

# Thompson Board of Education

## Special Board of Education Meeting

### Minutes – Budget Presentation

Tuesday, January 16, 2018  
6:30pm

In attendance:

Absent:

Shawn Brissette  
Donna Godzik  
Kathleen Herbert  
Jody Houghton  
Linda Jarmolowicz  
Thomas Angelo  
Valentine Iamartino  
William Witkowski

Joseph Lindley

Also in attendance: Melinda Smith, Megan Baker, Noveline Beltram, William Birch, Heather Burns, Ian Polun, Scott Sugarman, TPS Employees.

#### **I. Call to Order**

William Witkowski called the meeting to order at 6:34pm.

#### **II. Pledge of Allegiance**

Thomas Angelo led the meeting with the Pledge of Allegiance.

#### **III. Citizens' Comments**

None.

#### **IV. Educational Update**

**Motion** by Thomas Angelo, seconded by Linda Jarmolowicz, to move the Alliance Plan to Educational Update Item A.

**Motion - Passes. Unanimous.**

##### **A. Alliance Plan**

Superintendent Smith gave a presentation on the District Alliance Plan. Discussion was held.

##### **B. 2018-2019 Budget Presentation/Discussion #1**

Superintendent Smith gave a preliminary presentation of the 2018-2019 School Budget. Discussion was held. Small changes were made to the presentation.

The Board would like to see the actual budget before their next meeting on Monday, January 22, 2018.

Thomas Angelo left the meeting at 7:24pm.

**V. Action Items**

A. Alliance Plan

**Motion** by Thomas Angelo, seconded by Linda Jarmolowicz, to approve the Alliance Plan as presented by the Superintendent.

**Motion – Passes. Unanimous.**

B. Substitute Teacher Pay Increase

**Motion** by Shawn Brissette, seconded by Donna Godzik, to approve that the Certified Substitute Teacher pay change \$85 per day to \$100 per day, and non-certified substitute teacher pay change from \$80 per day to \$90.

**Motion – Passes. Unanimous.**

**VI. Citizens' Comments**

Noveline Beltram asked for clarification on the certification for substitute teaching. Ms. Smith indicated that a certified substitute teachers needs a valid Connecticut certification.

Jodi Houghton asked about the qualifications for being a substitute teacher in Connecticut, even if a person is certified in a different State. William Witkowski stated that we need to abide by the CT law for hiring teachers.

**VII. Adjournment**

**Motion** by Shawn Brissette, seconded by Linda Jarmolowicz, to adjourn the meeting at 7:42pm.

Respectfully Submitted by,  
Danielle Pederson  
Recording Secretary to the Board

Minutes Approved: January 12, 2018