

**TOWN OF MOULTONBOROUGH
NEW HAMPSHIRE
TRUST/CAPITAL RESERVE FUND TRACKING FORM**

Please Complete the Form Below

- **Trust Fund/Capital Reserve Fund Name:** _____
- **TF/CR Account Number:** _____
- **Date Created:** _____
- **How Was the TF/CR Created (Donation By, Warrant Article, Town Meeting, etc):**

- **Initial Deposit:** _____
- **Description of Trust (Conditions, Restrictions, Can Be Used For, etc.):**

- **Agent to Expend (Who is Authorized to Approve Expenditures (Board, Person/Position, Committee)):** _____
- **What Portions of Fund Can Be Spent (Principal, Interest Only, Both P&I, etc):**

- **Revision Date:** _____
- **Conditions of Revision:**

- **Name of Person Filling Out This Form:** _____ **Date:** _____

~~TF 108~~
March 15, 2007 SAU45 Annual Meeting

Reassigned by Trustees as CR133 July, 2025

The Moderator read Article VIII:

To see if the School District of the Town will vote to establish an Expendable Trust Fund under the provisions of RSA 198:20-c to be known as the "Chele" Environmental Trust for the purpose of supporting students and educators in projects that make a difference for the environment. Further, to raise and appropriate the sum of seventy five hundred dollars (\$7,500) to deposit in said fund and to designate the School Board as agents to expend. The School Board recommends this article. (By petition) (Majority vote required).

Among many Ken Greenbaum moved, seconded by Peter Whelley, to establish an Expendable Trust Fund under the provisions of RSA 198:20-c to be known as the "Chele" Environmental Trust for the purpose of supporting students and educators in projects that make a difference for the environment. Further, to raise and appropriate the sum of seventy five hundred dollars (\$7,500) to deposit in said fund and to designate the School Board as agents to expend.

There was no discussion. The motion passed unanimously by voice vote.

March 11, 2008 SAU45 Annual Meeting-SEE NOTE BELOW

The Moderator read Article VI:

To see if the School District of the Town will vote to raise and appropriate the sum of three thousand dollars (\$3,000) to deposit in the "Chele" Environmental Education Fund (a trust held by the Trustees of the Trust Funds of the town) for the purpose of supporting students and educators in projects that make a difference for the environment. The School Board recommends this article. (By petition) (Majority vote required)

Ken Greenbaum moved, Mel Borrin second, to raise and appropriate the sum of three thousand dollars (\$3,000) to deposit in the "Chele" Environmental Education Fund (a trust held by the Trustees of the Trust Funds of the town) for the purpose of supporting students and educators in projects that make a difference for the environment

Ken Greenbaum offered an amendment to change the name of the Fund in the Article to MEEF, but withdrew the amendment after it was explained that the Miller Environmental Fund was for private donations and "Chele" Environmental Education Fund was for public funds.

The purpose of the Funds was explained.

NOTE !!

In response to a question, the Ballot process was described. Voter would present two ballots. The "2" ballot would be cast for Article V and the "3" ballot for Article VI.

The Moderator announced that Article V passed receiving 366 yes votes and 57 no votes.

Next, the Moderator announced that Article VI passed receiving 377 yes votes and 49 no votes.

Moultonborough School District
Minutes of the Annual Meeting – March 15, 2007

The annual meeting of the Moultonborough School District, scheduled the 15th day of March 2007 at 7:00 p.m. at the Moultonborough Academy Auditorium, was duly called to order by Moderator Richard Wakefield at 7:00 p.m. on that date.

The Moderator led the group in the Pledge of Allegiance to the Flag.

The Moderator introduced the Staff Members, School Board Members, elected officials and others present on behalf of the School District. The School Board Members present were Chair Laurie Whitley, Vice-Chair Mark Borrin, Kathy Garry, Bill Blackadar and “Fox” Smith. The Staff Members present were Michael Lancor, Michele Miller, Louis Goscinski, Karen Peranelli and Attorney Ed Lawson. In the audience, the Moderator acknowledged the presence of John Fullerton, School District Treasurer and Jerry D. Hopkins, School District Clerk.

