

# THOMPSON BOARD OF EDUCATION

Thompson Middle School Conference Room  
Monday, January 11, 2016

Finance Sub-Committee Special Meeting  
6:30 pm

## MINUTES

### Members Present:

Christopher Eichner  
Jody Houghton  
Kathleen Herbert  
William Witkowski

### Members Absent:

None.

Also present was:

Michael Jolin, Donna Godzik, Linda Jarmolowicz, Neal Breen, Barbara Macauley, Megan Baker

### I. Call to Order

Meeting called to order at 6:35pm by William Witkowski.

### II. Appointment

*Appointment of Finance Sub-Committee Chairman*

Jody Houghton nominated Kathleen Herbert as Finance Sub-Committee Chairman, seconded by Christopher Eichner.

No other nominations we made.

All in favor of electing Kathleen Herbert as Chairman of the Finance Sub-Committee. Unanimous.

### III. Discussion

#### A. 2015-2016 Budget

#### Salaries

MOU related to the Head Nurse situation resulted in \$4k increases for two nurses

Over-encumbrance for retired A/P secretary likely causing deficit position – under review

Special Ed Para subs for MRF running way over budget

#### Benefits

Non-Certified Pension contribution will be \$138,070 – well over the budget estimate of \$132k.

#### Professional/Tech

Section 504 expenses are impossible to anticipate

Pupil Services – a line item of approximately \$40k omitted from the original Special Ed budget

Legal – current issues resulting in higher than anticipated expenses

#### Property

We have negotiated a new lease which will provide us with better equipment and save approximately \$14k over the next 5 years

#### Other

Telephones – new contract will save roughly \$200/mo. Working with vendor to obtain credit related to changeover.

**B. 2016-2017 Budget**

There will be a Public Forum regarding the 2016-2017 budget process held on Tuesday, January 19<sup>th</sup> at 6:30 in the Auditorium.

**IV. Adjournment**

There being no further business the meeting was adjourned at 7:03pm by Christopher Eichner, seconded by Jody Houghton.

Respectfully submitted,  
Danielle M. Pederson  
Recording Secretary to the Board