

**BELMONT SCHOOL COMMITTEE MINUTES
CHENERY MIDDLE SCHOOL LARGE COMMUNITY ROOM
October 19, 2016**

Present: Dr. Lisa Fiore, Chair
Ms. Susan Burgess-Cox, Secretary
Mr. Murat Bicer
Mr. Thomas Caputo
Ms. Elyse Shuster
Mr. John Phelan, Superintendent
Mr. Anthony DiCologero

Absent: Ms. Andrea Prestwich

1. **CALL TO ORDER**

Dr. Fiore called the meeting to order at 6:31 PM.

2. **MAJOR BUSINESS**

2.1 Belmont High School Building Committee Update

Superintendent Phelan presented a letter from the Massachusetts School Building Authority (MSBA) certifying enrollment projections in relation to the Belmont High School Building Project. The MSBA adjusted their base enrollment projections to reflect information provided by the Belmont High School Building Committee (BHS-BC) and the Administration.

Upon a motion by Tom Caputo, seconded by Murat Bicer, the Committee

VOTED unanimously to approve the MSBA enrollment certification.

2.2 Minuteman Withdrawal

Superintendent Phelan reviewed the proposed plan for Belmont in the event the Town Meeting votes to withdraw from the Minuteman District. Belmont will be able to continue as a member district for three years, through 2019-2020. In the meantime, Belmont Public Schools will explore additional ways to provide Chapter 74 programming.

Following a brief discussion, upon a motion by Susan Burgess-Cox, seconded by Tom Caputo, the Committee

VOTED 4-1-0 to recommend favorable action for the Town of Belmont to withdraw from the Minuteman District.

3. **EXECUTIVE SESSION/ADJOURNMENT**

At 6:55 p.m. on a roll call vote, it was

VOTED unanimously to adjourn into Executive Session with no intent to reconvene for the purpose of conducting business related to the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Respectfully submitted by 
Ms. Susan Burgess-Cox, Secretary