The Moderator yielded the floor to Chair Whitley and Superintendent Lancor who took a few minutes to honor MCS Principal ‘Chele Miller who is retiring at the end of this school year after serving the students and community members of Moultonborough for 34 years.

Mike stated: “Chele began her tenure in Moultonborough in 1973 when she was hired as a half-time grade 6 teacher and a half-time grade 3 reading teacher. We believe ‘Chele is the only employee of the District who was working at MCS before the District opened the doors of Moultonborough Academy in 1980. Chele taught 11 years at MCS before moving across Blake Road to teach at MA. She taught grades 7 & 8 English, and high school psychology and critical reading and writing for 11th and 12th graders.”

“In 1986 ‘Chele moved back to MCS as guidance counselor and assistant principal. Three years later in 1989 ‘Chele was asked to serve as acting principal at MCS for one year while the District searched for a new principal. Always on the ball, by January 1990 ‘Chele earned certification as a principal and the rest is history. ‘Chele has been the MCS principal for 18 years!”

“You may or may not know that ‘Chele is also a certified bus driver! Many people have been caught off guard seeing a field trip bus pull out of MCS with ‘Chele at the helm! Indeed, she is one of a kind and will be greatly missed by our staff, students, parents and School Board members.”

Laurie Whitley followed with: “The community of Moultonborough has long recognized that ‘Chele is one of the premier elementary school principals in the state. Her recognition became statewide last year when ‘Chele was chosen to be the New Hampshire Environmental Educator of the Year. ‘Chele has been instrumental in leading the MCS staff and students on a journey that has led to a deep appreciation for our environment, as well as the flora and fauna we share our time with on planet Earth.”

“To honor ‘Chele, the District has established the Miller Environmental Education Fund, known as MEEF. This fund will support projects that can make a difference in how we enjoy and protect our environment. Private donations are being accepted for this fund, and this evening we will be voting on a warrant article to help support MEEF.”

The Moderator read Article VI:

~~To see if the School District will vote to raise and appropriate the sum of twelve million, seven hundred and sixty thousand, two hundred forty-nine dollars (\$12,760,249) 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, with revenues of up to \$50,000 coming from the unreserved fund balance. The School Board recommends this article. (Majority vote required).~~

Ken Greenbaum moved, seconded by Ed Charest, to raise and appropriate the sum of twelve million, seven hundred and sixty thousand, two hundred forty-nine dollars (\$12,760,249) 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, with revenues of up to \$50,000 coming from the unreserved fund balance.

In response to questions from Hollis Austin, the Board and staff responded that we are experiencing a slight decline in student population with a per student cost of approximately \$13,000, and that our class sizes range as follows: 15 students per class at MCS, 18 in the Middle School, and a range of 5 through 20 at the High School.

The motion passed unanimously by voice vote.

The Moderator read Article VII:

~~To see if the School District will vote to raise and appropriate up to \$50,000 to be placed in 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 of this year. The School Board recommends this article. (Majority vote required).~~

Mel Borrin moved, seconded by Dave Bengston, to raise and appropriate up to \$50,000 to be placed in 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 of this year.

There was no discussion. The motion passed unanimously by voice vote.

The Moderator read Article VIII:

~~To see if the School District of the Town will vote to establish an Expendable Trust Fund under the provisions of RSA 198:20-c to be known as the "Chele" Environmental Trust for the purpose of supporting students and educators in projects that make a difference for the environment. Further, to raise and appropriate the sum of seventy five hundred dollars (\$7,500) to deposit in said fund and to designate the School Board as agents to expend. The School Board recommends this article. (By petition) (Majority vote required).~~

Among many Ken Greenbaum moved, seconded by Peter Whelley, to establish an Expendable Trust Fund under the provisions of RSA 198:20-c to be known as the "Chele" Environmental Trust for the purpose of supporting students and educators in projects that make a difference for the environment. Further, to raise and appropriate the sum of seventy five hundred dollars (\$7,500) to deposit in said fund and to designate the School Board as agents to expend.

There was no discussion. The motion passed unanimously by voice vote.

