

**APPROVED  
SPECIAL MEETING MINUTES OF THE RTM FINANCE & BUDGET COMMITTEE**

**MONDAY, JANUARY 14, 2019**

**PLACE:  
DARIEN TOWN HALL  
ROOM 206 7:30 P.M.**

**1. Call to Order:** Jack Davis, Chair, at 7:40 p.m. (0:00)

**Committee MEMBERS Attendance:**

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Peter Orphanos
Present	X	X	X	X		X	X	X
Absent					X			

	Brad Pattelli	Tammy Sload	Bill Smith	Stacey Tie	Bert Von Stuelpnagel	Lisa Yarnell
Present	X	X		X	X	X
Absent			X			

**2. Other Attendees Present:**

Clara Sartori, Chair, RTM Education Committee; Lucy Fiore, RTM Education Committee; M. Carolina McGoey, RTM Education Committee; Barry Baldwin, RTM Member, District VI

**3. Chairperson’s Report:** Jack Davis provided an update as to the Superintendent's proposed BOE 2019-2020 budget and upcoming review schedule.

**4. Discussion:** points covered included: i) the need for the BOE and the Administration to better articulate its vision and plan of execution, respectively; ii) security expenditures should be identified as "capital" so as to better align the budget with the importance associated with such expenditures and to further BOF oversight in this regard; iii) the budgetary RC Code "housing" of the proposed 4 FTE psychologists and relation of time spent to IEP's and split between SpEd and General Ed; iv) discussion of the analysis prepared by Taylor Carter, and v) informal polling of Committee members as to the proposal for four FTE psychologists and preliminary comfort level with the overall proposed budget and annual increase.

**5 MOTION TO ADJOURN:**

**1<sup>st</sup> Ms. Tammy Sload**

**2<sup>ND</sup> Ms. Stacey Tie**

	Martha Banks	Taylor Carter	Jack Davis	Mike Heitz	James Howe	Dave Martin	Iris Mix	Peter Orphanos
YES	X	X	X	X		X	X	X
NO								

	Brad Pattelli	Tammy Sload	Bill Smith	Stacey Tie	Bert Von Stuelpnagel	Lisa Yarnell
YES	X	X		X	X	X
NO						

**RESULT: MOTION PASSED (12-0-2)**

**Meeting adjourned at 9:55 p.m.**

**Respectfully submitted,**

**Michael Heitz, Clerk**

**Date: 01.15.2019**