

Warwick School Committee Minutes
 Meeting of April 11, 2012
 Open Session (Budget)

The Warwick School Committee met in Open Session at Aldrich Junior High School, on Wednesday, April 11 2012, Ms. Furtado called the meeting to order at 5:42 p.m. with the following in attendance:

COMMITTEE

Bethany A. Furtado, Chair
 Patrick E. Maloney, Jr., Vice Chair
 Eugene A. Nadeau, Clerk
 Christopher E. Friel
 M. Terri Medeiros

ADMINISTRATION

Peter P. Horoschak, Superintendent
 William Sangster, Assistant to the Superintendent
 Anthony Ferrucci, Chief Budget Officer
 Rosemary Healey, Esq., Director of Compliance & Human Resources
 Robert T. Bushell, Director of Elementary Education
 Richard D'Agostino, Director Special Services
 E. Paul Jansson, Construction Coordinator
 David LaPlante, Director of Buildings & Grounds

Recommended FY13 Summary of Non-Staff Expenses by Directors:

	<u>FY 2011 Actual</u>	<u>FY2012 Budget</u>	<u>FY2013 Recommended</u>
Director of Elementary Education	166,676.58	373,783.00	390,120.00
Director of Secondary Education	937,903.22	973,239.00	1,088,985.00
Director of Special Services	5,436,909.44	6,784,806.00	6,230,759.00
Asst. Dir. of Curriculum	752,281.64	741,780.00	1,816,974.00
Coordinator of Federal Programs	295.99	1,725.00	1,710.00
Director of Maintenance	4,514,215.43	4,614,189.00	8,678,797.00
Technology	629,392.65	1,154,779.69	1,504,596.00
Director of Compliance & HR	271,154.07	379,583.00	217,740.00
Chief Budget Officer	7,167,782.16	10,523,271.03	9,065,134.00
Superintendent	144,550.76	168,910.00	122,700.00
Totals	20,021,161.94	25,716,065.72	29,117,515.00

The following is a summary of each director's presentation and remarks.

Director of Elementary Total \$390,120.00 (Robert Bushell)

Mr. Bushell commented on Accounts 56101 (supplies & materials) 56402 (library books), 56501 (technology related supplies) and 56404 (periodicals/subscriptions) He noted that the following was **not in his budget**: 2 literacy coaches (K-6); 8 reading teachers (4-6); 3 math coaches (K-6); 1 math supervisor; health books for K-6; staff development; common planning time.

Secondary Total \$1,088,985.00 (William Sangster)

Mr. Sangster said the budget initiatives are: literature textbooks, civics textbooks and football helmet replacement program at all high schools. He said that the principals of each building assume their budgets and putting them together. He noted the following accounts increases 53701 (other fees and charges), 53705 (postage), 55501 (printing), 56101(supplies/materials), 56116 (athletic supplies/uniforms), 56401 (textbooks), 56403 (reference books) and 56501 (technology supplies). **Not included** in the 2012-2013 budget: literacy coaches (grades 7/12); reading specialists (grades 7/12); co-op teachers for intensive education students taking NECAP; math teachers for mat lab instruction (Algebra 1, geometry, Algebra 2); math supervisor; science lab upgrades; Wilson Reading Program for Intensive Education and co-op classes at senior high level; SuccessMaker program at Winman and Gorton and reading 180 program site license at Winman and Aldrich.

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Assistant Director of Curriculum – Total \$1,816,974.00 (Dr. Anne Siesel)

Dr. Siesel commented on Account #54310, 56112(uniforms non-athletic), 56401 (textbooks); 57305 (equipment-music and visual arts \$70,569.00) and #57309. **Not included in the budget:** elementary math or science kits/texts, ELA textbooks (grades 10-12); secondary literacy materials; math supervisor; staff development for: Wilson reading program; Leading the Learning and Elementary Math Common Core)

English Language Arts Coordinator (Kathy Desrosiers) - \$251,205.00

Math/Science – (Ronald Poirier) \$63,510.00

Director of Special Education (Richard D’Agostino) \$6,230,759.00

Dr. D’Agostino pointed out #53301 (professional development/training \$20,500); 53402 (legal services \$83,000); 53417 (contract nursing services \$446,244); 53705 (postage \$10,446 sending out IEP quarterly reports); 55501 (printing \$10,945); 55630 (tuition \$4,478,150) and medical supplies 56115 \$33,000.

Not funded are the following: Elementary expansion of inclusion programs @ 2 schools which would require 4 teacher @ \$400,000 and 2 teacher assistant @ \$100,000. Secondary development of a program for student with anxiety/stress/school avoidance issues: 1 teacher @ \$100,000 and 1 teacher assistant @ \$50,000. Closing the gap between student performances in reading/math – 6 co-op special education teachers \$500,000.

Coordinator of Federal Programs - \$1,710.00 (Stephen Lowery) - operational activities

Federal Funds – Total Federal Funds: FY2013 Unapplied \$1,010,190 - FY 2013 Projection \$5,894,475

Title I:	\$1,302,219.09	IDEA:	\$107,765.00	Race to the Top:	\$584,039.00
Title II:	\$629,012.59	IDEA-B:	\$3,249,517.00		
Title III:	\$25,846.00	Perkins:	\$292,543.00		

Director of Maintenance (David LaPlante) \$8,678,797.00

Mr. LaPlante pointed out: #54321 (electrical \$9,000); 54322 (maint/repair/HVAC \$43,000); 54902 (alarm/fire \$32,300); 56201 (natural gas \$970,000) 56202 (gasoline \$100,000); 56209 (fuel oil \$885,625); 56215 (electricity \$1,450,000); 56217 (plumbing/heating supplies \$160,000); 57202 (building improvements \$4,162,940).

Technology - \$1,504,596.00 – Diane Silvia

#57311 (software costs \$594,810); #57309 (hardware costs \$594,810)

MIS - \$1,479,500.00

53502 (technical services \$50,850); 54407 (internet connectivity \$36,000); 56501 (supplies \$52,900); 57309 (related hardware \$686,850); 57311 software costs \$594,810)

Director of Compliance & HR : \$217,740.00 (level fund)

53402 \$124,305 – attorneys who represent us “insurance matters”; 53701 (other fees & charges \$20,000); 53409 (negotiations/arbitration \$35,000); 55401 advertising \$11,000)

Superintendent - \$122,700.00

#55207 – moved to ins. costs and #53402 (legal service \$15,000)

Chief Budget Officer – \$9,065,134

Purchasing and contracts \$742,362.00

Transportation - \$6,887,183.00

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Mr. Ferrucci said there is a need for two people in transportation from 6:00 a.m. to 5:00 p.m. used for contact for parents and the bus company. It was noted that the school department pays 15 cents more per gallon for gas as a surcharge to the City.

Fiscal Services \$6,073.00

MOTION 2012-71: Moved by Mr. Maloney, seconded by Mr. Nadeau, to adjourn.

MOTION PASSES (5-0)

Bethany A. Furtado - Aye Patrick E. Maloney, Jr. - Aye
Christopher E. Friel - Aye Eugene A. Nadeau - Aye
M. Terri Medeiros - Aye

Meeting adjourned 10:00 p.m.

Eugene A. Nadeau, clerk