

February 5, 2019

Kind of Meeting: Executive Session / Budget Work Session

Place: Board Room

The Meeting of the Board was called to order by James P. Foster, President at 5:10 p.m., motioned by Ms. Lowey and seconded by Mrs. Minardi to enter into Executive Session for the purpose of discussing: (1) Discussions involving current litigation (EHUFSD v Sandpebble), and (2) Collective negotiations (EHTA contract).

Motion Carried (6-0)

Mr. Ryan, Sr. left the meeting at 6:05 p.m.

The Board reconvened into Budget Work Session at 6:10 p.m., motioned by Mrs. Minardi, and seconded by Mrs. DeSanti, followed by the pledge.

Motion Carried (5-0), John Ryan Sr. absent

There was one audience member present and no members of the press were present.

Members Present: James P. Foster, President; Christina DeSanti, Vice President, John Ryan, Sr., Jacqueline Lowey, Wendy Geehreg, and Sarah Minardi

Members Absent: John Ryan, Sr. for Budget Work Session

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Jerel Cokley, Assistant Superintendent for Business, Elizabeth Reveiz

Others Absent: Adam Fine, Beth Doyle, Charles Soriano, Cindy Allentuck, Dr. Robert Hagan, and Joseph Vasile-Cozzo

Budget Work Session Presentations

1. Jerel Cokley, Assistant Superintendent for Business
 - a. Payroll, Benefits, Retirement, Medical Insurance
 - b. Transfer to Debt Service & Capital Revenues
 - c. Community Services
 - d. Business Office Budget
2. Elizabeth Reveiz, Director of ENL
 - a. 2019-2020 District-Wide ENL Budget
3. Dr. Robert Tymann, Assistant Superintendent
 - a. Assistant Superintendent Office Budget
 - b. DW Staff Development & Curriculum

The Budget Work Session was adjourned at 6:50 p.m., motioned by Ms., Geehreng, and seconded by Mrs. Minardi.

Motion Carried (5-0), Mr. Ryan, Sr. absent

Respectfully Submitted,

Kerri S. Stevens, District Clerk