The Moderator read Article IX:

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

Sally Carver, Supervisor of the Checklist, asked that all in attendance return their unused paper ballots to the Supervisors in an effort to save cost for next years election.

Mel Borrin praised the positive aspects of our Town Meeting form of government.

Steve Law moved, seconded by Joel Mudgett, to adjourn.

The motion passed by voice vote.

The meeting ended at 7:30 p.m.

The Supervisors of the Check List declared the voter attendance to be 102.

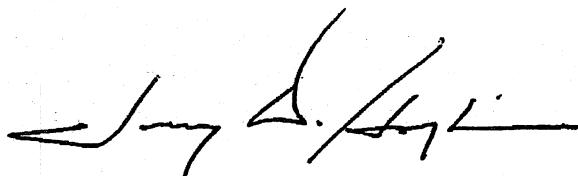
The following items are attached and are part of this record of the meeting:

School Election Warrant

School Warrant

2007-2008 Proposed School District Budget Information Packet

Given under my hand,
On 16 March 2007



Jerry D. Hopkins
School District Clerk

Moultonborough was compared to the State average. Our student testing scores were discussed and compared to the State and the National averages. The October 2006 student population of 683 was compared to 687 for 2007, with the current number being 691.

The secret ballot vote began at 9:55 a.m. and concluded at 10:18 a.m. when the Moderator announced that Article IV passed with 324 yes votes and 77 no votes.

Mel Borrin moved, Rick Buckler second, to consider and discuss Article V and Article VI individually, but to cast separate ballots simultaneously after the discussion of Article VI. The motion passed by voice vote.

The Moderator read Article V:

To see if the school district will vote to raise and appropriate up to \$50,000 to be placed in 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 of this year. The School Board recommends this article. (Majority vote required).

Mark Borrin moved, Laurie Whitley second, to raise and appropriate up to \$50,000 to be placed in 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 of this year.

There was no discussion.

The Moderator read Article VI:

To see if the School District of the Town will vote to raise and appropriate the sum of three thousand dollars (\$3,000) to deposit in the "Chele" Environmental Education Fund (a trust held by the Trustees of the Trust Funds of the town) for the purpose of supporting students and educators in projects that make a difference for the environment. The School Board recommends this article. (By petition) (Majority vote required)

Ken Greenbaum moved, Mel Borrin second, to raise and appropriate the sum of three thousand dollars (\$3,000) to deposit in the "Chele" Environmental Education Fund (a trust held by the Trustees of the Trust Funds of the town) for the purpose of supporting students and educators in projects that make a difference for the environment

Ken Greenbaum offered an amendment to change the name of the Fund in the Article to MEEF, but withdrew the amendment after it was explained that the Miller Environmental Fund was for private donations and "Chele" Environmental Education Fund was for public funds.

The purpose of the Funds was explained.

In response to a question, the Ballot process was described. Voter would present two ballots. The "2" ballot would be cast for Article V and the "3" ballot for Article VI.

The ballot vote began at 10:30 a.m.

The Moderator announced that **Article V** passed receiving 366 yes votes and 57 no votes.

Next, the Moderator announced that **Article VI** passed receiving 377 yes votes and 49 no votes.

The School District Clerk announced the receipt of a recount request for Article II on the Official Ballot, that being **SB2**, and that the recount was scheduled for March 20th at 6:30 p.m. in the SAU Meeting room.

The Moderator read **Article VII**:

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

Mel Borrin moved, with many seconds, that we adjourn.

This passed by voice vote.

The meeting ended at 11:07 p.m.

The Supervisors of the Check List declared the voter attendance to be 483.

The following items are attached and are part of the permanent record of the meeting:

School Election Warrant

School Warrant

2008-2009 Proposed School District Budget Information Packet

The petitions for Secret Ballot

The secret ballots cast (Discarded after 60 days)

Request for recount of **SB2** on the Official Ballot

Given under my hand,
On 18 March 2008



Jerry D. Hopkins
School District Clerk

There was no discussion and the motion **passed** with a voice vote.

The Moderator read **Article V:** *To see if the school district will vote to raise and appropriate up to \$50,000 to be placed in 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 of this year. The School Board and Advisory Budget Committee recommend this article. (Majority vote required)*

Bill Blackadar moved, Kate Lancor second, that up to \$50,000 be placed in 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 of this year. The School Board and Advisory Budget Committee recommend this article.

There was no discussion and the motion **passed** with a voice vote.

The Moderator read **Article VI:** *"To see if the School district of the Town will vote to raise and appropriate the sum of Two Thousand (\$2,000) to deposit in the "Chele" Environmental Trust (a trust held by the Trustees of the Trust Funds of the Town) for the purpose of supporting students and educators in projects that make a difference for the environment". (By petition) The School Board and Advisory Committee recommend this article. (Majority vote required)*

Ken Greenbaum moved, Naomi Strickland second, to raise and appropriate the sum of two thousand dollars (\$2,000) to deposit in the "Chele" Environmental Trust Fund (a trust held by the Trustees of the Trust Funds of the town) for the purpose of supporting students and educators in projects that make a difference for the environment.

The purpose of the Funds was explained. There was no discussion and the motion **passed** with a voice vote.

Chair Blackadar asked the Moderator to yield the floor. As both the Moderator and Clerk were leaving their position after six years of service, the School Board expressed their thanks with gifts as a token of their appreciation.

Mr. Wakefield took a moment to express his sadness over the recent divisive politics in Moultonborough. His hope is that both sides can put their differences behind them and move forward in a more civil manner.

The Moderator read **Article VII:** *"To see if the Moultonborough School District, SAU 45, will create an educational program for students and develop a process and means to record, produce and broadcast Moultonborough Town and School public meetings before the end of the calendar year 2010". (By Petition)*

Jim Morrison moved, Hollis Austin second, to create an educational program for students and develop a process and means to record, produce and broadcast Moultonborough Town and School public meetings before the end of the calendar year 2010".

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

A motion to amend said Article was made by Lisa St. Amand, seconded by Karen Gundersen, to add \$181,875.00 back into the school budget. This amendment would make a total school budget of \$13,856,735.00.

This amendment was defeated by a majority hand vote.

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

Article VII: 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. (Majority vote required). (Recommended by School Board 5 to 0) (Recommended by Advisory Budget Committee 5 to 0)

A motion was made by Laurie Whitley, seconded by Mark Borrin.

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

Article VIII: To see if the School District of the Town will vote to raise and appropriate the sum of Two Thousand dollars (\$2,000) to deposit in the "Chele" Environmental Trust (a trust held by the Trustees of the Trust Funds of the Town) for the purpose of supporting students and educators in projects that make a difference for the environment. (By Petition) (Majority vote required). (Recommended by School Board 5 to 0) (Recommended by Advisory Budget Committee 5 to 0)

A motion was made by Ken Greenbaum, seconded by Sally Carver.

Article VIII was voted in the affirmative by a unanimous hand vote.

A motion was made by Brian Moriarty, seconded by Stephen Law, not to reconsider Article's I through VIII. Town Moderator Mel Borrin and School District Moderator Hopkins reminded Mr. Moriarty that restrictions on reconsiderations need to occur after each article is voted on. Vice Chair Mark Borrin requested that the School Board, as a legislative body, be allowed to overrule that RSA. Moderator Hopkins did not object.

This motion was voted in the affirmative by a majority hand vote.

Article IX: To see if the town will vote to re-establish the inclusion in the annual school district report beginning in 2010, salaries paid to all public employees as well as an itemized list of payments made or scheduled to be made to all vendors and/or contractors utilized for any purpose during the fiscal year for which the school report was issued. (By Petition) (Not Recommended by School Board 5 to 0) (Not Recommended by Advisory Budget Committee 5 to 0)

A motion was made by Al Hume, seconded by John McCall.

Article IX was defeated by a majority hand vote.

Article X: To see if the school district, beginning September 30th, 2010 will, on a monthly basis, post their checkbook register on-line on the district website. At a minimum, the register will

NEWS

Principal honored for 34 years of service

ERIN PLUMMER eplummercitizen.com

Updated March 16, 2007, 9:22 a.m. ET

After serving the school district for 34 years, retiring Moultonborough Central School Principal Michelle Miller was honored by district officials and voters as an environmental education fund formed in her name was approved.

Miller was honored at the beginning of Moultonborough's School District meeting with words of praise by school board members, who recalled her career in the district.

Miller started in the district as an English teacher at the Central School in 1976. Shortly after the opening of Moultonborough Academy, she became a seventh- and eighth-grade English teacher while also teaching psychology and critical reading to high school students. She returned to the school as a guidance counselor and assistant principal before becoming a temporary principal in 1989. After receiving her principal certification, her one-year position lasted 18 years.

"Indeed she is one of a kind and will be greatly missed by our staff students and parents," said Superintendent Michael Lancor.

Article 8 of the district warrant proposed an expendable trust fund to be called the "Chele Environmental Trust," "for the purpose of supporting students and educators in projects that make a difference for the environment."

School Board member Laurie Whitley said the PTA and the district wanted to put the money in the fund toward an outdoor education classroom as Miller has been a supporter of environmental education, having once been named the state Environmental Educator of the Year.

Voters approved the article creating the fund and appropriating \$7,500 to deposit into the fund.

"That was formed completely unbeknownst to me," Miller said after the meeting. "I appreciate the people that took the initiative really knowing what would be the greatest (gift) to me."

Voters passed the district's \$12,760,249 budget.

Resident Hollis Austin inquired that given the declining number of students in the school district if classes could be consolidated to save money. Whitley responded that such consolidation has been done in the past when deemed necessary, though the average class size of 11 to 20 students "is a very nice educational environment for our school."

Also passed was the collective bargaining agreement with the Moultonborough School Staff Association giving an estimated increase of \$283,445 in salaries and benefits in the 2007-2008 school year. In 2008-2009, the increase will be \$263,306 and will be \$270,513 in 2009-2010.

Voters also approved the placement of \$50,000 into the buildings and grounds expendable trust fund, which was partially depleted last year with partial roof replacement on Moultonborough Central School.

NEWS

Proposed Moultonborough school budget shows increase of nearly 2%

By **ERIN PLUMMER**

Updated Feb. 18, 2009, 5:15 a.m. ET

The Moultonborough School District budget reflects a small increase with the possibility of some cuts in positions.

This year's total budget is proposed at \$13,826,135, an increase of 1.89 percent from last year.

Teachers salaries will increase \$51,085 with the district coming into the third year of a three-year collective bargaining agreement.

The salary increases for the coming year are offset by a reduction of two full-time teaching positions due to declining enrollment at the elementary school level.

Salaries for 10- and 12-month employees, such as office staff, custodians and paraeducators will increase \$31,014, though one paraeducator position will be reduced in the coming year.

Administrators and contract employees will receive salary increases totaling \$25,640, with contract employees and assistant administrators receiving a five percent salary increase and administrators receiving a four percent increase.

Salaries in other areas, including substitutes, coaches, School Board members, tutoring, cocurricular and improvement of instruction will decrease by \$3,154.

Other increases include textbooks and workbooks, which will increase \$33,666 as all the textbooks being replaced are at least five years old. Total line items in general for supplies and equipment are down \$30,004. Fuel oil is also increasing at 13.4 percent or \$27,000 from last year. The next biggest increase was in special education professional services, which increased \$23,672.

Special education transportation is the biggest decrease, going down \$45,059.

During district meeting, voters will also decide on placing \$50,000 in the buildings and grounds expendable trust fund.

A petition article proposes to put \$2,000 in the "Chele" environmental trust fund to support projects by students and educators related to the environment. The fund was set up in honor of retired Moultonborough Central School Principal Michelle Miller.

Resident Sally Carver said the goal is to get the fund to \$100,000 and \$1,500 is available to spend this year for projects.

Another petition warrant article is to see if the town will create an educational program for students to develop a process and means to record, produce and broadcast public meetings by the town and school district before the end of the 2010 calendar year.

Resident Paul Punturieri said the town has a public access policy and a school program to record the meetings could be an educational experience.

School Board member Laurie Whitley recalled a similar program at another high school where students created their own television station.

The Moultonborough School District budget and warrant articles will be decided by voters in March.