# BELMONT SCHOOL COMMITTEE MINUTES TOWN HALL SELECTMEN'S BOARD ROOM April 25, 2011

Present: Ms. Laurie Graham, Chair

Mr. Kevin Cunningham

Ms. Karen Parmett

Ms. Laurie Slap

Mr. Dan Scharfman

Ms. Rebecca Vose [absent]

Dr. George H. Entwistle 3<sup>rd</sup>, Superintendent of Schools

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

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

## 1. OPENING BUSINESS

### 1.1 Call to Order

The meeting was called to order by Ms. Graham at 9:05 a.m. in the Selectmen's Board Room in the Town Hall.

#### EXECUTIVE SESSION

At 9:07 a.m. on a motion offered by Ms. Parmett and seconded by Mr. Scharfman, it was

voted unanimously (5-0), with one member absent, 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.

The Committee announced that they would return to open session at the conclusion of the Executive Session.

## OPEN SESSION

At 10:13 the Committee returned to Open Session in a joint meeting with the Board of Selectmen.

The members of the School Committee and the Board of Selectmen discussed the revised allocation to the school and general government departments based on the adjustments to available revenue and line item costs. The Board of Selectmen voted unanimously to allocate an additional \$300,000 to general government and \$1,592,900 to the schools.

# 4. OPEN SESSION

At 10:55 a.m. the School Committee ended their joint session with the Board of Selectmen, and continued their open session meeting in Room 4 of the Town Hall. They discussed the communication of the FY12 School Budget from the School Committee and the Superintendent.

# 5. ADJOURNMENT

At 11:25 a.m. on a motion offered by Mr. Scharfman and seconded by Mr. Cunningham, it was

**VOTED** 

unanimously (5-0), with one member absent, to adjourn.

Respectfully submitted 1

Rebecca Vose Secretary