

SOUTHAMPTON SCHOOL COMMITTEE
Minutes of the Monthly Meeting
Conference Room-William E. Norris School

May 27, 2009
6:00 PM

Call to Order: Barbara Ripa, Superintendent, called the meeting to order at 6:08 p.m.

Present: Kimberly Schott, Don Abel, Julie Babyak, ~~Lauren Carmichael~~, John Fitzpatrick, Barbara Ripa, Bill Collins, and Cindy Landers.

Elections: On a motion (Abel/Fitzpatrick) Kim Schott was elected Chair and Administrative Advisory member unanimously) (Schott abstained).

On a motion (Abel/Babyak) the slate of officers and assignments was elected unanimously

Vice-Chair	John Fitzpatrick
Secretary	Don Abel
Member of Hampshire Regional School Committee	Don Abel
Hampshire Educational Collaborative Board of Governors	Lauren Carmichael
Third voting member to Union #66	Don Abel
Liaison to School Council	Julie Babyak
Liaison to P.T.O. meetings	John Fitzpatrick
Member of Sick Leave Bank Committee	Lauren Carmichael
Liaison to Finance Committee meetings	John Fitzpatrick
Liaison to Select Board meetings	Don Abel

Routine Matters: On a motion (Fitzpatrick/Babyak) the minutes of the following meetings were unanimously approved:

April 29, 2009-Regular meeting;
April 29, 2009-Executive session, as amended;
May 5, 2009-Special meeting and executive session; and
May 8, 2009-Special meeting

John Fitzpatrick will again do Tiger Talk.

Warrants were reviewed and signed for approval.

Principal's Report: Mr. Collins submitted a written report for consideration by the Committee. The report included the original timeline of the Principal's 5 year vision, and an updated timeline for the next 5 years. Capital items addressed in the timeline will be presented for consideration to the town's Capital Planning Committee. Also included

was discussion of a professional development program to be offered over the summer, and a proposal regarding the installation of air hand dryers in the bathrooms.

Old Business: On a motion (Abel/Babyak) it was unanimously voted to approve and ratify the Contract between the Southampton School Committee and the Southampton Teachers Association, September 1, 2009 to August 31, 2012.

Cindy Landers presented the Budget Update and Line Item Transfers. After discussion of the budget update, and the FY2010 budget, on a motion (Abel/Babyak) it was unanimously voted to approve line item transfers in the amount of \$4,814.00, as presented.

On a motion (Babyak/Abel) it was unanimously voted to approve and ratify the Paraprofessional Contract with the Southampton School Committee, September 1, 2009 to August 31, 2012.

Future Business

The next regular meeting is scheduled for June 23, 2009 at 6:00 p.m.

Adjourn: On a motion (Fitzpatrick/Abel) the meeting was adjourned at 10:35 p.m..