

Moultonborough School District
Minutes of the Annual Meeting – March 12, 2011

School Board Moderator Hopkins called the meeting to order at 9 A.M. He lead the Board and attendees in the Pledge of Allegiance, followed by a round of applause for all that are serving in the armed forces. The Moderator read the results from the election held Tuesday, March 8, 2011. (Total school ballots cast were 1182)

Article I: School Board Members for three (3) years, two seats available.

Gary Torresson 581
Bill Blackadar 807
Fox Smith 507

Article II

SB2 Yes-491
No-611

Moderator Hopkins also read the results from the Town Election held Tuesday, March 8, 2011. This was followed by the introduction of the School Board. Those present were, Board Members Fox Smith, Kathy Gary, Gerry Buteau, School Board Vice Chair Bill Blackadar, School Board Chair Mark Borrin, Superintendent Michael Lancor, Business Manager Kay Peranelli, School District Counsel Ed Lawson, Moultonborough Academy Principal Andy Coppinger, Director of Pupil Personnel Services Lou Goscinski and School Board Clerk Darcy Boyle. School District Treasurer John Fullerton and Central School Asst. Principal & Assessment Coordinator Dawn Alexander-Tapper sat in the audience. MCS Principal, Scott Laliberte was absent.

Article I: To see if the school district will accept the reports of agents, auditors, committees or officers as written in the annual report. (Majority vote required).

A motion was made by Fox Smith, seconded by Mark Borrin.

Article I was voted in the affirmative by a majority hand vote.

Article II: To determine the compensation of the School Board, School District Treasurer, Deputy Treasurer, School District Clerk and School District Moderator and to fix the compensation of any other officer or agent of this District. (This compensation is included in Article IV). (Majority vote required).

A motion was made by Mark Borrin to set the compensation of the School Board Chair at \$850.00, School Board Members at \$800.00, School District Treasurer at \$515.00, Deputy Treasurer at \$50.00, School District Clerk at \$200.00, School District Moderator at \$200.00. Any other officer or agent of this district, including Deputy Moderator, Deputy Clerk and Supervisors of the Checklist is to receive \$151.00.

This motion was seconded by "Fox" Smith.

Article II was voted in the affirmative by a majority hand vote.

Article III: To see if the school district will vote to authorize the School Board to contract with a qualified independent auditing firm for the fiscal year financial audit in accordance with RSA 671:5 (Supp.) (Majority vote required).

A motion was made by Gerry Buteau, seconded by Mark Borrin.

Article III was voted in the affirmative by a majority hand vote.

Article IV: To see if the school district will vote to raise and appropriate the sum of thirteen million, eight hundred twenty-eight thousand, four hundred forty-two dollars (\$13,828,442) for the support of schools, for the payment of salaries for the School District officials and agents, and for the payment for the statutory obligations of the District, and to authorize the application of up to \$50,000 from the June 30 unreserved fund balance available for transfer on July 1. (Recommended by School Board 5-0) (Recommended by Advisory Budget Committee 5-0) (Majority vote required).

A motion was made by Bill Blackadar, seconded by Mark Borrin.

Article IV was voted in the affirmative by a majority hand vote.

At 9:17 Mark Borrin and Mike Lancor thanked and presented "Fox" Smith with a gift for her ten years of quality service on the board. "Fox" was also recognized for her dedication to the Moultonborough Taking Action Program and the Districts Mentoring Program.

Article V: To see if the school district will vote to raise and appropriate up to \$50,000 to be added to the Buildings and Grounds Expendable Trust fund previously established and authorize the use of that amount from the June 30 unreserved fund balance available for transfer on July 1. (Recommended by School Board 5-0) (Recommended by Advisory Budget Committee 5-0) (Majority vote required).

A motion was made by Kathy Garry, seconded by Mark Borrin.

Article V was voted in the affirmative by a majority hand vote.

Article VI: To transact any other business that may legally come before this meeting.

A motion was made by Steve Law, seconded by Mr. King.

Article VI was voted in the affirmative by a majority hand vote.
The Meeting was adjourned at 9:20 A.M.



Darcy Boyle
School District Clerk
A True Copy Attest