BOARD OF EDUCATION Finance Committee Meeting

Revised Minutes

January 14, 2010 Central Office 7:00 p.m.

THOSE IN ATTENDANCE: Judith Flood, Peter Kubik, Jeanne Loda, MaryAnne Mascolo,

Christine Syriac, Rick Belden

OTHERS PRESENT: Rhonda Geffert, Kryten Harmeling, ? Thompson, Paul Roy,

Laura Cafarelli, Michelle Proto, Allison Cunningham,

Jessica Strumello, Ann Gliford, Mary Sue Feige

The meeting was called to order at 7;08 p.m.

Ms. Mascolo opened the meeting and asked for nominations for chairperson. Mrs. Jeanne Loda nominated Mrs. Judy Flood. Ms. Mascolo called three times for another nomination hearing none; she closed the nominations and called for a vote

MOTION: (Mrs. Loda/Mr. Kubik) to appoint Mrs. Judy Flood as chairperson for the Finance Committee

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mrs. Loda, Mrs. Flood

Ms. Mascolo gave her presentation of the 2010-2011 Budget with her goal to move it forward as it is to the full board. She also presented the budget history. Mr. Belden presented the Level Services Budget. Ms. Mascolo reviewed the three year plan, the rationale, and talked about technology in the district. She presented the impact of Magnet/VoAg Schools have on the district.

MOTION: (Mrs. Loda/Mr. Kubik) to move the 2010-2011 Budget forward to the full board as presented by Superintendent Mascolo

SO VOTED

AFFIRMATIVE: Mr. Kubik, Mrs. Loda

ABSTAINED: Mrs. Flood

MOTION: (Mrs. Loda/Mr. Kubik) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Mrs. Flood, Mr. Kubik, Mrs. Loda

The meeting adjourned at 9:50 p.m.

Submitted by: Christine Syriac