

Milton School Committee
(at Finance Subcommittee Meeting)
February 27, 2012
Superintendent's Room
7:00 AM
Minutes

Full School Committee Meeting

Call to order 7:04 am

Attendees: John Phelan, Matt Gillis, Leroy Walker, Mary Kelly, Denis Keohane, Glenn Pavlicek
Guest: Margaret Gibbons

1. Minutes
 - a. Mr. Walker moved the approval of the December 12, 2011 minutes, seconded by Member Kelly. Voted 3-0-1 (Member Pavlicek – abstaining)
 - b. Mr. Walker moved the approval of the February 13, 2011 minutes, seconded by Member Kelly. Voted 2-0-2 (Members Keohane and Pavlicek – abstaining)
2. Park and Recreation
 - a. A memo was presented by John Phelan regarding the proposal.
 - b. There were edits made to the proposal by the committee.
 - c. The committee directed Mr. Phelan to make edits and meet with the Mr. Affanato this week.
3. Residency Position / Proposal
 - a. Mr. Walker put forth a motion and seconded by Mrs. Kelly to discuss the proposal.
 - b. Currently funds have been identified to cover the fiscal year 2012 costs and funds for fiscal 2013 will be identified prior to the end of the year.
 - c. The committee discussed establishing a full time position for fiscal 13.
 - d. The committee directed the Superintendent to update the proposal to clarify the position title, range of responsibilities, and authority of the full time position.
 - e. The district will write up a proposal for a full time Residency position.
 - f. The motion has been withdrawn by Mr. Walker.

Motion was made to enter into Executive Session for the purpose of discussing contract negotiations and approval of minutes and to adjourn directly from Executive Session not to return to Open Session.

Vote: 4-0-0