

**Town of Auburn
Budget Committee
December 6, 2014**

Members Present: Peter Miles, Mary Beth Lufkin, David Wesche, Paula Marzloff, James Headd, Selectman Representative; and Alan Villeneuve, School Board Representative.

Members Absent: Bertrand Ouellette

Others Present: Dr. Charles P. Littlefield, Superintendent of Schools; Marge Polak, Assistant Superintendent; Karen Lessard, Business Administrator for SAU 15; Lauri Collin, AVS Principal; Anne McSweeney, Director of Student Services; and Amy Casparius, Secretary

Peter Miles called the meeting to order at 8:45 a.m.

Overview

Superintendent Dr. Charles P. Littlefield stated that this is generally a maintenance budget with a few increases. There are staffing increases due to enrollment, Health costs have increased 7.5% and New Hampshire teacher retirement has went from 14.10% to 15.17%. At this time special education costs have not as much of an increase as in the past.

Mary Beth Lufkin asked what the vision is for the Auburn Village School. Lauri Collins stated that she would like to make the most of opportunities for the students to expand their knowledge through flexible learning.

Regular Education Programs 1100

5112-1-01 Reg. Ed. Teacher Salaries

Requesting \$2,192,737.36, an increase of \$113,790.95 from 2014.

Mary Beth Lufkin moved to approve *Reg. Ed. Teacher Salaries at \$2,192,737.36*, seconded by Paula Marzloff. A vote was taken; all were in favor,

5112-1-01-18 Reg. Ed. Curriculum Coordinators

Requesting \$7,500.00, level funded from 2014.

Mary Beth Lufkin moved to approve *Reg. Ed. Curriculum Coordinators at \$7,500*, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5114-1-01 Reg. Ed. Paraprofessionals Salaries

Requesting \$35,726.93, an increase of \$703.01 from 2014.

Alan Villeneuve moved to approve *Reg. Ed Paraprofessionals Salaries at \$35,726.93*, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5120-1-01 Reg. Ed. Substitutes Salaries

Requesting \$37,500.00, level funded from 2014.

David Wesche moved to approve *Reg. Ed. Substitutes at \$37,500.00*, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried.

5122-1-01 Reg. Ed. Health Insurance Buyout
Requesting \$4,750, a decrease of \$500 from 2014.

David Wesche moved to approve *Reg. Ed. Health Insurance Buyout at \$4,750*, seconded by Alan Villeneuve. A vote was taken; all were in favor, the motion carried.

Reg. Ed. Health Insurance
Requesting \$593,225.02, an increase of \$72,167.11 from 2014
Reg. Ed. Dental Insurance
Requesting \$16,034.50, an increase of \$1,206.83 from 2014.
Reg. Ed. Life Insurance
Requesting \$3,717.30, an increase of \$503.47 from 2014.
Reg. Ed. Disability Insurance
Requesting \$7,202.94, an increase of \$1,497.80 from 2014.
Reg. Ed FICA
Requesting \$174,245.22, an increase of \$8,682.31 from 2014.
Reg. Ed. Professional Retirement
Requesting \$331,289.53, an increase of \$47,370.97 from 2014.

David Weshce moved to approve the budgeted items as proposed and discussed, seconded by Daniel Carpenter. A vote was taken; all were in favor. The motion carried

5240-1-01 Reg. Ed. AEA Course Reimbursement
Requesting \$30,000.00, level funded from 2014.

Alan Villeneuve stated that this line item is a set contractual amount.

Paula Marzloff moved to approve *Reg. Ed. AEA Course Reimbursement at \$30,000*, seconded by Alan Villeneuve. A vote was taken; all were in favor. The motion carried.

5241-1-01 Reg. Ed. AEA Workshop Reimbursement
Requesting \$12,480.00, level funded from 2014.

Alan Villeneuve stated that this line item is a set contractual amount.

David Wesche moved to approve *Reg. Ed. AEA Workshop Reimbursement at \$12,480*, seconded by Mary Beth Lufkin. A vote was taken; all were in favor. The motion carried

5241-1-01-02 Reg. Ed. Wkshp Reimb Classified Staff
Requesting \$200.00, level funded from 2014.

Alan Villeneuve moved to approve *Reg. Ed. Wkshp Reimb Classified Staff at \$200*, seconded by Daniel Carpenter. A vote was taken; all were in favor. The motion carried

5250-1-01 Reg. Ed. Unemployment Compensation
Requesting \$4,620.00, level funded from 2014.

5260-1-01 Reg. Ed. Workers Compensation

Requesting \$7,453.43, an increase of \$710.49 from 2014.

David Wesche moved the budget lines as presented and discussed, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5330-1-01 Contracted Services Common Core

Requesting \$36,000, a decrease of \$30,722.43 from 2014.

Alan Villeneuve stated that the contracted services people budgeted for last year were not hired. A general discussion ensued about meeting the standards. Mr. Villeneuve stated that the school board looks at common core as a baseline, but strives for Auburn to exceed these standards.

Mary Beth Lufkin moved to approve the Contracted Services Common Core at \$36,000, seconded by Daniel Carpenter. A vote was taken, Voting yes were Mary Beth Lufkin, Daniel Carpenter, Alan Villeneuve, and James Headd. Voting no were Paula Marzloff and David Wesche. The motion carried.

