School Committee Minutes Town Hall Meeting Room Monday, July 14, 2014 6:00 p.m.

Members attending: Bob Sullebarger, Patty Wenger, Jennifer Bedford, Lorraine Leonard, Linda Dwight. Absent: SusanMary Redinger, Kirsten Wright, and Maureen Babcock.

Patty Wenger called the meeting to order at 6:25 p.m.

Lorraine Leonard reviewed by line item the amount of the FY14 budget to be closed out of the Devens subsidy. Dr. Dwight presented an updated list of worthwhile uses for how the projected surplus from FY14 could be used.

Bob Sullebarger made a motion to fund all of the items with the exception of the Vision and Core Value Statement Signage for \$5,000, but his motion did not receive a second.

Jennifer Bedford made a motion and Bob Sullebarger seconded to move to fund items 6 through 16 as stated with item 9 being amended (Vision and Statement Signage) to \$2,500 and item 10 (HES Shades Replacement) being increased from \$12,000 to \$24,000.

VOTE 3/0

List of items

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6. 1 Red Cat FM Sound System	\$2,200
7. Add'l section of Science at TBS	\$8,000
8. Resurface 8 whiteboards at TBS	\$4,000
9. Vision and Core Value signage	\$2,500
10. HES Classroom Shades Replacement	\$24,000
11. TBS Classroom Shades Replacement	\$6,000
12. TBS faculty room furniture	\$5,000
13. $10 - 30$ gallon trash barrels	\$2,680
14. Hooks for HES lower level	\$3,500
15. Replace ceiling tiles in HES Art room	\$2,200
16. Projector system for HES cafeteria	\$1,800
Total	\$61,880

The Committee discussed moving forward with requesting quotes for the TBS Science Lab ventilation project and funding it from the Shaw Trust surplus.

Bob Sullebarger made a motion and Jennifer Bedford seconded to adjourn at 6:55 p.m. VOTE 3/0

Respectfully Submitted:

Mary Zadroga Recording Secretary