

THOMPSON BOARD OF EDUCATION

Thompson Public Schools Auditorium
Monday, February 29, 2016

Special Meeting MINUTES

I. Call to Order and Roll Call

Chairman William Witkowski called the meeting to order at 6:31 pm.

Members Present:

Members Absent:

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

Also present was:

Dr. Jolin, Barbara Macauley, Noveline Beltram, William Birch, Tina Chahanovich, Megan Baker, Larry Prentiss, members of the public, and employees of the Board of Education.

II. Pledge of Allegiance

Dr. Barbara Macauley led the meeting with the Pledge of Allegiance.

III. Citizens' Comments

IV. Educational Update

A. 2016-2017 Budget Presentation/Discussion

Dr. Jolin presented the 4th version of the 2016-2017 budget presentation.

Changes to be made to the presentation are:

1. Change the pie chart to show 20% Special Education
2. Remove bar charts
3. Total numbers on Special Ed expenses
4. Change preschool and kindergarten slides

V. Action Items. Consideration of Approving...

A. Changes/adjustments to 2016-2017 Budget

Motion by Jody Houghton, seconded by Christopher Eichner, to cut the 5% salary increase for the Business Manager.

Motion withdrawn.

Motion is to keep the 5% increase in the budget for the time being until cuts need to be made.

Motion – passes.

B. Approval of 2016-2017 Budget to be sent to the Town

Motion by Thomas Angelo, seconded by Kathleen Herbert, to approve to send forward to the Town Board of Finance a budget for the 2016-2017 school year in the amount of \$18,966,175 for a 7.3 % increase over the current budget.

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

Motion passes.

Motion by Joseph Lindley, seconded by Thomas Angelo, to rescind previous number.

Motion passes.

Motion by Joseph Lindley, seconded by Linda Jarmolowicz, to approve to send forward to the Town Board of Finance a budget for the 2016-2017 school year in the amount of \$18,971,766 for a 7.3% increase over the current budget.

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

Motion – Passes.

VI. Citizens' Comments

The communications sub-committee will meet at the elementary and the high school parent conferences on March 2 and 3, 2016.

VII. Adjournment

Motion by Joseph Lindley, seconded by Christopher Eichner, to adjourn the meeting.

Motion—Passed. Unanimous.

There being no further business the meeting was adjourned at 7:53pm.

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

Minutes approved by the Board of Education: March 14, 2016