

**OFFICERS OF THE  
HOLDERNESS SCHOOL DISTRICT**

<b>School Board</b>	<b>Term Expires</b>
Martha Macomber	2006
Shane Sirles	2006
Laura Rollison	2007
Wendy Mersch	2007
Jane Barry	2008

**CLERK**

Sara Weinberg

**TREASURER**

Kathleen Whittemore

**MODERATOR**

Malcolm Taylor

**AUDITOR**

Grzelak and Associates

**SUPERINTENDENT**

Mark J. Halloran

**ASSISTANT SUPERINTENDENT**

Ethel F. Gaides

**ASSISTANT SUPERINTENDENT**

Kathleen A. Boyle

## **HOLDERNESS CENTRAL SCHOOL MEETING MINUTES OF MARCH 17, 2005**

The Annual Holderness School District meeting was called to order at 7:02 p.m. by Moderator Malcolm "Tink" Taylor who asked Margaret "Peg" Winton to lead in the Pledge of Allegiance.

The Moderator asked for a moment of silence in memory of Superintendent John W. True, Jr.

Results of the Holderness and Pemi-Baker Cooperative School District elections of March 8, 2005 were announced. School Board member for 3 years: Jane Bjerklie-Barry received 168 votes: School Board member for 2 years: Wendy Mersch received 164 votes. School District Moderator for 3 years: Malcolm Taylor (write-in) received 25 votes: School District Treasurer for 3 years: Kathy Whittemore (write-in) received 5 votes.

A motion was made by Anne Hunnewell and seconded by Peg Winton to waive the reading of the warrant in its entirety and go directly to the first article. Passed unanimously.

Article I: Moved by Anne Hunnewell and seconded by peg Winton. The vote was unanimous to accept the reports of agents, auditors, committees and officers.

Article II: Moved by Peg Winton and seconded by Anne Hunnewell. Martha Richards asked if new computers will be purchased this year. Principal Sandra McLaughlin explained that the computers were upgraded last year and the money set aside in the capitol reserve will ensure the school will be able to keep up with new technology. Passed unanimously.

Article III: Moved by Fran Taylor and seconded by Peg Winton. Anne Hunnewell asked for clarification on this article from the School Board. Board member Martha Macomber explained that one bond will be paid off this year. In order to keep the tax rate level, the Board would like to set aside money this year for a much-needed comprehensive building study. Vote was unanimous.

Article IV: Moved by Laura Rollinson and seconded by Peg Winton. Martha Richards asked if this figure includes the artist in residence program. Martha Macomber replied that the program is included. Passed unanimously.

Article V: The Moderator explained that this article was voted on during Election Day. Although the article received 97 votes in favor and 83 opposed, it needed a 60% vote to pass. Peg Winton made a motion to table article V. Seconded by Fran Taylor. Vote was unanimous to table this article.

Article VI: The Moderator stated that this article was voted on during Election Day. The article passed with 102 votes in favor. 70 votes opposed. Martha Macomber made a motion to table article VI. Seconded by Nancy Ruhm. Vote was unanimous

to table this article.

Article VII: Martha Macomber expressed appreciation to outgoing School Board member Ed Swanson. Macomber thanked Swanson for his service and dedication.

Macomber gave a presentation covering student achievement, enrichment opportunities, personalized learning plans, integrated problem solving curriculum and community involvement. Martha Richards added that the school also offers after school enrichment, cooking classes, theater, Spanish language classes, Destination Imagination and Student Council. Peg Winton added that the Historical Society has been invited to visit with the Third grade to assist with a history project.

The Moderator noted that there was a mix up of this year's Annual School District Meeting date. Several residence have expressed to him that they would like to return to the meeting date of the Wednesday following the Annual Town Meeting.

With no further business to come before the meeting, a motion was made by Nancy Ruhm and seconded by Martha Richards to adjourn at 7:23 p.m. Vote was unanimous.

Respectfully submitted,

Sara M. Weinberg  
School District Clerk, Holderness

## **STATE OF NEW HAMPSHIRE**

To the inhabitants of the School District in the Town of Holderness qualified to vote in District Affairs:

You are hereby notified to meet at the Town Hall in said District on the fourteenth day of March, 2006 at 8:00 in the morning to act upon the following subjects:

1. To choose a Member of the School Board for the ensuing three years.
2. To choose a Member of the School Board for the ensuing three years.

Polls will not close before 7:00 p.m.

Given under our hands at said Holderness the 22nd day of February, 2006.

Jane Barry  
Wendy Mersch  
Martha C. Macomber  
Shane D. Sirles  
Laura Rollison

A true copy of warrant attest:

Jane Barry  
Wendy Mersch  
Martha C. Macomber  
Shane D. Sirles  
Laura Rollison

## STATE OF NEW HAMPSHIRE

To the inhabitants of the School District in the Town of Holderness in the County of Grafton, State of New Hampshire, qualified to vote upon District Affairs:

You are hereby notified to meet at the Holderness Central School in said District on Thursday the (9th) ninth day of March, 2006, at 7:00 o'clock in the evening to act upon the following subjects:

Article 1: To see what action the School District will take relative to the reports of agents, auditors, committees or officers.

Article 2: To see if the School District will vote to raise and appropriate the sum of ten thousand dollars (\$10,000) to be placed in the previously established capital reserve fund for the purpose of purchasing computers and related equipment. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 3: To see if the School District will vote to raise and appropriate the sum of seventy thousand dollars (\$70,000) for building renovations and to authorize the withdrawal of thirty-five thousand dollars (\$35,000) from the capital reserve fund established in March of 2005. The balance of thirty-five thousand dollars (\$35,000) is to come from general taxation. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 4: To see if the School District will vote to approve the cost items included in the collective bargaining agreement reached between the Holderness School Board and the Holderness Education Support Staff which calls for the following increases in salary and benefits:

Year	Estimated Increase
2006-2007	\$14,400.00
2007-2008	\$14,929.00
2008-2009	\$15,968.00

and further to raise and appropriate the sum of fourteen thousand four hundred dollars (\$14,400.00) for the 2006-2007 fiscal year, such sum representing the additional costs to the increase in salaries and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 5: To see if the School District will vote to raise and appropriate the sum of three million five hundred eighty-seven thousand four hundred eighty-nine dollars (\$3,587,489) for the support of schools, for the salaries of school

district officials, employees and agents and for the payment of statutory obligations of the District, this sum also includes the sums found in Articles 2, 3 and 4. The School Board recommends this appropriation and the Budget Committee recommends this appropriation. (Majority vote required.)

Article 6: To transact any further business which may legally come before the meeting.

Given under our hands this 22nd day of February in the year of our Lord two thousand and six.

Shane D. Sirles  
Jane Barry  
Martha C. Macomber  
Laura Rollison  
Wendy Mersch  
Holderness School Board

A true copy of warrant attest:

Shane D. Sirles  
Jane Barry  
Martha C. Macomber  
Laura Rollison  
Wendy Mersch  
Holderness School Board