

THOMPSON BOARD OF EDUCATION

Tourtellotte Memorial High School Media Center

Tuesday, June 20, 2017

7:15 P.M.

SPECIAL MEETING MINUTES

I. Call to Order and Roll Call

Chairman William Witkowski called the meeting to order at 7:22pm.

Members Present:

Members Absent:

Thomas Angelo
Shawn Brissette
William Witkowski
Kathleen Herbert
Jody Houghton
Donna Godzik
Linda Jarmolowicz
Joseph Lindley

Christopher Eichner

Also in attendance: Michael Jolin and Neal Breen

II. Action Item

A. 2016-2017 Budget Line Item Transfers

For purpose of discussion, motion by Thomas Angelo, seconded by Linda Jarmolowicz, to discuss the 2016-2017 line item transfers.

Budget Transfer Request June 20, 2017

From Budget Category Benefits (02) in the amount of \$230,898 **to** Budget Category Property Services (04) in the amount of \$80,2026, Supplies (06) in the amount of \$22,738, and Equipment (07) in the amount of \$127,954.

Motion to accept the line item transfers as discussed.

Motion – Passes. Unanimous.

III. Adjournment

Motion by Shawn Brissette, seconded by Kathleen Herbert to adjourn the meeting.

Motion—Passed. Unanimous.

There being no further business the meeting was adjourned at 7:32pm.

Respectfully submitted,
Danielle M. Pederson
Recording Secretary to the Board

Approved by the BOE: