

Public Notice of Meeting
WILTON-LYNDEBOROUGH COOPERATIVE SCHOOL BOARD MEETING
Tuesday, January 23, 2018
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.

- I. CALL TO ORDER-Harry Dailey-Chair**
- II. ADJUSTMENTS TO THE AGENDA**
- III. PUBLIC COMMENTS:** This is the public's opportunity to speak to items on the agenda. This is also the public's opportunity to speak to any topic concerning the school district. No complaints regarding specific staff members will be heard during a public meeting. The District has established separate procedures for complaints against individual employees.
- IV. BOARD CORRESPONDENCE**
 - a. Reports**
 - i. Superintendent's Report
 - ii. Director of Student Support Services Report
 - iii. Director of Technology's Report
 - b. Letters/Information**
 - i. Honors Classes
- V. CONSENT AGENDA**
 - a. Treasurer's Report-November 2017**
- VI. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION**
 - a. FY 2018-2019-Final Draft Preparation for Public Hearing**
- VII. PUBLIC COMMENTS**
- VIII. ACTION ITEMS**
 - a. Approve Minutes of Previous Meeting**
 - b. Transportation Bid**
- IX. COMMITTEE REPORTS**
 - i. Budget Liaison
- X. RESIGNATIONS/APPOINTMENTS/LEAVES**
- XI. BOARD BUDGET DISCUSSION**
- XII. PUBLIC COMMENTS**
- XIII. ADJOURNMENT**

INFORMATION: Next School Board Meeting-February 6, 6:30 PM at LCS-Multipurpose Room

The Wilton-Lyndeborough Cooperative School District does not discriminate on the basis of race, color, religion, national origin, age, sex, handicap, veteran status, sexual orientation, gender identity or marital status in its administration of educational programs, activities or employment practice.

Wilton-Lyndeborough Cooperative School District
School Administrative Unit #63

192 Forest Road
Lyndeborough, NH 03082
603-654-8088

Bryan K. Lane
Superintendent of Schools

Betty Moore, M.Ed.
Director of Student Support Services

Lise Tucker
Business Administrator

SUPERINTENDENT'S REPORT
January 23, 2018

I have spent a great deal of time since the last board meeting working to answer questions from the board and the budget committee in regard to finalizing the budget. With the board's request to not reduce the positions at the middle school and to include kindergarten in the budget, the budget would be level funded. With the decrease in the revenue line, we would anticipate a small tax increase.

The question has been raised as to whether or not the district could collect additional revenue from parents who send their child to kindergarten to make up the amount of funds not provided through the state. The RSA that is involved is RSA 198.38 which reads:

“Average daily membership in attendance” or ‘ADMA’ means the average daily membership in attendance, as defined in RSA 189:1-d, III, of pupils in kindergarten through grade 12, in the determination year, provided that no kindergarten pupil shall count as more than 1/2 day attendance per school year. ADMA shall only include pupils who are legal residents of New Hampshire pursuant to RSA 193:12 and educated at school district expense which may include public academies or out-of-district placements.....”

The text in question is underlined. If the text means that the district would only be eligible for ADM funds, including the KENO funds, the district cannot charge parents a “user fee” for kindergarten and receive state funds. This issue has been forwarded to the Attorney General's office for clarification by the DOE. No official at the DOE is willing to give an estimate of time when this will be interpreted.

We have the DRA looking at the warrant articles to be sure they meet the requirements from the state. I was not able to attend the Southwest Superintendent's meeting on January 19 due to a family medical issue.

The bid opening for the transportation contract was held on Thursday, January 11 at 1PM. There was only one bidder. The Business Administrator will be bringing forward a recommendation at the January 23rd meeting.

The budget committee has asked for the following information:

- General Ledger Excel Document (not the Running Budget)
- Head count for all staff for the district indicating full or part time.
- Kindergarten information regarding the ability to charge for full-day.

The annual district spelling bee will be held at FRES on January 18 at 1PM.

I will attend the statewide superintendent's meeting on January 26 in Concord.

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Student Support Services Report
January 16, 2018

Special Education Services have received and are processing ten student referrals for special education evaluations. The majority of referrals are generated from our student populations at Lyndeborough Central School and Florence Rideout Elementary School. Suspected educational disabilities are in the areas of speech/language impairments and specific learning disabilities. Evaluations will be administered and completed within the mandated timelines.

Crisis Prevention Intervention training has been scheduled for two full days in February. Amber Casavant, our Board Certified Behavior Analyst, has been trained to serve as our district trainer and will be providing initial and refresher classes for any staff that are interested in earning their initial certification or in maintaining their current certification.

On December 28, 2017 we received the written results of the NHDOE Special Education Program Approval Review of the RISE, MS program. Please see attached.

Respectfully Submitted,

Betty Moore
Director of Student Support Services



Frank Edelblut
Commissioner

Christine M. Brennan
Deputy Commissioner

STATE OF NEW HAMPSHIRE
DEPARTMENT OF EDUCATION
101 Pleasant Street
Concord, N.H. 03301
TEL. (603) 271-3495
FAX (603) 271-1953

December 28, 2017

Betty Moore, Director Student Support Services
Wilton-Lyndeborough School District
One Chalet Drive
PO Box 1149
Wilton, NH 03086-1149

Dear Ms. Moore:

The New Hampshire Department of Education (NHDOE), Bureau of Special Education (Bureau) is writing to report the results of the NHDOE Special Education Program Approval Review of the **RISE, MS program at Wilton-Lyndeborough Middle School** for students with educational disabilities as required by RSA 186:C. The criteria for the program approval review are specified in the New Hampshire Standards for the Education of Children with Disabilities, effective March 23, 2017 and IDEA 2004.

Based on the follow-up visit, it has been determined that **RISE, MS program is granted approval from the date of this letter until otherwise notified.**

The New Hampshire Department of Education, Bureau of Special Education, approves the following special education instructional program(s):

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in the New Hampshire Special Education Information System (NHSEIS))	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>EDUCATIONAL ENVIRONMENT</u>	<u>TYPE</u>
RISE, MS Wilton-Lyndeborough Middle School 57 School Road PO Box 255 Wilton, NH 03086-0255 Wilton-Lyndeborough Cooperative School District	Grades: 6-8	Self-contained programs must comply with Ed 1113.10 (e) Class Size and Age.	Autism Intellectual Disability Speech-Language Impairment	Self-contained	Year Round

This change has been recorded in NHSEIS as of the date of this letter.

The following previously approved programs for the Wilton-Lyndeborough School District are provided for your review and are approved until otherwise notified.

Florence Rideout Elementary School Grades P, K-5

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in NHSEIS)	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>EDUCATIONAL ENVIRONMENT</u>	<u>TYPE</u>
RISE Florence Rideout Elementary School 18 Tremont Street Wilton, NH 03086 Wilton-Lyndeborough Cooperative School District	Grades: K - 5	Self-contained programs must comply with Ed 1113.10 (e) Class Size and Age.	Autism Developmental Delay Speech-Language Impairment	Self-contained	Year round

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in NHSEIS)	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>EDUCATIONAL ENVIRONMENT</u>	<u>TYPE</u>
Resource Room Florence Rideout Elementary School 18 Tremont Street Wilton, NH 03086 Wilton-Lyndeborough Cooperative School District	Grades: 1-5	Resource room programs must comply with Ed 1113.10 (f) Class Size and Age.	Autism Deaf-Blindness Deafness Developmental Delay Emotional Disturbance Hearing Impairment Intellectual Disability Multiple Disabilities Orthopedic Impairment Other Health Impairment Specific Learning Disability Speech-Language Impairment Traumatic Brain Injury Visual Impairment	Resource Room	School Year

Lyndeborough Central School Grades K-5

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in NHSEIS)	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>PRESCHOOL ENVIRONMENT</u>	<u>TYPE</u>
Integrated Preschool Lyndeborough Central School 192 Forest Rd Lyndeborough, NH 03082 Wilton-Lyndeborough Cooperative School District	Grades: Preschool	Approved early childhood special education programs must comply with Ed 1113.10 (d) Class Size and Age Range.	Autism Deaf-Blindness Deafness Developmental Delay Emotional Disturbance Hearing Impairment Intellectual Disability Multiple Disabilities Orthopedic Impairment Other Health Impairment Specific Learning Disability Speech-Language Impairment Traumatic Brain Injury Visual Impairment	Early Childhood Special Education Program	School Year

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in NHSEIS)	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>EDUCATIONAL ENVIRONMENT</u>	<u>TYPE</u>
Resource Room Program Lyndeborough Central School 192 Forest Rd Lyndeborough, NH 03082 Wilton-Lyndeborough Cooperative School District	Grades: 1-5	Resource room programs must comply with Ed 1113.10 (f) Class Size and Age.	Autism Deaf-Blindness Deafness Developmental Delay Emotional Disturbance Hearing Impairment Intellectual Disability Multiple Disabilities Orthopedic Impairment Other Health Impairment Specific Learning Disability Speech-Language Impairment Traumatic Brain Injury Visual Impairment	Resource Room	School Year

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in NHSEIS)	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>PRESCHOOL ENVIRONMENT</u>	<u>TYPE</u>
RISE, Preschool Lyndeborough Central School 192 Forest Rd Lyndeborough, NH 03082 Wilton-Lyndeborough Cooperative School District	Grades: Preschool	Approved early childhood special education programs must comply with Ed 1113.10 (d) Class Size and Age Range.	Autism Developmental Delay Speech-Language Impairment	Early Childhood Special Education Program	School Year

Wilton-Lyndeborough Middle School Grades 6-8

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in NHSEIS)	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>EDUCATIONAL ENVIRONMENT</u>	<u>TYPE</u>
Resource Room Wilton-Lyndeborough Middle School 57 School Rd. PO Box 255 Wilton, NH 03086 Wilton-Lyndeborough Cooperative School District	Grades: 6-8	Resource room programs must comply with Ed 1113.10 (f) Class Size and Age.	Autism Deaf-Blindness Deafness Developmental Delay Emotional Disturbance Hearing Impairment Intellectual Disability Multiple Disabilities Orthopedic Impairment Other Health Impairment Specific Learning Disability Speech-Language Impairment Traumatic Brain Injury Visual Impairment	Resource Room	School Year

Wilton-Lyndeborough Senior High School Grades 9-12

<u>PROGRAM PROVIDER LOCATION</u> (as recorded in NHSEIS)	<u>GRADES</u>	<u>PROGRAM CAPACITY</u>	<u>PRIMARY DISABILITY</u>	<u>EDUCATIONAL ENVIRONMENT</u>	<u>TYPE</u>
Resource Room Wilton-Lyndeborough Senior High School 57 School Rd. PO Box 255 Wilton, NH 03086 Wilton-Lyndeborough Cooperative School District	Grades: 9-12	Resource room programs must comply with Ed 1113.10 (f) Class Size and Age.	Autism Deaf-Blindness Deafness Developmental Delay Emotional Disturbance Hearing Impairment Intellectual Disability Multiple Disabilities Orthopedic Impairment Other Health Impairment Specific Learning Disability Speech-Language Impairment Traumatic Brain Injury Visual Impairment	Resource Room	School Year

You must inform the New Hampshire Department of Education of any new special education programs or substantive program changes that may have a bearing on your special education program approval status. In addition, any deficiencies which may arise for fire, safety and/or health reasons and which could cause revocation of State Health and Fire licensure should be reported immediately to the New Hampshire Department of Education.

The Bureau extends to you its appreciation for your cooperation and assistance as it conducted the Special Education program approval process. It was a pleasure participating with you and your team during the onsite visit. The team members were well prepared and showed a sincere desire to promote successful student outcomes. We look forward to our continued partnership in working with you to provide quality Special Education services to students with disabilities.

If you have any questions regarding this matter, please feel free to contact me directly at 271-4982.

Sincerely,

A handwritten signature in black ink, appearing to read "Elizabeth Carlotta". The signature is fluid and cursive, with the first name "Elizabeth" and last name "Carlotta" clearly distinguishable.

Elizabeth Carlotta, M.Ed.
Education Consultant

cc: Bryan Lane, Superintendent
NHDOE File

Wilton-Lyndeborough Cooperative School District-SAU #63
Technology Director

192 Forest Road Lyndeborough, NH 03082
603-654-8088

Kevin P. Verratti, Director of Technology

Technology School Board Report
01/16/2018

- The mapping project that took place over winter break was completed. We identified 3 network switches that were underutilized. We were able to remove this equipment and reconfigure the network to be more efficient. The switches are being kept as spares in the event they are needed. We also identified 2 older servers that were not serving any function. These machines have been turned off, due to their age they are no longer of use to the district and will be recycled at the end of the year.
- Security professionals have recently identified two security flaws with all Intel chips, known as Spectre and Meltdown. These exploits have the potential to affect every computer and chromebook in the district. As patches and fixes for the exploits are released we will apply them to their respective systems. Some of the fixes may cause degraded service and in some instances make computers slow down.
- An intermittent issue with the phones at WLC has caused some poor call quality and degraded service. Our vendor has been working on this and we are investigating long-term solutions.

Respectfully,

Kevin P. Verratti
Director of Technology
SAU #63

Treasurer's Monthly Report
Wilton-Lyndeborough Coop S.D.
November 2017

Cash on Hand June 30, 2017	
Cash on Hand - WLC Checking Account	\$ 704,647.19
Cash on Hand - Food Service Account	\$ 14,999.60
Total Cash on Hand June 30, 2017	\$ 719,646.79

Cash on Hand Previous Month	
Cash on Hand - WLC Checking Account	\$ 407,290.07
Cash on Hand - Food Service Account	\$ 37,413.11
	\$ 444,703.18

Source	Description	November 2017	YTD 2017-2018
Appropriations	Town of Lyndeborough	\$ 241,146.67	\$ 1,205,733.35
Appropriations	Town of Wilton	\$ 583,419.75	\$ 2,917,098.75
Tuition	Extended Day Program	\$ 2,980.00	\$ 14,010.00
Tuition	Preschool Program	\$ 900.00	\$ 3,000.00
Liability Offset	Dental Insurance	\$ 1,086.94	\$ 5,343.67
Liability Offset	COBRA		\$ 1,447.35
Federal Funds	Medicaid	\$ 3,137.45	\$ 52,214.35
Federal Funds	Title I		\$ 25,919.78
Federal Funds	Title II	\$ 5,701.25	\$ 15,934.34
Federal Funds	IDEA		\$ 16,148.11
Federal Funds	IDEA Preschool		\$ 1,045.50
USAC	E-Rate		\$ 11,354.67
State Funds	Building Aid		\$ 64,000.00
State Funds	Refund		\$ 12,582.79
State Funds	Liability Offset-School Care Wellness	\$ 4,485.00	\$ 8,355.00
State Funds	Equitable Aid	\$ 269,337.00	\$ 541,921.00
State Funds	Food Service Reimbursables	\$ 16,619.48	\$ 21,949.40
Local Funds	Food Service Sales	\$ 9,242.50	\$ 31,664.01
Other	Jean's Friday	\$ 218.50	\$ 1,037.25
Other	Lyndeborough History Book Sales		\$ 175.00
Other	Lost Book		\$ 51.75
FRES LCS PTO	Playground Gift		\$ 1,500.00
NE Dairy and Food Council	Equipment Grant- FUTD		\$ 8,900.00
State of New Hampshire	Court Case Repayment	\$ 31.09	\$ 31.09
Wilton Lions	Use of Facility	\$ 395.00	\$ 395.00
Town of Lyndeborough	WB Mason Paper	\$ 112.10	\$ 112.10
Employee	Refund-Unpaid Leave (RH)		\$ 588.88
Houghton Mifflin	Refund	\$ 852.50	\$ 852.50
Quill	Refund-Duplicate Payment		\$ 130.36
American Discovery	Refund-Duplicate Payment		\$ 12.00
	Total Receipts	\$ 1,139,665.23	\$ 4,963,507.98
General Fund	School Board Orders Paid	\$ 183,500.92	\$ 1,845,560.63
Special Revenue Funds - Grants	School Board Orders Paid	\$ 26,045.70	\$ 69,479.54
Food Service	School Board Orders Paid	\$ 14,058.03	\$ 38,449.77
Prior Year Payables	School Board Orders Paid		\$ 176,448.57
Payroll	School Board Orders Paid	\$ 725,446.63	\$ 2,917,899.13
Transfer to Capital Reserve Fund	School Board Orders Paid	\$ 71,510.00	\$ 71,510.00
	Total Disbursements	\$ 1,020,561.28	\$ 5,119,347.64
	Current Activity	\$ 119,103.95	\$ (155,839.66)
	Month End Cash on Hand Total	\$ 563,807.13	\$ 563,807.13

Cash on Hand - WLC Checking	\$ 517,151.52
Cash on Hand - Food Service	\$ 46,655.61
Month End Cash on Hand Total	\$ 563,807.13

To the WLC Coop School Board:

The above is a correct statement of the transactions of the Treasurer to date.

Cindy Marzella
Wilton-Lyndeborough Coop School District Treasurer

RUNNING TOTAL FOR 2018-19 BUDGET

as of 1/18/2018

	FY16 Expenditures	FY17 Expenditures	FY18 Adopted Budget	FY19 Proposed	Dollar Difference	% change	
SAU							
Curriculum Coordinator	\$ 1,718.59	\$ -	\$ -	\$ 4,100	\$ 4,100	100.00%	
School Board Services	\$ 10,015.40	\$ 7,145.51	\$ 11,451	\$ 7,201	\$ (4,250)	-37.11%	
Professional Dev., Supplies, Postage, etc.	\$ 22,718.90	\$ 16,847.23	\$ 16,978	\$ 19,286	\$ 2,308	13.59%	
Special Education	\$ 14,185.87	\$ 11,595.68	\$ 15,011	\$ 14,911	\$ (100)	-0.67%	
Business Office	\$ 35,611.91	\$ 29,923.16	\$ 34,207	\$ 40,095	\$ 5,888	17.21%	
Facilities, Utilities, etc.	\$ 20,313.72	\$ 9,120.92	\$ 21,167	\$ 12,287	\$ (8,880)	-41.95%	
Sub total	\$ 104,564.39	\$ 74,632.50	\$ 98,814	\$ 97,880	\$ (934)	-0.95%	
TECHNOLOGY	FY16 Expenditures	FY17 Expenditures	FY18 Adopted Budget	FY19 Proposed	Dollar Difference	% change	
Contracted Service, Rental, etc.	\$ 121,321.65	\$ 46,765.03	\$ 44,074	\$ 15,407	\$ (28,667)	-65.04%	
Supplies	\$ -	\$ 925.00	\$ 6,100	\$ 6,100	\$ -	0.00%	
Software	\$ 76,335.58	\$ 67,876.48	\$ 80,825	\$ 88,140	\$ 7,315	9.05%	
Data Communications	\$ 78,273.49	\$ 83,730.47	\$ 97,970	\$ 91,654	\$ (6,316)	-6.45%	
Replacement Equipment	\$ 14,998.77	\$ 12,507.83	\$ 32,800	\$ 51,000	\$ 18,200	55.49%	
New Equipment	\$ 69,508.61	\$ 98,636.09	\$ 83,886	\$ 40,000	\$ (43,886)	-52.32%	
Sub total	\$ 360,438.10	\$ 310,440.90	\$ 345,655.00	\$ 292,301.00	\$ (53,354.00)	-15.44%	
FRES	FY16 Expenditures	FY17 Expenditures	FY18 Adopted Budget	FY19 Proposed	Dollar Difference	% change	
Supplies/Printing/Assemblies	\$ 44,586.22	\$ 43,164.90	\$ 37,264	\$ 32,142	\$ (5,122)	-13.75%	
Special Education/504/Support services	\$ 108,419.99	\$ 168,088.35	\$ 140,690	\$ 236,767	\$ 96,077	68.29%	
Replacement Equipment/Furniture	\$ 2,663.27	\$ 9,829.60	\$ 12,603	\$ 10,032	\$ (2,571)	-20.40%	
New Equipment/Furniture	\$ 2,817.29	\$ 1,253.17	\$ 9,187	\$ 2,895	\$ (6,292)	-68.49%	
Utilities/Cont. Service/Repair/Postage	\$ 118,750.46	\$ 140,111.28	\$ 160,467	\$ 150,541	\$ (9,926)	-6.19%	
Professional Development	\$ 10,054.00	\$ 19,912.06	\$ 21,650	\$ 19,516	\$ (2,134)	-9.86%	
Curriculum	\$ 34,183.93	\$ 35,963.96	\$ 45,201	\$ 57,195	\$ 11,994	26.53%	
Travel/Due/Fees	\$ 3,727.13	\$ 1,277.03	\$ 3,473	\$ 3,660	\$ 187	5.38%	
Debt Services	\$ 331,690.00	\$ 331,690.00	\$ 604,550	\$ 604,888	\$ 338	0.06%	
Transportation	\$ 170,063.68	\$ 175,209.74	\$ 179,218	\$ 198,704	\$ 19,486	10.87%	revd
Subtotal	\$ 826,955.97	\$ 926,500.09	\$ 1,214,303.00	\$ 1,316,340.00	\$ 102,037.00	8.40%	
LCS							

RUNNING TOTAL FOR 2018-19 BUDGET

as of 1/18/2018

	FY16 Expenditures	FY17 Expenditures	FY18 Adopted Budget	FY19 Proposed	Dollar Difference	% change	
Supplies/Printing/Assemblies	\$ 9,147.38	\$ 8,498.15	\$ 5,920	\$ 4,825	\$ (1,095)	-18.50%	
Special Education/504/Support services	\$ 47,176.98	\$ 36,862.01	\$ 54,830	\$ 61,243	\$ 6,413	11.70%	
Replacement Equipment/Furniture	\$ 231.00	\$ 1,173.56	\$ 1,861	\$ 1,215	\$ (646)	-34.71%	
New Equipment/Furniture	\$ 10,162.92	\$ 559.26	\$ 10,681	\$ 1,200	\$ (9,481)	-88.77%	
Utilities/Cont. Service/Repair/Postage	\$ 46,204.76	\$ 46,434.44	\$ 57,146	\$ 52,794	\$ (4,352)	-7.62%	
Professional Development	\$ 4,730.99	\$ 2,734.34	\$ 5,200	\$ 5,200	\$ -	0.00%	
Curriculum	\$ 963.63	\$ 3,821.73	\$ 6,223	\$ 11,743	\$ 5,520	88.70%	
Travel/Due/Fees	\$ 631.92	\$ 105.00	\$ 3,485	\$ 2,195	\$ (1,290)	-37.02%	
Kindergarten program	\$ -	\$ -	\$ -	\$ 12,700	\$ 12,700	100.00%	NEW
Debt Services	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
Transportation	\$ 42,864.55	\$ 43,681.36	\$ 44,300	\$ 49,232	\$ 4,932	11.13%	revd
Subtotal	\$ 162,114.13	\$ 143,869.85	\$ 189,646.00	\$ 202,347.00	\$ 12,701.00	6.70%	
WLC - Middle School	FY16 Expenditures	FY17 Expenditures	FY18 Adopted Budget	FY19 Proposed	Dollar Difference	% change	
Supplies/Printing/Assemblies	\$ 40,278.77	\$ 46,824.73	\$ 45,734	\$ 41,580	(4,154.00)	-9.08%	
Special Education/504/Support services	\$ 225,022.69	\$ 230,125.47	\$ 233,037	\$ 74,936	(158,101.00)	-67.84%	
Replacement Equipment/Furniture	\$ 16,591.63	\$ 11,225.70	\$ 14,560	\$ 24,840	10,280.00	70.60%	
New Equipment/Furniture	\$ 5,072.16	\$ 5,279.80	\$ 11,918	\$ 8,717	(3,201.00)	-26.86%	
Utilities/Cont. Service/Repair/Postage	\$ 135,289.00	\$ 114,387.23	\$ 110,509	\$ 123,268	12,759.00	11.55%	
Professional Development	\$ 3,659.53	\$ 4,231.72	\$ 12,520	\$ 16,575	4,055.00	32.39%	
Curriculum	\$ 4,284.88	\$ 4,403.40	\$ 11,291	\$ 22,369	11,078.00	98.11%	
Travel/Due/Fees	\$ 18,728.84	\$ 18,366.44	\$ 31,774	\$ 32,022	248.00	0.78%	
Debt Services	160,292.50	151,520.00	144,800.00	155,340.00	10,540.00	98.89%	
Transportation	\$ 23,654.78	\$ 16,811.58	\$ 20,818	\$ 17,903	\$ (2,915)	-14.00%	revd
Subtotal	\$ 632,874.78	\$ 603,176.07	\$ 636,961.00	\$ 517,550.00	\$ (119,411.00)	-18.75%	

RUNNING TOTAL FOR 2018-19 BUDGET

as of 1/18/2018

	FY16 Expenditures	FY17 Expenditures	FY18 Adopted Budget	FY19 Proposed	Dollar Difference	% change	
WLC- High School							
Supplies/Printing/Assemblies	\$ 45,840.93	\$ 39,865.98	\$ 55,846	\$ 48,414	(7,432.00)	-13.31%	
Special Education/504/Support services	\$ 511,286.18	\$ 564,828.94	\$ 573,258	\$ 555,938	(17,320.00)	-3.02%	
Replacement Equipment/Furniture	\$ 23,827.60	\$ 21,836.59	\$ 21,796	\$ 31,887	10,091.00	46.30%	
New Equipment/Furniture	\$ 3,863.99	\$ 9,505.99	\$ 13,877	\$ 16,039	2,162.00	15.58%	
Utilities/Cont. Service/Repair/Postage/ Contracted service	\$ 213,400.05	\$ 165,008.52	\$ 178,679	\$ 177,267	(1,412.00)	-0.79%	
Professional Development	\$ 5,307.75	\$ 4,293.55	\$ 15,540	\$ 14,365	(1,175.00)	-7.56%	
Curriculum	\$ 30,084.99	\$ 25,378.23	\$ 54,344	\$ 34,876	(19,468.00)	-35.82%	
Travel/Due/Fees	\$ 12,121.57	\$ 11,968.16	\$ 17,438	\$ 12,901	(4,537.00)	-26.02%	
Debt Services	\$ 240,438.75	\$ 227,280.00	\$ 217,200	\$ 189,860	(27,340.00)	-12.59%	
Transportation	\$ 62,428.26	\$ 47,614.34	\$ 40,928	\$ 44,042	3,114.00	7.61%	revd
Subtotal	\$ 1,148,600.07	\$ 1,117,580.30	\$ 1,188,906.00	\$ 1,125,589.00	\$ (63,317.00)	-5.33%	
Grand Total before Payroll	\$ 3,235,547.44	\$ 3,176,199.71	\$ 3,674,285.00	\$ 3,552,007.00	\$ (122,278.00)	-3.33%	
Payroll	\$ 5,581,594.00	\$ 5,565,218.00	\$ 5,635,896.00	\$ 5,853,072.00	\$ 217,176.00	3.85%	revd
Benefits and Taxes	\$ 2,570,576.00	\$ 2,659,417.00	\$ 2,721,791.00	\$ 2,672,689.00	\$ (49,102.00)	-1.80%	revd
Grand Total before other Funds	\$ 11,387,717.44	\$ 11,400,834.71	\$ 12,031,972.00	\$ 12,077,768.00	\$ 45,796.00	0.38%	
Special Revenue Funds	\$ 303,316.27	\$ 253,891.00	\$ 299,923.00	\$ 258,652.00	\$ (41,271.00)	-13.76%	
Food Service Funds	\$ 241,449.53	\$ 206,695.71	\$ 219,600.00	\$ 215,000.00	\$ (4,600.00)	-2.09%	
Grand Total	\$ 11,932,483.24	\$ 11,861,421.42	\$ 12,551,495.00	\$ 12,551,420.00	\$ (75.00)	0.00%	

Salaries and Benefits Budget Proposal FY18-19

as of 1/18/2018

Object	Description	FY16Expenditures	FY17Expenditures	FY18AdoptedBudget	FY19ProposedV1	DollarDifference	PercentageChange	NOTES
	Salaries and Wages	5,576,294	5,559,918	5,628,196	5,845,372	217,176	3.86	
120	Salaries and Wages Other	5,300	5,300	7,700	7,700	0	0.00	
211	Medical Insurance	1,335,741	1,421,875	1,343,842	1,323,490	(20,352)	(1.51)	.5% inc
212	Dental Insurance	93,686	93,878	92,060	95,205	3,145	3.42	level
213	Life Insurance	9,590	8,290	6,843	6,715	(128)	(1.87)	2.0% inc
214	Disability Insurance	9,591	8,970	7,361	8,240	879	11.94	5.3% inc
220	Social Security - FICA	409,591	408,308	425,010	423,099	(1,911)	(0.45)	
231	Employee Retirement	145,946	151,267	150,101	153,569	3,468	2.31	
232	Teacher Retirement	544,813	550,354	651,680	626,329	(25,351)	(3.89)	
250	Unemployment Compensation Ins	21,618	16,381	17,078	9,931	(7,147)	(41.85)	41.9% dec
260	Workers Compensation Insurance	0	94	27,816	26,111	(1,705)	(6.13)	6.6% dec
	totals	8,152,170	8,224,635	8,357,687	8,525,761	168,074	2.01	

Function.Object	Description	FY16Expenditures	FY17Expenditures	FY18AdoptedBudget	FY19ProposedV1	DollarDifference	PercentageChange	NOTES
2212.110	CIA Curriculum Coordinator	66,050	0	0	68,000	68,000	100.00	
2290.110	Building Coordinator-SPED	53,165	0	0	0	0	0.00	
1100.112	Teacher Salaries **	2,621,269	2,594,721	2,616,614	2,666,018	49,404	1.89	49 FTEs includes addl 1.5 for kinder
1210.112	Special Education Teacher Salaries **	322,965	319,722	317,613	337,750	20,137	6.34	6.5 FTEs
1260.112	ESL Teacher Salary	2,800	0	0	0	0	0.00	
1410.112	Co-Curricular Salaries - Academic	23,993	30,564	45,972	42,622	(3,350)	(7.29)	revised
1420.112	Co-Curricular Salaries - Athletic	49,993	45,264	56,572	50,822	(5,750)	(10.16)	revised
2122.112	Guidance Salaries **	174,539	176,896	176,896	183,200	6,304	3.56	3 FTEs + addl
2134.112	Nurses Salaries **	137,720	167,327	148,203	162,720	14,517	9.80	2.81 FTEs
2149.112	BCBA Other Admin Salary-SPED	64,850	70,143	70,000	71,400	1,400	2.00	1 FTE
2212.110	Professional Compensation for PD - FRES	0	0	0	13,915	13,915	100.00	
2212.112	Summer Curriculum Work	7,062	2,838	11,800	5,000	(6,800)	(57.63)	
2222.112	Media Generalist & Specialists **	77,002	72,872	74,223	106,000	31,777	42.81	2 FTEs
2321.112	Superintendent Svs-SAU	161,996	156,574	155,554	162,472	6,918	4.45	2 FTEs
2332.112	Administration Wages-SPED	117,098	119,770	121,552	123,036	1,484	1.22	2 FTEs
2510.112	Business Services Wages	163,173	163,206	165,731	140,400	(25,331)	(15.28)	2 FTEs
2844.112	Technology Service Wages	80,463	134,065	133,177	136,350	3,173	2.38	2 FTEs
2999.112	SAU Performance Incentives	0	0	33,337	34,170	833	2.50	
2410.113	Principal Salaries	269,110	268,085	274,492	280,100	5,608	2.04	3 FTEs
1110.114	Teacher Aide Salaries	135,197	90,642	77,899	110,238	32,339	41.51	6.0 FTEs
1120.114	Substitute Teacher Salaries	55,117	79,495	78,000	80,000	2,000	2.56	
2212.120	Substitute Compensation for PD - FRES	0	0	0	1,950	1,950	100.00	
1130.114	Homebound/ESL/Tutor Salaries	0	0	2,000	2,000	0	0.00	
1211.114	SPED Aide Salaries	336,364	346,210	348,650	309,688	(38,962)	(11.18)	16.44 FTEs + ext
1213.114	SPED Tutor Salaries	0	270	2,500	2,500	0	0.00	
2129.114	Guidance Secretary Salary	30,178	30,177	29,148	31,029	1,881	6.45	1 FTE
2149.114	ABA Therapists	197,989	250,191	245,722	275,255	29,533	12.02	8.66 FTEs
2411.114	Secretarial Salaries	138,547	142,356	141,284	147,322	6,038	4.27	5 FTEs
2620.114	Facilities and Custodial Salaries	279,176	289,857	281,257	284,480	3,223	1.15	7.5 FTEs
1212.122	SPED Tutors - Summer	10,478	8,673	20,000	16,935	(3,065)	(15.33)	
	Subtotal - Salaries and Wages	5,576,294	5,559,918	5,628,196	5,845,372	217,176	3.86	CY actual +
2311.120	School Board Members	500	500	900	900	0	0.00	
2312.120	School District Clerk	1,000	1,000	1,000	1,000	0	0.00	
2313.120	School District Treasurer	3,500	3,500	3,500	3,500	0	0.00	
2314.120	Moderators Ballot Clerks	300	300	300	300	0	0.00	
2311.112	School Board Clerk - SAU	0	0	2,000	2,000	0	0.00	
	Subtotal - Salaries and Wages Other	5,300	5,300	7,700	7,700	0	0.00	
1100.211	Medical Insurance - Regular Ed Teachers	605,476	671,639	620,919	606,864	(14,055)	(2.26)	plus kinder
1110.211	Medical Reimbursements - Instruct Aides	28,080	21,108	19,713	35,027	15,314	77.68	
1210.211	Medical Insurance - SPED Teachers	112,017	90,326	106,389	64,979	(41,410)	(38.92)	
1211.211	Medical Reimbursements - SPED Aides	52,891	66,355	50,494	74,646	24,152	47.83	
1410.211	Medical Insurance - CoCurricular Academic	61	0	0	0	0	0.00	
2122.211	Medical Insurance - Guidance	50,908	53,735	55,024	21,411	(33,613)	(61.09)	
2129.211	Medical Insurance - Guidance Support	25,790	27,125	23,881	24,001	120	0.50	
2134.211	Medical Insurance - Nurses	51,577	43,032	56,918	32,959	(23,959)	(42.09)	
2149.211	Medical Insurance - BCBA and ABA Therapists	63,948	117,933	108,080	128,934	20,854	19.30	
2212.211	Medical Insurance - Instruction and Curriculum	17,059	0	0	2,000	2,000	0.00	
2222.211	Medical Insurance - Media Specialists	26,715	27,900	28,723	29,999	1,276	4.44	
2290.211	Medical Insurance - Bldg Coordinator SPED	12,890	0	0	0	0	0.00	
2321.211	Medical Insurance - SAU	23,236	22,185	18,080	19,786	1,706	9.44	

Function.Object	Description	FY16Expenditures	FY17Expenditures	FY18AdoptedBudget	FY19ProposedV1	DollarDifference	PercentageChange	NOTES
2332.211	Medical Insurance - SPED	43,674	46,649	40,966	41,777	811	1.98	
2410.211	Medical Insurance - Principals	27,030	28,221	27,067	28,871	1,804	6.66	
2411.211	Medical Insurance - Secretarial	51,999	57,004	54,182	50,240	(3,942)	(7.27)	
2510.211	Medical Insurance - Business Services	49,045	51,584	43,617	35,597	(8,020)	(18.39)	
2620.211	Medical Insurance - Facilities and Custodial	71,418	79,137	70,101	108,621	38,520	54.95	
2844.211	Medical Insurance - Technology Services	21,925	17,942	19,688	17,776	(1,912)	(9.71)	CY actual
	Subtotal - Medical Insurance	1,335,741	1,421,875	1,343,842	1,323,489	(20,353)	(1.51)	0.5% inc
1100.212	Dental Insurance - Regular Ed Teachers	47,178	49,389	47,678	47,279	(399)	(0.84)	
1110.212	Dental Insurance - Instruct Aides	856	337	337	332	(5)	0.00	
1210.212	Dental Insurance - SPED Teachers	5,993	4,243	4,078	5,396	1,318	32.31	
1211.212	Dental Insurance - SPED Aides	63	0	0	606	606	0.00	
1410.212	Dental Insurance - CoCurricular Academic	4	0	0	0	0	0.00	
2122.212	Dental Insurance - Guidance	3,239	3,196	3,196	2,535	(661)	0.00	
2129.212	Dental Insurance - Guidance Support	1,656	1,632	1,632	1,604	(28)	(1.72)	
2134.212	Dental Insurance - Nurses	3,938	3,601	3,601	3,026	(575)	(15.98)	
2149.212	Dental Insurance - BCBA and ABA Therapists	4,993	7,303	7,303	9,044	1,741	23.84	
2212.212	Dental Insurance - Instruction and Curriculum	961	0	0	1,142	1,142	0.00	
2222.212	Dental Insurance - Media Specialists	1,656	1,632	1,632	2,109	477	29.24	
2290.212	Dental Insurance - Bldg Coordinator SPED	1,081	0	0	0	0	0.00	
2321.212	Dental Insurance - SAU	2,359	2,325	2,325	2,285	(40)	(1.74)	
2332.212	Dental Insurance - SPED	3,162	3,147	3,147	3,093	(54)	(1.72)	
2410.212	Dental Insurance - Principals	2,617	2,579	2,579	2,535	(44)	(1.72)	
2411.212	Dental Insurance - Secretarial	4,910	4,764	4,821	4,063	(758)	(15.71)	
2510.212	Dental Insurance - Business Services	2,985	2,942	2,942	2,285	(657)	(22.33)	
2620.212	Dental Insurance - Facilities and Custodial	4,665	4,679	4,680	5,799	1,119	23.91	
2844.212	Dental Insurance - Technology Services	1,368	2,109	2,109	2,073	(36)	(1.71)	CY actual
	Subtotal - Dental Insurance	93,686	93,878	92,060	95,205	3,145	3.42	level
1100.213	Life Insurance - Regular Ed Teachers	4,087	4,036	3,047	2,659	(388)	(12.73)	
1110.213	Life Insurance - Instruct Aides	373	176	157	204	47	29.86	
1210.213	Life Insurance - SPED Teachers	609	574	448	514	66	14.63	
1211.213	Life Insurance - SPED Aides	1,174	751	712	689	(23)	(3.26)	
1410.213	Life Insurance - CoCurricular Academic	3	0	0	0	0	0.00	
1420.213	Life Insurance - CoCurricular Athletic	13	12	0	12	12	0.00	
2122.213	Life Insurance - Guidance	252	252	186	173	(13)	(7.17)	
2129.213	Life Insurance - Guidance Support	53	33	31	37	6	20.26	
2134.213	Life Insurance - Nurses	252	266	204	238	34	16.67	
2149.213	Life Insurance - BCBA and ABA Therapists	424	411	390	342	(48)	(12.22)	
2212.213	Life Insurance - Instruction and Curriculum	84	0	0	0	0	0.00	
2222.213	Life Insurance - Media Specialists	147	123	99	84	(15)	(15.15)	
2290.213	Life Insurance - Bldg Coordinator SPED	108	0	0	0	0	0.00	
2321.213	Life Insurance - SAU	260	196	186	224	38	20.43	
2332.213	Life Insurance - SPED	219	170	161	194	33	20.55	
2410.213	Life Insurance - Principals	252	366	346	418	72	20.83	
2411.213	Life Insurance - Secretarial	292	202	191	228	37	19.62	
2510.213	Life Insurance - Business Services	396	235	223	188	(35)	(15.71)	
2620.213	Life Insurance - Facilities and Custodial	480	350	332	354	22	6.58	
2844.213	Life Insurance - Technology Services	112	137	130	157	27	20.62	CY actual
	Subtotal - Life Insurance	9,590	8,290	6,843	6,715	(128)	(1.87)	level
1100.214	Disability Insurance - Regular Ed Teachers	4,673	4,740	3,572	3,853	281	7.87	plus kinder

Function.Object	Description	FY16Expenditures	FY17Expenditures	FY18AdoptedBudget	FY19ProposedV1	DollarDifference	PercentageChange	NOTES
1110.214	Disability Insurance - Instruct Aides	188	101	89	138	49	55.17	
1210.214	Disability Insurance - SPED Teachers	563	512	396	518	122	30.80	
1211.214	Disability Insurance - SPED Aides	616	527	499	474	(25)	(4.93)	
1410.214	Disability Insurance - CoCurricular Academic	3	0	0	0	0	0.00	
1420.214	Disability Insurance - CoCurricular Athletic	15	15	0	15	15	0.00	
2122.214	Disability Insurance - Guidance	319	298	245	237	(8)	(3.21)	
2129.214	Disability Insurance - Guidance Support	55	44	42	53	11	25.96	
2134.214	Disability Insurance - Nurses	256	279	215	258	43	20.05	
2149.214	Disability Insurance - BCBA and ABA Therapists	426	450	426	379	(47)	(10.98)	
2212.214	Disability Insurance - Instruction and Curriculum	126	0	0	0	0	0.00	
2222.214	Disability Insurance - Media Specialists	125	129	101	105	4	3.72	
2290.214	Disability Insurance - Bldg Coordinator SPED	114	0	0	0	0	0.00	
2321.214	Disability Insurance - SAU	293	232	220	280	60	27.13	
2332.214	Disability Insurance - SPED	212	180	170	216	46	27.35	
2410.214	Disability Insurance - Principals	516	406	385	489	104	26.91	
2411.214	Disability Insurance - Secretarial	212	208	197	249	52	26.26	
2510.214	Disability Insurance - Business Services	308	244	231	296	65	28.14	
2620.214	Disability Insurance - Facilities and Custodial	423	406	384	440	56	14.57	
2844.214	Disability Insurance - Technology Services	148	199	189	240	51	26.94	CY actual
	Subtotal - Disability Insurance	9,591	8,970	7,361	8,240	879	11.94	5.3% inc
1100.220	Social Security FICA - Regular Ed Teachers	190,821	188,013	203,685	187,655	(16,030)	(7.87)	plus kinder
1110.220	Social Security FICA - Instruct Aides	10,424	6,683	5,714	7,871	2,157	37.74	
1120.220	Social Security FICA - Substitute Teachers	4,215	6,078	5,967	6,116	149	2.50	
1130.220	Social Security FICA - Tutors	0	0	153	157	4	2.50	
1210.220	Social Security FICA - SPED Teachers	22,598	22,779	25,838	24,490	(1,348)	(5.22)	
1211.220	Social Security FICA - SPED Aides	24,086	24,618	26,537	22,551	(3,986)	(15.02)	
1212.220	Social Security FICA - SPED Tutors - Summer	802	664	1,530	1,325	(205)	(13.38)	
1213.220	Social Security FICA - SPED Tutor Salaries	0	21	191	196	5	2.50	
1260.220	Social Security FICA - ESL Teacher	214	0	0	0	0	0.00	
1410.220	Social Security FICA - CoCurricular Academic	1,756	2,213	2,406	2,466	60	2.50	
1420.220	Social Security FICA - CoCurricular Athletic	3,818	3,463	3,857	3,498	(359)	(9.31)	
1490.220	Social Security FICA - Camp	115	0	0	0	0	0.00	
2122.220	Social Security FICA - Guidance	12,388	12,529	11,325	10,526	(799)	(7.06)	
2129.220	Social Security FICA - Guidance Support	1,830	1,859	2,230	2,026	(204)	(9.13)	
2134.220	Social Security FICA - Nurses	9,325	12,004	12,541	11,405	(1,136)	(9.06)	
2149.220	Social Security FICA - BCBA and ABA Therapists	20,181	25,104	23,360	28,011	4,651	19.91	
2210.220	Social Security FICA - Improvement of Instruct	43	0	0	0	0	0.00	
2212.220	Social Security FICA - Prof Day - FRES	5,401	865	918	7,517	6,599	718.83	
2222.220	Social Security FICA - Media Specialists	5,302	4,917	5,418	6,904	1,486	27.43	
2290.220	Social Security FICA - Bldg Coordinator SPED	3,910	0	0	0	0	0.00	
2311.220	Social Security FICA - School Board Members	38	38	222	222	0	0.00	
2312.220	Social Security FICA - School District Clerk	63	66	77	77	0	0.00	
2313.220	Social Security FICA - School District Treasurer	268	268	268	268	0	0.00	
2314.220	Social Security FICA - Moderators Ballot Clerks	0	0	23	23	0	0.00	
2321.220	Social Security FICA - SAU	12,368	12,024	11,859	12,386	527	4.44	
2332.220	Social Security FICA - SPED	8,417	8,758	8,465	9,011	546	6.45	
2410.220	Social Security FICA - Principals	20,474	20,892	20,587	22,197	1,610	7.82	
2411.220	Social Security FICA - Secretarial	9,669	10,072	10,662	10,823	161	1.51	
2510.220	Social Security FICA - Business Services	12,047	12,684	12,450	11,132	(1,318)	(10.59)	
2620.220	Social Security FICA - Facilities and Custodial	23,282	21,693	21,349	22,737	1,388	6.50	
2844.220	Social Security FICA - Technology Services	5,736	10,003	7,378	11,509	4,131	55.99	7.65%

Function.Object	Description	FY16Expenditures	FY17Expenditures	FY18AdoptedBudget	FY19ProposedV1	DollarDifference	PercentageChange	NOTES
	Subtotal - Social Security - FICA	409,591	408,308	425,010	423,099	(1,911)	(0.45)	CY actual +2.5
1100.231	Employee Retirement - Regular Ed Teachers	254	109	0	0	0	0.00	
1110.231	Employee Retirement - Instruct Aides	8,447	5,118	3,885	5,690	1,805	46.45	
1120.231	Employee Retirement - Substitute Teachers	7	0	0	0	0	0.00	
1211.231	Employee Retirement - SPED Aides	216	7	0	0	0	0.00	
1212.231	Employee Retirement - SPED Tutors - Summer	927	943	3,472	283	(3,189)	(91.84)	
1410.231	Employee Retirement - CoCurricular Academic	204	192	28	187	159	566.54	
1420.231	Employee Retirement - CoCurricular Athletics	127	0	0	0	0	0.00	
2129.231	Employee Retirement - Guidance Support	3,371	3,436	3,266	3,490	224	6.87	
2149.231	Employee Retirement - ABA Therapists	29,359	37,576	36,595	38,254	1,659	4.53	
2212.231	Employee Retirement - Instruct Curriculum	0	21	0	199	199	0.00	
2222.231	Employee Retirement - Media Specialists	0	13	0	0	0	0.00	
2290.231	Employee Retirement - Bldg Coordinator SPED	4,454	0	0	0	0	0.00	
2312.231	Employee Retirement - School District Clerk	112	112	114	117	3	2.32	
2321.231	Employee Retirement - SAU	18,095	17,549	17,570	18,511	941	5.35	
2332.231	Employee Retirement - SPED	12,858	13,614	13,682	14,218	536	3.92	
2411.231	Employee Retirement - Secretarial	12,358	12,535	12,339	12,995	656	5.32	
2510.231	Employee Retirement - Business Services	18,226	18,563	18,526	17,234	(1,292)	(6.98)	
2620.231	Employee Retirement - Facilities and Custodial	27,943	26,603	25,241	26,487	1,246	4.94	
2844.231	Employee Retirement - Technology Services	8,988	14,876	15,383	15,905	522	3.39	11.38%
	Subtotal - Employee Retirement	145,946	151,267	150,101	153,569	3,468	2.31	CY actual +2.5
1100.232	Teacher Retirement - Regular Ed Teachers	394,863	390,072	462,200	445,800	(16,400)	(3.55)	plus kinder
1110.232	Teacher Retirement - Instruct Aides	43	0	0	0	0	0.00	
1120.232	Teacher Retirement - Substitutes Teachers	38	81	0	1,735	1,735	0.00	
1210.232	Teacher Retirement - SPED Teachers	41,637	40,648	58,630	47,953	(10,677)	(18.21)	
1211.232	Teacher Retirement - SPED Aides	59	0	0	0	0	0.00	
1212.232	Teacher Retirement - SPED Tutors - Summer	927	943	3,472	1,851	(1,621)	(46.69)	
1213.232	Teacher Retirement - SPED Tutor Salaries	0	0	0	0	0	0.00	
1260.232	Teacher Retirement - ESL Teacher	439	0	0	0	0	0.00	
1410.232	Teacher Retirement - CoCurricular Academic	3,235	4,277	5,459	1,379	(4,080)	(74.74)	
1420.232	Teacher Retirement - CoCurricular Athletics	3,411	2,797	8,753	3,173	(5,580)	(63.75)	
1490.232	Teacher Retirement - Camp	235	0	0	0	0	0.00	
2122.232	Teacher Retirement - Guidance	20,921	31,526	25,700	24,677	(1,023)	(3.98)	
2134.232	Teacher Retirement - Nurses	15,687	26,205	28,457	27,567	(890)	(3.13)	
2210.232	Teacher Retirement - Improvement of Instruct	94	0	0	0	0	0.00	
2212.232	Teacher Retirement - Prof Day FRES	11,411	1,781	0	4,408	4,408	0.00	
2222.232	Teacher Retirement - Media Specialists	8,872	9,015	12,294	17,343	5,049	41.07	
2290.232	Teacher Retirement - Bldg Coordinator SPED	771	0	0	0	0	0.00	
2410.232	Teacher Retirement - Principals	42,170	43,009	46,715	50,443	3,728	7.98	17.36%
	Subtotal - Teacher Retirement	544,813	550,354	651,680	626,329	(25,351)	(3.89)	CY actual +2.4
1100.250	Unemployment Comp - Regular Ed Teachers	10,834	8,309	9,722	5,657	(4,065)	(41.81)	
1110.250	Unemployment Comp - Instruct Aides	350	233	599	348	(251)	(41.90)	
1130.250	Unemployment Comp - Tutors	0	0	0	0	0	0.00	
1210.250	Unemployment Comp - SPED Teachers	1,198	882	727	422	(305)	(41.90)	
1211.250	Unemployment Comp - SPED Aides	1,301	1,075	1,559	906	(653)	(41.90)	
1212.250	Unemployment Comp - SPED Tutors - Summer	156	0	0	0	0	0.00	
1213.250	Unemployment Comp - SPED Tutor Salaries	10	0	0	0	0	0.00	
1410.250	Unemployment Comp - CoCurricular Academic	126	0	0	0	0	0.00	
1420.250	Unemployment Comp - CoCurricular Athletics	201	0	0	0	0	0.00	

