

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

**2019-2020 Budget Season
December 16, 2019 7:35 PM**

Call to Order

Chairman Mascola called this December 12, 2019 meeting of the Timberlane Regional School District Budget Committee to order at 7:02PM with the roll call.

Roll Call

Present: Peter Bealo, Brian Boyle, Alan David, John Hughes, Michael Mascola, Todd McCormick, and Phil Sherwood. Julie Hammond arrived at 9:09 PM.

Not in Attendance: David Gerns and Cathy Gorman.

Administrators Present: Geoff Dowd, CFO/Business Administrator

Pledge of Allegiance

Mr. Mascola led the assembly in the Pledge of Allegiance.

Approval of Minutes:

Minutes will be reviewed at the next meeting.

Correspondence:

There was no correspondence discussed.

Delegations and Individuals:

There were no delegations and individuals

Administration Report: Geoff Dowd noted not much has changed.

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

New Business: 7:42 PM [00:19:42]

Review of the consolidated budget/Geoffrey Dowd

Discussion of salaries -Special Education

Todd McCormick questioned Support Services budget

<p>MOTION AND VOTE: Motion to reduce transition cost in school board other expenses to one dollar from the current hundred thousand leaving a line balance of twenty-five thousand one dollar made by Peter Bealo, second by Todd McCormick. All those in favor 2 (Michael Mascola and Peter Bealo. 5 abstaining (Brian Boyle, Alan David, John Hughes, Todd McCormick and Phil Sherwood. The motion passed (2-0-5).</p>

<p>MOTION AND VOTE: Time 9:06 PM [00:21:06] Michael Mascola Motioned to approve the budget \$73,975,000. With changes to be made without impacting 4200 and 4600 account line items. This motion passed unanimous. (7-0-0).</p>
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9:08 PM [00:21:08] Michael Mascola discussed Geoffrey Dowd will produce a revised budget that will be distributed to board members, who then can provide feedback by submitting questions to Geoffrey Dowd, Michael Mascola or Todd McCormick.

9:09 PM [00:21:09] Julie Hammond entered meeting

Michael Mascola briefly gave a snapshot of meeting to Julie Hammond

9:12PM [00:21:12] Discussion of next meeting before January 9, 2020.

9:18 PM [00:21:18] Board to meet and hold open January 7, 2020 with back up of January 8, 2020 in case of snow day.

9:19 PM [00:21:19] Michael Mascola proposed that after board members receive, review and are satisfied with revised budget from Geoffrey Dowd, he suggested that no meeting to be held on December 26, 2019 due to availability. Reserve next meeting on the January 7, 2020 or January 8, 2020 if needed.

MOTION AND VOTE: Motion to adjourn meeting at 9:19 PM [00:21:19] made by Alan David and Todd McCormick. 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/380603198>