

The W. L. Gilbert School Corporation
Minutes of Regular Meeting
Tuesday, March 5, 2019

The regular meeting of the W. L. Gilbert School Corporation was held on March 5, 2019 in the Gilbert School Media Center. The meeting was called to order by Steven Sedlack at 6:02 p.m. Others members attending were Holly Cassaday, Richard Dutton, Michelle Hintz, Jennifer Marchand, Ellen Marino, Theresa Padin, Doug Pfenninger and Charles Seaback.

Also attending were Dr. Anthony Serio, Superintendent; Susan Sojka, Principal and Diane Cook, Business Manager.

Pledge of Allegiance and Vision and Mission Statement were led by Steven Sedlack.

Discussion was held on 2019-2020 budget. AP Programs, Sports Participation and the Swim Program were discussed. Gilbert girls' swimmers can swim with Torrington in the fall and up to three Gilbert swimmers can swim with Northwestern Regional #7.

On February 5, the Finance Committee met to look over budget and requested that Dr. Serio look at reducing it by \$106,000. At last meeting, the committee looked at an additional reduction of \$100,000.

Dr. Serio recommended approval of 2019-2020 Budget in the amount of \$7,818,609.

A handout was presented with budget reductions totaling 200,000 for discussion.

Budget reduced to 7,618,000 reflecting a

- 3.35% increase.
- \$246,827 increase overdue

Net budget \$7,584,159

- \$6,963,479 – Winchester Board of Education
- 7.5% increase - \$488,000
- PPT = \$15,146

A motion was made by Holly Cassaday, seconded by Jennifer Marchand to approve proposed budget recommended by Superintendent Anthony Serio of \$7,818,609 and refer to the Joint Finance Committee.

Yeas: 5 (Holly Cassaday, Jennifer Marchand, Ellen Marino, Charles Seaback, Steven Sedlack)

Nays: 4 (Richard Dutton, Michelle Hintz, Theresa Padin, Douglas Pfenninger)

Abstain: 0

Adjournment:

A motion was made by Holly Cassaday, seconded by Jennifer Marchand to adjourn the meeting.

Vote: Yeas 9, Nays 0, Abstain 0.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Ellen Marino