Function.Object	Description	FY16Expenditures	FY17Expenditures	FY18AdoptedBudget	FY19ProposedV1	DollarDifference	PercentageChange	NOTES
2110.250	Unemployment Comp - Crossing Guards	14	0	0	0	0	0.00	
2122.250	Unemployment Comp - Guidance	565	436	312	181	(131)	(41.90)	
2129.250	Unemployment Comp - Guidance Support	114	95	139	81	(58)	(41.90)	
2134.250	Unemployment Comp - Nurses	395	608	311	181	(130)	(41.90)	
2149.250	Unemployment Comp - BCBA and ABA Therapists	987	926	744	432	(312)	(41.90)	
2212.250	Unemployment Comp - Instructional and Curriculum	185	0	0	0	0	0.00	
2222.250	Unemployment Comp - Media Specialists	265	202	207	120	(87)	(41.90)	
2290.250	Unemployment Comp - Bldg Coordinator SPED	250	0	0	0	0	0.00	
2321.250	Unemployment Comp - SAU	619	438	207	120	(87)	(41.90)	
2332.250	Unemployment Comp - SPED	445	347	207	120	(87)	(41.90)	
2410.250	Unemployment Comp - Principals	1,061	769	623	362	(261)	(41.90)	
2411.250	Unemployment Comp - Secretarial	589	432	416	242	(174)	(41.90)	
2510.250	Unemployment Comp - Business Services	636	465	312	181	(131)	(41.90)	
2620.250	Unemployment Comp - Facilities and Custodial	995	791	744	432	(312)	(41.90)	
2844.250	Unemployment Comp - Technology Services	322	373	249	145	(104)	(41.90)	0.46%
	Subtotal - Unemployment Compensation Ins	21,618	16,381	17,078	9,931	(7,147)	(41.85)	41.9% decrease
1100.260	Workers' Compensation - Regular Ed Teachers	0	(12)	13,349	12,551	(798)	(5.98)	plus kinder
1110.260	Workers' Compensation - Instructional Aides	0	0	375	350	(25)	(6.60)	
1120.260	Workers' Compensation - Substitute Teachers	0	0	391	365	(26)	(6.60)	
1130.260	Workers' Compensation - Tutors	0	0	10	9	(1)	(6.60)	
1210.260	Workers' Compensation - SPED Teachers	0	0	1,693	1,581	(112)	(6.60)	
1211.260	Workers' Compensation - SPED Aides	0	0	1,739	1,624	(115)	(6.60)	
1212.260	Workers' Compensation - SPED Tutors - Summer	0	0	101	94	(7)	(6.60)	
1213.260	Workers' Compensation - SPED Tutor Salaries	0	0	13	12	(1)	(6.60)	
1410.260	Workers' Compensation - CoCurricular Academic	0	0	158	148	(10)	(6.60)	
1420.260	Workers' Compensation - CoCurricular Athletics	0	0	253	236	(17)	(6.60)	
2122.260	Workers' Compensation - Guidance	0	6	742	693	(49)	(6.60)	
2129.260	Workers' Compensation - Guidance Support	0	4	146	136	(10)	(6.60)	
2134.260	Workers' Compensation - Nurses	0	0	822	768	(54)	(6.60)	
2149.260	Workers' Compensation - BCBA and ABA Therapists	0	19	1,530	1,429	(101)	(6.60)	
2212.260	Workers' Compensation - Prof Day - FRES	0	12	60	104	44	72.73	
2222.260	Workers' Compensation - Media Specialists	0	0	355	332	(23)	(6.60)	
2321.260	Workers' Compensation - SAU	0	5	777	726	(51)	(6.60)	
2332.260	Workers' Compensation - SPED	0	4	555	518	(37)	(6.60)	
2410.260	Workers' Compensation - Principals	0	0	1,349	1,260	(89)	(6.60)	
2411.260	Workers' Compensation - Secretarial	0	13	699	653	(46)	(6.60)	
2510.260	Workers' Compensation - Business Services	0	10	816	762	(54)	(6.60)	
2620.260	Workers' Compensation - Facilities and Custodial	0	33	1,399	1,307	(92)	(6.60)	
2844.260	Workers' Compensation - Technology Services	0	0	484	452	(32)	(6.60)	0.90%
	Subtotal - Workers Compensation Insurance	0	94	27,816	26,111	(1,705)	(6.13)	6.6% decrease
	totals	8,152,170	8,224,635	8,357,687	8,525,761	168,074	2.01	
Year 1 of CBA	increase of \$36,891 **							

Wilton-Lyndeborough Cooperative School District
Fund 04 - General Fund Revenue
FY 2018-19 Analysis

Description	Account	16-17 Actual	16-17 GL Budget	17-18 GL Budget	18-19 Budget	Comments	
Current Appropriation	04.1111.000	8,612,541	8,780,235	9,024,512	9,076,144	raised taxes and fund balance	51,632
Preschool Regular Tuition	04.1311.000	11,250	5,400	12,150	12,150	Preschool program \$150 - 9	
Extended Day Tuition	04.1312.000	39,870	39,900	40,500	40,500	Extended Day program \$225- 20	
FD Kindergarten Tuition	04.1313.000	0	0	0	57,750	Kindergarten program \$165 - 40	NEW
SPED Tuition from LEAs NH	04.1322.000	0	0	0	0		
Interest from Investments	04.1510.000	0	5,000	5,000	1,000	interest from three trust funds	
Rentals - Use of Facilities	04.1910.000	3,740	200	200	200		
Contributions/Donations	04.1920.000	0	0	0	0		
Refund of PY Expenditures	04.1980.000	25,024	21,246	28,920	21,982	ERATE	
Other Local Revenue	04.1990.000	5,028	200	200	200	NHASBO pcard rebate, FSA unspent	
Equitable Ed Aid	04.3110.000	1,337,372	1,337,372	1,346,687	1,271,067	per 11/15/17 letter plus Kinder	revised
Statewide Enhanced Ed Tax	04.3112.000	1,202,139	1,202,139	1,219,640	1,195,247	per MS24R + 2% reduction	
Other State Aid	04.3190.000	1,318	0	1,000	1,000		
School Building Aid	04.3210.000	128,000	128,000	128,000	128,000		
Kindergarten Aid	04.3220.000	0	0	0	44,000		NEW
Catastrophic Aid	04.3230.000	157,378	159,247	142,163	135,528	69% of \$195,419	
Vocational Tuition Aid	04.3241.000	0	0	0	0		
Vocational Transport Aid	04.3242.000	3,077	3,000	3,000	3,000		
Medicaid Distribution	04.4580.000	108,217	80,000	80,000	90,000		
Total Revenue		11,634,954	11,761,939	12,031,972	12,077,768		
Food Service	04.5221.000	219,600	219,600	219,600	215,000		
Special Revenues	04.5222.000	297,097	297,097	299,923	258,652		
TOTAL APPROPRIATIONS		12,151,651	12,278,636	12,551,495	12,551,420		
NOTE: does not include any individual/special warrant articles.							
ie. Capital Reserve							

Wilton-Lyndeborough Cooperative School District

Menu of Potential Warrant Articles for Fiscal Year 2018-2019

Tax Year	WA #	Type	Language								
2018	04	School District Operating Budget	<p>To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the Budget Committee's recommended amount of \$12,551,420 for the support of schools, for the payment of salaries for the school district officials and agents, and for the payment for the statutory obligations of the district. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)</p> <p>Recommended/Not Recommended by the School Board Recommended/Not Recommended by the Budget Committee</p> <p>Tax Impact Lyndeborough – \$0.09 Tax Impact Wilton – \$0.10</p>								
2018	05	Collective Bargaining Agreement between The Wilton-Lyndeborough Cooperative School Board and the Wilton-Lyndeborough Cooperative Support Staff Association	<p>To see if the Wilton-Lyndeborough Cooperative School District will vote to approve the cost items included in the collective bargaining agreement reached between the Wilton-Lyndeborough Cooperative School Board and the Wilton-Lyndeborough Cooperative Support Staff Association which calls for the following increases in salaries and benefits at the current staffing level:</p> <table><tr><td>Fiscal year</td><td>Estimated Increase</td></tr><tr><td>2018-19</td><td>\$ 6,575</td></tr><tr><td>2019-20</td><td>\$16,523</td></tr><tr><td>2020-21</td><td>\$16,601</td></tr></table> <p>and further to raise and appropriate the sum of \$6,575 for the 2018-2019 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. This article does not include appropriations contained in special or individual articles addressed separately. (Majority vote required)</p> <p>Recommended by the School Board Recommended by the Budget Committee</p> <p>Tax impact Lyndeborough - \$0.01 Tax impact Wilton - \$0.01</p>	Fiscal year	Estimated Increase	2018-19	\$ 6,575	2019-20	\$16,523	2020-21	\$16,601
Fiscal year	Estimated Increase										
2018-19	\$ 6,575										
2019-20	\$16,523										
2020-21	\$16,601										
2018	06	Special Collective Bargaining Unit Warrant	<p>Shall the Wilton-Lyndeborough Cooperative School District, if WARRANT ARTICLE 5 is defeated, authorize the Wilton-Lyndeborough Cooperative School Board to call one special meeting, at its option, to address WARRANT ARTICLE 5 cost items only? (Majority vote required).</p> <p>Recommended by the School Board</p> <p>This warrant article has no tax impact.</p>								

Wilton-Lyndeborough Cooperative School District
Menu of Potential Warrant Articles for Fiscal Year 2018-2019

Tax Year	WA #	Type	Language
2018	07	Use of CRF or ETF and Taxation	<p>To see if the Wilton-Lyndeborough Cooperative School District will vote to raise and appropriate the sum of \$60,000 to be added to the Wilton-Lyndeborough Cooperative Building/Equipment & Roadway Capital Reserve Fund previously established. This sum is to come from general taxation. This article is a special warrant article and is not included in the operating budget warrant article. (Majority vote required)</p> <p>Recommended by the School Board Recommended by the Budget Committee</p> <p>Tax impact Lyndeborough - \$0.11 Tax impact Wilton - \$0.11</p>
2018	08	Other - Blank	To transact any other business that may legally come before this meeting.

**WILTON-LYNDEBOROUGH COOPERATIVE
SCHOOL BOARD MEETING AND JOINT BUDGET COMMITTEE SESSION
Tuesday, January 9, 2018
Wilton-Lyndeborough Cooperative M/H School-Media Room
6:30 p.m.**

Present: Harry Dailey, *Matt Ballou, Miriam Lemire, Mark Legere, Charlie Post, Joyce Fisk, Carol LeBlanc and Charlie Post (arrived after the budget co. mtg.)*

Superintendent Bryan Lane, Business Administrator Lise Tucker, Director of Student Support Services Betty Moore, Principals Brian Bagley, Tim O'Connell, Curriculum Coordinator Julie Heon and Clerk Kristina Fowler

I. CALL TO ORDER

Chairman Dailey called the meeting to order at 6:30pm.

II. ELEMENTARY STUDENTS OF THE MONTH

Principal O'Connell honored two students from the 2nd grade and two students from the 3rd grade at FRES as students of the month.

III. ADJUSTMENTS TO THE AGENDA

There were no adjustments to the agenda.

IV. PUBLIC COMMENTS

A WLC student asked the board for assistance as she explained she has discussed and met with school staff that she is not being challenged enough. She was made aware of Nashua Community College (NCC) and told if she scored high enough on the ACCUPLACER test she could attend. She states she took the test at NCC, scored high enough to get into the honors program. She reported nothing has changed in the two months since she had the school meeting and states there are other students that feel the same way and are bored. Chairman Dailey appreciates her coming forward and he has spoken with the Superintendent who will do some research, work with Dr. Heon and see what changes can be made although no guarantees can be made tonight; it will be on an upcoming agenda.

V. BOARD CORRESPONDENCE

a. Reports

i. Superintendent's Report

Superintendent Lane reported before break we had a snow day. On another day which was very cold, he did not delay school and explained there would be a 3 degree difference between the bus pick up times and believed students would be waiting longer if he delayed because of the change in the schedule. Schools were closed on January 4 for a storm and 5 because the road crews needed an extra day to clean up. He had a meeting to discuss the MS today and spoke regarding concerns and how to create flexibility; it's a work in progress. Previously he informed the board of an OCR complaint; they have worked through a resolution via mediation process and believe it is resolved and moving forward in a positive way. The van is saving the district money transporting one sped student even though it was not intended to be used for this, also using for career and tech in Milford. He hopes to have in April enough data from use for a better accounting but there are no concerns that it is affecting the budget negatively. Both the WLC concert and 4th and 5th grade band did a great job at their December events and were well received. He attended the Poetry Café today and noted it is a great process for students in regard to public speaking. He will attend two out of district meetings for Superintendents coming up this month.

ii. Business Administrator's Report

- **CIP Worksheet**

52 • **Food Service Forecast 17-18**

53 Ms. Tucker reported she facilitated the quarterly food service meeting along with Food Service Director,
54 Bob Deignan which included a review of the financial status (loss of \$19,378) and reasons (less meal
55 participation, unexpected repairs and inventory). They are in the process of evaluating the equipment and
56 hope to provide a supplemental CIP. The facilities committee meeting focused on the CIP which will go
57 into the annual school report. A line has been added for WLC tennis court replacement with a “to be
58 determined” for the date and expense with quotes and future information to be provided. During this
59 meeting the committee discussed upcoming request for proposals (RFP) and competitive quotes for the
60 next phase of the roof and parking lot at WLC. Ms. Tucker attended NH Association of Business
61 Officials (ASBO) where Citizens Bank gave a presentation regarding the Value Card Based Payments
62 (procurement card) and Plodzick and Sanderson promoted their forensic work. Chairman Dailey
63 requested having a ball park figure for the tennis courts prior to publishing the CIP. Superintendent Lane
64 responded that the site may not be visible and without seeing it and the drainage etc. it would not be
65 accurate. Other districts could be looked at to obtain a ball park figure however without seeing the
66 ground work and knowing how many courts he doesn’t suggest it.

67 **iii. Principals’ Reports**

68 Principal O’Connell reported today was the first day of the afterschool math lab with 24 students in
69 attendance. It is offered Tuesdays and Thursdays by the Title I tutors. Next week Star 360 will be
70 administered, the mid-year bench mark assessment. On January 26 the reports will be sent home to
71 parents. The FRES School Scripps Spelling Bee will be held January 18 and the champion will move on
72 to compete with other champions in Concord on February 24. On February 2, the next teacher workshop
73 day, will include continued learning around Balanced Literacy and Reader’s Workshop and Stephanie
74 Maze-Tsu (Teachers Learners Alliance) will work with staff regarding effective student conferencing.
75 Ms. Rebecca LaCourse will be a long-term sub in grade 3 starting in February. Principal O’Connell will
76 attend a conference for Project Lead the Way on January 11.

77
78 Principal Bagley reported how great the winter concert was. Teachers have been working together
79 preparing for NEASC and a gallery walk will be held January 23-26 to share information and all are
80 invited. Stations will be set up; you can comment on what you see. They are hoping to learn what is
81 working well for the students. Teachers in grades 6-12 are creating a scope and sequence for each course
82 and Dr. Heon has been available and meeting with them to answer questions. Justice John Broderick
83 visited WLC on December 14 and gave a presentation to HS students regarding his campaign on raising
84 awareness of mental illness. Students gave him a standing ovation.

85 **iv. Curriculum Coordinator’s Report**

86 Dr. Heon reviewed some of the changes with the new science test which is different than fact based
87 questions and reviewed the 8th grade sample provided. She has begun speaking with teachers to employ
88 this type of learning. The Mystery Science lessons currently being used by grades 1-5 does focus on
89 some of these features therefore students will be somewhat familiar. Dr. Heon and Principal O’Connell
90 will spend some time looking at the test lessons to see if they are aligned to the standards which are very
91 rigorous. A science curriculum study committee will meet every 3-4 weeks and will do some analysis and
92 make recommendations. She feels strongly we need science on the forefront and have made some
93 relatively significant strides in reading and math and does not want to leave science by the wayside. The
94 state has released an interim assessment which students will be taking so we can benchmark before they
95 take it in the spring.

96 **b. Letters/Information**

97 **i. Master Plan Approval-DOE**

98 Superintendent Lane informed members of a letter that was received from the DOE which shows
99 approval of the Master Plan which we are required to put forth.

100
101 **VI. CONSENT AGENDA**

102 There was no consent agenda to report.

VII. 7:00PM JOINT BOARD & BUDGET COMMITTEE SESSION

a. FY 2018-2019 Budget Review Session

Present: Leslie Browne, Jim Kofalt, Lisa Post, Karen Grybko, Dawn Tuomala, Bill Ryan, Edwina Hastings and Pam Altner

The budget committee was already in session as they met prior at 6:30pm.

Chairman Dailey gave an overview of the next steps which includes a joint budget and warrant discussion and then the budget committee will adjourn and the school board will have discussion on the budget and warrants and take preliminary votes. The budget committee is welcome to stay to hear that discussion.

Superintendent Lane informed members they have the latest running total numbers. Discussion was had regarding the bottom line, MS proposal, and kindergarten with concerns raised and opinions shared. Questions on the budget running total were answered such as if the latest transportation bids were included, if MS proposal numbers and kindergarten were also included in the running total. Superintendent Lane and Ms. Tucker confirmed that warrant article #04 (budget) needs to be updated to reflect the latest budget bottom line and corresponding tax rates. It was confirmed the new SPED transportation numbers (based on last bid) are included in the running total document as well as the MS proposal numbers however kindergarten is not in the budget, it is still shown as a draft warrant article. The running total shows a bottom line budget of \$12,309,579 which is a decrease from 2017-18 adopted budget of \$234,964. The new bid for regular transportation is not awarded yet (bids due January 11) therefore current regular education transportation numbers are used in the budget. Ms. Tuomala questioned the differences in tax rates between warrant article numbers #07 (kindergarten) and #08 (capital reserve) and wondered why warrant article #08's tax rate is higher for a \$60,000 expense and warrant article #07 is for \$105,700 expense and has a lower tax rate. Chairman Dailey responded that the tax rate is lowered on warrant article #07 due to revenue and expect the tax impact to be based on \$57,545 (not \$105,700). Superintendent Lane gave a brief overview of how it is calculated however he will review these tax rates again for confirmation. Superintendent Lane confirmed for Ms. LeBlanc the savings (decrease) of \$90,000 for the MS model's proposed changes are included in the running total however the school board can decide not to support that. Chairman Dailey reminded the group that the budget number going to the public hearing and district meeting is put forth by the budget committee, the school board and budget committee votes are taken separately regardless of having joint discussions. After public input at the public hearing the budget committee could decide to change the number or not change the number.

Ms. Post questioned if we receive adequacy aid relating to a change that happened in 2012 where you get a certain percentage of "the ones you lose". Superintendent Lane confirmed for Ms. Post, we do not qualify for this and are not receiving monies; this relates to a lawsuit with Londonderry and other districts which was settled.

Mr. Post questioned the wording of article #07 (kindergarten-such cost to be offset by revenues on an annual basis) and if there was a reason it was worded this way which he states implies all cost is covered and it is not. He requests instead the wording be clearer. Superintendent Lane confirmed this is the language from the attorney however his recommendation would be once we know if we are going to have it as a warrant article it should go to DRA and discussed with the attorney.

Ms. Post stated "personally she feels the budget is too high when she compares it to 2017 actuals, the numbers have dropped and we continue to increase; trending over time it adds up". She believes there is plenty to "reign in" and would like to see a significant drop. Chairman Dailey noted in past practice if the budget committee recommends lowering the budget they would give specifics on what they think should be cut.

Ms. Tucker confirmed \$178,388 is currently in the Building /Equipment & Roadway Capital Reserve and the activity of what was spent is shown on the provided CIP. Ms. Tucker confirmed monies in the capital reserve can only be used for its designated purpose.

Chairman Dailey confirmed all monies not expended are given back to the town, the school board chose to not take action regarding a reserve fund warrant article this year.

Ms. Tucker confirmed food service is running a deficit of \$19,378 which is a little worse than last year and it has fluctuated year to year. The only change in regulations currently is regarding sodium reduction.

The budget committee will meet on January 15 and come to some consensus in preparation for the January 23 joint meeting. Chairman Browne confirmed they will take formal votes on the budget bottom line and other warrant articles. Chairman Dailey confirmed the school board will take preliminary votes this evening.

A MOTION was made by Mr. Kofalt and SECONDED by Ms. Altner to adjourn the budget committee session at 7:34pm.

Voting: all aye; motion carried unanimously.

VIII. PUBLIC COMMENTS

There were none to report.

IX. BOARD BUDGET/WARRANT DISCUSSION

Chairman Dailey reviewed the process and reiterated a *preliminary* vote on the bottom line budget and individual warrant articles will be taken.

Concerns were raised regarding the MS model and it was previously suggested that Principal Bagley provide feedback to the board so they may have his perspective.

