

**ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE  
MINUTES**

Library  
R.J. Grey Junior High School

February 17, 2005  
6:30 p.m. - Jt. Exec. Session  
7:10 p.m. - Regular Meeting

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*Members Present:* Rebecca Neville, Marie Altieri, Mary Ann Ashton, Jo-Ann Berry,  
Michael Coppolino, Terry Lindgren, Liz Markiewicz, Bruce Sabot, Jeff Vandegrift

*Also Present:* William Ryan, George Frost Susan Horn, Sharon Summers, citizens

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The meeting was called to order at 6:35 p.m.

**JOINT EXECUTIVE SESSION**

At 6:35 p.m., it was moved, seconded and unanimously

**VOTED: To go into joint executive session to discuss strategies relative to collective bargaining under Chapter 39, Section 23 B, paragraph 3. Each member was polled individually and each voted in the affirmative to go into executive session for the stated purpose.**

The Joint Executive Session was adjourned at 7:10 p.m.

**CHAIRPERSON'S INTRODUCTION**

The chairperson reviewed the items on the agenda.

**PUBLIC PARTICIPATION** - None

**UNFINISHED BUSINESS**

**1. Recommendation to Participate in School Choice, 2005-2006**

It was moved, seconded and

**VOTED: To approve the administration's recommendation to participate in School Choice, 2005-06, in grades 9-12, accepting a maximum of 50 students.**

**VOTE:** Yes: Altieri, Berry, Coppolino, Markiewicz, Neville, Sabot, Vandegrift;  
No: Ashton, Lindgren

**2. FY'06 Acton-Boxborough Regional School District's Budget**

- Superintendent Bill Ryan reviewed the proposed FY'06 ABRSD budget and assessments.

It was moved, seconded and unanimously

**VOTED: The Administration recommends that the total appropriation for the Acton-Boxborough Regional School District for the fiscal year July 1, 2005 through June 30, 2006 be set at \$30,388,183 and that member towns be assessed in accordance with the Education Reform Law and the terms of the Agreement and amendments thereto as follows: Acton \$21,675,079, Boxborough \$5,610,702, remainder to be accounted for by the Anticipated Chapter 70 Aid in the amount of \$2,597,550, Anticipated Charter School Aid in the amount of \$11,000, Medicaid Reimbursement Fund in the amount of \$8,000, Transportation Aid, Chapter 71, Section 16C in the amount of \$300,000, transfer from Foundation Reserve in the amount of \$104,000, a transfer from High School Project Premium on Loan in the amount of \$40,002, and a transfer from the Junior High School Project Premium on Loan in the amount of \$41,850.**

- The chairperson announced that a zero percent raise will be given to the following administrators in 2005-2006: Superintendent, Deputy Superintendent, Assistant Superintendent, Director of Pupil Services, Director of Finance, Director of Technology, Athletic Director, and all school principals and that if any of the individuals retire during 2005-2006, a percentage increase would be given, that amount to be determined.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,  
Sarah T. Lawton, Secretary

**EXECUTIVE SESSION**

At 11:35 p.m. it was moved, seconded and unanimously

**VOTED:** To go into joint executive session to discuss strategies relative to collective bargaining under Chapter 39, Section 23 B, paragraph 3. Each member was polled individually and each voted in the affirmative to go into executive session for the stated purpose.

The Committee returned to open session at        p.m. to adjourned.

**EXECUTIVE SESSION**