

**Thompson Middle School Media center
Thursday, September 1, 2016**

Special Meeting MINUTES

I. Call to Order and Roll Call

Chairman William Witkowski called the meeting to order at 7:02 pm.

Members Present:

Members Absent:

Shawn Brissette
Christopher Eichner
Donna Godzik
Kathleen Herbert
Jody Houghton
Linda Jarmolowicz
Joseph Lindley
William Witkowski

Thomas Angelo

Also present was:

Dr. Michael Jolin, Neal Breen, member of the press, members of the Town.

II. Citizens Comments

Mr. David Dalpe stated that he would like to have a copy of the current budget and also to have it posted on the website.

III. Consideration of Approval...

A. Thompson Board of Education position on Alternative Energy

Motion by Christopher Eichner, seconded by Joseph Lindley, to authorize the following public statement affirming the Board of Education's commitment to researching alternative energy sources:

At its meeting on September 1, 2016, the Thompson Board of Education voted to affirm its commitment to researching the efficiency of utilization of alternative energy sources to power the Thompson Public Schools. The Board's research will include possible purchase of solar power from outside vendors and also the option of purchasing its own solar production system to provide power to school buildings. The Board of Education recognizes that implementation of alternative energy sources will involve a significant expenditure of public funds. Accordingly, the Board of Education is interested in pursuing alternative energy sources that are of long-term cost effectiveness to Thompson and part of a comprehensive Capital Improvement Plan.

Roll call vote was taken. Kathleen Herbert – Yes, Shawn Brissette – Yes, Linda Jarmolowicz – Yes, William Witkowski – Yes, Joseph Lindley – Yes, Donna Godzik – Yes, Jody Houghton – Yes, Christopher Eichner – Yes

Motion—Passed. Unanimous.

B. Change of Title – Business Manager to Director of Finance

Motion by Joseph Lindley, seconded by Kathleen Herbert, to accept the changes as noted in the September 1, 2016 business contract memo that was received.

Motion amended by Joseph Lindley to state: To accept the title change to Director of Finance for Thompson Public Schools.

Motion –Passed. Unanimous.

C. Director of Finance Contract

Motion by Joseph Lindley, seconded by Kathleen Herbert, to accept the Director of Finance contract as presented with an addition that the Director of Finance will attend regular Board of Finance meetings, budget meetings, and other meetings at the discretion of the superintendent.

Roll call vote was taken. Kathleen Herbert – Yes, Shawn Brissette – Yes, Linda Jarmolowicz – No, William Witkowski – Yes, Joseph Lindley – Yes, Donna Godzik – Yes, Jody Houghton – Yes, Christopher Eichner – No

IV. Adjournment

Motion by Christopher Eichner, seconded by Shawn Brissette, to adjourn the meeting.

Motion—Passed. Unanimous.

There being no further business the meeting was adjourned at 7:29pm.

Respectfully submitted,
Danielle Pederson
Recording Secretary

BOE Approval of Minutes: September 12, 2016