

**PELHAM BUDGET COMMITTEE
THURSDAY, NOVEMBER 16, 2006
MINUTES**

APPROVED

ATTENDANCE: Greg Farris, Eric Estevez, Doug Viger, Marti Lowe, Joe Puddister, Ed Gleason
Bob Sherman, Eleanor Burton, John Lavallee, Dennis Viger, Phil McColgan

ALSO PRESENT: Brian Gallagher, Michael Conrad – School Board Chairman and
Linda Mahoney – School Board Member

The Budget Committee Meeting of November 16, 2006 was called to order at 7:30 PM in the Pelham Elementary School Media Center.

MINUTES REVIEW:

Motion by Dennis Viger, seconded by John Lavallee to approve the Minutes of November 13, 2006 was unanimously accepted. Abstained – Ed Gleason.

SCHOOL VOTE

Pelham Elementary School

1. Motion by Dennis Viger, seconded by Ed Gleason
1100 Series- Equipment – make change on front budget sheets to reflect reduction of \$1,515.00. New number \$4,402.00
Vote: 11-0 Motion carries
2. Motion by Dennis Viger, seconded by Bob Sherman
Under Repairs (Routine Maintenance) deducted \$11,000.00. New number \$9,000.00
Vote: 10-1 (Burton) Motion carries
3. Motion by Bob Sherman, seconded by Eric Estevez
Electricity – deduct \$5,000.00
Vote: 1-10 (Sherman) Motion fails
4. Motion by Dennis Viger, seconded by Doug Viger
Water - Reduce by \$10,417.00. Need more information on rate increase, revisit at Reconsideration. New number \$41,107.00
Vote: 7-3 (Estevez, Gleason, Burton) Motion carries

Pelham Memorial School

1. Motion by Bob Sherman, seconded by Phil McColgan
Professional Meetings - Deduct \$1,000.00 to \$3,000.00
Vote: 10-1 (Burton) Motion carries
2. Motion by Doug Viger, seconded by Eric Estevez
Repairs – Music Dept. - Reduce by \$120.00 to \$980.00 – Piano Tuning
Vote: 10-1 (Burton) Motion carries
3. Motion by Dennis Viger, seconded by Doug Viger
Supplies - Reduce by \$785.00 to \$21,780.00. OptiScan 2 Scanner and Scan Sheets.
Vote: 10-1 (Burton) Motion carries
4. Motion by Dennis Viger, seconded by Doug Viger
Supplies – Music Dept. Deduct \$800.00 to \$1,100.00 – Oboe was additional
Vote: 10-1 (Burton) Motion carries

5. Motion by Dennis Viger, seconded by Doug Viger
Under Repairs account, make change on white cover sheets to reflect corrected amount of \$32,825.00 from \$35,825.00 as shown on support sheets
Vote: 11-0 Motion carries
6. Motion by Bob Sherman, seconded by Doug Viger
Under Repairs/Maintenance – Deduct \$22,000.00 under Reserve - new total of \$10,825.00
Need schedule for Repairs
Vote: 10-1 (Burton) Motion carries
7. Motion by Doug Viger, seconded by John Lavallee
Under Equipment – Science Dept. – remove Portable Work Station \$2,299.00
Vote: 1-10 (Viger) Motion fails
8. Motion by Bob Sherman, seconded by Eric Estevez
Under Maintenance Contract – deduct \$3,100.00 (Riso Machine). New total \$11,211.00
Vote: 9-2 (Burton, Gleason) Motion carries
9. Motion by Doug Viger, seconded by Dennis Viger
Under Equipment/Furniture deduct \$3,675.00 – new total \$11,300.00
window blinds – not recommended by Chief
Vote: 11-0 Motion carries

Pelham High School

1. Motion by Dennis Viger, seconded by Phil McColgan
Office Equipment – reduce \$3,900.00 replacement of classroom desks.
New total \$8,400.00. Still waiting for a Replacement Plan. Revisit at Reconsideration.
Vote: 10-1 (Burton) Motion carries
2. Motion by Bob Sherman, seconded by Dennis Viger
Tuition – deduct \$5,000.00 from reserve for new students. New total \$33,162.00
Vote: 10-1 (Burton) Motion carries
3. Motion by Dennis Viger, seconded by Joe Puddister
Art Department Equipment – remove Potter’s Wheel at \$750.00. New total \$0.00
Vote: 10-1 (Burton) Motion carries
4. Motion by Doug Viger, seconded by Phil McColgan
Athletic Trainer – reduce \$27,825.00 – move to warrant article. New total \$2,875.00
Vote: 8-3 (Gleason, Burton, McColgan) Motion carries
5. Motion by Eric Estevez, seconded by Phil McColgan
FACS – deduct \$200.00 - service for aging equipment.
Vote: 1-10 (Estevez) Motion fails
6. Motion by Dennis Viger, seconded by Eric Estevez
Music – reduce \$2,400.00. Inventory of band equipment and replacement plan
New total \$640.00
Vote: 9-2 (Puddister, Burton) Motion carries
7. Motion by Bob Sherman, seconded by Doug Viger
Repairs & Routine Maintenance – deduct \$29,700.00 from Reserve. New total \$20,300.00
Still waiting for a Replacement Plan and schedule. Revisit at Reconsideration.
Vote: 10-1 (Burton) Motion carries

8. Motion by Dennis Viger, seconded by Doug Viger
Library – Books – reduce to \$2,000.00.
Vote: 2-9 (Doug Viger, Dennis Viger) Motion fails

DISTRICT

1. Motion by Dennis Viger, seconded by Phil McColgan
Counsel Fees – reduce to \$17,000.00. asking School Board to seek competition rates
Vote: 10-1 (Burton) Motion carries

SUMMARY

1. Elementary at \$4,069,271.00, a decrease of \$22,932.00 or 0.56%
 2. Memorial at \$2,779,287.00, a decrease of \$34,480.80.00 or 1.23%
 3. High School at \$3,990,420.00, a decrease of \$69,575.00 or 1.71%
 4. District at \$10,682,912.00, a decrease of \$8,000.00 or 0.07%
- Total School Budget at \$22,157,390.00 a decrease of \$134,987.00 or 0.61%

Action: Dennis Viger requested clarification on TGIF

John Lavallee – re: future land purchase warrant article, recommend \$25,000 for legal fees be deducted.

Adjournment: Motion (John Lavallee/Doug Viger) to adjourn at 8:30p.m.

Respectfully submitted,

/S/ Marti Lowe
Marti Lowe, Secretary