

BROOKLINE SCHOOL BOARD
July 26, 2016
NON-PUBLIC
MEETING MINUTES

A non-public meeting of the Brookline School Board was conducted on Tuesday, July 26, 2016 at 6:55 p.m. at the Captain Samuel Douglass Academy.

Chairman Matthew Maguire presided:

Members of the Board Present: Patricia Lynch, Vice Chairman
Erin Sarris, Secretary
Lauren DiGennaro

Members of the Board Absent: Kenneth Haag

Also in Attendance: Andrew Corey, Superintendent
Gina Bergskaug, Assistant Superintendent

The Board engaged in a discussion about fund reallocation to support database management

MOTION BY MEMBER LAUREN DIGENNARO TO REALLOCATE FUNDS FROM OFFICE ADMINISTRATION POSITION TO SUPPORT A DISTRICT-WIDE DATABASE MANAGER AT THE COST OF \$7,000
MOTION SECONDED BY MEMBER MATTHEW MAGUIRE

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Lauren DiGennaro, Erin Sarris, Matthew Maguire, Patricia Lynch, 4
Nay: 0

MOTION CARRIED
4-0-0

The Board engaged in a discussion regarding a facilities coordinator

MOTION BY MEMBER LAUREN DIGENNARO TO SUPPORT THE SUPERINTENDENT'S RECOMMENDATION TO MAKE DANIEL MOLINARI BROOKLINE FACILITIES COORDINATOR AT AN ANNUAL STIPEND OF \$5,000
MOTION SECONDED BY MEMBER PATRICIA LYNCH

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Lauren DiGennaro, Erin Sarris, Matthew Maguire, Patricia Lynch, 4
Nay: 0

MOTION CARRIED
4-0-0

MOTION BY MEMBER PATRICIA LYNCH THAT THE BOARD COME OUT OF NON-PUBLIC SESSION
MOTION SECONDED BY MEMBER LAUREN DIGENNARO

A Viva Voce Roll Call was conducted, which resulted as follows:

Yea: Lauren DiGennaro, Erin Sarris, Matthew Maguire, Paricia Lynch
4
Nay: 0

MOTION CARRIED
4-0-0

The Board came out of non-public session at 7:10 p.m.

ADJOURNMENT

MOTION BY MEMBER PATRICIA LYNCH TO ADJOURN
MOTION SECONDED BY MEMBER LAUREN DIGENNARO
MOTION CARRIED
4-0-0

The July 26, 2016 meeting of the Brookline School Board was adjourned at 7:10 p.m.

Date _____ Signed _____