

**SCHOOL COMMITTEE MEETING  
MEETING MINUTES  
February 13, 2013**

**MEMBERS OF THE SCHOOL, COMMITTEE PRESENT:**

Mayanne Briggs, Chair	Joe Heisler, Vice Chair	Kevin Coughlin	
Jen Barsamian	Dimitria Sullivan	Tom Ryan-ABSENT	Susan Butler-Walko

**MEMBERS OF THE CENTRAL ADMINISTRATION PRESENT:**

June Doe, Superintendent  
Cynthia Kelly, Assistant Superintendent  
Michael LaFrancesca, Assistant to the Superintendent for Business

Meeting began at 7:04p.m.

**SUPERINTENDENT UPDATE:**

The DHS Guidance Office will offer coffee hours for parents who may have questions about the High School or the college process, any question is welcome. This is an opportunity to stop by to meet the Guidance Counselors. The dates are:

February 25, 2013	6:00-7:00 p.m.
March 4, 2013	6:00-7:00 p.m.
March 12, 2013	8:00-9:00 a.m.
April 9, 2013	6:00-7:00 p.m.
April 23, 2013	8:00-9:00 a.m.

**CHAIR'S UPDATE**

Reminder on March 6 – Early Childhood Education presentation. Wishing everyone a wonderful vacation and a reminder no school next week.

**POLICY SUB COMMITTEE RECOMMENDATION**

Mrs. Sullivan put forth the following recommendations on behalf of the Policy Sub Committee:

- Establish a new Official Band and Color Guard Activity Fee - \$125.00 per person with a family cap of \$500.
  - Bus Fee – with increasing bus costs, the proposal is:
  - User Fee cost per student - \$260.00 per person with family cap of \$600.00.
  - If payment is not received by August 15<sup>th</sup>, a penalty fee of \$15.00 will be added (\$275.00 per student).
  - One way bus pass - cost \$175.00 per student due before August 15<sup>th</sup>.
  - After August 15<sup>th</sup> – no one way passes issued.
  - Payment Plan be established – 2 payment plan - one due by August 15<sup>th</sup> and the other on or before February 1<sup>st</sup>.
- Vote from Policy Sub Committee 3-0.

Motion made by Mr. Heisler and seconded by Mrs. Barsamian to accept the student activity payment for Color Guard and Band, all in favor.

Motion made by Mrs. Sullivan and seconded by Mrs. Butler-Walko to accept the policy at Budget Sub Committee recommendation to vote for an increase in bus fee new payment schedule and one way bus fee, all in favor.

**FY14 SCHOOL BUDGET:**

Mrs. Walko-Butler made a statement and thanked Administration and Budget Sub Committee for the FY14 budget process.

Budget Sub Committee met earlier this evening and voted 3-0 to accept the 2014 School Budget.

Motion made by Mr. Heisler, seconded by Mrs. Barsamian to accept the \$35,926,524.60 budget,

Roll call vote taken:

Mayanne Briggs, Chair –YES

Jen Barsamian - YES

Joe Heisler, Vice Chair-YES

Dimitria Sullivan-YES

Kevin Coughlin-YES

Susan Butler-Walko-YES

**NO PUBLIC COMMENT**

None

**MINUTES**

None

Motion to adjourn made by MRS. Sullivan and seconded by Mrs. Butler-Walko, all in favor.

Meeting Adjourned at 7:11p.m.