

THOMPSON BOARD OF EDUCATION

Thompson Middle School Conference Room
Monday, August 10, 2015

Finance Sub-Committee Special Meeting
6:30 pm

MINUTES

Members Present:

Robert Bentley
Jacqueline Lajoie
Kathleen Herbert
William Witkowski

Members Absent:

Also present was: Dr. Michael W. Jolin, Neal Breen, Linda Jarmolowicz, Megan Baker, Sandy Cox, Joseph Lindley, Donna Godzik

Call to Order:

Robert Bentley opened the meeting at 6:34pm.

Neal Breen opened the meeting with a review of the 2015-2016 budget and proposed budget cuts to be considered.

Summary of Proposed FY 16 Budget Cuts / Adjustments

School /Department	Amount	Explanation
Special Education	100,000	Out-of-District Placements
	35,000	reduction in non-salary line items
	9,900	Special Ed Bus Aide
Mary R. Fisher	13,200	elimination of 2 Cafeteria Aides
	7,365	salary change - new Assistant Principal
TMS	10,000	salary change - new Principal
TMHS	10,000	reduction in various non-salary line items
	14,354	charge Communications Academy equipment to grant - just determined last week
	2,780	new Art teacher salary less than budgeted
	1,500	reduction in administrative travel line (Pisaturo retirement)
Curriculum	20,000	reduction in Math textbooks line

Transportation	33,000	fuel and salary savings resulting from: elimination of two Ellis transfer buses - use group stops enforcing walking distance for TMS & TMHS bring Spec Ed bus route back in-house Note: savings net of need for replacement wheelchair van (~\$22k)
District-Wide	42,000	Reduce Accounts Payable position from 1.0 to .5 FTE (original estimate excluded insurance)
Other	8,901	net savings from adj. to various salary and non-salary lines
Total >	\$308,000	

Discussion was held.

Donna Lynch shared information regarding the policy committee meeting and facility use fee changes for Group D and E.

Neal Breen updated the committee on the 2014-2015 budget stating the 15 FY projected final balance is \$1,853.

There being no further discussion, the meeting was adjourned at 7:00pm.

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