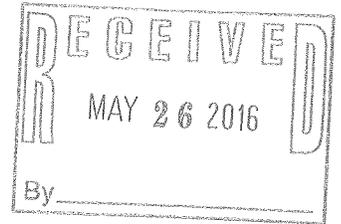


RSU 63 Special Board Meeting  
Date: May 2, 2016  
Location: Holbrook Middle School



Minutes

**Members Present:**

Town of Clifton – Dola Hinckley  
Town of Eddington – Rusty Gagnon, David McCluskey, and Nikki More; and  
Town of Holden – Chris Doering, Chris Galinski, Jennifer Newcomb, and Suzanne Wieland.  
Dr. Kenneth Smith, Superintendent of Schools.  
The meeting was called to order at 6:38 p.m.

**Personnel:**

Dr. Smith nominated Rita Lovejoy and Peter Walsh for a Probationary Year 3 Contract to a Continuing Contract in 2016-2017; Krista-Rae Helms for a Probationary Year 2 Contract to a Probationary Year 3 Contract in 2016-2017, and Samantha Bedore, Jesse Gauthier, Alexandria Hafford, Kelsey Linscott, Billie-Jo Lovley, Colleen Johnson, Erin McDonald, Danielle Nason, Monica Norris and Kristen Russell for a Probationary Year 1 Contract to a Probationary Year 2 Contract in 2016-2017.

Motion: Chris Doering, Second: Rusty Gagnon. *“It is moved to elect the faculty members brought forward by Dr. Smith.”*

Vote: 8 yes, 0 opposed

Motion: Jennifer Newcomb, Second: Rusty Gagnon. *“It is moved to accept Karen Drown’s resignation.”*

Vote: 8 yes, 0 opposed

**Proposed FY17 Budget:**

Motion: Jennifer Newcomb, Second: Rusty Gagnon. *“It is moved to vote to approve Version 2 for the Proposed 2016-2017 RSU 63 Budget.”*

Vote: 7 yes, 1 opposed (Chris Doering)

Motion: Rusty Gagnon, Second: Chris Doering. *“It is moved to approve the Proposed 2016-2017 Regional School Unit No. 63 Budget.”*

Vote: 8 yes, 0 opposed

Motion: Rusty Gagnon, Second: Nikki More. *“It is moved that the vote entitled, ‘Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,’ be approved in the form presented to this meeting and that a copy of said Vote to be included with the minutes of this meeting.” (Attachment A)*

Vote: 8 yes, 0 opposed

There is a Special RSU 63 Board Meeting on June 1, 2016 at the Holbrook School Gym at 6:30 p.m. for recognition of staff and Board members followed by the Budget Meeting at  
RSU 63 Special Board Meeting Minutes  
May 2, 2016

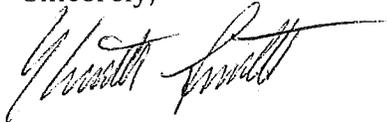
7:00 p.m. where the community members will vote on the proposed budget. The Validation Referendum Vote is on June 14, 2016 at the town offices. The polling hours are 7:00 a.m. to 8:00 p.m. for Holden, and 8:00 a.m. to 8:00 p.m. for both Clifton and Eddington.

With teacher negotiations still ongoing, Peter Walsh asked what happens with the budget if we end up going over the amount in the proposed 2016-2017 budget. We would try to find other costs we could reduce or eliminate to cover the overage. If there was no money in the cost center to do that, we would look at other cost centers and transfer the money. The Board has the authority to transfer/move money between cost centers up to 5% of the largest cost center without voter approval. The worst scenario is that we would have to come back to the RSU 63 Board Members to reapprove a new budget.

At 6:50 p.m. motion by Jennifer Newcomb and second by Rusty Gagnon to adjourn the meeting.

**Vote: 8 yes, 0 opposed**

Sincerely,

A handwritten signature in cursive script, appearing to read "Kenneth Smith".

Kenneth Smith, EdD  
RSU63 Superintendent of Schools

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING  
AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF  
AMOUNTS ADOPTED**

**VOTED:** That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that the District Budget Meeting be and is hereby called for June 1, 2016 for the purpose of voting on the annual budget for the District for the 2016-2017 fiscal year;

That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that the District Budget Validation Referendum be and is hereby called for June 14, 2016 for the purpose of approving the budget adopted at the District budget meeting for the 2016-2017 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District Budget Meeting on June 1, 2016, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 14, 2016 District Budget Validation Referendum.