

BELMONT SCHOOL COMMITTEE MINUTES
SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM
December 3, 2010

Present: Ms. Ann Rittenburg, Chair

Ms. Laurie Graham

Ms. Karen Parmett

Ms. Laurie Slap

Mr. Dan Scharfman

Ms. Rebecca Vose

Dr. George H. Entwistle 3rd, Superintendent of Schools

Ms. Janice Darias, Interim Assistant Superintendent for Curriculum and Instruction

Mr. Anthony DiCologero, Director of Business, Finance and Operations

1. CALL TO ORDER

The meeting was called to order by Ms. Rittenburg at 8:36 a.m. in the Conference Room of the School Administration Building.

2. WORK SESSION

The purpose of the work session was to conclude the discussion of Revolving Accounts and begin the discussion of fees. The members reviewed the protocols completed for these accounts. The management of the revolving accounts will be explained in the narrative in the FY12 budget book. The quarterly report to be shared at the Dec. 7, 2010 School Committee meeting will include an update on the use of the revolving accounts as it relates to the FY11 budget.

The members discussed situations related to fees, developed goals around these situations, and a plan for achieving these goals. The plan will be implemented in subsequent work sessions.

Upcoming work sessions:

-December 17, 2010, 8:30

-January 14, 2011, 8:30

3. EXECUTIVE SESSION

At 10:10 a.m., on a motion offered by Ms. Slap and seconded by Ms. Graham, it was

VOTED unanimously (6-0) on a roll call vote to adjourn the open session of the meeting and move to Executive Session for the purposes of conducting contract negotiations with nonunion personnel. The committee plans to resume open session following the Executive Session.

4. OPEN SESSION


At 10:30 p.m. the Committee returned to Open Session where they discussed and planned for a continuation of the work begun in the December 2nd workshop on communication conducted by Jane Feinberg.

5. ADJOURNMENT

At 10:45 p.m. on a motion offered by Ms. Slap and seconded by Ms. Graham, it was

VOTED unanimously (6-0) to adjourn the meeting.

Respectfully submitted


Laurie Graham
Secretary