

February 9, 2016

Kind of Meeting: Budget Work Session

Place: High School ITC Room

The Budget Work Session of the Board was called to order by James P. Foster, President at 6:00 p.m., motioned by Mr. Wilson, and seconded by Mrs. Pucci, Motion Carried: (5-0), Mrs. DeSanti and Mr. Ryan, Sr. absent, followed by the Pledge. There was an audience of approximately one individual, including one member of the press.

Members Present: James P. Foster, President, Elizabeth Pucci, Jacqueline Lowey, Wendy Geehreg, and Richard Wilson

Members Absent: Christina DeSanti and John Ryan, Sr.

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

Others Absent: None

Budget Work Session Presentations

- Payroll, Benefits, Retirement, Medical Insurance
- Transfer to Debt Service & Capital Revenues
- Community Services
- Business Office Budget

A motion was offered by Ms. Lowey and seconded by Ms. Geehreg to adjourn the meeting at 6:06 p.m. to go and support the basketball game.

Motion Carried (5-0), Mrs. DeSanti and Mr. Ryan, Sr. absent

A motion was offered by Mr. Wilson and seconded by Mrs. Pucci to reconvene the Budget Work Session at 6:40 p.m.

Motion Carried (5-0), Mrs. DeSanti and Mr. Ryan, Sr. absent

The Budget Work Session was adjourned at 7:18 p.m., motioned by Ms. Lowey, and seconded by Mr. Wilson.

Motion Carried: (5-0), Mrs. DeSanti and Mr. Ryan, Sr. Absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk