

March 15, 2018

Kind of Meeting: Budget Work Session/Executive Session

Place: District Office Conference Room #2/Board Room

The Budget Work Session of the Board was called to order by James P. Foster, President, at 5:15 p.m. A motion was offered by Mr. Ryan, Sr. and seconded by Mrs. DeSanti to enter into Executive Session for the purpose of discussing the employment history of a particular corporation, Motion Carried (5-0), Mr. Wilson and Ms. Lowey absent. Ms. Lowey arrived at the meeting at 5:25 p.m.

The Board reconvened into public session at 6:15 p.m., motioned by Ms. Geehreg, and seconded by Mrs. Pucci, followed by the Pledge.

There was an audience of approximately five people. No member of the press was present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, John Ryan, Sr., Jacqueline Lowey, Elizabeth Pucci, and Wendy Geehreg

Members Absent: Richard Wilson

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

Others Absent: None

Administrative Team Members Present: Elizabeth Reveiz and Adam Fine

Administrative Team Members Absent: Dr. Charles Soriano, Beth Doyle, Joseph Vasile-Cozzo, Cindy Allentuck and Dr. Robert Hagan

Budget Work Session Presentations

1. Isabel Madison, Assistant Superintendent for Business
 - i. Payroll, Benefits, Retirement, Medical Insurance
 - ii. Transfer to Debt Service & Capital Revenues
 - iii. Community Services
2. Elizabeth Reveiz, Director of ENL
 - i. 2018-2019 District-Wide ENL Budget
3. Adam Fine, HS Principal
 - i. 2018-2019 High School Budget

Ms. Lowey left the meeting at 7:07 p.m.

A motion was offered by Mrs. Pucci, and seconded by Ms. Geehreg to adjourn into Executive Session at 7:20 p.m. to discuss the employment history of a particular corporation. Motion Carried (6-0), Mr. Wilson absent

A motion was offered Mrs. Pucci. and seconded by Ms. Geehreg to reconvene into Budget Work Session and adjourn the meeting at 7:50 p.m. Motion Carried (6-0) Mr. Wilson absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk