TOWN OF EAST HAMPTON EAST HAMPTON, CT 06424 BOARD OF FINANCE / BOARD OF EDUCATION SPECIAL BUDGET MEETING

Tuesday, April 3, 2018 EHHS T-Bell Room

Approved Minutes

Present (BOF): Michael Rose, Richard Brown, Janine Jiantonio, Alannah Coshow, Bridget McLennan, Barbara Moore and Ted Turner

Present (BOE): Christopher Goff, Joanne Barmasse, Marc Lambert, Nancy Oakley, Amanda Amtmanis, Jarod Bushey, Jeff Carlson and Lori Caldwell

Other attendee(s): Jeffery Jylkka: Director of Finance, Paul Smith: Superintendent of Schools, Karen Asetta: Schools Business Manager and Mary Clark, Director of Curriculum and Instruction

1-2. Chairman Rose and Chairman Goff called the meeting to order at 7:34 p.m. followed by the Pledge of Allegiance.

The Boards spent approximately 1 hour clarifying Special Education related increases being proposed and curriculum planning related costs, as well as contemplating possible cost savings for technology purchases and discussing opportunities for new sources of revenue including, but not limited to, High School student parking pass fees.

4. Adjournment

The motion to adjourn made by Mr. Turner and Mr. Lambert was seconded by Ms. Jiantonio and Mr. Bushey.

Vote: 15-0. Motion Passed. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Renee Bafumi Recording Secretary