

**East Hampton
Board of Education
East Hampton, CT 06424**

MINUTES: February 1, 2010

1. The meeting was called to order by the Chairperson, Mr. Vasquenza, at 7:00 p.m. in the East Hampton High School Library/Media Center.

- 1.1 Pledge of Allegiance

Members present: Mr. Vasquenza, Ms. Robinson, Mr. Piteo, Mr. Laraia, Mr. Coolican, Ms. Barmasse, Ms. Wall, Ms. Lane and Mr. Gemma

Administration Present: Dr. Golden, Superintendent of Schools
Mr. Reich, Assistant Superintendent of Schools
Mr. Jylkka, Finance Director
Mr. Reas, Director of Support Services
Ms. Asetta, Business Services Coordinator
Mr. Fidler, Principal of East Hampton Middle School
Ms. Turchi, Principal of Center Elementary School

2. Budget Presentation

- 2.1 Mr. Vasquenza reviewed the calendar timeline for the Board. He noted that Ms. Asetta and Ms. Smith will keep a log of questions that the Board members may have. Dr. Golden made a presentation of the 2010-2011 Board of Education Budget. During the presentation she reminded board members that there are upcoming budget workshops on February 8th and 22nd from 5:00 – 7:00 PM.

3. Budget Discussion

- 3.1 Dr. Golden indicated that if any board member has any other question or if they feel they need additional information to please let her know. The answers to tonight's budget questions will be provided at the next meeting.

4. Adjournment

- 4.1 Motion by Mr. Laraia, seconded by Ms. Robinson, to adjourn the meeting at 8:25 p.m.
Voted unanimously.

Respectfully submitted,

Sheila Wall
Secretary

SW/JAG/RS