

**Sudbury Public Schools
Sudbury, Massachusetts
School Committee Special Meeting
Monday, May 5, 2014 through End of Town Meeting
Lincoln Sudbury Regional High School**

Present: Dr. Rich Robison, Ellen Winer Joachim, Bob Armour, Lucie St. George, Scott Nassa

Also Present: Dr. Anne Wilson, Superintendent; Dr. Todd Curtis, Assistant Superintendent; Mary Will, Director of Business and Finance; Christine Hogan

Open Session

Rich Robison called the Open Session to order at 6:35 p.m.

1. Discussion of Town Meeting Articles
 - a. Budget Presentation

Dr. Wilson will present a summary of the FY15 Budget, explaining both the School Committee's and the Finance Committee's voted budgets. Ellen Joachim will present the budget amendment requesting that the Schools' operating budget be increased by the \$128,711 previously cut by the Finance Committee. The \$128,711 will be used to add one math coach (1.0 FTE for all elementary schools) and an additional teacher to manage class size.
 - b. 1:1 Technology Capital Request

Bob Armour will present the School Committee's request for funding for the 1:1 Technology Project at the Ephraim Curtis Middle School.

2. Vote School Committee Positions on Articles not yet taken
 - a. Article 25 – Energy-Saving Programs Stabilization Fund

This Article establishes an Energy-Saving Programs Stabilization Fund. The purpose of the Fund is to allow for savings from energy related projects, developed by the Town's Energy and Sustainability Committee, to be captured so that they can be used to fund further projects. Annually, School Committee will decide if there are existing funds in the Schools' budget that can be placed in this Stabilization Fund.
Voted: On a motion by Scott Nassa, seconded by Lucie St. George, to support the establishment of the Energy-Saving Programs Stabilization Fund and approve the transfer of \$10,000 from the Schools' FY14 Operating Budget (energy savings from the new Solar Array Project) to this Fund. The vote was 5 – 0 in favor.

3. Vote the Approval of Contracts: for Director of Student Services, Director of Business and Finance, and Superintendent

Voted: On a motion by Bob Armour, seconded by Lucie St. George, to approve the FY15 salary increase of 2% and a one-year contract extension for the Director of Student Services. The vote was 4 – 1 in favor, with Scott Nassa opposing.

Voted: On a motion by Lucie St. George, seconded by Bob Armour, to approve the FY15 salary increase of 2% for the Director of Business and Finance. The vote was 5 – 0 in favor.

Voted: On a motion by Ellen Joachim, seconded by Lucie St. George, to approve the FY15 salary increase of 2% and an annuity payment of \$5,000 annually for the Superintendent of Schools. The vote was 4 – 1 in favor, with Scott Nassa opposing.

Voted: On a motion by Ellen Joachim, seconded by Scott Nassa, to authorize Rich Robison to sign the contracts of the Director of Student Services, the Director of Business and Finance, and the Superintendent. The vote was 5 – 0 in favor.

4. Adjourn

The meeting adjourned at 7:15 p.m., to remain in open session until the conclusion of the regular 2014 Town Meeting. The Committee is scheduled to meet again May 7, 2014 at 7:00 p.m. at Lincoln Sudbury Regional High School.