

## Minutes - Regular Meeting April 24, 2017

Pursuant to notice April 24, 2017 at the Middle School School Media Center at 7:00 PM

Members Present: Mr. Doyle, Mrs. Presser, Dr. Cammarata, Mr. Sjoberg; Mr. Hayman arrived late at 7:08.

Others Present: Mrs. Tremblay, Mrs. Borseti, Mr. Geary

7:00 Mr. Doyle opened the meeting

1. Minutes presented for approval; Executive Session March 28, 2017

Mrs. Presser moved to approve the minutes for the Executive Session March 28, 2017. Dr. Cammarata seconded the motion. Mr. Doyle, Mrs. Presser, Dr. Cammarata and Mr. Sjoberg in favor. Mr. Hayman absent.

7:02

2. Budget Update FY17

Mr. Geary gave the committee an overview of the FY 17 Budget. Mr. Geary said the \$250,000 appropriated in capital funds was used for technology across the district including smartboard replacements and network upgrades. Key savings areas were noted by prepaying the Special Education out of district tuitions at the end of FY16 and hiring. Additionally, Community School's revenue increased by \$30,00 due to increased enrollment in the extended day programs. Mr. Geary said unexpected special education and transportation costs; high amount of leaves in FY17 and legal fees were key expense/overage areas.

7:08

Mr. Hayman arrived

7:10

2. Northshore Education Consortium

Mrs. Tremblay presented the Northshore Education Consortium (NEC) request for the committee to approve the motion to approve the NEC Capital Plan and a motion to approve the creation of a NEC Capital fund. NEC is asking to be able to establish this fund to help with long term planning for repairs and maintenance; putting together a reserve for issues that may come up. The fund would have a cap of \$650,00 and repairs would be voted on by the NEC Board. Any movement of funds in or out of the Capital Budget need to be approved by the NEC Board.

7:18

3. Town Meeting Articles

Town Meeting Articles 25 & 27 pertaining to the various fields directly impact the schools and Article 29. Mrs. Tremblay updated the committee on her conversations with Mr. Bourque and Mr. Boudreau. The fields projects have been delayed due to a lack of funds to finish the projects. Mrs. Tremblay made suggestions for prioritizing the work.

The committee welcomes any opportunity to improve facilities but it is up to the town to decide.

7:30

4. Superintendent's Report

- MIAA Coach of the Year - Michelle Perrone Girls Volleyball Coach of the year

7:31

Matters for Action

Mrs. Presser MOVED to approve the Lynnfield High School Extended Field Studies trip to New Hampshire May 12 & 13, 2017, subject to a second chaperone. Dr. Cammarata seconded the motion. All in favor.

7:33

Mr. Doyle MOVED to adjourn the meeting at 7:33. Mrs. Presser seconded the motion. All in favor.

Respectfully submitted  
Diane Borseti  
School Committee Secretary