# BELMONT SCHOOL COMMITTEE MINUTES SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM April 15, 2011

Present: Ms. Laurie Graham, Chair

Mr. Kevin Cunningham

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. Graham at 8:30 a.m. in the Special Education Conference Room of the School Administration Building.

### 2. EXECUTIVE SESSION

At 8:30 a.m. on a motion offered by Mr. Scharfman and seconded by Ms. Parmett, it was

unanimously on a roll call vote to enter Executive Session for the purposes of discussing strategy with respect to collective bargaining given that a discussion in Open Session may have a detrimental impact on our bargaining position.

At 10:00 a.m. the School Committee returned to Open Session.

## 3. WORK SESSION

Dr. Entwistle presented the Leadership Council's restoration plan to the School Committee. On a motion offered by Mr. Scharfman and seconded by Ms. Vose, it was

**VOTED** unanimously (6-0) to adopt the Belmont Public Schools potential restorations to the FY12 Budget as our restoration plan.

# 4. ADJOURNMENT

At 12:15 p.m. on a motion offered by Ms. Parmett and seconded by Mr. Cunningham it was

VOTED unanimously (6-0) to adjourn.

Respectfully submitted & Co

Rebecca Vose

Secretary