School Committee Minutes Town Hall Meeting Room Saturday February 21, 2009 9:00 am

Meeting at 9:00am began as a School Committee – Finance Committee Meeting

Meeting called to order by George McKenna at 9:02 am.

School Committee members present: Keith Cheveralls, Virginia Justicz, Stu Sklar, Pat Wenger, Willie Wickman, Lorraine Leonard and Tom Jefferson.

Tri Board meeting changed to Saturday February 28, 2009 from 8:00 – 10:00 am.

After discussion of the FY 10 budget, Finance Committee requested that the School Committee adjust their budget by \$100,000 to meet the anticipated deficit.

School committee moved to a different room to continue discussion of the FY 10 budget at 11:00 am. All members present.

Move was made for a motion by Keith Cheveralls and seconded by Virginia Justicz to Allow the superintendent to reduce the FY 10 budget by \$100,000. These reductions will include restructuring the curriculum model at the HES which will allows savings of \$39,000, reducing a kindergarten aid at \$13,000, reducing hours of a learning assistant at TBS by \$10,000, absorbing the CASE collaborative adjustment for FY 10 which amounts to \$32, 000 and making adjustments in TBS guidance department for \$5,000.

Keith Cheveralls yes Virginia Justicz yes Stu Sklar yes Pat Wenger yes Willie Wickman yes

Motion to adjourn at 1:05 pm by Keith Cheveralls and seconded by Willie Wickman.

All in favor.

Respectfully submitted,

Patricia Wenger Recording secretary