

**OFFICIAL
April 6, 2016**

**LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND 02865
MEETING MINUTES**

DATE: January 20, 2016

PLACE: Lincoln Middle School - Library
152 Jenckes Hill Road
Lincoln, RI 02865

TIME: 6:00PM Work Session – Lincoln Middle School Library

There was no Right to be Heard.

Members present: Kristine Donabedian, Chairperson; Tracey Cavanaugh, John Carroll.

Also present: Georgia Fortunato, Superintendent; Lori Miller, Business Manager.

Motion to convene into Open Session by Tracey Cavanaugh at 6:00 PM. Seconded by John Carroll. Motion approved 3-0.

Approval of January 19, 2016 Budget Subcommittee Minutes. Motion made to approve by John Carroll. Seconded by Tracey Cavanaugh. Motion Approved 3-0.

Continue discussion of 2016/2017 Operating Budget and 2016/2017 Capital Budget. Discussed key budget drivers including Preschool/Elementary Enrollment, Technology, Charter School/Vocational School tuitions, Special Education tuitions and Medicaid revenue. Budget Subcommittee recommended reductions in Purchased Services, Supplies, Property, Salaries, Fringe Benefits, Dues and Fees and Breakage. Review, discussion and recommended 2016/2017 Capital Budget to include reflective window film at all the schools, fire alarm upgrades, vehicle replacement as well as other security and maintenance upgrades.

There was not community comment.

Motion made by John Carroll to adjourn at 6:52PM. Seconded by Tracey Cavanaugh. Motion approved 3-0.

John Carroll

Date