

**Hinsdale School Board Meeting
Hinsdale School District
January 27, 2016
SAU Conference Room
Joint Meeting with Budget Committee
7:40 PM**

Board Members Present: Holly Kennedy, Jeana Woodbury, Sean Leary, and James O'Malley

Absent: Tina McCosker

Administration Present: Wayne Woolridge, Superintendent; Patricia Bassett; Mark Taft; Tom OConnor, Business Administrator, Ann Freitag Principal, Joe Boggio, Principal, Deborah Child Trabucco, Technology Director

Budget Committee members present: Bill Nebelski, Selectmen's Representative, Sean Leary, School Board Representative, Lewis Major, Joe Conroy, James MacDonnell, Peter Zavorotny, Morris Klein, and Mike Carrier

The meeting was called to order at 7:40

Discussion was had regarding the proposal that the School Board presented to the Budget Committee at their joint meeting on January 20, 2016 of 10,983,800. This budget is down \$450,000.00 from the original amount. After further discussion the budget committee voted and the operating budget number was approved.

Discussion was had regarding the teachers' contract Tom OConnor reviewed the proposal with the budget committee. After further discussion the budget committee voted and approved the amount of the warrant for the teachers' contract for 2016-2019.

Discussion was had regarding the need to move funds into the expendable trust concerning addressing the space and life safety issues at the elementary school after discussion the following motion was made:

J. Woodbury -MOVED to approve warrant article three for \$50,000 to be added to the School Building Maintenance Fund; SECONDED S. Leary VOTE: 4-0-0 MOTION PASSED

Discussion as had by the Budget Committee, after discussion the Budget Committee voted and approved the amount for the warrant article.

J. Woodbury MOVED to adjourn the meeting at 8:28 PM. S. Leary SECONDED. VOTE: 4-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:

_____ approved on _____
Ann Marie Diorio