

SPECIAL BOARD OF SCHOOL DIRECTORS MONTHLY ACTION MEETING MINUTES - Wednesday, May 13, 2015

Generated by Renai Cardillo on Tuesday, May 19, 2015

Members present:

Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Thomas Kwiatkowski, Ken Keith, and Donna Scheuren

Absent: Scott Jelinski

Others present: Maryellen Brousseau, Stephen Bukowski, Henry Franz, Sharon Fuhrman, Frank Gallagher, Christopher Hey, Elisa Snedaker and William Stone.

1. Welcome

1.1 Call to Order - Scott C. Jelinski, Board President

Mr. Kwiatkowski, Board Vice President, presided over the meeting in the absence of Scott Jelinski. Mr. Kwiatkowski called the meeting to order at 6:30 PM

1.2 Meeting Protocol

Mr. Kwiatkowski announced the meeting protocol

1.3 Pledge of Allegiance

Mr. Kwiatkowski lead the meeting in the Pledge of Allegiance.

1.4 Roll Call - William R. Stone, Jr., Board Secretary

Mr. Stone called the roll. Eight Board members were present. Mr. Jelinski was absent.

2. Public Comments on Agenda Items

2.1 Public Comment

There was no public comments

3. Report of the President

3.1 Report on Executive Session Meeting(s) held by the Board

Mr. Kwiatkowski announced that an Executive Session was held on May 6, 2015 to discuss real estate matters.

4. Consent/Action Agenda

4.1 Consent/Action Agenda Protocol

The Superintendent will make a recommendation to the Board for a motion to approve the Consent/Action

item(s) listed.

4.2 Approve Proposed Final Budget

Mr. Gallagher made a recommendation for the approval of the 2015-2016 Proposed Final General Fund Budget in accordance with Special Session Act 1 of 2006. The Administration will make the Proposed Final Budget document available on its website in the form required by the Dept. of Education.

Resolution: MOTION TO APPROVE THE 2015-2016 PROPOSED GENERAL FUND BUDGET

MOTION TO APPROVE THE 2015-2016 PROPOSED GENERAL FUND BUDGET

Motion by Donna Scheuren, second by Matt Holliday.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

4.3 APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED

Resolution: MOTION TO APPROVE ALL CONSENT/ACTION AGENDA ITEMS AS PRESENTED.

MOTION TO APPROVE THE 2015-2016 PROPOSED GENERAL FUND BUDGET

Motion by Donna Scheuren, second by Matt Holliday.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

5. Discussion/Action Agenda

5.1 Discussion/Action Agenda

There were no discussion agenda items.

6. Future Meetings

6.1 Future Meetings

Mr. Kwiatkowski noted that the next meeting of the SASD Board of School Directors will be held on Thursday, May 28, 2015.

7. Report of the Solicitor

7.1 Report of the Solicitor

The Solicitor was not present and there was no report.

8. Unfinished/New Business of the Board

8.1 Unfinished/New Business from the Board

There was no new or unfinished business.

9. Public Comments

9.1 Public Comments

There were no public comments.

10. Adjournment

10.1 Adjournment of the Meeting

MOTION TO ADJOURN THE BOARD OF SCHOOL DIRECTORS' MEETING.

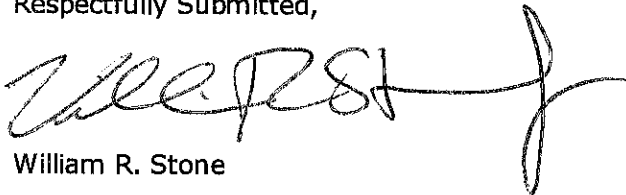
Motion by William Brong, second by Donna Scheuren.

Final Resolution: Motion Carries

Aye: Jill Basile, Nicholas Braccio, William Brong, Janet Flisak, Matt Holliday, Thomas Kwiatkowski, Ken Keith, Donna Scheuren

The meeting was adjourned at 6:34 PM

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'W.R. Stone', with a long horizontal flourish extending to the right.

William R. Stone