

The minutes presented within this document provide a summary of the discussion that took place at the Board of Education meeting. For the complete discussion of the agenda items, please view the video of the Board meeting on our website at www.southingtonschools.org. These minutes are considered a draft until approved at the following regular Board of Education meeting.

**SOUTHINGTON BOARD OF EDUCATION
SOUTHINGTON, CONNECTICUT
BUDGET WORKSHOP #1
JANUARY 15, 2019**

The Southington Board of Education Budget Workshop #1 was held on Tuesday, January 15, 2019 at 7:00 p.m. at Hatton Elementary School Library/Media Center, 50 Spring Lake Road, Southington followed by an Executive Session.

1. CALL TO ORDER

Mr. Brian Goralski, Chairperson, called the meeting to order at 7:09 p.m.

Board members present: Mrs. Terri Carmody, Mr. Robert Brown, Ms. Lisa Cammuso, Mrs. Colleen Clark, Mr. David Derynoski, Mr. Brian Goralski, Mr. Zaya Oshana, and Mrs. Patricia Queen. Absent was Mr. Joseph Baczewski.

Administration present: Mr. Timothy Connellan, Superintendent of Schools; Mr. Steven Madancy, Assistant Superintendent; Mrs. Sherri DiNello, Director of Business & Finance; Ms. Margaret Walsh, Director of Special Services.

Mr. Goralski opened the meeting and thanked Board members and members of the audience for attending. He then turned the meeting over to Mr. Connellan, Superintendent of Schools, who shared his PowerPoint presentation regarding the budget. Mrs. DiNello shared recent adjustments that had been made to the budget. Mr. Goralski then opened the floor to questions by Board members as the Board went through the 2019-2020 budget book.

2. EXECUTIVE SESSION ~ 9:12 P.M.

MOTION: by Mr. Derynoski, seconded by Mr. Oshana:

“Move to go into Executive Session, excluding the public and press, for the purpose of discussing salaries of unaffiliated employees.”

Motion passed unanimously by voice vote.

MOTION: by Mr. Derynoski, seconded by Mr. Brown:

“Move to adjourn”.

Motion passed unanimously by voice vote.

The meeting was adjourned at 10:38 p.m.

Respectfully submitted,
Colleen W. Clark
Board Secretary

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**SOUTHINGTON BOARD OF EDUCATION
SOUTHINGTON, CONNECTICUT
BUDGET WORKSHOP #2
JANUARY 17, 2019**

The Southington Board of Education Budget Workshop #2 was held on Tuesday, January 17, 2019 at 7:00 p.m. in the John Weichsel Municipal Center Public Assembly Room, 200 North Main Street, Southington followed by an Executive Session.

1. CALL TO ORDER

Mr. Brian Goralski, Chairperson, called the meeting to order at 7:02 p.m.

Board members present: Mrs. Terri Carmody, Mr. Joseph Baczewski, Mr. Robert Brown, Ms. Lisa Cammuso, Mrs. Colleen Clark, Mr. Brian Goralski, Mr. Zaya Oshana, and Mrs. Patricia Queen. Absent was Mr. David Derynoski.

Administration present: Mr. Timothy Connellan, Superintendent of Schools; Mr. Steven Madancy, Assistant Superintendent; Mrs. Sherri DiNello, Director of Business & Finance.

MOTION: by Mrs. Carmody, seconded by Mr. Oshana:

“Move to add an Executive Session to the agenda.”

Motion passed unanimously by voice vote.

Mrs. DiNello shared adjustments to the 2019-2020 Superintendent’s budget and answers to questions from the prior workshop on January 15, 2018. The Board then resumed asking questions from the remaining sections of the budget book.

2. EXECUTIVE SESSION ~ 8:11 P.M.

MOTION: by Mrs. Carmody, seconded by Mr. Oshana:

“Move to go into Executive Session, excluding the public and press, for the purpose of discussing salaries of unaffiliated employees.”

Motion passed unanimously by voice vote.

MOTION: by Mr. Oshana, seconded by Mr. Baczewski:

“Move to adjourn”.

Motion passed unanimously by voice vote.

The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Colleen W. Clark

Board Secretary