

BOE Special Meeting Minutes

January 31, 2013

BOE Budget Workshop

6:00pm

Approved

Attendees: Karen Bergin, John Hambrook, Richard Hayes, Ron Rousseau, Joe Muro, Matt Guiffre, Trace Maulucci and Kristin Heckt

Superintendent Heckt reviewed Jan 24 follow-up information. She also shared a summary budget adjustment. The revisions to the proposed 2013/2014 budget resulted in an \$81,773 decrease from the original budget proposal. The lines impacted are 112 Teacher, 1140 Administrative Assistant, 2000 Benefit, 2010 Health Insurance and 6140 Gasoline. The current proposed increase has been adjusted to reflect a 6% increase to the proposed 2013/2014 BOE budget.

BOE reviewed the following pages of the 2013/2014 Proposed Budget Booklet:

Operations, Transportation and Technology (pages 49-52)

Appendix (pages 53-59)

BOE requested all utility bills for the past year.

Ron Rousseau suggested requesting a charter revision to ensure nexus funding go directly to BOE. This will be discussed at BOE meeting.

BOE requested budget format revisions. The format should include 2012/2013 projected, 2012/2013 actuals (where available) and 2013/2014 proposed.

John Hambrook motioned to accept the Superintendent's proposed budget. Joe Muro 2nd. Trace Maulucci, Karen Bergin, John Hambrook and Joe Muro voted in favor. Ron Rousseau and Richard Hayes opposed. Matt Guiffre abstained. Motion carried. Budget adopted.

7:45pm

Meeting adjourned

Submitted by,

Trace Maulucci
Board Secretary