

TANTASQUA REGIONAL & UNION 61 SCHOOL DISTRICT
JOINT MEETING – Tuesday, January 27, 2011
Library – Tantasqua Junior High School

Mrs. Neal convened the Tantasqua meeting at 7:05 p.m. Members rose to salute the flag.

MEMBERS PRESENT

Brimfield

April Frost
Sharon Palmer
Aimee Campbell
Deborah Maher

Sturbridge

Pat Barnicle
Lisa Cave

Tantasqua

Patricia Barnicle
James Cooke
Gary Galonek
William Gillmeister
William Haggerty
Eric Iller
Deborah Maher
Kathleen Neal
Sheila Noyes-Miller
Francis Simanski
Beth Tichy
Michael Valanzola
Barbara Wilson

Brookfield

Donald Faugno
Barbara Wilson

Wales

Karen Blasco
Ed Boyce
Christine Randall

Holland

Eric Iller

MEMBERS NOT PRESENT

Brimfield: Dan Valcour
Brookfield: Sheila Frangiamore
Holland: Steven Anderstrom, Christine Croke, Elias Gillen, Sue Kennedy
Sturbridge: Kate Alexander, Angeline Ellison, Karin Rokicki
Wales: Brenda Tooley, Mike Wasiluk
TRSD: Steve Anderstrom, Howard Fife, Ted France, Michelle Fitzgerald, Brenda Tooley

ALSO PRESENT

Daniel Durgin, Superintendent; Erin Nosek, Associate Superintendent; Beth Schaper, Assistant Superintendent and Deb Boyd, Business Manager

1. MINUTES

Tantasqua - Motion 10-57:

Mrs. Noyes-Miller motioned, seconded by Mr. Valanzola, to accept the Joint Meeting Regular Session minutes of May 18, 2010.

VOTE: Unanimous

Union 61 – Motion 10-10:

Mr. Boyce motioned, seconded by Mrs. Wilson, to accept the Joint Meeting Regular Session minutes of May 18, 2010

VOTE: In Favor (11)
Abstained: Blasco

2. REVISION OF FY 12 CALENDAR

Tantasqua Motion 10-58:

Mr. Valanzola motioned, seconded by Mr. Haggerty, to include the Federal Holiday of January 2, 2012 on the FY 11-12 school calendar.

VOTE: Unanimous

Union 61 Motion 10-11:

Mrs. Blasco motioned, seconded by Ms. Maher, to include the Federal Holiday of January 2, 2012 on the FY 11-12 calendar.

VOTE: Unanimous

3. STRATEGIC PLAN

The Strategic Plan was presented and discussed. A vote will be requested at the Joint Committee Meeting in May.

4. FY 12 CENTRAL OFFICE BUDGET

The Central Office Budget for FY 12 was presented. Discussion on state aid cuts and the impact on budgets.

It was agreed that a final review of the budget would be put on the agenda for the May Joint Committee meeting, despite votes taken this evening.

Tantasqua Motion 10-59:

Mr. Haggerty motioned, seconded by Mr. Gillmeister, to approve the FY 12 Central Office Budget.

Mr. Cooke motioned to amend the FY 12 Central Office Budget by removing the position of Facilities Manager. The motion received no second.

VOTE: In Favor (12)
Opposed (1)

Union 61 Motion 10-12:

Mr. Faugno motioned, seconded by Mrs. Randall, to approve the FY 12 Central Office Budget.

VOTE: Unanimous

Tantasqua Motion 10-60:

Mr. Gillmeister motioned, seconded by Mrs. Noyes-Miller, to adjourn the meeting at 6:38 p.m.

VOTE: Unanimous

Union 61 Motion 10-13:

Mrs. Blasco motioned, seconded by Mr. Boyce, to adjourn the meeting at 6:38 p.m.

VOTE: Unanimous

Db/dg