

MSC Finance Sub-Committee Meeting
Monday, October 14, 2009
Superintendent's Conference Room – Milton High School
7:00 a.m.

Minutes

Call to order: 7:05 am Sub Finance Meeting ONLY

Attendees: Mary Kelly, Glen Pavlicek, Mary Gormley, John Phelan, Matt Gillis, Margaret Gibbons

1. Finance Sub Committee Minutes
 - a. All minutes voted – 9/15/09, 9/30/09, 10/02/09.
2. Increase / Roll back Rental Fees
 - a. Research issue through Sub Fin minutes.
 - b. Defer the increase for this group and look to clarify for the other groups after we research the actual status of the fee – voted or not.
3. Special Town Meeting
 - a. What do we need to present at Town Meeting.
 - b. We should be prepared to communicate where the reduction (\$110,000) will come from in our budget.
 - c. There may be an additional reduction from the Warrant Committee (9c cuts) later in the year – up to \$500,000.
4. FY11
 - a. 6.8% increase in the budget for next year \$ 35,238,097.00. \$2.3 million increase.
 - b. This number is an estimate.
 - c. Circuit breakers increase due to the one time Stimulus money from this year not being available next year, the Unit A raise of 3.5%.
 - d. What does the department want to push forward for an amount for next year in terms of advocating for additional positions for class size, AYP needs, and other needs of the district.
 - e. Document the outside pressures that we are facing – decrease in Circuit breaker, class size increase, AYP concerns – etc... to justify any increase beyond level service.
 - f. We need to look at how we organize our school system differently to deal with our challenges: French/ English, MHS/PMS schedules, to be more efficient.
5. Educational Assistants
 - a. Would the Educational Assistant (EA) be reduced if in fact the enrollment decreased from the class size of 26?
 - b. Review our budget this year with the “actuals” and review the Stimulus funding list to see if we can afford to move forward with the implementation of the EA’s proposed.
6. First Quarter Actuals
7. End of Year Summary (link to DESE)

Sub Finance Committee Minutes

8. Stimulus Grant

a. Special Education spending given the AYP concerns across the district.

9. Elementary Assistant Principal

10. 09-10 Finance Sub Committee Calendar (Draft)

Motion to dismiss: 7:48 AM