

RESOLUTION OF THE NORTHWOOD SCHOOL BOARD

The School Board of the Northwood School District, pursuant to Chapter 20 (HB 329) of the 2017 legislative session, hereby legalizes, ratifies and confirms all actions, votes and proceedings held at the 2017 annual School District meeting which was postponed due to a weather emergency.

This action is taken after a properly noticed public hearing, said notice having been published in the Fosters and having been posted on the School District's website 72 hours prior to this action.

A true attested copy of this Resolution will be posted at the place of the annual School District meeting, with like copies to be posted at Northwood Elementary School, the SAU#44 office and on the School District's website, with the original to be delivered to the School District Clerk.

Given under our hands on May 4, 2017.

NORTHWOOD SCHOOL BOARD

By: Barrie Haufoed

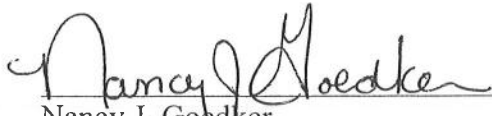
By: [Signature]

By: [Signature]

By: Timothy K. Janderhan

By: [Signature]

I certify that on the 5th day of May, 2017, at 10:30 a.m., I posted a copy of the signed resolution attested by the School Board of said District and the warrant with vote tallies at the Parish Center at St. Joseph's Church and a like attested copy at Northwood School, Northwood Town Hall, and School Administrative Unit 44, all being a public place in said District. The original signed resolution and warrant with tallies was given to the School District Clerk on May 5, 2017 at 3:30 p.m.



Nancy J. Goedker
SAU #44

SS May 5, 2017

Personally appeared the said Nancy J. Goedker and made oath the above certificate by Nancy J. Goedker signed is true.

Before me Linda Osburn
Notary Public

My Commission Expires: 10/7/2020

**ABSENTEE
OFFICIAL BALLOT
ANNUAL SCHOOL DISTRICT ELECTION
NORTHWOOD, NEW HAMPSHIRE
MARCH 14, 2017**

Penny Hampel
Penny Hampel
SCHOOL DISTRICT CLERK

INSTRUCTIONS TO VOTERS

- A. TO VOTE, completely fill in the OVAL to the RIGHT of your choice(s) like this:
- B. Follow directions as to the number of candidates to be marked for each office.
- C. To vote for a person whose name is not printed on the ballot, write the candidate's name on the line provided and completely fill in the OVAL.

SCHOOL BOARD MEMBER

For 3 years	Vote for not more than ONE
MARIE CORREA	315
KEITH McGUIGAN	450
_____	<input type="radio"/>
(Write-in)	

ARTICLES

Article 2. Shall the Northwood School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling **Eleven Million Seven Hundred Seventy One Thousand Three Hundred Forty One Dollars (\$11,771,341)**? Should this article be defeated, the default budget shall be **Eleven Million Nine Hundred Forty Two Thousand Nine Hundred Thirty Seven Dollars (\$11,942,937)**, which is the same as last year, with certain adjustments required by previous action of the Northwood School Board or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of the operating budget only.

YES 571
NO 276

*The operating budget warrant does not include appropriations contained in any other warrant articles.
The School Board recommends this appropriation by a 3-2 vote.
Budget Committee recommends this appropriation by a 9-3 vote
The tax impact if this article passes is \$1.50 per \$1,000.*

Article 3. To see if the Northwood School District will vote to approve the cost items included in the collective bargaining agreement reached between the **Northwood School Board** and the **Northwood Teachers' Association** which calls for the following increases in salaries and benefits at the current staffing level:

Fiscal Year: 2018 Estimated Increase \$88,109
Fiscal Year 2019 Estimated Increase \$78,937
Fiscal Year 2020 Estimated Increase \$77,512

And further to raise and appropriate the sum of **Eighty Eight Thousand One Hundred Nine Dollars (\$88,109)** for the 2018 fiscal year, such sum representing the additional costs attributable to the increase of salaries and benefits required the new agreement over those that would be paid at current staffing levels in the prior fiscal year?

YES 440
NO 354

*The School Board recommends this appropriation by a 5-0 vote.
The Budget Committee recommends this appropriation by a 11-1 vote.
The tax impact if this article passes is \$0.19 per \$1,000.*

Article 4. To see if the Northwood School District will vote to approve the cost items included in the collective bargaining agreement reached between the **Northwood School Board** and the **Northwood Educational Support Personnel Association** which calls for the following increases in salaries and benefits at the current staffing level:

Fiscal Year 2018 Estimated Increase \$ 47,888
Fiscal Year 2019 Estimated Increase \$ 40,796

And further to raise and appropriate the sum of **Forty Seven Thousand Eight Hundred Eighty Eight Dollars (\$47,888)** for the 2018 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing in the prior fiscal year?