5330-1-01-99 Student Team Building Activities

Requesting \$7,325, a decrease of \$75 from 2014.

Mary Beth Lufkin moved to approve Student Team Building Activities at \$7,325, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried.

5431-1-01 Equipment Repairs

Requesting \$0.00, level funded from 2014.

Mary Beth Lufkin asked Principal Collins what she request \$1,000 for. Principal Collins stated that it was for maintenance of classroom microscopes.

Mary Beth Lufkin moved to approve Equipment Repairs at \$1,000, seconded by Daniel Carpenter. A vote was taken; all were in favor. The motion carried.

5610-1-1 General Supplies

Requesting \$23,212.00, level funded from 2014.

Mary Beth Lufkin moved to approve General Supplies at \$23,212, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Foreign Language Supplies

Requesting \$230.40, an increase of \$7.08 from 2014.

Paul Marzloff moved to approve Foreign Language Supplies at \$230.40, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

This line item may be re-opened if a Spanish program is added.

5610-1-01-08 Art Supplies

Requesting \$1,950, an increase of \$229 from 2014.

Mary Beth Lufkin moved to approve *Art Supplies at \$1,950*, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried unanimously.

5610-1-01-15 Language Art Supplies

Requesting \$1,212.00, level funded from 2014.

Paula Marzloff moved to approve *Language Art Supplies at \$1,212*, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5610-1-01-20 Technology Education Supplies

Requesting \$1,625.92, a decrease of \$404.93 from 2014.

David Wesche moved to approve *Technology Education Supplies at \$1,625.92*, seconded by James Headd. A vote was taken; all were in favor, the motion carried.

5610-1-01-23 Math Supplies

Requesting \$2,775.75, an increase of \$1,488.87 from 2014.

5610-1-01-24 Music Supplies

Requesting \$3,221.55, a decrease of \$141.07 from 2014.

Mary Beth Lufkin moved to approve the budgeted lines as presented and discussed, seconded by Paul Marzloff. A vote was taken; all were in favor. The motion carried.

5610-1-01-25 Physical Education Supplies

Requesting \$573.56, a decrease of \$1,621.65 from 2014.

The Commission was concerned that this line item was being decreased so much. Alan Villeneuve explained that this was all the department asked for. In addition to this line item; the money earned from the box top for education program pays for additional supplies.

David Wesche moved to approve *Physical Education Supplies at \$573.56*, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5610-1-01-27 Reading Supplies

Requesting \$174.14, a decrease of \$57.49 from 2014.

David Wesche moved to approve *Reading Supplies at \$174.14*, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5610-1-01-29 Science Supplies

Requesting \$5,983.21, a decrease of \$432.41 from 2014.

David Wesche moved to approve *ScienceSupplies at \$5,983.21*, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5610-1-01-30 Social Studies Supplies

Requesting \$410.25, an increase of \$410.25 from 2014.

5610-1-01-33 Tech Integration Supplies

Requesting \$874.77, an increase of \$151.40 from 2014.

Paul Marzloff moved to approve the budgeted lines as presented and discussed, seconded by David Wesche. A vote was taken; all were in favor. The motion carried.

5641-1-01-06 Foreign Language Textbooks

Requesting \$226.13, an increase of \$7.57 from 2014.

This line item was tabled until it is decided if a Spanish Program will be added.

5641-1-01-15 Language Arts Textbooks

Requesting \$5,178.20, an increase of \$3,245.65 from 2014.

Alan Villeneuve stated that this was for the purchase of specialized textbooks.

Mary Beth Lufkin moved to approve *Language Arts Textbooks at \$5,178.20*, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5641-1-01-27 Reading Textbooks

Requesting \$301.46, a decrease of \$1,497.10 from 2014.

5641-1-01-29 Science Textbooks

Requesting \$1,148.17, an increase of \$258.64 from 2014.

Mary Beth Lufkin moved to approve the budgeted lines as presented and discussed, seconded by Paul Marzloff. A vote was taken; all were in favor. The motion carried.

5643-1-01 Reg Ed Information Access Fees

Requesting \$5,299, a decrease of \$51 from 2014.

5643-1-01-33 Tech Integration Access Fees

Requesting \$999.50, a decrease of \$655.35 from 2014.

5644-1-01-06 Foreign Language Periodicals

Requesting \$24.95, a decrease of \$5.72 from 2014.

Mary Beth Lufkin moved to approve the budgeted lines as presented and discussed, seconded by Paul Marzloff. A vote was taken; all were in favor. The motion carried.

5645-1-01-15 Language Arts Practice Books

Requesting \$2,150.90, a decrease of \$587.67 from 2014.

Mary Beth Lufkin moved to approve *Language Arts Practice Books at \$2,150.90*, seconded by David Wesche. A vote was taken; all were in favor. The motion carried.

5646-1-01-23 Math Practice Books

Requesting \$8,407.15, an increase of \$603.08 from 2014.

David Wesche moved to approve *Math Practice Books at \$8,407.15*, seconded by Mary Beth Lufkin. A vote was taken; all were in favor. The motion carried.

