

**BELMONT SCHOOL COMMITTEE MINUTES**  
**SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM**  
**January 14, 2011**

Present: Ms. Ann Rittenburg, Chair

Ms. Laurie Graham

~ Ms. Karen Parmett

Ms. Laurie Slap

Mr. Dan Scharfman

Ms. Rebecca Vose

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. CALL TO ORDER**

The meeting was called to order by Ms. Rittenburg at 8:40 a.m. in the Conference Room of the School Administration Building.

**2. WORK SESSION**

**2.1 FY12 Capital Budget Requests**

Mr. DiCologero shared the School Department's proposed Capital Budget Requests for FY12 through FY17. Mr. Fred Domenici, Interim Supervisor of Buildings and Grounds, was present to answer any questions about the items on the list.

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

**VOTED** unanimously (6-0) to approve the FY12 Capital Budget Requests as prepared by Mr. DiCologero.

**2.2 Fee Recommendations for FY12**

Mr. DiCologero gave an explanation of the Leadership Council's recommendations regarding various fees in FY12. Increases were recommended for F-1 Visa Student Tuition, Full Day Kindergarten Tuition, Preschool Tuition, and Busing.

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

**VOTED** unanimously (6-0) to set the fee for tuition for F-1 visa students to automatically adjust annually to match the most current per pupil expenditure rate for the Belmont Public Schools.



2.3 FY12 Budget - Next Steps

The members of the School Committee discussed the January 11 budget presentation. Communication around the issues related to the budgets and next steps were discussed.

Upcoming work sessions:

-February 11, 2011, 8:30 a.m.

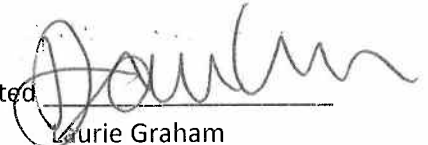
-February 18, 2011, 8:30 a.m.

3. ADJOURNMENT

At 11:15 a.m., on a motion offered by Ms. Vose and seconded by Ms. Slap, it was

**VOTED** unanimously (6-0) to adjourn.

Respectfully submitted

A handwritten signature in dark ink, appearing to read 'Laurie Graham', is written over a horizontal line.

Laurie Graham  
Secretary