of rules and expectations for the process.

MOTION: Deborah Brown moved to go into Non-Public Session at 6:46 PM in accordance with RSA 91A:3, paragraph IIb and c (Interviews and Personnel), seconded by Tim Dow.

Roll Call Vote – All in Favor

Motion Carried – Unanimous

MOTION: Tim Dow moved to come out of Non-Public Session at 10:09 PM, seconded by Scott Burns.

Roll Call Vote – All in Favor

Motion Passes – 5 in Favor and 1 Abstained (Bill Grimm)

MOTION: Deborah Brown moved to seal the non-public meeting minutes of this meeting until July 18, 2016, seconded by Scott Burns.

Motion Passes – 5 in Favor and 1 Abstained (Bill Grimm)

Adjournment

MOTION: Deborah Brown moved to adjourn at 10:13 PM, seconded by Susan Hallett Cook.

Motion Carried – Unanimous