

BELMONT SCHOOL COMMITTEE MINUTES
EXECUTIVE SESSION: TOWN HALL – SELECTMEN’S MEETING ROOM
REGULAR SESSION: TOWN HALL – CONFERENCE ROOM 4
JANUARY 15, 2010

Present: Ms. Ann Rittenburg, Chair
Ms. Leslie Walker, Secretary
Ms. Laurie Graham
Ms. Becky Vose
Ms. Karen Parmett
Mr. Paul Roberts (present for a portion of Exec Session, not present for Open Session)
Dr. George H. Entwistle 3rd, Superintendent of Schools
Dr. Gerry Missal, Director of Finance and Administration
Ms. Julie Silverman, Human Resource Manager

Also in attendance for the Executive Session were: Phil Boyle, SC Legal Counsel, Selectman Dan Leclerc, Selectman Ralph Jones, Selectman Angelo Firenze, Town Administrator Tom Younger, Assistant Town Administrator Jeff Conti, and Diane Crimmins, Human Resources Director for the Town of Belmont.

1. OPENING BUSINESS

1.1 Call to Order/Roll Call

The meeting was called to order by Ms. Rittenburg at 8:10 A.M. in the Selectmen's Meeting Room of the Belmont Town Hall.

EXECUTIVE SESSION:

At 8:12 AM, on a motion offered by Ms. Graham and seconded by Ms. Parmett, it was

VOTED: unanimously on a roll call vote (5-0) to enter executive session for the purposes of discussing strategy with respect to collective bargaining. The Committee announced its intention to return to open session in Conference Room 4 of Town Hall following the executive session.

Note: Mr. Roberts arrived during the Executive Session and departed before its completion.

At 9:55 AM, Ms. Parmett moved to return to open session. The motion was seconded by Ms. Vose.

2. UNFINISHED BUSINESS

2.1 Review of the job description: Director of Finance, Business and Operations

The members of the School Committee, the Superintendent, and the Human Resource Manager reviewed and the School Committee reached a consensus regarding the Director of Finance, Business and Operations job description and hiring process.

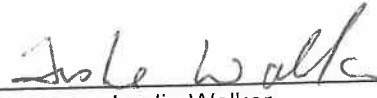
2.2 Support materials for ROI teams

Discussion was also held regarding School Committee ROI (Return on Investment) reviews.

ADJOURNMENT:

At approximately 10:30 AM, on a motion offered by Ms. Walker and seconded by Ms. Parmett, it was
VOTED: 5 – 0 to adjourn the meeting.

Respectfully submitted by

A handwritten signature in dark ink, appearing to read "Leslie Walker", written over a horizontal line.

Leslie Walker
Secretary