

Belmont School Committee Minutes
Finance Subcommittee
February 26, 2013
Conference Room of the School Administration Building

Present: Mr. Kevin Cunningham
Ms. Anne Lougée
Ms. Laurie Slap
Mr. Anthony DiCologero, Director of Finance
Dr. Thomas Kingston, Superintendent of Schools (arrived at 8:40 a.m.)

1. Call to Order

The meeting was called to order at 8:10 a.m.

2. Approval of Past Minutes

Mr. Cunningham moved to accept the draft minutes of January 29th and February 11th without amendment. Ms. Lougée seconded the motion and the minutes were approved by unanimous consent.

3. FY14 Budget Review

The group agreed that before the next meeting each member would review the FY'14 draft budget in line-item detail and would discuss at its next meeting.

4. Warrant Committee Requests

The group discussed requests from Mr. Bob Sarno, chair of the Warrant Committee's Education Subcommittee (WCEScom), for further information regarding Special Education expenditures, and the limitations on the School Administration to release confidential information regarding student services. Ms. Slap will contact Mr. Sarno to discuss.

5. New Math Series

Dr. Kingston will seek clarification from Floyd Carman, Town Treasurer, regarding the process for accessing funds from the town's Education Fund.

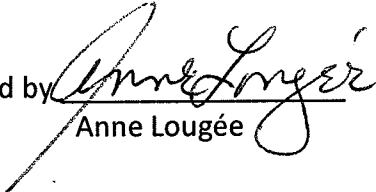
6. Next Meeting

The group will reconvene next Tuesday, March 5th, at 8:30 a.m.

7. Adjournment

The meeting was adjourned at 10:15 a.m.

Respectfully submitted by


Anne Lougée