Chairman Mark Holden called the Special Meeting of the Board of Education to order at 4:38 p.m.

Roll Call:
Mark Holden, Chairman
Thomas Minotti, Vice Chairman
Arlene Liscinsky, Secretary
Win Oppel (excused)
Kathleen Yolish
John Francino-Quinn (absent)
Faith Hack
Kate Kutash
Timothy Walsh (absent)

Quorum – 6 present; 3 absent

Board of Education Administration present:
Superintendent of Schools, Freeman Burr
Assistant Superintendent, Lorraine Rossner
Finance Director, Dominic Barone
Human Resources Director, Carole Pannozzo

(1 tape on file in City/Town Clerk's office)

The Pledge of Allegiance was recited.

Thomas Minotti moved to approve the agenda; seconded by Faith Hack; motion passed unanimously.

Chairman Holden stated nothing has changed with regard to the proposed 4.97% budget recommendation presented on February 4 at a Public Hearing.

Freeman Burr reiterated the adjustments to the Rollover and recalculated Program Improvements in the previous budget recommendation of 6.4%, which reduced the budget request to $72,050,033 (4.97%).

Following general discussion, the following motion was made:

Arlene Liscinsky moved to approve the Superintendent’s recommended budget for 2015-2016 in the amount of $72,050,033 (4.974%); motion was seconded by Thomas Minotti and passed unanimously.

Chairman Holden called for a brief recess at 4:57 p.m. and reconvened the meeting at 5:02 p.m.

The board reviewed the six-year capital outlay budget 2015-2021. Dominic Barone emphasized the carryover for the projects that were on last year's capital outlay budget that were not completed.
Some board members expressed concerns about the City’s role and the timeline to complete projects. A suggestion was made by the Superintendent that the board consider making the expenditures more balanced over time. Request was made to asterisk the Perry Hill School building closeout at $350,000 to indicate there must be discussion on HVAC, as well as discussion on all open items. In addition, replacement of turf field and track at $1,300,000 was moved to FY 2016-2017.

Arlene Liscinsky moved to approve the six-year capital outlay budget as presented with stated changes; motion was seconded by Faith Hack and passed unanimously.

Chairman Holden adjourned the meeting at 5:39 p.m.

Diane Luther
_Diane Luther_
_Secretary to Board of Education_
_February 12, 2015_