

**Barnet School Board
Special Meeting Minutes
Jan 5, 2012**

Members in Attendance: Louis Bushey, Shellie Samuels, Jim Schenck, Lori Werdenschlag, Shannon Larocque, Principal Shawn Gonyaw, Superintendent Martha Tucker, Business Manager Jan Ouellette.

Public in Attendance: David Warden

4:06 p.m. Meeting called to order by chair Shellie Samuels.

Financial – 2013 Budget Discussion

The 2013 Budget was presented by Business Manager Jan Ouelette

- Expenditure Summaries included:
 - Projected 5% increase in SJA Tuition
 - CCSU Assessment Increase
 - Hot Lunch Transfer
 - E-Rate Administration in Fiscal Services
 - Long Term Maintenance (LTM) Fund Allocation (\$45K)
- The Revenue Summaries included:
 - 3 Incoming Students
 - Interest income similar to current year
 - Grants estimated at \$4,500
 - Refund from Danville
 - Best estimates of State Payments, Grants and Aid
 - Best estimates of Federal Funds, Grants and E-Rate
- The estimated Tax Calculations showed
 - \$14,170 expenditure per equalized student
 - 162.45% of State Average
 - 0.89 Homestead Tax Rate
 - 1.44 Equalized Tax Rate
 - 105.5% Common Level of Appraisal
 - \$1.37 Education Tax Rate (worst case)
- This budget and calculations show that the budget does fall into the 2 vote category.

The Board reviewed the significant changes and asked for the following activities.

- Prepare the budget with the \$45K LTM removed.
- Determine the 1 vote budget limit.
- With this level established, help define a “trim list”

Other Business

One boiler (out of 6) has totally failed and will be removed. Immediate replacement is not required, but this may serve as a warning.

Public Input

None

5:04 p.m. Shannon Larocque made a motion to enter Executive Session to discuss a personnel issue and negotiations. Seconded by Louis Bushey. **Approved**

Louis Bushey left the meeting after the personnel discussion and before the negotiations discussion.

5:27 p.m. Shannon Larocque made a motion to come out of Executive Session. Seconded by Lori Werdenschlag. **Approved**

Future Agenda

2013 Budget

Next Meeting:

- Regular School Board Meeting Jan 10, 2012 6:00PM (Executive Session until appx 6:30PM)

5:28 p.m. Shannon Larocque made a motion to adjourn the meeting, Seconded by Jim Schenck **Approved**

5:28 p.m. Meeting adjourns

Respectfully submitted,

Jim Schenck