5645-1-01-27 Reading Practice Books

Requesting \$11,146.30, an increase of \$7,566.58 from 2014.

The Commission asked why the change from what was budgeted in 2014. This was a trial year for using one or two books to make copies from. It is more cost effective to purchase the books.

David Wesche moved to approve Reading Practice Books at \$11,146.30, seconded by Paula Marzloff. A vote was taken; all were in favor. The motion carried.

5737-1-01 Replacement Furniture

Requesting \$5,682.49, an increase of \$619.14 from 2014.

Mary Beth Lufkin moved to approve Replacement Furniture at \$5,682.49, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5739-1-01-08 Additional Art Equipment

Requesting \$3,512.10 an increase of \$3,512.10 from 2014.

David Wesche moved to approve Additional Art Equipment at \$3,512.10, seconded by Mary Beth Lufkin. A vote was taken; all were in favor. The motion carried

5739-1-01-24 Additional Music Equipment

Requesting \$1,178.04, a decrease of \$4,150.82 from 2014.

This line item will cover the cost of a Flute and Music Stands. David Wesche asked what kind of Flute was needed as he had one to donate. Mr. Wesche's flute is not the exact kind the program needs to purchase, however, the school will happily accept his donation. The growing music program can find a good use for any instruments' donated.

Mary Beth Lufkin moved to approve Additional Music Equipment at \$1,178.04, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried.

Additional Science Equipment

Requesting \$1,169.61, a decrease of \$637.62 from 2014.

Mary Beth Lufkin moved to approve Additional Science Equipment at \$1,169.61, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Regular Education High School Tuition 1105

5561-3-01 Public HS Tuition

Requesting \$20,000, a decrease of \$390,500 from 2014.

This line item covers the cost of two students attending Memorial High School in Manchester.

5563-3-01 Public Academy Tuition

Requesting \$2,870,341.60 an increase of \$259,584.85 from 2014.

This line item covers the cost of 259 students attending Pinkerton Academy. Pinkerton set the current rate per student at \$11,082, an increase of 4%. All towns sending students to Pinkerton pay the same amount.

Dr. Littlefield stated that Manchesters tuition is an estimate at this time. There will still be capital costs on top of the tuition cost.

David Wesche moved to approve the budget lines as presented and discussed, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

Special Programs 1200

5111-1-01-61 Sped Director of Student Services

Requesting \$82,651.68, an increase of \$1,620.62 from 2014.

5112-1-01-62 Sped Teacher Salaries (4 teachers)

Requesting \$264,970, an increase of \$8,728 from 2014.

5114-1-01-60 Sped Administrative Assistant Salary

Requesting \$28,082.25, an increase of \$551.25 from 2014.

5114-1-01-61 Sped Paraprofessional Salaries

Requesting \$191,682.29, an increase of \$8,746.76 from 2014.

5122-1-01-00 Sped Health Insurance Buyout

Requesting \$500.00, level funded from 2014.

5211-1-01-00 Sped Health Insurance

Requesting \$124,398.15, a decrease of \$2,112.07 from 2014.

5212-1-01-00 Sped Dental Insurance

Requesting \$4,445.21 an increase of \$700.61 from 2014.

5213-1-01-00 Sped Life Insurance

Requesting \$1,072.80, a decrease of \$1,754.95 from 2014.

5214-1-01-00 Sped Disability Insurance

Requesting \$1,304.91, an increase of \$275.97 from 2014.

58220-1-01-00 Sped FICA

Requesting \$43,443.27, an increase of \$1,502.98 from 2014.

5231-1-01-00 Sped Classified Retirement

Requesting \$3,136.90, an increase of \$171.86 from 2014.

5232-1-01-00 Sped Professional Retirement

Requesting \$54,472.60, an increase of \$6,714.76 from 2014.

5240-1-01-61 Sped Course Reimbursement

Requesting \$4,400.00, level funded from 2014.

5241-1-01-61 Sped Workshop Reimbursement

Requesting \$800.00, level funded from 2014.

5250-1-01-00 Sped Unemployment Compensation
Requesting \$2,640, a decrease of \$110 from 2014.

5260-1-01-00 Sped Workers Compensation
Requesting \$2,121.43, an increase of \$97.04 from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

5320-3-01-00 Professional Educ Svcs
Requesting \$96,305, an increase of \$2,805 from 2015.

This line item covers the cost of High School aides at Pinkerton Academy

Mary Beth Lufkin moved to approve *Professional Educ. Svcs. at \$96,305*, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5330-1-01-00 Medicaid Service Provider
Requesting \$11,590.69, an increase of \$2,555.69 from 2014.

This line item covers the cost of an administrative assistant to file paperwork and answer questions. Having a person dedicated to Medicaid will help the school district get the most out of this program.

Mary Beth Lufkin moved to approve *Medicaid Service Provider at \$11,590.69*, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5330-1-01-61 Contracted Services
Requesting \$96,902.50, a decrease of \$33,737.50 from 2014.

Mary Beth Lufkin moved to approve *Contracted Services at \$96,902.50*, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5330-1-01-63 Home Tutoring
Requesting \$3,000.00, level funded from 2014.

Daniel Carpenter moved to approve *Home Tutoring at \$3,000*, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5531-1-01-61 Sped Telephone Expense
Requesting \$360.00, level funded from 2014.

5534-1-01-61 SPED Postage
Requesting \$200.00, level funded from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by David Wesche. A vote was taken; all were in favor, the motion carried

5561-3-01-61 Other LEA HS Tuition

Requesting \$66,822, a decrease of \$59,262 from 2014.

Mary Beth Lufkin moved to approve *Other LEA HS Tuition* \$66,822, seconded by Paul Marzloff. A vote was taken; all were in favor, the motion carried.

5563-3-01-61 Public Academy Tuition

Requesting \$1,088,986.56, an increase of \$169,985.56 from 2014.

Mary Beth Lufkin moved to approve *Public Academy Tuition* at \$1,088,986.56, seconded by David Wesche. A vote was taken; all were in favor, the motion carried

5564-1-01-61 Private Elementary Tuition

Requesting \$6,240.00, level funded from 2014.

5564-2-01-61 Private Middle School Tuition

Requesting \$336,500, an increase of \$139,679 from 2014.

5564-3-01-61 Private HS Tuition

Requesting \$48,500, a decrease of \$93,158 from 2014.

David Wesche moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

5580-1-01-61 Mileage Reimbursement

Requesting \$2,150, an increase of \$331 from 2014.

Alan Villeneuve moved to approve *Mileage Reimbursement* at \$2,150, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried

5610-1-01-61 Supplies

Requesting \$552.29, a decrease of \$365.44 from 2014.

5645-1-01-61 Workbooks

Requesting \$446.20, a decrease of \$210.22 from 2014.

5650-1-01-61 Software

Requesting \$250.00, an increase of \$50 from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

5769-1-01-61 All Other Equipment

Requesting \$3,600.10, an increase of \$2,140.32 from 2014.

This line item will cover the cost of four (4) iPods, and headphones.

David Wesche moved to approve *All Other Equipment* at \$3,600, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried

5810-1-01-61 Dues & Fees

Requesting \$680.00, level funded from 2014.

David Wesche moved to approve Dues & Fees at \$680, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

Extended School Year 1230

5112-1-01-61 ESY Teacher Salary

Requesting \$11,156.76, level funded from 2014.

5114-1-01-60 ESY Administrative Support

Requesting \$1,296.00, level funded from 2014.

5114-1-01-61 ESY Paraprofessional Salary

Requesting \$6,774.00, level funded from 2014.

5220-1-01-00 ESY FICA

Requesting \$1,470.85, level funded from 2014.

5231-1-01-00 ESY Classified Retirement

Requesting \$144.77, an increase of \$5.19 from 2014.

5232-1-01-00 ESY Professional Retirement

Requesting \$1,748.27, an increase of \$168.47 from 2014.

5330-1-01-61 Contracted Services

Requesting \$2,835, an increase of \$835, from 2014.

5563-1-01-61 ESY Private Elem Tuition

Requesting \$500, a decrease of \$1,800, from 2014.

5563-2-01-61 ESY Middle Tuition

Requesting \$2,600, an increase of \$500, from 2014.

David Wesche moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

ELL 1260

5114-1-01-00 ELL Tutor Salary

Requesting \$10,800, a decrease of \$1,017.85 from 2014.

5220-1-01-00 ELL FICA

Requesting \$826.20, a decrease of \$77.87 from 2014.

5250-1-01-00 Unemployment Compensation

Requesting \$110.00, level funded from 2014.

5260-1-01-00 Workers Compensation

Requesting \$35.64, a decrease of \$1.54 from 2014.

5610-1-01-61 ELL Supplies

Requesting \$200.00, level funded from 2014.

Mrs. Lufkin asked what ELL was. Mrs. Lessard stated English Language Learners.

Paula Marzloff moved to approve the budget lines as presented and discussed, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

ALPS 1270

Alan Villeneuve stated that during the 2014-2015 academic year the advanced learning program is focusing on distance learning. Eight (8) eighth grade students are taking Algebra at Pinkerton Academy through video conferencing. One (1) eighth grader is attending Algebra II classes at Pinkerton. A more comprehensive ALPS program will resume in a year or two.

5563-3-01-00 Distance Learning Tuition

Requesting \$22,164.84, an increase of \$1,579.80 from 2014.

Mary Beth Lufkin moved to approve Distance Learning Tuition at \$22,164.84, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Guidance Services 2120

5112-1-01-17 Guidance Salary

Requesting \$109,353.50, an increase of \$8,913.50 from 2014.

5211-1-01-00 Guidance Health Insurance

Requesting \$28,422.90, an increase of \$1,773.70 from 2014.

5212-1-01-00 Guidance Dental Insurance

Requesting \$518.30, an increase of \$24.91 from 2014.

5213-1-01-00 Guidance Life Insurance

Requesting \$119.62, a decrease of \$31.18 from 2014.

5214-1-01-00 Guidance Disability Insurance

Requesting \$235.22, a decrease of \$35.96 from 2014.

