

3-25-09
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SOUTHAMPTON SCHOOL COMMITTEE
Minutes of the Monthly Meeting
Library-William E. Norris School

February 25, 2009
6:30 PM

Call to Order: Kim Schott, Chair called the meeting to order at 6:30 p.m.

Present: Kimberly Schott, Don Abel, John Cowley, John Fitzpatrick, Barbara Ripa, Bill Collins, and Cindy Landers.

Visitor: Ann Roy, Selectboard Liaison

Routine Matters: On a motion (Fitzpatrick, Abel) the minutes of the February 5, 2009 meeting and the ~~February 5, 2009 Executive Session~~ were unanimously approved.

Feb. 24 Regular Session

Warrants were circulated for review and signature.

John Fitzpatrick will again do Tiger Talk.

Warrants were reviewed and signed for approval.

Principal's Report: The School's Capital Improvement plans were reviewed.

On a motion (Fitzpatrick/Cowley) it was unanimously voted: To allow for advertising for anticipated openings for school choice students for FY2009-2010.

Mr. Collins reviewed anticipated purchases of ancillary tech equipment.

Old Business: Budget issues for FY2009-2010 were discussed

The Building Use Policy, KF-1 and Use Form, KF-A, and Policy DBJ, Budget Transfers will be reviewed next meeting.

New Business: The School Choice and Budget Hearings were scheduled for the next meeting.

The 2008-2009 School Calendar was reviewed.

The Budget Quarterly Report was presented.

On a motion (Abel/Fitzpatrick) line item transfers were unanimously approved, subject to approval by the Town Accountant.

Future Business

The next meeting is scheduled for March 25, 2009 at 6:30 p.m.

Executive Session

On a motion (Abel/Cowley) and a roll call vote, it was unanimously voted to move into Executive Session to conduct a strategy session in preparation for negotiations with non-union personnel, at 8:40p.m.

At 9:31 p.m. the Committee exited Executive Session.

Adjourn: On a motion (Abel/Fitzpatrick/) the meeting was adjourned at 9:32 p.m..