

MINUTES
WOONSOCKET SCHOOL COMMITTEE MEETING
SPECIAL JOINT MEETING WITH CITY COUNCIL
SATURDAY, MAY 12, 2012
12:00 P.M. – OPEN SESSION
Woonsocket Middle School @ Hamlet
60 Florence Drive
Woonsocket, RI 02895

Call to Order

Roll Call:	A. McGuire-Forcier	Present
	V. Phongsavanh	Present
	E. Nadeau	Present
	J. Donlon	Present
	C. Roberts	Present

For the record: Superintendent Giovanna Donoyan – Present; Thomas Bruce, City Finance Director- Present; Walter Edge from Bacon and Edge Consulting – Present; All City Council Members were not present for this meeting.

NEW BUSINESS:

1. Review/Discussion of FY 2013 School Budget as Prepared by B&E Consulting, LLC – A. McGuire-Forcier, G. Donoyan

Discussion: The Committee started with capital budget. W. Edge said look on page 4, system wide and McFee, capital extra or D. Dutremble - there was \$270,000 removed from the capital line item. It was in S. Busby's and D. Dutremble's budgets, but nothing was spent in the year to date expenditures so he took it out. A. McGuire-Forcier said that the committee doesn't have a copy of the five year plan from P. Fontaine and feels that we need to put at least \$270,000 back in the budget. C. Roberts said for 2012 we had \$300,000 and suggests we put back in the \$300,000. A. McGuire-Forcier commented that the roof is leaking at the WHS and the boiler at Bernon is on the way out. J. Donlon said the roof at Savoie is also leaking. G. Donoyan said that she has submitted a schedule and she will look for it now.

C. Roberts said that the spreadsheet that we received from T. Sweeney has the same exact layout but I am curious why he had different actual 2011 number. Is it different from the one we received from you yesterday. W. Edge said 2011 was so bad that it was not tying in and the sheet that T. Sweeney gave you was pre 2013 budget and we now have tied those numbers in. C. Roberts noticed that there is a line item called Water Street and we don't own property there. W. Edge said he is correct and they rolled that line into Social Street, it was just mislabeled. Water Street and Second Avenue were all rolled into Social Street. C. Roberts said another item was 008 Bus. W. Edge said that was out of district bussing then I found in district bussing so I rolled together and called it bussing. C. Roberts noted that our bussing is \$1.3M and this line item is \$4.8M so is something else in there. W. Edge will look into that dollar amount.

G. Donoyan stated that P. Fontaine has proposed a capital budget on May 2, 2012 of \$865,000 which includes priority Top A items. WHS needs a new roof over the gym for \$200,000, need to resurface that floor from water damage at \$35,000, Bernon needs a new heating system for \$500,000 which includes the boiler and also replacing a portion of the roof at Bernon for \$100,000. The entire system needs to be revamped and it also contains asbestos. The trash truck is really old and a new one would cost approximately \$30,000. This is a proposed budget to let the School Committee know that these are our basic, basic needs. There is also another dollar amount of \$35,000 but it is not identified in this proposed budget. G. Donoyan also noted that one more heavy snowfall on weakening roofs could have severe consequences. W. Edge said that bussing had \$4M in the original schedule. W. Edge asked T. Bruce what does the city do for capital expenditures.

T. Bruce said they go with an amount, then go with higher numbers because the city keeps borrowing at this time, so we go with leasing firms, and then return to the planning board with a five-year budget plan which goes to the charter procedures and planning board. However, we have had leasing firms and finance firms that have rejected us outright, and when we lease we try to get a five-year plan. At this time we give the budget request to the Mayor to bring to the Council for approval. Not much spending because we have been so tight. W. Edge asked T. Bruce if there is a line item for emergency capital in the City's budget for this year. T. Bruce said no but we do have a general contingency fund which they could put capitals for emergencies but it is up to the council.

G. Donoyan stated that they had conversations with the city side on merging some of our operations. She suggested that maybe one of the ways that we start to merge and also could save on cost is having them pick up the trash so we can save on buying a new trash truck. T. Bruce said school staff had a really hard time recycling. G. Donoyan said they can step up a little more with recycling. Again, that could be one cost savings. J. Donlon said we need some kind of slush fund for emergencies and repairs and doesn't think \$200,000 is unreasonable. G. Donoyan asked if a roof collapses or something like that does the city have insurance for something like this. T. Bruce said yes but WED has insurance through the inter-local Trust for contents, auto, etc.

G. Donoyan said these are the issues, the facts, and wanted to remind everyone that just a few weeks and we had half the gym closed off because of the dividers and the service providers did not come to fix it because we had no money. What would happen if during gym class one of the dividers fell on the kids. We need immediate funds for potential problems. C. Roberts suggests that we raise capital budget up to \$550,000 because we are not going to get \$900,000 for this line item. J. Donlon asked if the roofs are just leaking or are they structurally unsound. G. Donoyan said a little of both, they are being compromised. She also stated that it is really important, at this time, that we should present to the public what the school department's needs are and we need to present the actual. A. McGuire-Forcier stated that we get 82% reimbursement back from capital. W. Edge said on capital expenditures not repairs and maintenance. E. Nadeau said not on buildings. G. Donoyan said it is called capital because it falls under the direction of P. Fontaine's department and if you fix something in the building (the boiler) then it becomes part of the building and it is not reimbursable unless you build a new school. V. Phongsavanh asked if we are approving the whole dollar amount without the truck. W. Edge said you cannot open the schools unless they are certified. You do not make a budget on the worst-case scenario, this is an operating budget and you pretty much know what is top priority and we do need to have a reserve for capital. W. Edge suggests \$550,000 to pay for boiler and you know that the roof might go as well and then you will have to cut from somewhere else to pay for the roof. He also stated that he doesn't want them to think that you can budget for every contingency. He also noted that no other school district that he has been in has all these specialists, they go with outsider services. However the specialists go outside their description and basically do whatever you tell them so that could help. A. McGuire-Forcier stated it is a good thing that we have them because the boiler at Bernon went this year and they saved the boiler. W. Edge said you could take those salaries and put it in a contingency fund. T. Bruce made a suggestion regarding the terms of the amount, whether it is \$300,000 or \$500,000 - it may be that at the end of the year so this money won't be spent and if you go to a renewal fund or a capital replacement fund that had multiyear affect; if you have \$300,000 and are going to extend the whole thing and transfer it over to renewal fund so you can build up this fund so if it a really bad year with repairs and/or money you will have it. G. Donoyan and W. Edge said that is a really good idea. W. Edge said you need to get the city's approval to build a fund like this and fortunately you have the city's finance director with us today and if he is suggesting this, we should be able to get it approved.

A. McGuire-Forcier asked the committee what is a safe, reasonable amount for this line item. J. Donlon asked T. Bruce how much should we put in this budget that the city will approve. T. Bruce said it is according to your budget needs. He wants to be helpful but this amount has to come from the committee. He did state that in 2012 we had \$300,000 but froze it and now we have roughly \$550,000. This amount really has to come from the School Committee. C. Roberts suggested \$550,000. G. Donoyan said there are numerous, much needed repairs around the district so she does have to advocate for \$500,000 at a minimum but she wants everyone to be fully aware that if we use all this and she is being the voice of catastrophe, we will be in a deficit position right away.

A. McGuire-Forcier said \$550,000 and send a letter letting them know that we are being reasonable but also state that these are our immediate issues and we were looking at \$800,000 but we know we can't afford that. These are the issues that we have to watch very carefully but we are being fiscally conservative. G. Donoyan asked the committee if they are all in agreement with \$550,000. The committee agreed.

Fringe - E. Nadeau said we still need to add \$150,000 to this line item. W. Edge said to make FICA \$2,587,383. C. Roberts is updating the spreadsheet as the committee is making these changes and advised W. Edge that these changes will be highlighted in red so he knows what has been changed. W. Edge pointed out that the \$5,878,383 number is right off the payroll register given to me by Darin Cooper. However it did include Title money so we do have to make an adjustment to the \$2,587,383 and use the federal money out number which is \$2,347,430. The second number to change is the FICA Medical and that number should be \$548,996. C. Roberts stated that W. Edge suggested reducing the health care budget. W. Edge said the health insurance number is \$8,086,000 and this is the health insurance for all the employees in the system. Co-shares will reduce this number. C. Roberts said we have a projection of \$8.956M under the projected column for 2012. W. Edge said that is D. Dutremble's number. C. Roberts said that D. Dutremble's projected expenditure is \$8.956M but you disagree. W. Edge said he took his information right off the payroll register and what D. Dutremble did was take the 2011 number and multiply times 10.5% and put it in there. S. Busby came up with the number and D. Dutremble accepted it and from day one I said health insurance was too high.

C. Roberts said D. Dutremble has been paying our Blue Cross bills and you are saying that she didn't use our average bill amount. T. Bruce said D. Dutremble looked at each week for the entire year. W. Edge said she definitely looked at the claims made for each year and when she was finished looking at the claims made, she accepted the same number that S. Busby had which was 10.5% over actual from the prior year. D. Dutremble is comfortable with the \$8.9M and he is not so he went to the actual salaries for the year and Darin Cooper multiplied family and single for all those people and extended across and put a column. That number is very normal, that number is being budgeted by S. Busby and D. Dutremble. Three years ago when he looked at the budget he told S. Busby she was over-budgeted because there are revenues that come in that offset the cost like claims made by \$10M. For example you take \$2M for grants, you get reimbursed \$1.5M from co-shares and then you should have a number which is significantly lower than if you just look at claims made. The working rate given to you by Blue Cross is a conservative number. W. Edge said the number I gave you with everybody is \$8.086M and then he took the federal money out and it dropped down by \$800,000 and then I did the same thing with the Medicare and it dropped down by \$50,000 and you can find this if you look at the bottom of the page less grants, health and dental.

A. McGuire-Forcier said that her and C. Roberts met with Blue Cross and they told them that the prices were going up by 10%. W. Edge asked if it was the premiums or claims made that are going up. A. McGuire-Forcier said premiums. W. Edge said they always go up that is why people buy into self-insurance and that's why the health insurance companies make a profit by buying in the working rates. However if you have a good year or a even a regular year and the rates don't go up, you are saving money and this is another place that the committee could think about making reserves. C. Roberts asked if this is done by the payroll ledger, where do retirees go. Are they showing on his payroll ledger with no salary. W. Edge said that this number is not showing the retiree medical. C. Roberts said we have approximately 200 retirees we are paying medical for. W. Edge said that this is the type of question that you should be asking when you are analyzing a budget. W. Edge said he will have to look to make sure we have money in there for the retirees.

E. Nadeau noted that they don't have co-pays or a deductible. G. Donoyan stated that we have a significant amount of younger employees and likewise, at the high end. Does this take into consider maternity leaves, high rates with pregnancies. W. Edge said absolutely not, they are using a premium working rate. Then W. Edge said I guess they are because if you look at some these people there is \$6,913 and if I looked it up it would be \$16,000 so he's looking at 16 families so that's the number he's putting in here because you're multiplying by one. What he has basically done is that if it is a single employee he's putting in \$6,000 and married he's putting in \$16,000 so W. Edge thinks for the working employees this is a good number however the co-share would reduce this. W. Edge said C. Roberts brings up a really good point that if we had time to analyze this, there is COBRA which is a reduction, co-share which is a reduction, and there are allocations of other accounts. A. McGuire-Forcier asked that before they vote on this line item, they need more information on the retirees. W. Edge said he thinks this is a really good number and he thinks it takes into affect the retirees, co-shares, and other items.

C. Roberts said he would like to keep health at the projected \$8.9M and make a reserve underneath that line item for self-insured reserve because we should be holding 20% in reserves. W. Edge said he believes that the committee is not even entitled to reserves and remember that you can only get a surplus at the end of the year. W. Edge said by law you have to have a balanced budget and by putting a reserve in it then it makes it unbalanced because it's a surplus. G. Donoyan asked if the city could have a reserve for us. W. Edge said the city can't budget surplus either; they have to have a balanced budget. G. Donoyan asked W. Edge if there is a way to add another line to fringe to identify the retirees. W. Edge said he thinks we could put another line in for \$800,000. G. Donoyan said the health premium could be two lines, one for active and the other for retirees. E. Nadeau said by adding this line, when you go into negotiations you will know exactly what that figure is. C. Roberts is to add a line under health premiums for \$850,000 and remove the two items at the bottom of the page.

C. Roberts suggested that the committee continues with the fringe page and review the certified pension. W. Edge said the certified pension is at the 2012 rate. What happened was that with the new pension, some communities went up and some, like North Providence, went down. We did save some on certified pensions with teachers. The bottom line is that he doesn't know if ours went up or down so he used the same numbers that D. Dutremble projected. This line item will need to be renewed when he is able to get the proper information.

Next line item is MERS pension. In North Providence it tripled so he tripled ours because he didn't want to put a number in there that could hurt us. W. Edge took the \$169,000 and made it \$676,000. This too will need to be renewed when he is able to get the proper information.

G. Donoyan said to take a look at the unemployment comp line. The actual amount in 2011 is \$230,000 and she knows that was under-funded because there wasn't a plan for the folks that went on unemployment.

D. Dutremble projected \$621,000 so how did we come up with the \$400,000 number. W. Edge said that the \$230,000 number is the only number that is real and that is what we spent in 2011. It has never been \$621,000. The fact that you spent \$378,000 through half of the year is what let D. Dutremble to go to \$621,000. The \$400,000 is a conservative calculation. G. Donoyan said since we spent \$378,000 within six months, under the new landscape of the economy, won't it be logical to double that for the end of the year. W. Edge said no and you are always going to have higher unemployment when people first go out; then they find jobs, stop looking, or drop off unemployment. The bottom line is that you have to make your best judgment call. He made his and the School Committee has to make theirs. You can change this and if you want to put more money on that line item, go to work. A. McGuire-Forcier said that they can look at that number again after they review the staff. W. Edge said when a person leaves FICA and FICA Medical change, all these numbers change constantly. A budget by definition is a working document.

Workers Comp – W. Edge said \$326,000 is a good number. T. Sweeney got this number but doesn't recall where he got this from. If you take a look at the numbers, the number was projected at \$255,000 and at \$386,000. E. Nadeau asked if there is a working aging calculation on this. W. Edge said that workers compensation has two to three pieces to it. One is a modifier and that modifier is dependent on the activity in the community. T. Sweeney called the Trust to get this information and number.

Employee Assist – C. Roberts asked what this line item is for \$10,000. W. Edge said where you provide assistance to employees as a benefit for something. This line item will need to be researched.

W. Edge would like to recommend that the committee review the elementary section next. There are people in the wrong elementary schools and we don't know the people's names. If you look at the personnel supplement it says nurse, nurse, nurse, so we put one in each elementary school. Look at the summary schedule, this was a sufficient amount of work. When you look at the line that says elementary at \$725,049, that is what is left of elementary expenses that he couldn't put in the individuals schools because he does not know the people's names. If someone knows the nurses' names, they could put them in the right elementary schools and then this line will become zero and you can get rid of it.

W. Edge explained the summary schedule. The 2011 is the actual, S. Busby's budget is called school budget 2012, D. Dutremble's budget is called projected 2012, expenses to date for half the year, encumbrances still open for half the year, and we have the available number and the deficit/surplus. In 2011 you spent \$13,637,675 and that is the actual money spent for the elementary schools. The school budget is actually \$11,527,972 because this is where S. Busby cut some of the money because she had a budget she couldn't balance. The projected is D. Dutremble putting money back in because she is saying that you didn't make those savings so she is putting money back in. Encumbrances are usually relieved when you spend the money or at the end of the year when they are sitting there, someone will have to go through them and say no, we did that forgot to relieve that, etc, etc. Encumbrances don't basically go away so he is not even worried about them. In fact, that \$554,000 may only be \$150,000 by the end of the year because you either don't get the entire purchase order or totally kill the purchase order and kill the encumbrances and sometimes you even have a little more so that goes up and down. Availability is a map; a plus/minus surplus map and the last column is our budget. In 2011 we spend \$13,637, an actual number we know and I am budgeting \$14,344 which is an increase of \$700,000 which has to cover step increases, longevity increases, and any other expenses we have.

W. Edge said you can go through each individual line item or even go through each individual school. He stated that going through each elementary school, which is relatively easy, is time consuming, and doesn't feel that is an area of large concern. He said you can look at this and you will find that there is very little to change. He went with D. Dutremble's projection because she had the highest numbers and he didn't want to stay with the highest number for our budget. Some of this may be off by \$100,000 to \$200,000 but there is nothing in there to find. At a later time, someone can go through to make sure the right people (i.e. nurses) are in and get rid of this \$700,000. G. Donoyan stated the directors took a look at exactly what W. Edge is saying so we know exactly all the positions in all of our schools and we matched them up basically with the teacher, or the itinerant, or the service providers. It is to the point that we know the exact kid appointed to the exact special education needs; we have all of that all set up. We want to make sure that if you are looking for a particular name and/or position you can find it. You have to thank our people for that. A. McGuire-Forcier asked if the principals of each building reviewed this. G. Donoyan said yes. W. Edge said when he went to McFee he received a tour of the boards and after seeing the boards, that is what gave him the idea on how to set up the budget document because if that was the way he was going to get input, he wanted to have a document made out this way, to reflect the data they collected. The UCOA does not go by school because right now they want us to do it differently. G. Donoyan said it was our intention right from the start to show you that in this budget we are taking a look at the students' needs. So with the posters, we started with, here are the schools, here are the students and what do they need. V. Phongsavanh said take a look at Harris. You have an acting principal which is a mistake. G. Donoyan said that is not a mistake.

