

Budget Committee
Minutes
August 28, 2012

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

B. Cummings called the meeting to order at 7:00 PM and led those present in the Pledge of Allegiance.

Approval of Prior Minutes

G. Krupp made a MOTION to approve the minutes of June 12, 2012. Second: R. Barnes. MOTION PASSED: 8 – 0 – 4 with C. Guagliumi, M. Malzone, V. Pellegrino and R. Swonger abstaining.

Filling the Vacancy:

B. Cummings stated that Carol Lang had sent in the only letter of interest received by the deadline and was present to speak to the Committee.

Carol Lang gave a brief statement and answered questions from Committee members.

B. Cummings told the Committee that, after the deadline for responses, he had received an email from Lisa Mooney who was interested in filling the vacancy. He said he had invited her to attend the meeting in case the Committee wanted to consider her as an applicant. He asked the pleasure of the Board.

After members expressed their opinions, M. Malzone made a MOTION to accept the verbal application from Ms. Mooney. Second: G. Krupp. MOTION PASSED: 11-0-1 with S. Heinrich abstaining.

B. Cummings invited Lisa Mooney to speak to Committee. She gave a brief statement and answered questions from the Committee.

B. Cummings told the Committee that, also after the deadline for responses, he had received a letter of interest from Shelly Everett Jacoby. He said Ms. Jacoby was unable to attend the meeting. R. Barnes made a MOTION to consider this candidate as well. Second: R. Swonger. MOTION PASSED: 11-0-1 with S. Heinrich abstaining.

B. Cummings called a five-minute at 7:20 P.M. so that all members could review Ms. Jacoby's letter.

At 7:25 PM, the meeting resumed.

After a brief discussion about the procedure by which the Committee would vote on the candidates, M. Malzone made a MOTION to nominate all three candidates. Second: R. Swonger. MOTION PASSED unanimously. S. Heinrich requested a roll call vote.

	Lang	Everett	Mooney
Barnes, Rick	X		
Beard, Todd	X		
Burk, Jennifer			X
Cummings, Bill	X		
Guagliumi, Cinda	X		
Heinrich, Stan	X		
Krupp, Gary			X
Malzone, Mike			X
Pellegrino, Valerie			X
Skarda, Chuck			X
Swonger, Roy			X
School Board Liaison: Schneider	X		
TOTAL	6	0	6

B. Cummings announced that Carol Lang and Lisa Mooney each had received six votes and asked the pleasure of the Committee. Members suggested flipping a coin to determine the winner.

B. Cummings assigned “tails” to Ms. Mooney and “heads” to Ms. Lang. S. Heinrich provided and flipped a coin. R. Barnes announced the result was tails.

R. Barnes made a MOTION to declare Ms. Mooney the winner. Second: M. Malzone. MOTION PASSED unanimously.

B. Cummings called a five-minute recess at 7:55 P.M. to allow Ms. Mooney to be sworn in by the School District Clerk.

The meeting resumed at 8 P.M. and L. Mooney took a seat at the table.

Public Participation

There was no public participation.

Upcoming Budget Calendar

A. Schneider told the Committee that the School Board had discussed the Committee suggestions regarding holding joint Department Head proposed budget reviews and streamlining the budget schedule, but had not taken a formal vote on them. He said he was thought the School Board would have a response for the Committee soon.

B. Cummings told the Committee that an issue to be resolved is whether or not to continue the committee liaison process. He said that Superintendent Chiafery would like

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to see the process continue, though he knew some Committee members would like to eliminate it.

B. Cummings suggested the Committee meet on Tuesday, October 9th to discuss the upcoming budget calendar in relation to any School Board response to the Committee's suggestions and whether to continue with the liaison process.

B. Cummings stated that, usually in late fall, the Committee meets with Business Supervisor Matt Shevenell to review the prior year's budget and discuss the state of current year's budget. He said he would contact M. Shevenell to schedule a date for this meeting.

By consensus, members concurred with the plan.

Other

B. Cummings announced that the Local Government Center's annual Budget & Finance Workshop would be held on September 18th. He requested that any member who was interested in attending should contact him by Sept 7th so that he could arrange for M. Shevenell to send in registrations.

S. Heinrich made a MOTION to adjourn. Second: T. Beard. MOTION PASSED unanimously.

B. Cummings adjourned the meeting at 8:20 P.M.

Respectfully submitted,

Pat Heinrich