

**MONTGOMERY TOWN SCHOOL DISTRICT  
MINUTES – 2016  
ANNUAL MEETING**

The legally qualified voters of the Montgomery Town School District, Montgomery, Vermont, met at the Montgomery Elementary School in the said Town, County of Franklin, State of Vermont, on Monday the 14<sup>th</sup> day of March A.D. 2016 at 7:30 P.M. to act on the following business:

Timothy Murphy, Moderator, called the meeting to order at 7:30PM.

- ARTICLE 1: To elect a Moderator.**  
Patrick Farmer nominated Timothy Murphy. No other nominations were made. Timothy was elected by voice vote
- ARTICLE 2: To elect one School Director for a term of two years.**  
Lynda Cluba nominated Bruce Mercy. Hearing no other nominations and without objection, the Moderator instructed the Town Clerk to cast one ballot to elect Bruce Mercy.
- ARTICLE 3: To elect one School Director for a term of three years.**  
Marijke Dollois nominated Chares Purrier. Hearing no other nominations and without objection, the Moderator instructed the Town Clerk to cast one ballot to elect Charles Purrier.
- ARTICLE 4: Shall the voters authorize the transfer of \$46,604 (25% of the surplus funds from the 2014-2015 school year) into the Capitol Project Fund?**  
Charles Fichman made a motion to approve as written and was seconded. Lynda Cluba asked for a description of this fund. Charles Purrier, Chairman of the School Board, explained that this fund created at the 2015 Annual Meeting to offset future building repairs and projects. The motion passed by voice vote.
- ARTICLE 5: Shall the voters of school district approve the school board to expend \$2,649,154, which is the amount the school board has determined to be necessary for the ensuing fiscal year? It is estimated that the proposed budget, if approved, will result in education spending of \$11,969 per equalized pupil. This projected spending per equalized pupil is 3.57% higher than spending for the current year.**  
Edward Grossman made a motion to approve as written and was seconded. Lynda Cluba asked if the unification vote in June 2016 will impact this budget. Charles Purrier explained it would not. Barry Kade asked what drove the increase in the per pupil rate. Charles Purrier explained it was primarily due to increases in health care costs.  
Barry Kade moved to amend the motion to **“Shall the voters of the school district approve the school board expend \$2,649,154 necessary for the support of schools for the 2016-2017 school year” and was seconded.** The amendment passed by voice vote. The amended motion passed by voice vote.
- ARTICLE 6: To transact any other nonbinding business thought proper.**  
Colin Sorenson requested space for a public notice board at the school.

Colin Wood made a motion to adjourn at 7:44 P.M and was second. Meeting adjourned at 7:45 P.M.

True records this 21<sup>st</sup> day of March, 2016

ATTEST:   
Deanna-Dee Robitaille, Town Clerk

ATTEST:   
Timothy Murphy, Moderator

ATTEST:   
Charles Purrier, School Board Chairman