BELMONT SCHOOL COMMITTEE MINUTES SCHOOL ADMINISTRATION BUILDING CONFERENCE ROOM March 25, 2011

Present: Ms. Ann Rittenburg, Chair

Ms. Laurie Graham

Ms. Karen Parmett

Ms. Laurie Slap

Mr. Dan Scharfman

Ms. Rebecca Vose [absent]

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. Rittenburg at 8:37 a.m. in the Conference Room of the School Administration Building.

2. WORK SESSION

Mr. Scharfman and Mr. DiCologero are the representatives to the District Selection Committee of the MSBA Butler Boiler Project. Mr. Scharfman updated the School Committee on the work completed so far and decisions that need to be made to continue.

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

voted unanimously (5-0) 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 will return to Open Session.

3. EXECUTIVE SESSION

At 9:30 a.m. the School Committee returned to Open Session.

4. WORK SESSION

The School Committee met with Glenn Koocher, Executive Director of the Massachusetts Association of School Committees on the topic of the search for an interim Superintendent. Mr Koocher left the meeting at 10:30 and the School Committee continued to work on a job description and advertisement for the position.

5. ADJOURNMENT

At 12:25 on a motion offered by Ms. Slap and seconded by Mr. Scharfman it was

VOTED unanimously (5-0) to adjourn.

Respectfully submitted Kate

Rebecca Vose Secretary