DEDHAM PUBLIC SCHOOLS SCHOOL COMMITTEE MEETING

MEETING MINUTES October 16, 2013

MEMBERS OF THE SCHOOL COMMITTEE PRESENT:

Joe Heisler, Chair

Jen Barsamian, Vice Chair

Mayanne Briggs

Tom Ryan

Susan Butler-Walko

Kevin Coughlin Rachel McGregor

MEMBERS OF THE CENTRAL ADMINISTRATION PRESENT:

June Doe, Superintendent Cynthia Kelly, Assistant Superintendent Michael LaFrancesca, Assistant Superintendent for Business and Finance Kathy Gaudreau, Director of Special Education

Meeting brought to order at 6:52 p.m. The purpose of the meeting is to discuss the Warrant Article 14 at Fincom meeting. The only item on the agenda was the budget calendar approved by the Budget Sub Committee earlier that evening. Mr. Coughlin stated that the FY15 calendar was approved by the Sub Committee and will be voted in an upcoming public session.

Mrs. Barsamian motioned to accept the FY15 budget calendar, seconded by Mrs. Butler-Walko, voted unanimously.

The Policy Sub Committee reviewed the volunteer policy, and proposed new language. Mrs. Briggs motioned to accept the recommendation of Policy Sub Committee, seconded by Mr. Coughlin, voted unanimously.

Fin Com Meeting:

A Powerpoint presentation of Warrant Article 14 was shown.

Chairman Heisler announced that a presentation had been prepared for tonight's meeting. This PowerPoint presentation is available on the Dedham Public School website. Superintendent Doe gave the background of the Early Childhood Education Center then Dr. Hammond spoke to the issues that exist. Discussions followed.

Mrs. Briggs motioned to adjourn at 7:22, Mrs. Butler Walko seconded, voted unanimously.