YES 437
NO 356

*The School Board recommends this appropriation by a 4-0-1 vote.
The Budget Committee recommends this appropriation by a 9-0-1 vote
The tax impact if this article passes is \$0.10 per \$1,000.*

VOTE BOTH SIDES OF BALLOT

ARTICLES CONTINUED

Article 5. To see if the Northwood School District will vote to raise and appropriate "up to" Twenty Five Thousand Dollars (\$25,000) to be placed in the High School Tuition Capital Reserve Fund, established In March 2010 for the purpose of funding the tuition payments of Northwood high school students with such amount to be funded from year-end undesignated fund balance (surplus) available on July 1, 2017. Current balance at 12/31/16 is \$132,516.46. YES 522
NO 268

*The School Board recommends this appropriation by a 5-0 vote.
The Budget Committee recommends this appropriation by a 12-0 vote.
There is no additional tax impact if this article passes.*

Article 6. To see if the Northwood School District will vote to raise and appropriate "up to" Ten Thousand Dollars (\$10,000) to be placed in the Building Capital Improvement Capital Reserve Fund for the purpose of financing any and all capital improvements to school buildings as well as all or part of the cost of new construction for the Northwood School District, with such amount to be funded from year-end undesignated fund balance (surplus) available on July 1, 2017. Current balance at 12/31/16 is \$90,912.86. YES 526
NO 268

*The School Board recommends this appropriation by a 5-0 vote.
The Budget Committee recommends this appropriation by a 12-0 vote.
There is no additional tax impact if this article passes.*

Article 7. To see if the Northwood School District will vote to raise and appropriate "up to" Twenty Five Thousand Dollars (\$25,000) to be placed in the Special Education Capital Reserve Fund for the purpose of meeting the expenses of educating educationally disabled children for the Northwood School District in accordance with the provisions of RSA 35:1-b, with such amount to be funded from year-end undesignated fund balance (surplus) available on July 1, 2017. Current balance at 12/31/16 is \$75,511.88. YES 538
NO 255

*The School Board recommends this appropriation by a 5-0 vote.
The Budget Committee recommends this appropriation by a 12-0 vote.
There is no additional tax impact if this article passes.*

Article 8. To see if the Northwood School District will vote to raise and appropriate "up to" Twelve Thousand Dollars(\$12,000) for the purpose of the New England Association of Schools & Colleges Accreditation process with such amount to be funded from year-end undesignated fund balance (surplus) available on July 1, 2017. YES 468
NO 322

*The School Board recommends this appropriation by a 3-2 vote.
The Budget Committee recommends this appropriation by a 12-0 vote.
There is no additional tax impact if this article passes.*

Article 9. Shall we adopt the provisions of RSA 40:14-b to delegate the determination of the default school budget to the Municipal Budget Committee which has been adopted under RSA 32:14? YES 269
NO 496

This is a Petition Warrant Article.
The School Board does not recommend this by a 3-2 vote.

Article 10. To see if the Northwood School District will vote to remove \$0, all costs for the purpose of full day kindergarten from the 2017/2018 proposed budget. This does not impact half day kindergarten. YES 208
NO 470

This is a Petition Warrant Article.
*The School Board does not recommend this appropriation by a 3-2 vote.
The Budget Committee does not recommend this appropriation by a 10-2 vote.
As amended by the First Session of the Annual Meeting.*

Article 11. To see if the Northwood School District will vote to recommend full day kindergarten and all related costs for the 2017/2018 proposed budget? YES 360
NO 418

This is a Petition Warrant Article.
*The School Board does not recommend this appropriation by a 3-2 vote.
As amended by the First Session of the Annual Meeting.*

Article 12. To see if the Northwood School District will vote to include the salary, benefits and associated costs of a full time Curriculum Director totaling \$112,381.00 in the 2017/2018 proposed budget. YES 228
NO 551

This is a Petition Warrant Article.
*The School Board does not recommend this by a 3-2 vote.
The Budget Committee does not recommend this by a 9-3 vote.
As amended by the First Session of the Annual Meeting.*

Article 13. To see if the Northwood School District will vote to include the position of full time Curriculum Director and associated costs for the 2017/2018 proposed budget. YES 235
NO 548

This is a Petition Warrant Article.
*The School Board does not recommend this article by a 3-2 vote.
As amended by the First Session of the Annual Meeting.*

VOTE BOTH SIDES OF BALLOT

Penny Hampel

4-21-17