

THOMPSON BOARD OF EDUCATION

Thompson Middle School Media Center

Monday, October 26, 2015

6:30 P.M.

SPECIAL MEETING MINUTES

I. Call to Order and Roll Call

Chairman William Witkowski called the meeting to order at 6:30pm.

Members Present:

Members Absent:

Thomas Angelo
Christopher Eichner
Kathleen Herbert
Jacqueline Lajoie
Joseph Lindley
Donna Lynch
William Witkowski

Robert Bentley
Ellen Corrado

Student/Board Liaisons:

Also present was:

Dr. Jolin, William Birch, Neal Breen, members of the public, employees of the Board of Education, members of the press.

The Board voted to enter into Executive Session for the purpose of discussing Confidential Attorney/Client Privileged Written/Memorandum (Solar Energy Contract).

Motion by Christopher Eichner, seconded by Jacqueline Lajoie, to enter into Executive Session at 6:32pm.
Motion – Passed. Unanimous.

The Board invited the following individual into the Executive Session: Dr. Michael Jolin

The Board came out of Executive Session at 7:05pm.

II. Board Member Service Recognition

(at end of meeting)

III. Citizens' Comments

None.

IV. Discussion

A. Facility Use Policy – Policy Sub-Committee met and discussed the facility use fees. Consensus was to continue to charge the Recreation Department the current facility fees and Neal Breen will work on the School Facilities Cost Calculator, which should be completed by December 1, 2015.

B. Solar Power – The Board will explore other options for solar energy, other than SHR Solar. Discussion was held regarding the possible establishment of a building committee or not.

V. Action Items

Memorandum of Agreement – Secretaries’ Union

Motion by Christopher Eichner, seconded by Joseph Lindley, to approve the Memorandum of Agreement for the Secretaries’ Union.

Motion – Passes. Unanimous.

Non-Union Salary Increases

Motion by Christopher Eichner, seconded by Jacqueline Lajoie, to approve a 2.3% salary increase for library/media center employees Ms. Alycia Godzik and Ms. Lynn Glode.

Motion – Passes. Unanimous.

VI. Citizens’ Comments

Steve Herbert commented on the solar proposal from last month and urged the school to move along with making a decision.

Debra Spinelli stated the boys’ and girls’ soccer teams made the state tournament.

Kathleen Herbert and Christopher Eichner would like additional information for the budget process. A budget sub-committee meeting will be scheduled soon to go over all schedules and information needed.

William Witkowski presented plaques to Donna Lynch and Jaqueline Lajoie in recognition of their time spent on the Board of Education.

VII. Adjournment

Motion by Donna Lynch, seconded by Jaqueline Lajoie, to adjourn the meeting.

Motion—Passed. Unanimous.

There being no further business the meeting was adjourned at 7:38p.m.

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

BOE Approval of Minutes: December 14, 2015