5220-1-01-00 Guidance FICA

Requesting \$8,190.55, an increase of \$506.89 from 2014.

5232 -1-01-00 Guidance Professional Retirement

Requesting \$10,929.04, an increase of \$1,628.84 from 2014.

5250-1-01-00 Guidance Unemployment Compensation
Requesting \$220.00, level funded from 2014.

5260-1-01-00 Guidance Workers Compensation
Requesting \$239.50, a decrease of \$75.88 from 2014.

5330-1-01-97 Contacted Services
Requesting \$4,600.00, a decrease of \$60.00 from 2014.

5610-1-01-00 Assessment Supplies
Requesting \$10,239.06, a decrease of \$337.73 from 2014.

5610-1-01-17 Guidance Supplies
Requesting \$100.00, level funded from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried unanimously.

Health Services 2130

5113-1-01-18 Nurse Salary
Requesting \$51,467.16, an increase of \$1,009.16 level funded from 2014.

5116-1-01-18 Nurse Assistant (LNA) Salary
Requesting \$20,890.44, an increase of \$409.86 from 2014.

5211-1-01-00 Nurse Health Insurance
Requesting \$34,248.60, an increase of \$8,684.17 from 2014.

5212-1-1-00 Nurse Dental Insurance
Requesting \$518.30, an increase of \$24.91 from 2014.

5213-1-01-00 Nurse Life Insurance
Requesting \$109.84, an increase of \$11.62 from 2014.

5214-1-01-00 Nurse Disability Insurance
Requesting \$166.66, an increase of \$30.42 from 2014.

5220-1-01-00 Nurse FICA
Requesting \$5,353.35, a decrease of \$108.54 from 2014.

5232-1-01-00 Nurse Professional Retirement
Requesting \$8,064.94, an increase of \$920.14 from 2014.

5240-1-01-18 Nurse Course Reimbursement
Requesting \$1,350.00, level funded from 2014.

5250-1-01-00 Nurse Unemployment Compensation
Requesting \$220.00, level funded from 2014.

5260-1-01-00 Nurse Workers Compensation
Requesting \$238.64, an increase of \$16.06 from 2014.

5330-1-01-61 Contracted Services Elem
Requesting \$3,000, a decrease of \$46,200 from 2014.

5330-3-01-61 Contracted Services HS
Requesting \$43,000, an increase of \$43,000 from 2014.

5610-1-01-18 Supplies
Requesting \$3,564.71, an increase of \$653.19 from 2014.

5642-1-01-18 Software
Requesting \$325, an increase of \$25 from 2014.

David Wesche moved to approve the budget lines as presented and discussed, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

Psychological Services 2140

5113-1-01-61 Psychologist Salary
Requesting \$34,457.64, an increase of \$675.64 from 2014.

5211-1-01-00 Psychologist Health Insurance
Requesting \$5,399.10, an increase of \$503.46 from 2014.

5212-1-01-00 Psychologist Dental Insurance
Requesting \$310.98, an increase of \$14.81 from 2014.

5213-1-01-00 Psychologist Life Insurance
Requesting \$56.76, an increase of \$6.16 from 2014.

5214-1-01-00 Psychologist Disability Insurance
Requesting \$111.54, an increase of \$20.24 from 2014.

5220-1-01-00 Psychologist FICA
Requesting \$2,636.01, an increase of \$51.69 from 2014.

5242-1-01-00 Psychologist Conferences
Requesting \$300.00, level funded from 2014.

5250-1-01-00 Psychologist Unemployment Compensation
Requesting \$110.00, level funded from 2014.

5260-1-01-00 Psychologist Workers Compensation
Requesting \$113.74, an increase of \$7.70 from 2014.

5330-1-01-61 Diagnostic Testing

Requesting \$21,500.00, level funded from 2014.

5610-1-01-61 Supplies

Requesting \$2,836.66, an increase of \$403.89 from 2014.

Paula Marzloff moved to approve the budget lines as presented and discussed, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Speech Pathology & Audiology Svcs 2150

5112-1-01-61 Speech Salaries

Requesting \$124,187.00, an increase of \$5,628 from 2014.

5122-1-01-00 Speech Health Insurance Buyout

Requesting \$500.00, level funded from 2014.

5211-1-01-00 Speech Health Insurance

Requesting \$22,908.60, an increase of \$2,103.51 from 2014.

5212-1-01-00 Speech Dental Insurance

Requesting \$518.30, an increase of \$24.91 from 2014.

5213-1-01-00 Speech Life Insurance

Requesting \$205.71, an increase of \$27.87 from 2014.

5214-1-01-00 Speech Disability Insurance

Requesting \$404.10, an increase of \$84.04 from 2014.

5220-1-01-00 Speech FICA

Requesting \$9,538.57, an increase of \$430.55 from 2014.

5232-1-01-00 Speech Professional Retirement

Requesting \$19,460.22, an increase of \$2,672.28 from 2014.

5250-1-01-00 Speech Unemployment Compensation

Requesting \$220.00, level funded from 2014.

5260-1-01-00 Speech Workers Compensation

Requesting \$411.41, an increase of \$39.35 from 2014.

