

**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE
MEETING MINUTES**

**2019-2020 Budget Season
November 14, 2019 7:03 PM**

Call to Order

Chairman Mascola called this November 14, 2019 meeting of the Timberlane Regional School District Budget Committee to order at 7:03PM with the roll call.

Roll Call

Present: Peter Bealo, Brian Boyle, David Gerns, Julie Hammond (arrived 7:04), John Hughes, Michael Mascola, Todd McCormick, and Phil Sherwood.

Not in Attendance: Alan David, Cathy Gorman

Administrators Present: Geoff Dowd, CFO/Business Administrator

Pledge of Allegiance

David Gerns led the assembly in the Pledge of Allegiance.

7:05 PM [00:19:05] Peter Bealo asked for amendment to October 24, 2019, Reports of committees.

<p>MOTION AND VOTE: 7:07 PM Motion to amend the SAU Withdrawal Committee minutes amended from the October 24, 2019 meeting. The motion passed (7-0-1) Mr. David Gerns abstained)</p>

Administration Report: Geoff Dowd noted not much has changed.

Proposed Budgets:

7:08 PM [00:19:08] Music - Anthony DiBartolomeo discussed summary of proposed budgets.

7:26 PM [00:19:26] Timberlane High School proposed budget was presented by Donald Woodworth. Michael Mascola questioned continuity between the schools (Middle and High school) with the usage of different furniture. Phil Sherwood inquired about flexible seating the need/meaning of why we use that learning style.

Reports of Committees: John Hughes discussed CIP Meeting changes and highlights.

7:45 PM [00:19:45] Transportation was presented by Geoffrey Dowd at a Current Budget of \$3,386,461.00 with a proposed budget of \$3,384,297.75 which is a slight decrease of (\$2,163.00).

7:51 [00:19:51]

Correspondence:

There was no correspondence discussed.

Delegations and Individuals:

There were no delegations and individuals

Approval of Minutes: Minutes will be reviewed at the next meeting.

7:52 PM [00:19:52] Administration Report was presented by Geoffrey Dowd in which he reported the SAU approved \$3,310,000 to the budget and a transitional position for the Business office to move forward.

7:58 PM [00:19:58] Technology Kenneth Henderson discussed installing Surveillance cameras at all schools in district. Lunch programs providing cloud-based systems, and Data Proc Software. Applications for Professional development. Explained usage of Chrome books.

8:35 PM [00:20:35] Reports of Committees John Hughes discussed verbiage requested to be added. Discussed liabilities and their vote.

9:40 PM [00:20:40] Brian Boyle discussed School Board News that effect the budget committee.

9:50 PM [00:20:50] Old Business Michael Mascola inquired about Facility tour updates.

9:52 PM [00:20:52] Michael Mascola discussed next meeting will be held on Tuesday, November 26, 2019 and mentioned the heavy agenda which will include the following: student services, special education, facilities maintenance, curriculum and professional learning.

MOTION AND VOTE: Motion to adjourn meeting at 9:56 PM [00:20:56]. This motion passed unanimous. (8-0-0).

Respectfully submitted,

Geoffrey Dowd
Recording Secretary Pro-tem

The meeting can be viewed by following this link: <https://vimeo.com/373454452>