She said there are approximately 300 kids in that school and we need that position. Do not look at the person, look at the position. C. Roberts said he understands that you don't want to look at the person just the position but if you take a look at the principal salary at Harris at \$73,200, the other elementary schools have the principal salaries at \$89,000. G. Donoyan said this line item is budgeted for the acting principal.

V. Phongsavanh said to W. Edge that he mentioned the \$725,000 discrepancies are in McFee. W. Edge said the \$725,000 is not different than any other of the line items. They are fully loaded with steps and longevity; look at the last page of the elementary section. These are salaries that we could not allocated. What you need to do is go through these items and pull them to the right elementary schools. W. Edge said the carpenter, electrician, etc was in different sections so he pulled them out and put them into Bernon Shop. When UCOA was installed, S. Busby was required to put information in the UCOA. There is a Bernon Shop in the UCOA and she was suppose to put them in there and she never did. If you go to the Bernon Shop schedule nothing was allocated in 2011.

C. Roberts asked what was the final decision of the principal salary at Harris. Was that a budgeted amount of \$89,481. Committee said yes. G. Donoyan said that she would ask the committee to recognize that we have been level funded for many, many years and the principals have been at that rate for many years without a contract. W. Edge said with having an interim principal in place, you are actually creating a turnover allowance in saving the money because in mid June, July and August you do not need that person.

V. Phongsavanh noted that Savoie does not have a principal budgeted or one in place. G. Donoyan said we did that and our report will triangulate what W. Edge is doing. A. McGuire-Forcier said they took an assistant principal at the WHS and placed that person at Savoie as an interim so we do need to budget \$89,481 to the principal at Savoie line item. In addition, that assistant principal will go back to the WHS next school year and we will need to hire a full time principal at Savoie. C. Roberts asked if there is a matching person in the supplement. W. Edge said no because he just heard that you have someone acting out of position and you need to hire a new person for principal at Savoie, therefore, that is not on this budget. You will have to budget this line item for the principal.

At this time, G. Donoyan said she would like to create a norm and requested not to have side bar conversations because we should all stick to one thing. She does not want to be a teacher but with all due respect, let's stay on task.

T. Bruce asked W. Edge about the revenue. W. Edge said it is at our best guess. T. Bruce noted that state aid education is \$46.7M. He is looking at an \$800,000 increase for the first year of the formula roll out and the only thing that we are guaranteed at the moment is \$800,000 on top of last years \$43.3M. The state aid formula has not increased by much only by \$800,000 which leads to city appropriation. He also stated that he has to submit the budget next Tuesday or next week sometime on behalf of the Mayor. Therefore, the WED budget needs to be passed. He noted that \$14.8M city appropriation, \$13M state aid which will be lower as you tune up your budget. The \$14.8M should be \$14.7M listed on government budget. We are hoping these monies come in. W. Edge will try to confirm state aid number. T. Bruce said it is \$44.1M and G. Donoyan said it was confirmed at \$49.3M.

G. Donoyan said that we have been level funded by the state so use what we are getting this year. T. Bruce said the supplemental tax is needed. City may give us up to 17% if the supplemental tax is approved. W. Edge said that the 89 number on the top line of the revenue page is not correct.

Motion to take a 10 minute recess: Anita McGuire-Forcier 2nd: C. Roberts (unanimously approved).

Meeting called back to order at 2:47 p.m. by Anita McGuire-Forcier.

Roll Call: A. McGuire-Forcier –Present; V. Phongsavanh –Present; J. Donlon – Present; C. Roberts – Present; E. Nadeau – Present. For the record, Giovanna Donoyan – Present; Thomas Bruce – Present; Walter Edge – Present.

A.McGuire-Forcier asked what would the committee like to do for a half hour. Committee agreed to review the tuition line items.