5330-1-01-61 Contracted Speech Therapy

Requesting \$4,500, an increase of \$2,985.40 from 2014.

5610-1-01-61 Supplies

Requesting \$929.15, a decrease of \$63.30 from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

PT & OT Services 2160

5111-1-01-61 Occupational Therapist Salary

Requesting \$57,918, an increase of \$2,922 from 2014.

5211-1-01-00 Occupational Therapist Health Insurance

Requesting \$22,908.60, an increase of \$976.58 from 2014.

5212-1-01-00 Occupational Therapist Dental Insurance

Requesting \$518.30, an increase of \$24.91 from 2014.

5213-1-01-00 Occupational Therapist Life Insurance

Requesting \$125.52, an increase of \$43.10 from 2014.

5214-1-01-00 Occupational Therapist Disability Insurance

Requesting \$246.31, an increase of \$97.85 from 2014.

5220-1-01-00 Occupational FICA

Requesting \$4,430.73, an increase of \$223.54 from 2014.

5232-1-01-00 Occupational Therapist Prof. Retirement

Requesting \$9,075.82, an increase of \$1,288.30 from 2014.

5250-1-01-00 Occupational Therapist Unemployment Comp

Requesting \$220, an increase of \$110.00 from 2014.

5260-1-01-00 Occupational Therapist Workers Compensation

Requesting \$250.77, an increase of \$78.13 from 2014.

5330-1-01-61 Contracted Occupational Therapy

Requesting \$3,727.52, level funded from 2014.

5330-1-01-62 Contracted Physical Therapy

Requesting \$16,164, a decrease of \$4,177 from 2014.

5330-1-01-63 Contracted Vision Services

Requesting \$2,450 a decrease of \$2,368.75 from 2014.

5610-1-01-61 Supplies

Requesting \$653.95 a decrease of \$418.05 from 2014.

David Wesche moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Educational Media Services 2220

5113-1-01-28 Media Generalist Salary

Requesting \$44,882.16, an increase of \$2,264.28 from 2014.

5114-1-01-09 Media Library Aide Salary

Requesting \$11,904.42, an increase of \$235.62 from 2014.

5211-1-01-00 Media Health Insurance

Requesting \$22,908.60, an increase of \$2,103.51 from 2014.

5212-101-00 Media Dental Insurance

Requesting \$518.30, an increase of \$24.91 from 2014.

5213-1-01-00 Media Life Insurance

Requesting \$98.92, an increase of \$12.40 from 2014.

5214-1-01-00 Media Disability Insurance

Requesting \$145.34, an increase of \$30.16 from 2014.

5220-1-01-00 Media FICA

Requesting \$4,344.16, an increase of \$191.22 from 2014.

5232-1-01-00 Media Professional Retirement

Requesting \$7,033, an increase of \$998.40 from 2014.

5250-1-01-00 Media Unemployment Compensation

Requesting \$220.00, level funded from 2014.

5260-1-01-00 Media Workers Compensation

Requesting \$187.58, an increase of \$17.16 from 2014.

5430-1-01-09 Maintenance Contracts

Requesting \$1,149.00, level funded from 2014.

5610-1-01-09 Supplies

Requesting \$770, a decrease of \$1.00 from 2014.

5641-1-01-09 Books

Requesting \$4,000, an increase of \$250.00 from 2014.

5642-1-01-09 Non-Print Media

Requesting \$2,575, an increase of \$1,150 from 2014.

5643-1-01-00 Information Access Fees

Requesting \$2,230, an increase of \$463 from 2014.

5644-1-01-09 Periodicals

Requesting \$650, an increase of \$50 from 2014. .

5810-1-01-09 Dues & Fees

Requesting \$70.00, level funded from 2014.

Paul Marzloff moved to approve the budget lines as presented and discussed, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Office of the Principal Services 2410

5111-1-01-00 Assistant Principal Salary

Requesting \$74,388.60, an increase of \$1,458.60 from 2014.

5111-1-01-07 Principal Salary

Requesting \$92,500, an increase of \$6,573.16 from 2014.

5114-1-01-07 School Office Admin. Assist. Salaries

Requesting \$61,373.20, an increase of \$1,744.70 from 2014.

5122-1-01-00 Health Insurance Buyout

Requesting \$750.00, level funded from 2014.

5211-1-01-00 School Office Health Insurance

Requesting \$32,394.60, a decrease of \$121,094.68 from 2014.

5212-1-01-00 School Office Dental Insurance

Requesting \$1,805.93, a decrease of \$1,046.26 from 2014.

5213-1-01-00 School Office Life Insurance

Requesting \$354.76, an increase of \$71.22 from 2014.

5214-1-01-00 School Office Disability Insurance

Requesting \$647.92, an increase of \$132.08 from 2014.

5220-1-01-00 School Office FICA

Requesting \$17,519.40, an increase of \$747.90 from 2014.

5231-1-01-00 School Office Classified Retirement

Requesting \$6,855.46, an increase of \$433.45 from 2014.

5232-1-01-00 School Office Professional Retirement

Requesting \$26,151.32, an increase of \$3,657.16 from 2014.

