

Portsmouth School Committee Budget Workshop  
Monday, March 4, 2013, 6:30 PM  
Portsmouth High School Library

The meeting was called to order by the Mr. Croston at 6:35 PM.

**MEMBERS PRESENT:** David Croston, Chair; Terri Cortvriend, Vice Chair; Thomas Vadney, Clerk; Emily Copeland; Fred Faerber; Andrew Kelly; and John Wojichowski

**Also Present:** Dr. Lynn Krizic, Superintendent; Jeffrey Schoonover, Interim Director of Instruction and Assessment; Joseph Crowley, Interim Director of Finance and Administration; Don Davidson, Facilities Supervisor.

**MEMBERS ABSENT:** None

1. **CHAIRMAN'S REPORT & SCHOOL COMMITTEE MEMBER COMMUNICATION:**

None.

2. **PUBLIC COMMENT:** None

3. **BUSINESS AGENDA**

A. PMS Budget Presentation/Discussion: Mr. Amaral presented the PMS budget via Powerpoint presentation. He reviewed the current student enrollment, the rationale for requesting an increase in the social worker position and the addition of two Response to Intervention (RtI) teachers to support math and ELA/reading, the resources needed for the math and literacy programs moving forward, the rationale for professional development for the new math and literacy programs, and the rationale for one additional high volume copier.

B. Facilities Discussion re Warrant Funds: The building warrant history was discussed. The general capital improvement warrant balances and sprinkler system installation warrants for Hathaway and Melville were reviewed. Discussion took place regarding the 2009-10 building warrants used for projects completed in 2011. Discussion ensued regarding the 5-year Life Safety/Capital Projects Plan. Mr. Crowley described the National Grid energy efficiency program. Discussion took place regarding moving the warrants to the Capital Plan. The Capital Plan has only been approved through 2013.

4. **ADJOURNMENT:** A motion was made by Mr. Kelly and was seconded by Mr. Vadney to adjourn the meeting. So voted 7-0.

Respectfully submitted:

Patti Cofield  
Recording Secretary for:

Thomas Vadney, Clerk