

Budget Committee

March 27, 2017 5:00 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 5:12 PM:

Present Board Members:

Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. George Kurtyka
Mrs. Christine Robinson

Updated Attendance:

Mrs. Christine Robinson was updated to present at: 5:20 PM
Mr. Andy Mancini was updated to present at: 5:12 PM

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:
No public in attendance

III. FY 17-18 Capital Planning

Discussion:
Mr. Izzo presented the Capital Plan to the Committee. After discussion, the committee asked him to go with the five year plan as presented but develop an alternate, less expensive solution to air-condition the elementary schools.

Motion Passed: Motion that the Capital Plan be approved as presented by the business manager passed with a motion by Mr. George Kurtyka and a second by Mr. Andy Mancini.

Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. George Kurtyka	Yes
Mrs. Christine Robinson	Yes

IV. 2017 Alliance District School Improvement Grant Application

Discussion:
Discussed Grant.

Motion Passed: That the Budget Committee authorize the Superintendent of Schools to submit the 2017 Alliance District School Improvement grant to the State. Passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. George Kurtyka	Yes
Mrs. Christine Robinson	Yes

V. Athletic Trainer Contract

Motion Passed: Motion to authorize the Superintendent to extend the contract with Select Physical Therapy through 2022, as presented by the business manager passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. George Kurtyka	Yes
Mrs. Christine Robinson	Yes

VI. Adjourn

Motion Passed: Motion to Adjourn passed with a motion by Mr. Andy Mancini and a second by Mrs. Christine Robinson.

Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. George Kurtyka	Yes
Mrs. Christine Robinson	Yes

Dina Gotowala

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Recording Secretary

Minutes are subject to approval at the next Board meeting.