5240-1-01-07 School Office Course Reimbursement

Requesting \$9,900.00, level funded from 2014.

5241-1-01-07 School Office Workshop Reimbursement

Requesting \$750.00, level funded from 2014.

5242.1-01-00 School Office Secretarial Conference

Requesting \$300.00, level funded from 2014.

5242-1-01-07 School Office Principal Conference

Requesting \$500.00, level funded from 2014.

5250-1-01-00 School Office Unemployment Insurance

Requesting \$440.00, level funded from 2014 from 2014.

5260-1-01-00 School Office Workers Compensation
Requesting \$742.66, an increase of \$68.04 from 2014.

5430-1-01-07 Maintenance Contracts
Requesting \$39,198.40, level funded from 2014.

5531-1-01-07 Telephone
Requesting \$9,500, an increase of \$250 from 2014.

5534-1-01-07 Postage
Requesting \$3,500.00, level funded from 2014.

5540-0-01-32 Advertising
Requesting \$1,500.00, level funded from 2014.

5550-1-01-07 Printing
Requesting \$1,800.00, level funded from 2014.

5580-1-01-07 Mileage Reimbursement
Requesting \$800.00, level funded from 2014.

5610-1-01-07 Supplies
Requesting \$1,200.00, level funded from 2014.

5810-1-01-07 Dues & Fees
Requesting \$1,200.00, level funded from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Operations & Maintenance 2600

5115-1-01-00 Maintenance Salaries
Requesting \$106,518.40, a decrease of \$2,684 from 2014.

This line item covers the cost of four (4) custodians and one (1) director

5115-1-01-32 Maintenance Supervisor Salary
Requesting \$65,000, a decrease of \$9,102.16 from 2014.

5211-1-01-00 Health
Requesting \$71,040.60, a decrease of \$5,788.66 from 2014.

5212-1-01-00 Dental
Requesting 2,826.29, a decrease of \$1,729.47 from 2014.

5213-1-01-00 Life
Requesting \$277.42, an increase of \$140.32 from 2014.

5214-1-01-00 Disability Insurance

Requesting \$544.44, an increase of \$49.40 from 2014.

5220-1-01-00 FICA

Requesting \$13,121.16 a decrease of \$901.63 from 2014.

5231-1-01-00 Classified Retirement

Requesting \$19,158.53 a decrease of \$583.27 from 2014.

5241-1-01-32 Workshop Reimbursement

Requesting \$200, level funded from 2014.

5250-1-01-00 Unemployment Compensation

Requesting \$550, level funded from 2014.

5260-1-01-00 Workers Compensation

Requesting \$2,934.36 and increase of \$18.98 from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5360-1-01-32 Contracted Services

Requesting \$1,000, an increase of \$276 from 2014.

This line item covers the cost of Water testing.

Mary Beth Lufkin moved to approve Contracted Services at \$1,000, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5430-1-01-32 Building Maintenance Contracts

Requesting \$9,000, an increase of \$639 from 2014.

Mary Beth Lufkin moved to approve Building Maintenance Contracts at \$9,000, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5430-1-01-33 Grounds Maintenance Contract

Requesting \$3,920.00, level funded from 2014.

Paula Marzloff moved to approve Grounds Maintenance Contract at \$3,920.00, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5431-1-01-32 Garbage Removal

Requesting \$6,980.00, level funded from 2014.

David Wesche moved to approve Garbage Removal at \$6,980.00, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5431-1-01-34 Life Safety Repairs

Requesting \$2,700.00, level funded from 2014.

Alan Villeneuve moved to approve Life Safety Repairs at \$2,700.00, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5432-1-01-32 Building Repairs

Requesting \$8,000.00, level funded from 2014.

Mr. Villeneuve explained that the building is not new and that this line covers things that we cannot have completed by our in house people. A few of the Committee members were concerned that this amount was not enough. Due to current staffing and the increasing complexity of the building systems; more outside contractors will need to be hired.

Alan Villeneuve moved to approve Building Repairs at \$10,000, seconded by Daniel Carpenter. A vote was taken. Voting Yes were Alan Villeneuve, Daniel Carpenter and James Headd. Voting No were Mary Beth Lufkin and David Wesche. The motion carried.

5433-1-01-33 Grounds Repairs

Requesting \$5,590.00, level funded from 2014.

Alan Villeneuve explained that this line had to do with athletic field repairs, kid cushion wood chips. Mary Beth Lufkin stated that the athletic field needs to be fixed, because it is embarrassing when Auburn hosts other towns.

Mary Beth Lufkin moved to approve the Grounds Repairs at \$5,590, seconded by David Wesche. A vote was taken, all were in favor, the motion carried.

5434-1-01-00 Building Improvements

This line item was tabled pending further discussion at the next School Board meeting on December 9th, 2014.

5434-1-01-34 Maintenance Equipment Repairs

Requesting \$400, an increase of \$100 from 2014.

Paula Marzloff moved to approve Maintenance Equipment Repairs at \$400.00, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5435-1-01-35 Security & Safety Equipment Repairs

Requesting \$22,100, an increase of \$16,500 from 2014.

Homeland Security did a walk thru and made some suggestions for improvement; such as a few more cameras, update the window shades. They are working on grants to help supplement the costs of additional improvement.

Mary Beth Lufkin moved to approve Security & Safety Equipment Repairs at \$22,100, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5521-1-01-32 Property/Liability Insurance

Requesting \$23,887, an increase of \$1,367.78 from 2014.

Paul Marzloff moved to approve Property/Liability Insurance at \$23,887, seconded by

David Wesche. A vote was taken; all were in favor, the motion carried.

5580-1-01-32 Mileage

Requesting \$500.00, level funded from 2014.

Mary Beth Lufkin moved to approve Mileage at \$500.00, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5610-1-01-00 General Maintenance Supplies

Requesting \$18,000.00, level funded from 2014.

5610-1-01-32 Maintenance Supplies

Requesting \$7,500.00, level funded from 2014.

5621-1-01-32 Propane

Requesting \$65,475.00, level funded from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5622-1-01-32 Electricity

Requesting \$68,000, a decrease of \$3,000.00 from 2014.

Paula Marzloff moved to approve the line for Electricity at \$68,000.00, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried.

5700-1-01-32 Modular Lease

Requesting \$33,833.00, level funded from 2014.

This is the last year of the Lease, then we own the Modular building.

David Wesche moved to approve Modular Lease at \$33,833.00, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5735-1-01-34 Replace Maintenance Equipment

Requesting \$6,500.00, a decrease of \$2,000 from 2014.

This line item would be for a new 16-foot by 16-foot storage shed. The Committee was concerned with placement and vandalism.

Mary Beth Lufkin moved to approve Replace Maintenance Equipment at \$6,500.00, seconded by Alan Villeneuve. A vote was taken; Voting Yes were Mary Beth Lufkin, Alan Villeneuve, and Daniel Carpenter. Voting no were Paula Marzloff, David Wesche, and James Headd. Chairman Peter Miles Voted no. The motion failed.

Mary Beth Lufkin moved to approve Replace Maintenance Equipment at \$1,500, seconded by Paul Marzloff. A vote was taken; voting yes were Mary Beth Lufkin, Paula Marzloff, and David Wesche. Voting no were Daniel Carpenter and Alan Villeneuve. The motion carried.

Student Transportation Services 2700

5519-0-01-32 Regular Ed Transportation

Requesting \$412,628.80, a decrease of \$36,030.60 from 2014.

Daniel Carpenter asked if we had to provide a seat for everyone, even though it will not be used. Mr. Carpenter stated that it is such a shame to see buses not full.

We do need to provide a seat for everyone even if they are driving to school. There are eight (8) routes for the elementary school students and five (5) routes for the middle school students.

5519-0-01-61 Special Ed Transportation,

Requesting \$189,525, an increase of \$9,900 from 2014.

5519-0-02-32 Field Trips

Requesting \$6,500.00, level funded from 2014.

5519-1-01-32 Cocurricular Transportation

Requesting \$9,000, an increase of \$1,500 from 2014.

Mary Beth Lufkin moved to approve the budget lines as presented and discussed, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Evaluation Services 2814

5330-0-00-00 Evaluation Services

Requesting \$1.00, a decrease of \$749 from 2014.

Paul Marzloff moved to approve Evaluation Services at \$1.00, seconded by James Headd. A vote was taken; all were in favor, the motion carried unanimously.

Health Services 2835

5330-0-00-00 Pre-Employment Physical

Requesting \$250.00, level funded from 2014

Mary Beth Lufkin moved to approve Health Services at \$250.00, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried.

Support Services - Other

2900-5114-0-01-96 Wage Pool

Requesting \$22,435.32, a decrease of \$1,567.06 from 2014.

Mary Beth Lufkin moved to approve Wage Pool at \$22,435.32, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried unanimously.

Community Use of Facilities

3300-5390-0-01-32 *Community Use of Facilities*
Requesting \$1.00, level funded from 2014.

Building Acquisition & Construction Svcs

4200-5720-1-01-00 *Building Acquisition & Construction Svcs*
Requesting \$1.00, level funded from 2014.

Architect & Engineering Services

4300-5330-1-01-00 *Architect & Engineering Services*
Requesting \$1.00, level funded from 2014.

Interest on Debt

5120-5840-0-01-32 *Interest on Debt*
Requesting \$1.00, level funded from 2014.

Transfer to Food Service

5221-5930-0-01-32 *Transfer to Food Service*
Requesting \$1.00, level funded from 2014.

Transfer to Capital Project Fund

5230-5930-0-00-00 *Transfer to Capital Project Fund*
Requesting \$1.00, level funded from 2014.

Transfer to all Other Exp Trust Funds

5252-5930-0-00-00 *Transfer to all Other Exp Trust Funds*
Requesting \$1.00, level funded from 2014.

David Wesche moved to approve the budget lines as presented and discussed, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

A general discussion took place regarding last year's budget and the perfect storm of changes that took place later in the school year.

Mr. Miles asked if there would be any Warrant Articles. Mr. Villeneuve anticipated four.

Adjourn

Mary Beth Lufkin moved to adjourn the meeting at 11:25 a.m., seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

The meeting was adjourned at 11:25 a.m.