

ACTON-BOXBOROUGH REGIONAL SCHOOL COMMITTEE MINUTES

Library
R.J. Grey Junior High School

August 3, 2006
7:00 p.m.

Members Present: Michael Coppolino, Marie Altieri, Brigid Bieber, Jonathan Chinitz, Terry Lindgren, Sharon Smith McManus, Rebecca Neville, John Ryder, Bruce Sabot

Also Present: William Ryan, George Frost, Susan Horn, Elizabeth Huber, citizens and press

The meeting was called to order at 7:00 pm by Bruce Sabot, Vice Chairperson.

The Committee went into Joint Session at 7:05 pm.

The Joint Session ended at 9:48 and the regional committee meeting continued.

CHAIRPERSON'S INTRODUCTION

STATEMENT OF WARRANT

Warrant #2006-026 in the amount of \$880,196.31, warrant #2006-027 in the amount of \$140,192.73, warrant #2006-028 in the amount of \$6,840.00, warrant #06-029 in the amount of \$32,525.46, warrant #07-001 in the amount of \$1,221,029.52, warrant #07-002 in the amount of \$1,446,949.00 and warrant #07-003 in the amount of \$1,089,490.80 were signed by the chairperson and circulated to the rest of the Committee for signatures.

APPROVAL OF MINUTES

The minutes of June 29, 2006 were approved as written.

PUBLIC PARTICIPATION - None

UNFINISHED BUSINESS

1. FY'07 Budget

Bill Ryan reported that transportation will be funded at 85% at the region. This is good news.

2. Leary Field Update

Bill Ryan met with Bill Mullin (FOLF) this week, and work on the Woodland Path will be starting soon. AB Community Ed. has given new bleachers (home-side of the field) to be installed by Labor Day. The hill-side terraced project will be completed by first home football game.

3. FY'06 Budget Report

Bill Ryan reported that it looks like we will return about \$80K to E&D.

NEW BUSINESS

1. FY'07 Staffing Update

George Frost referred to the information on all new certified staff in the packet, as well as the list of retirements, leaves and resignations. Jonathan Chinitz commented on the excellent philosophy essays written by the new teachers.

2. Recommendation to Accept Gift from the Colonial Club

It was moved (Chinitz), seconded (Neville) and unanimously

VOTED: To accept the generous gift of \$800 from the Colonial Club.

The gift will be used to rehabilitate the bikes in the Fitness Center.

3. Recommendation to Accept Donation from AB Community Education

It was moved (Sabot), seconded (Neville) and unanimously

VOTED: To accept the generous donation of \$11,925 from AB Community Education.

This donation represents revenue from summer term classes that met for more than one session.

4. Recommendation to Accept Gift from AB Community Education

It was moved (Ryder), seconded (Sabot) and unanimously

VOTED: To accept the generous gift of \$22,000 from AB Community Education, to be used for replacement and installation of new bleachers for Leary Field.

5. Recommendation to Accept Gift from American Youth Services (AYF)

It was moved (Neville), seconded (Lindgren) and unanimously

VOTED: To accept the generous gift of \$30,000 from AYF.

FOR YOUR INFORMATION

The Superintendent referred to several items.

NEXT MEETING: **September 7, 7:00 pm**, Joint Session, followed by AB meeting, in the JH Library

The meeting was adjourned at 10 p.m.

Respectfully submitted,
Sarah T. Lawton, Secretary