Budget Committee Meeting  
Wednesday, August 22, 2018, 5:30PM  
THS Media Center  

Board Members on Committee: Mr. Maniccia (chair), Mr. Corey  
Board Members Present: Mr. Maniccia(Chair), Mr. Kissko, Ms. Cappabianca (6:06pm), Ms. Hoehne (6:14pm)  
District Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte, Mr. Bascetta, Ms. Perzan  
Teacher Representative: Jason Lafreniere  

1. Call to Order: 5:33 PM  
2. Roll Call: Mr. Maniccia, Mr. Kissko, Mr. Lafreniere  
3. Approval of Agenda: Mr. Kissko motioned, Mr. Maniccia second; All in favor.  
4. Approval of Minutes: Mr. Kissko motioned, Mr. Maniccia second; All in favor.  
5. Discussion Items:  
   a. Swim RFP submissions: Discussed the submissions to the Swim RFP; One bid was received from the YMCA; Proposal form includes pricing; Note: if only one season is selected, then there is a loss of a 15% discount; Schedule is the same as what was submitted previously; Since there was only one bid, Ms. Forzano proposes moving forward with a permanent agreement instead of engaging in the temporary agreement; The budget line item is short approximately $1,100 from the pricing in this contract.  
   b. YMCA temporary contract: Mr. Maniccia stated that if we choose to move the YMCA contract forward, then it is not necessary to discuss the temporary contract; Committee wished to review the temporary contract; Ms. Forzano indicated that there were no changes  
6. Action items:  
   a. Swim RFP: Mr. Kissko motioned, Mr. Maniccia second. All in favor. Moved to full board.  
   b. Swim Temporary Contract: Mr. Kissko motioned, Mr. Maniccia second. All in favor. Moved to full board.  
7. Comments for the Good of the Order: None  
8. Upcoming agenda items  
   a. Financials  
   b. Budget Transfers  
   c. Capital Expenditures  
   d. Other RFP’s  
   e. Mutual Link – meeting scheduled for September 17th with the City  
   f. Student Activities  
9. Adjournment: Mr. Kissko motioned, Mr. Maniccia second; All in favor. Meeting adjourned at 6:32 PM.  
10. Next meeting: September 12, 6:00PM, Migeon Ave.