Principal Bagley spoke of concerns and benefits to changing the MS model. Some of his concerns included, staffing cuts, difficulty hiring teachers back if enrollment increases, 8th grade students being traditionally most vulnerable, it affects team time, science teacher not being present for team time, safety concern with science lab having increased class size, less support for the most at risk students, negative affect on interventions put into place, para caseloads could increase, teachers missing for important team meetings such as 504, vertical (used for curriculum writing, UBD, review data and test scores), joint (used for field trip planning, enforcing or changing discipline, testing and scheduling decisions), and team (used mostly for student needs). He spoke of the benefit being the 8th graders will have more opportunity and when they are in HS. Superintendent Lane agreed adding staff would be necessary if enrollment increased to meet the needs of students and follow class size policy. He noted 8th grade would be negatively affected regarding team time but not 6th or 7th grade and he reviewed class sizes. Mr. Legere questioned if there are other options or is it “all or nothing”. Principal Bagley answered the issue has to do with scheduling and block schedules (HS has) which are 90 minutes and are not recommended for MS students.

Discussion was had regarding there being a difference when you add 5 students to a class and how it can be difficult for a teacher to track students even when there are bubbles in enrollment; it can put students at a disadvantage. It was noted the focus should be on what is working and maintaining that. Concerns were raised that the current MS model had been looked at for over a year and this being discussed for less than a month and would dramatically affect how the students are educated. Another concern was not having enough opportunity in the school and by not changing the current model we may miss an

208 opportunity for the 8th grade and is it worth the challenge of larger class sizes. Principal Bagley
209 addressed a concern of mixing the 8th and 9th graders and what would be in place to limit exposure. He
210 explained HS and MS students pass each other every day with no interactions between the two and
211 doesn't recall any issues, there will be a few who are ready to make the transition and some that struggle
212 now. The classes that would mix the grades that are predominately taken by freshman (such as art, woods
213 1, and music which is already integrated now).

214
215 A concern was voiced by Mr. Post that staff has increased, grants are not increasing and taxpayers
216 particularly in Lyndeborough feel it. Superintendent Lane noted the only real increase in staff has been
217 for ABA Therapists within the RISE Program but there is savings for the district by keeping the students
218 in district rather than sending them out which is very costly.

219
220 **Warrant Article #04-Operating Budget**

221 *A MOTION was made by Mr. Ballou and SECONDED by Ms. LeBlanc to not support the operating*
222 *budget (inclusive of MS proposal), warrant article #04 as presented.*
223 *Voting: all aye; motion carried unanimously.*
224

225 **Warrant Article #05-CBA-Support Staff Association**

226 The article was read.
227 Superintendent Lane informed members they do not need to vote on this article as they have already
228 voted to support the CBA.
229

230 **Warrant Article #06-Special CBA Warrant** (if article #05 is defeated, a special meeting is authorized
231 to address cost items only)

232 The article was read.
233 *A MOTION was made by Mr. Post and SECONDED by Ms. Lemire to support warrant article #06.*
234 *Voting: all aye; motion carried unanimously.*
235

236 **Warrant Article #07-Kindergarten**

237 The article was read and Superintendent Lane noted the language may be modified to some extent (to
238 clarify as requested).
239

240 Chairman Dailey reminded the group the net impact is \$57,545 and Ms. Tucker clarified the dollar figure
241 on the warrant should be \$117,745 which includes FICA, workers comp etc. Superintendent Lane
242 confirmed enrollment in kindergarten was 31 (end of December). He is forecasting 40 students for the
243 full day program which he based expense and revenue on. Adding a .5 preschool teacher is needed to
244 meet our requirements for IDEA and we currently have a .5 preschool teacher that would go to full time.
245

246 Discussion was had; concerns raised, opinions shared including the need to do more cuts and still go
247 down 2%. Ms. LeBlanc noted she gets disturbed when it comes down to dollars and cents as we are here
248 to educate the children. She believes starting them off unprepared is a disservice. Discussion continued
249 including with the need for additional enrollment, the chance enrollment could increase due to this
250 program, staffing and the opportunity to cut and not "repurpose" staff, perhaps waiting another year to
251 see if the student trends continue, should kindergarten be a warrant article or should it be in the budget, if
252 cuts were made where they come from, full day kindergarten being a great asset for the community and is
253 available in the next towns, and the district being too expensive for the town. Chairman Dailey
254 questioned if it was members were not supportive of full day kindergarten as a warrant, or it in the budget
255 or just overall.
256

257 *A MOTION was made by Mr. Ballou and SECONDED by Ms. LeBlanc to recommend warrant article*
258 *#07 (kindergarten) not be supported.*

259 *Voting: six ayes; one nay from Ms. Fisk, motion carried.*

Superintendent Lane confirmed at this time, warrant article #07 (kindergarten) will be removed from the draft warrant menu.

A MOTION was made by Ms. LeBlanc and SECONDED by Mr. Ballou to add \$57,545 into the recommended budget for the kindergarten program.

Voting: all aye; motion carried unanimously.

Mr. Ballou noted this would supplant the extended day program, Superintendent Lane agreed. Discussion was had and opinions shared regarding having kindergarten tuition similar to extended day, perhaps creating a scenario for families struggling and offer a sliding scale and would the state funding still be included. This will need to be clarified with the DOE and Superintendent Lane will provide numbers to the board hopefully by Monday. Discussion was also had if a parent chose to only have their child in half day is it possible (with no transport or lunch provided). Consensus was that even without it being a warrant article, education to the public on how this program would work would still be needed. It was also noted that someone from the floor during district meeting could vote to add the dollars back to the budget so parents did not need to pay, if this happened we would need to modify the intent of protocols put into place.

Ms. LeBlanc WITHDREW the previous motion, (to add \$57,545 back to the recommended budget) SECONDED by Mr. Ballou.

Ms. Tucker noted the gross budget increases with offsetting revenues.

Warrant Article #08-Use of CRF or ETF and Taxation (Building/Equipment & Roadway Capital Reserve)

The article was read.

A MOTION was made by Mr. Legere and SECONDED by Ms. Fisk to recommend warrant article #08, Voting: all aye; motion carried unanimously.

X. ACTION ITEMS

a. Approve Minutes of Previous Meeting

A MOTION was made by Mr. Post and SECONDED by Mr. Legere to approve the minutes of November 28, 2017 as amended.

Voting: all aye; motion carried unanimously.

A MOTION was made by Ms. LeBlanc and SECONDED by Ms. Lemire to approve the minutes of December 12, 2017 as written.

Voting: five ayes; two abstentions from Ms. Fisk and Mr. Legere, motion carried.

b. Transfers

Superintendent Lane reported two transfers are requested for special education, one for \$29,500 from HS private in/out state tuition going to MS public in state tuition and the other for \$20,000 from HS transportation to FRES transportation.

A MOTION was made by Mr. LeBlanc and SECONDED by Mr. Ballou to approve the transfers as presented.

Voting: all aye; motion carried unanimously.

XI. COMMITTEE REPORTS

i. Budget Liaison

Mr. Post reported the committee has met and reviewed several things including concerns over the warrant article for kindergarten. He reports they looked at our cost per pupil and state average; its 20% over the state average. They are deeply reviewing the budget, line by line again. He confirmed they will meet on January 15 to review more information and will vote before the joint meeting on January 23 so they will have a position. Mr. Post will be present and Chairman Dailey noted he will attend if invited.

XII. RESIGNATIONS / APPOINTMENTS / LEAVES

There were none to report.

XIII. PUBLIC COMMENTS

Mr. John Vanderhoof questioned how scheduling would be affected if the MS proposal was accepted and next year enrollment increased and teachers had to be hired back. Would it revert back to the current scenario or do the advantages still exist for 8th grade. Superintendent Lane responded yes they still exist; there is flexibility within the scenario. Mr. Vanderhoof, clarifying, if the proposal is accepted and enrollment increases, more teachers would be hired despite the vote. Superintendent Lane responded, regarding hiring additional staff, we would look at the number we need if enrollment went above 25 per class size policy, we would hire part-time staff to put into the scenarios where needed, therefore the advantages would still exist.

Ms. Lisa Post questioned if the kindergarten warrant article could be put back on the warrant after the numbers are reviewed for fee for service on a sliding scale. Superintendent Lane responded the school board determines what becomes a warrant article and what does not, if the school board choose to make it a warrant article the budget committee would then vote to support it or not.

Ms. Post questioned where the math coach and relating costs are listed in the budget. Superintendent Lane will get that information to her.

Reporter, Ashley Saari asked for clarification in regard the Ms. LeBlanc withdrawing her motion to not support the warrant article, is it still a warrant article with no board stance. Chairman Dailey clarified the board voted to remove the warrant article and the motion was made to add money back into the budget that was withdrew, it is not a warrant article at this time. Superintendent Lane agreed. Chairman Dailey added these were preliminary decisions to be able to give the budget committee a sense of where the school board is.

Ms. Post questioned if there are things in the budget that can be deferred such as supplies and equipment. Chairman Dailey responded much of that is on a rotating schedule so that we are not spending it all at once. Ms. Post further questioned why it is not on a capital improvement plan and Chairman Dailey responded it is practice. Superintendent Lane agreed.

XIV. ADJOURNMENT

A MOTION was made by Mr. Ballou and SECONDED by Ms. Fisk to adjourn the board meeting at 9:16pm.

Voting: all aye; motion carried unanimously.

*Respectfully submitted,
Kristina Fowler*

Wilton-Lyndeborough Cooperative School District
School Administrative Unit #63

192 Forest Road
Lyndeborough, NH 03082
603-654-8088

Bryan K. Lane
Superintendent of Schools

Betty Moore, M.Ed.
Director of Student Support Services

Lise Tucker
Business Administrator

MEMO

To: Bryan Lane, Superintendent of Schools
School Board Members
From: Lise Tucker, Business Administrator
Subject: Transportation Bid
Date: January 16, 2018

A request for proposal (RFP) – bid went out for the District’s Regular To and From Transportation for the school year of 2018-2019. This rebid involved the change in the vehicle age requirement as the board requested. This is to be a three year contract with possible two one year term extensions. We posted the rebid information on our website and emailed to all previous contacts. We received one quote for the To/From Transportation.

Steve’s Bus Service

Regular To and From Schools	180 days, annual, 5 buses	\$242,200	11.61% increase
Field Trips	Minimum charge per trip	\$137.00	11.61% decrease
Athletic Trips	Minimum charge per trip	\$137.00	14.4% decrease

With Two Percent increase increments for 19-20 and 20-21
Our recommendation is to award the bid to Steve’s Bus Service.