

Belmont School Committee Minutes
Finance Subcommittee
January 29, 2013
2nd Floor Conference Room of the School Administration Building

Present: Mr. Kevin Cunningham
Ms. Anne Lougée
Ms. Laurie Slap
Dr. Thomas Kingston, Interim Superintendent
Mr. Anthony DiCologero, Director of Finance

1. **Call to Order**
The meeting was called to order at 8:09 a.m.
2. **FY2014 Budget Development Update**
Dr. Kingston and Mr. DiCologero discussed the work done to date preparing the FY14 budget. The first draft of the budget will be presented to the School Committee on February 12, 2013 and then to the Board of Selectmen (BOS) and Warrant Committee on February 14, 2013.
3. **FY2014 Capital Budget Requests**
Mr. DiCologero reviewed the list of capital budget requests that he will present at the School Committee meeting on the evening of January 29.
4. **Update re analysis of OOD cost detail**
Dr. Kingston and Ms. Slap reported on their meeting with Bob Sarno, Chair of the Warrant Committee Education Subcommittee (WCESC). They had discussed a draft version of the protocol for the SPED Stabilization Fund; and the next step will be that Dr. Kingston will revise the draft now that he has a better understanding of WCESC concerns. The three had also discussed the difficulty collecting detailed SPED OOD costs such as base tuition, additional services (eg: tutoring, PT, OT etc), and transportation costs in light of the need to protect student confidentiality.
5. **Next Meetings**
The Finance Subcommittee will meet again at 8 a.m. on Tuesday, February 5, 2013.
6. **Adjournment**
The meeting was adjourned at 10:15 a.m.

Respectfully submitted by


Laurie Slap, Co-Chair