## Budget Committee Minutes March 6, 2013

Present: R. Barnes, B. Cummings, C. Guagliumi, S. Heinrich, G. Krupp, L. Mooney, C. Skarda, R. Swonger and School Board liaison A. Schneider
Excused: T. Beard, J. Burk and V. Pellegrino
Absent: M. Malzone

B. Cummings called the meeting to order at 8:07 PM.

## **Approval of Prior Minutes**

S. Heinrich made a MOTION to approve the minutes of February 5, 2013 with corrections. Second: R. Swonger. MOTION PASSED unanimously.

G. Krupp made a MOTION to approve the minutes of the meeting held on February 12, 2013. Second: S. Heinrich. MOTION PASSED with L. Mooney abstaining.

S. Heinrich made a MOTION to approve the minutes of the Public Hearing held on February 12, 2013. Second: G. Krupp. MOTION PASSED with L. Mooney abstaining.

## **Committee Recommendations**

S. Heinrich made a MOTION to recommend the Teacher's Contract, Warrant Article 6. Second: R. Swonger.

R. Barnes reminded the Committee he would be abstaining because his wife has served on the negotiating team.

A roll call vote was held. MOTION PASSED 6 - 2 - 1.

Voting YES: B. Cummings, C. Guagliumi, S. Heinrich, A. Schneider, C. Skarda, R. Swonger
Voting NO: G. Krupp, L. Mooney
Abstaining: R. Barnes,

## Next Meeting

B. Cummings told the Committee he thought there should be a meeting before elections so that current members could discuss how the new process and procedure worked. He suggested March 19<sup>th</sup> or April 2<sup>nd</sup>.

By consensus, members agreed on April 2<sup>nd</sup> as the next meeting date.

S. Heinrich made a MOTION to adjourn. Second: R. Barnes. MOTION PASSED.

B. Cummings adjourned the meeting at 8:14 PM.