

**BELMONT SCHOOL COMMITTEE MINUTES
CHENERY MIDDLE SCHOOL COMMUNITY ROOM
April 5, 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. OPENING BUSINESS

1.1 Call to Order

The meeting was called to order by Ms. Graham at 6:30 p.m. in the Chenery Middle School Community Room.

2. EXECUTIVE SESSION

At 6:35 p.m. on a motion offered by Mr. Scharfman and seconded by Ms. Parmett, it was

VOTED unanimously (6-0) 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.

3. OPENING BUSINESS

3.1 Call to Order

The School Committee returned to open session.

3.2 Pledge of Allegiance

Ms. Graham led the School Committee in the recitation of the Pledge of Allegiance.

4. ORGANIZATIONAL MEETING

4.1 Nomination/election of Chairperson
On a motion offered by Ms. Vose and seconded by Mr. Scharfman, it was

VOTED unanimously (6-0) to elect Laurie Graham as Chair of the School Committee.

4.2 Election of Secretary

On a motion offered by Mr. Scharfman and seconded by Ms. Slap, it was

VOTED unanimously (6-0) to elect Rebecca Vose as Secretary of the School Committee.

5. OPTIONAL MATTERS

5.1 Appointment of Subcommittees for the Year

Ms. Graham noted that the subcommittees will be assigned at the next meeting. Although it did not require a vote, Ms. Graham asked for the Committee's approval in appointing Laurie Slap as the representative to the Warrant Committee. The Committee agreed with this appointment.

Mr. Scharfman asked that the task force on alternative funding sources for extra-curricular activities and athletics be formed with members and a charge at the next meeting.

6. OTHER BUSINESS

6.1 Approval of Minutes

On a motion offered by Mr. Scharfman and seconded by Ms. Vose it was

VOTED unanimously 5-0-1 (Mr. Cunningham abstained) to approve the minutes from February 15, 2011 and March 1, 2011.

7. FUTURE BUSINESS

7.1 Next Meeting Dates: April 8, 2011
Work Session -- 8:30 a.m.
SAB Conference Room

April 12, 2011
Workshop Meeting -- 7:30 p.m.
Chenery Middle School Community Room

April 15, 2011
Work Session -- 8:30 a.m.
SAB Conference Room

April 26, 2011

Workshop Meeting – 7:30 p.m.

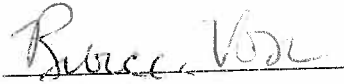
Chenery Middle School Community Room

8. ADJOURNMENT

On a motion offered by Mr. Scharfman and seconded by Ms. Slap it was

VOTED unanimously (6-0) to adjourn at 7:55 p.m.

Respectfully Submitted



Rebecca Vose
Secretary