

****DRAFT****

Timberlane Regional School District Budget Committee
Atkinson, Danville, Plaistow, and Sandown

Organizational Meeting
March 27, 2008
7:00 p.m.

SAU 55
Plaistow, New Hampshire

Mr. Stokinger called the meeting to order at 7:05 p.m.; attendance was taken.

Present: Mrs. Zerba, Mrs. Suech, Mr. Mullen, Mrs. O'Neil, Mrs. Lambert, Mr. Balanoff, Mrs. Collie, Mrs. Winn and Mr. Mascola (7:15).
Absent: Mrs. Quigley.

Mr. Stokinger welcomed the recent newly elected Budget Committee Members. Mr. Stokinger called for nominations for the Chair position for 2008-2009.

A motion was made by Mrs. Winn and seconded by Mrs. Lambert to nominate Mr. Balanoff as the Chair for the 2008-2009 Budget Committee.

A motion was made by Mrs. Zerba and seconded by Mrs. Suech to nominate Mrs. O'Neil as the Chair for the 2008-2009 Budget Committee.

Mr. Stokinger requested a vote on the first nominee Mr. Balanoff as Budget Committee Chair for 2008-2009.
Vote: five-yes, one-no, two abstentions. The motion passed.

Mr. Balanoff took over as Chair for the remainder of the meeting.

A motion was made by Mrs. Suech and seconded by Mrs. Collie to nominate Mrs. O'Neil as Vice Chair for the Budget Committee for 2008-2009.

Mr. Balanoff called for a vote on the nominee, Mrs. O'Neil for Vice Chair for the Budget Committee for 2008-2009.
Vote: eight-yes, one-no, one-abstain. The motion passed.

A motion was made by Mrs. O'Neil and seconded by Mrs. Lambert to appoint Kathy Smith as the recording secretary for the 2008-2009 Budget year. Vote: Unanimous.

The Board reviewed Budget Committee By-Laws for the 2008-2009 Budget year. A lengthy discussion ensued regarding the attendance policy. All members present agreed that the meetings are too important to miss especially during the administrators proposed budget presentations. RSA #32:15 is referenced in the By-Laws which states that a member is automatically removed from the Committee after missing four meetings, excused or unexcused. The By-Laws state that after 3 missed meetings the notifications process will begin. The Budget Committee discussed and agreed to start that process after two missed meetings.

Mrs. Collie made a motion to revise the Budget Committee By-Laws section VI from "three successive" to "two meetings". Vote: Unanimous.

A motion was made by Mrs. Winn and seconded by Mrs. Suech to adjourn this meeting at 7:25 p.m.
Voted: Unanimous.

Respectfully Submitted,
Kathy Smith
Recording Secretary