Tuitions - W. Edge said this is the list of all. We need to find the name of each child and the number of children at each. For example, what is the \$607,950 at ABE. At Bradley the student time the rate equals the number. If we had two Bradley students, he put everything under Bradley. G. Donoyan stated that Action Based Enterprise has another school, Hillside, and then asked if one was for younger and one for older students. C. Roberts stated that he would like to see the rate per child times the number of children which no one could challenge. W. Edge said that the bottom line number for tuitions is \$4.086 which no one could challenge. G. Donoyan also noted that there is a new policy in place that no child is placed out of district without the Superintendent's approval. That \$4M could spring to \$5M and no one would know.

Last week she attended a hearing over special education tuitions not being paid. Some of these entities do not want to do business with us next year. They may require a retainer if they do work with us next year.

Bussing – W. Edge said we went with two vendors, which were our regular vendor and the state's. The regular vendor said there will be an increase of 2.5% according to the contract. C. Roberts stated that the increase is 1.3%. P. Fontaine said we are going up to 2.5% according to T. Sweeney. W. Edge said what we should do is put 1.3 times 1.025 and put that number in.

C. Roberts asked W. Edge why he had a lower budgeted amount at McFee than we did in 2011. W. Edge stated that some people moved building to building. They should belong to district wide which will fall under McFee and found others that belonged to a school.

A. McGuire-Forcier said the sub TA line item has no money budgeted and we need subs and the money. W. Edge said that this is a big oversight because you need subs and money for them. Committee agreed to add \$125,000 to the sub TA line item. A. McGuire-Forcier said there is no money budgeted for the sub teacher line item. W. Edge said in 2011 you had \$464,162 and this is another big oversight by not budgeting this line item. G. Donoyan suggested that the committee budget this line item at \$500,000 instead of \$464,162. The committee agreed to budget the sub teacher line item to \$500,000.

The committee reviewed other line items that were not budgeted. Library media – G. Donoyan will have to research this line item to see if they are listed anywhere else. Nurse subs – no money budgeted, committee agreed to budget this line item at \$21,000. W. Edge noted that everyone on the personnel supplement is also in the budget. G. Donoyan noted that teachers go to the Dana Center, leave their classrooms for training, one quarter at RIDE and then we have another quarter out sick. We pay for overages when we don't have subs to cover.

A. McGuire-Forcier stated that the committee needs to vote whether or not to budget for a deputy superintendent. G. Donoyan said we need a fabulous finance director at \$90,000 and we also need to get a good bookkeeper/accountant and \$90,000 will not do this for us. G. Donoyan said that she knows someone and would like to hire this person to put us on the right track. J. Donlon asked how much are we looking at to hire this person you have in mind.

G. Donoyan stated that she would like to have a deputy superintendent. She cannot do this alone but she is willing to have a director of curriculum and shift some of that money over to the finance director. C. Roberts suggested keeping the deputy superintendent at \$100,000 and up the finance director to \$100,000. G. Donoyan suggested making the deputy superintendent at \$106,000 and put the finance director at \$100,000. T. Bruce said on the municipal side the pay is \$90,000 and that it a good average amount for the school side. G. Donoyan said the salary ranges are around \$120,000 for the ones she interviewed so far. W. Edge said to keep in mind that we would still want to hire the number two person who is the controller. A. McGuire-Forcier asked if the committee is willing to hire a deputy superintendent. C. Roberts said he is willing to budget for one. G. Donoyan said her health is more important and she needs help. E. Nadeau said we need a director of curriculum. G. Donoyan said that the name does not matter; someone needs to get the role as deputy superintendent. Let's make it official. A. McGuire-Forcier asked the committee if they are all willing to hire a number 2 spot. J. Donlon, E. Nadeau, and V. Phongsavanh said yes. C. Roberts said he only wants to budget for one.

Motion to approve to hire a deputy superintendent by: V. Phongsavanh 2nd: J. Donlon

Roll call vote: 3 to 2 Vote 3 Yes (AM, JD, VP) 2 No (EN, CR)

G. Donoyan stated that the whole Special Education Department needs to be looked at. A. McGuire-Forcier stated for the record that she is willing to cut the Assistant Director of SPED position.

Committee went on to other line items. Regular salaries – G. Donoyan will research this line item and report back to the committee. Regular salaries school – W. Edge said he has no idea what this is and we also need to research the director of federal programs. A. McGuire-Forcier stated that they need to fill the executive secretary to the superintendent position because she is retiring. G. Donoyan said she wants to regroup when we repost that position.

Motion to Adjourn at 3:53 p.m.: V. Phongsavanh 2nd: J. Donlon (unanimously approved)

Respectfully Submitted:

Kimberly Blais, WSC Recording Secretary