

MSC Finance Sub-Committee Meeting
Tuesday, September 15, 2009
Superintendent's Conference Room – Milton High School
7:00 a.m.

Minutes

Call to order: 7:05am

Attendees: Mary Kelly, Glen Pavlicek, Chris Huban, John Phelan, Mary Gormley

1. Budget

a. Vote Line Item FY10 Budget

- i. Some line items have increased – SPED staff, guidance, principals' line has increase – should be Unit B.
- ii. Tighten up the “notes” section of the budget to reflect an accurate depiction of why some of our lines have gone up or done.
- iii. C. Huban puts a motion to vote the line item budget for FY10 – 3-0 yes
- iv. The front page of the FY10 line item budget will be presented to the full School Committee.
- v. We could post the FY10 budget on the web?

b. FY11 Budget Draft Calendar

- i. The time line is too late to meet the January 31, 2010 budget deadline with the Warrant Committee.
- ii. The State does not provide revenue detail until later, but MSC can work on the expense side without those numbers.
- iii. When should you have Budget Hearings? They may need to be earlier in the process, before we get too far along in the budget process.
- iv. We will work with Matt Gillis to revise the calendar

2. Stimulus Money – Draft

- a. How do we want to expend the potential stimulus money?
- b. Superintendent Gormley presented a spending strategy for this grant.
- c. Some funds will be used to get to back fill some expenses incurred.
- d. Two teachers for co-taught FDK, grade 3 Cunningham / Collicot
- e. Targeted intervention for schools.
- f. X2 software platform for system.
- g. Sped out of district tuitions account to support Circuit Breaker reduction by the State.
- h. Aides – for over sized class size
- i. Total of \$727,000 Total Funds committed
- j. Total of 396,447 remaining Funds for use for described items.

3. Food Service Insurance
 - a. Superintendent Gormley has formally requested from Town Hall the decision to go after any funds from the S. Green case.
4. Schedule of Sub Finance Meetings
 - a. Mondays are now the day for meetings – a new schedule was submitted by M. Kelly.
5. Grade 3 Class for Cunningham / Collicot
 - a. New class size has decreased from 26 students to average of 19-21 students.

Motion to dismiss: 7:45 AM