

**School Board FY2018 Budget Proposal Adoption Meeting
February 22, 2017**

MEMBERS PRESENT: Leah Paladino, Chair; Harry Daniel, Vice-Chair; Sharon Mack, Member; Jason Collier, Member; Andrea Whitmarsh, Superintendent; Shanna Deane, Clerk

MEMBERS PRESENT BY TELEPHONE: Rodney Kibler, Member

MEMBERS ABSENT: N/A

BOARD OF SUPERVISORS: N/A

The closed session meeting was called to order at 5:30 pm in the Greene County Technical Center Workroom.

Mrs. Mack made a motion to move into closed session; Mrs. Paladino seconded, motion carried.

Mrs. Mack made a motion that the Greene County School Board allow Dr. Kibler to participate electronically in the FY2018 Budget Proposal Adoption meeting while being out of town due to his employment.

Mrs. Mack made a motion to reconvene into open session in the Greene County Technical Center Nursing Room at 7:00 pm; Mrs. Paladino seconded, motion carried.

Board certified by roll call vote that only such matters identified in the motion were heard or discussed. Dr. Kibler abstained due to not being present. The other school board members all certified.

Mrs. Mack made a motion to accept the superintendent's recommendation regarding discipline case 0161701. Mr. Daniel seconded. Dr. Kibler abstained. The other school board members stated aye, motion carried.

The action item on the agenda was #11-269, FY2018 Budget Proposal Adoption. Dr. Whitmarsh stated the budget proposal included the current amount for health insurance in the amount of \$548,000. Dr. Whitmarsh stated the health insurance premium increased to 23.1%. Dr. Whitmarsh stated a health insurance meeting was held on Tuesday, February 21, 2017. Mrs. Mack made a motion to approve the cost mitigated needs based FY2018 budget proposal in the amount of \$38,734,526. Mr. Collier seconded. No discussion. All school board members state aye; motion carries.

Mr. Collier commented that the budget process has been a long, drawn out process. Mr. Collier commented that health insurance will be worked out in the best way possible.

Dr. Kibler had no comment.

Mr. Daniel commented that he was glad an increase in salary was included in the proposal and that the increase in VRS and health insurance did not have to be passed along to employees at this point in the budget process.

Mrs. Mack thanked everyone for putting in the long hours to develop the budget. Mrs. Mack commented she appreciated Dr. Whitmarsh and staff for their hard work.

Mrs. Paladino echoed the comments of the other school board members.

Mrs. Paladino adjourned the meeting.

Chairman

Clerk