

RANDOLPH UNION HIGH SCHOOL
SPECIAL BOARD MEETING
BUDGET INFORMATIONAL MEETING &
ANNUAL MEETING
Monday, February 1, 2016
7:00 p.m.
RANDOLPH UNION HIGH SCHOOL AUDITORIUM

(Minutes to be approved at the March 14, 2016 meeting)

MINUTES

BOARD MEMBERS PRESENT: Brooke Dingleline, Paul Putney, Angelo Odatto & Laura Rochat
ADMINISTRATORS PRESENT: Brent Kay, David Barnett, Elijah Hawkes & Robin Pembroke
GUESTS: Jessica Brassard & Ann Howard
OTHER: Kelly Green (Moderator) & Linda Lubold (Clerk)

The meeting was called to order by Kelly Green at 7:05 p.m.

ARTICLE I: A motion was made by Angelo Odatto and seconded by Laura Rochat nominating Kelly Green as Moderator and Linda Lubold as Clerk each for a one year term beginning July 1, 2016. There were no other nominations. By unanimous floor votes Kelly Green was elected Moderator and Linda Lubold was elected Clerk.

ARTICLE II: A motion was made by Brooke Dingleline nominating George Gray as School District Treasurer for a one year term beginning July 1, 2016. There were no other nominations. By unanimous floor vote George Gray was elected School District Treasurer.

ARTICLE III: There were no vacancies to fill at this time.

ARTICLE IV: Kelly Green referred to the reports of the officers of the school district in the budget supplement of the Herald. There were no questions or comments on the reports.

ARTICLE V: A motion was made by Ann Howard and seconded by Angelo Odatto to authorize the School Board to borrow money pending receipt of payments from the member districts, by the issuance of notes or orders payable not later than one year from the date thereof. The motion passed unanimously.

INFORMATIONAL MEETING ON ARTICLES VI, VII, & VIII
Kelly Green announced that Articles VI, VII & VIII will be voted on tomorrow, Feb. 2, by Australian ballot and reviewed the polling hours and location for each town. Kelly Green asked if there were any questions on these articles. There were no questions.

The meeting adjourned at 7:14 p.m.

Approved by: _____
Kelly Green, Moderator

Attest: _____
Linda S. Lubold, Clerk

Following are the results of the RUHS/RTCC Budget vote on Tuesday, February 2, 2016:

- ARTICLE VI: To vote by Australian ballot on the following monetary item:
1. Shall the voters of the Randolph Union High School District #2 approve the transfer of \$41,518 in surplus funds from the 2014-2015 school year to the Building Maintenance Fund?

YES - 187

NO - 48

BLANK - 1

- ARTICLE VII: To vote by Australian ballot on the following monetary item:
1. Shall the voters of the Randolph Union High School District #2 approve the school board to expend \$8,137,469, which is the amount the school board has determined to be necessary for the ensuing fiscal year? This represents a -0.66% decrease from the previous year. It is estimated that this proposed budget, if approved, will result in education spending of \$14,611 per equalized pupil. This projected spending per equalized pupil is 1.54% higher than spending for the current year.

YES - 170

NO - 66

BLANK - 0

- ARTICLE VIII: To vote by Australian ballot on the following monetary item:
1. Shall the voters of the Randolph Union High School District #2 approve the school board to expend \$3,051,115 for the Randolph Technical Career Center, which is the amount the school board has determined to be necessary for the ensuing fiscal year? This represents a 0.42% increase from the previous year.

YES - 188

NO - 48

BLANK - 0

Attest: _____
Linda S. Lubold, Clerk