

BFA/NWTC BOARD OF DIRECTORS MEETING

January 20, 2016

Minutes

Present for a Quorum: Nilda Gonnella-French, Al Corey, Jeff Morrill, Richard Bettinger, Sally Lindberg (via phone)

Administrators: Kevin Dirth, Superintendent; Leeann Wright, NWTC Director; Shannon Warden, Assistant Principal; Geoff Lyons, Assistant Principal; Jesse Byers, Curriculum Director; Julie Regimbal, Special Education Director; Kathy Finck, Human Resources Director; Martha Gagner, Business Manager; Chris Mosca, BFA Principal

Visitors: None

1. Call to Order - Nilda Gonnella-French called the meeting to order at 5:40 p.m. in the FCSU Board room.

2. Pledge of Allegiance

3. Approval of Agenda

Al Corey made the motion to approve the agenda as presented; Jeff Morrill seconded the motion. The motion carried 5-0-0: Jeff Morrill, aye, Richard Bettinger, aye, Al Corey, aye, Sally Lindberg, aye, Nilda Gonnella-French, aye.

4. Visitors

5. Old Business

6. New Business

A. Budget - Martha Gagner reported on the third draft of the budget that is being presented to the Board tonight. The cost containment threshold was reduced from what it was on January 5, 2016, so they had to make further cuts to meet that. The spending per equalized pupil was reduced to \$16,308; with this budget and estimated revenues, the spending per equalized pupil is \$16,308.97. This is an increase of 1.04%.

Al Corey made the motion to approve the budget as presented in its third draft on January 20, 2016 in the amount of \$21,144,321.00, which represents a 1.04% increase in equalized pupil spending of \$16,308.97; Jeff Morrill seconded the motion. The motion carried 5-0-0: Jeff Morrill, aye, Richard Bettinger, aye, Al Corey, aye, Sally Lindberg, aye, Nilda Gonnella-French, aye.

B. Warning - The BFA Board is approving their regular warning; the warning containing Act 46 information was approved by the City and Town School Boards.

Al Corey made the motion to approve the warning; Sally Lindberg seconded the motion. The motion carried 5-0-0: Jeff Morrill, aye, Richard Bettinger, aye, Al Corey, aye, Sally Lindberg, aye, Nilda Gonnella-French, aye.

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2 C. Approve Bargaining Agreement - Kathy Finck report that the Board has a tracked
3 version of the agreement in their packet. She spoke to some of the language changes in
4 that document. It is ready to be signed by the Board.
5

6 **Jeff Morrill made the motion to approve the bargaining agreement for FY15 and**
7 **FY16 as seen in the Board's packet; Al Corey seconded the motion. The motion**
8 **carried 4-0-1: Jeff Morrill, aye, Richard Bettinger, abstain, Al Corey, aye, Sally**
9 **Lindberg, aye, Nilda Gonnella-French, aye.**

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11 7. Executive Session - None.

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13 8. Adjourn

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15 **Richard Bettinger made the motion to adjourn at 5:55 p.m.; Al Corey seconded the motion.**
16 **The motion carried 5-0-0: Jeff Morrill, aye, Richard Bettinger, aye, Al Corey, aye, Sally**
17 **Lindberg, aye, Nilda Gonnella-French, aye.**

18
19 Respectfully submitted,

20
21 Abby DuBois
22