

BARKHAMSTED BOARD OF EDUCATION

SPECIAL MEETING – May 1, 2017

MINUTES

BOARD MEMBERS PRESENT: S. Nanni, T. Brodnitzki, J. Prelli-Hester, D. Beaudoin, R. Brainard,
B. McQueen, K. Rascati

BOARD MEMBERS ABSENT: None

ADMINISTRATION PRESENT: J. Linton, Superintendent,
K. Plocki, Principal

OTHERS PRESENT: M. Lavieri-Hislop, Teacher
J. Kreske, Teacher
T. Wu, Teacher
M. Sexton-Read, Resident
K. Boughton, Rep-Am Reporter

The meeting was called to order by Chair, S. Nanni at 7:00 P.M.

MOTION by R. Brainard, **seconded** by T. Brodnitzki, “to enter into executive session for the purpose of discussing and possible action on proposed salary increases for administrative personnel and non-certified, non-union employees” at 7:00 P.M. **UNANIMOUSLY APPROVED.**

MOTION by B. McQueen, **seconded** by K. Rascati, “to exit executive session” at 7:32 P.M. **UNANIMOUSLY APPROVED.**

Action on salary increases was tabled until the June meeting. Discussion took place concerning the \$42,200 reduction to the budget per the Board of Finance’s directive in terms of the line items to be reduced. The following indicates the areas that were reduced and the amount by which they were reduced: Salaries-\$14,035, Benefits-\$9,090, Education Support Services-\$14,500, Facilities/Maintenance-\$2,859, and Special Ed Expenses-\$1,716, for a total reduction of \$42,200.

MOTION by R. Brainard, **seconded** by J. Prelli-Hester, “to approve the line item reductions to the budget as proposed and adopt the 2017-2018 budget in the amount of \$4,208,823.” **UNANIMOUSLY APPROVED.**

MOTION by D. Beaudoin, **seconded** by R. Brainard, “to adjourn this special meeting of the Board of Education” at 7:45 P.M. **UNANIMOUSLY APPROVED.**

The meeting adjourned at 7:45 P.M.

Respectfully submitted,

Jennifer Prelli-Hester,
Secretary

THESE ARE NOT APPROVED MINUTES. SUBJECT TO APPROVAL OR DISAPPROVAL AT THE NEXT REGULAR BOE MEETING.