



MINUTES
THOMASTON BOARD OF EDUCATION
Budget Subcommittee Meeting
 Thomaston Town Hall – Lena Morton Gallery
 Date: Monday, February 7, 2011
 6:00 p.m.

Budget Subcommittee Members: Holly Herbert, Chair; Laurie Barrett, Laura Rieley, Lucy Santopietro, and Steve Catania

Present: Laurie Barrett, Laura Rieley and Lucy Santopietro

Absent: Holly Herbert and Steve Catania

Also Present: Superintendent, Lynda Mitchell; Business Manager, Sue Laone; High School Principal, John Perrucci; Black Rock School/Center School Administrators, Anne Uberti and Alisha Lyons; and Director of Pupil Services, Nancy Schnyer

I. Establishment of a quorum and call to order:

The Budget Subcommittee was called to order at 6:05 p.m.

II. Approval of Agenda:

On a motion made by Laurie Barrett and seconded by Lucy Santopietro to approve/accept the agenda as presented; no further discussion; motion carried unanimously.

III. 2011/2012 Operating Budget

Business manager, Sue Laone reviewed the proposed operating budget for 2011/2012 as it currently stands. She also mentioned a retirement incentive she is currently working on for non-certified staff.

The committee requested that the administrators provide two additional scenarios at the next subcommittee meeting which is scheduled for Wednesday, February 9th. The two scenarios would be additional deductions of 1% and 1.5% respectively from the budget as it currently stands.

V. Adjournment

On a motion made by Laura Rieley and seconded by Lucy Santopietro to adjourn the Budget Subcommittee meeting at 8: 25 p.m.; no further discussion; motion carried unanimously.

Respectfully submitted,

Lucy Santopietro