BELMONT SCHOOL COMMITTEE MINUTES
CHENERY MIDDLE SCHOOL COMMUNITY ROOM
SCHOOL COMMITTEE ORGANIZATIONAL MEETING
April 3, 2012

Present: Ms. Laurie Graham, Chair
Mr. Dan Scharfman, Secretary
Ms. Laurie Slap
Mr. Kevin Cunningham
Ms. Anne Lougée
Dr. Thomas Kingston, Superintendent of Schools
Ms. Janice Darias, Assistant Superintendent
Mr. Anthony DiCologero, Director of Finance, Business and Operations

1.   ORGANIZATIONAL MEETING

A.   REQUIRED MATTERS

      1.   Call to order

Ms. Graham called the meeting to order at 7:30 p.m. She explained that it was an organizational meeting which followed a Town election. The main purpose of the meeting is to discuss the organization of the School Committee for the 2012-2013 school year.

Ms. Graham introduced new School Committee member, Pascha Griffiths. She explained that Ms. Griffiths had not been sworn in yet due to the fact that the votes had not been certified until late. Since she had not been sworn in, she would be attending as an observer.

      2.   Nomination/election of Chairperson

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

VOTED   unanimously to elect Ms. Graham as Chair of the School Committee.

      3.   Election of Secretary

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

VOTED   unanimously to elect Mr. Scharfman as Secretary to the School Committee.

      4.   Adoption of Policies

Ms. Graham explained that the majority of the policies have been set. There is a Policy Task Force that has been working on the policies for the last several years and there are a few that are still being updated. Each year at the Organizational Meeting the School Committee votes to adopt the policies as they stand with the understanding that there may be changes or additions.

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

VOTED   unanimously to adopt the Policies of the School Committee as of April 3, 2012

B.   OPTIONAL MATTERS (at the discretion of the Chairperson)

1.   Appointment of Subcommittees for the Year
      School Committee Subcommittees 2012-2013 – Exhibit A

Ms. Graham explained that it was not her intention to appoint subcommittees at this meeting. She stated that there had been discussion about creating a Curriculum Subcommittee and a Human Resources Subcommittee sometime in the future.

Ms. Graham announced that Ms. Vose would continue as a member of the Capital Budget Committee for the time being.

2.   Recommended Subcommittees

3.   Recommended Advisory Committees to School Committee

4.   Appointments to ITAC

Ms. Graham stated that the School Committee is responsible for appointing people to the ITAC Committee which was created in 2002. The Committee is made up of nine people. Four of the members are appointed by the School Committee, four are appointed by the Selectmen and one member is appointed by the Library Board of Trustees.

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

VOTED   unanimously to re-appoint the following people to the Information Technology Advisory Committee:

- Phil Lawrence
- David Goldberg
- David Berets
- Jonathan Green

C.   OTHER BUSINESS

A.   Approval of Minutes

      March 27, 2012
      March 23, 2012

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

VOTED   unanimously to approve the minutes of March 27, 2012.

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

VOTED   unanimously to approve the minutes of March 23, 2012.

D.   ENCLOSURES

Charting the Course Registration Form

E.   ADJOURNMENT

At 8:00 p.m. on a motion offered by Mr. Scharfman and seconded by Ms. Slap, it was

VOTED   unanimously (6-0) to adjourn the meeting.

Respectfully submitted by _____
                          Daniel Scharfman, Secretary