

**NORTH PROVIDENCE SCHOOL COMMITTEE BUDGET WORKSHOP
APRIL 5, 2011**

The North Providence School Committee met on April 5, 2011 at 7:10 p.m. in the Library at the High School. Members present were Chairman Marciano, Mrs. Reall, Mr. Iannetta, Mr. Palmieri, Mrs. Picard and Ms. Leva. Also present was Superintendent Ottaviano, Dr. Donoyan, Mr. McNamee, Mr. Lynch and Mr. Milazzo.

Motion by Mr. Palmieri, seconded by Ms. Leva and carried to go into open session at 7:10 p.m.

I. CALL TO ORDER

The Chair called the meeting to order.

II. SALUTE TO FLAG

The Chair led the assembly in the pledge of allegiance and a moment

of silence.

III. FY2012 BUDGET WORKSHOP

Mr. McNamee first explained the year-to-date 3/31/11 numbers. He explained that he used his audit background to compile the information. He next spoke about the process he used to come up with the payroll for the teachers of a little over twenty million dollars. Once that number is in place, the fringe benefits are added as well as the other payroll expenses for a total compensation of twenty-six million dollars for 2011/2012 . He also spoke about the self-insured medical based on a working rate and an increase of 3%. He opened the floor up to questions. Members of the Committee asked questions. Next he focused on the larger expenses and explained the information in the various areas. Members asked various questions on specific line items.

Motion by Mr. Iannetta, seconded by Mrs. Reall to pass the 2011/2012 Budget. Ms. Leva, Mr. Palmeiri, and Mrs. Picard felt that they needed additional information before voting for the budget. Mr. Iannetta rescinded his motion and Mrs. Reall rescinded her second.

IV. AUDIT

Next, Ms. Leva asked that the \$65,000.00 be transferred from one line item to the other for the audit. She added that Legal Counsel advised her that Bob could do the audit because he worked on the UCOA.

Motion by Ms. Leva, seconded by Mr. Palmieri as to Resolution No. 11-04-01. Be it resolved, at the recommendation of the Superintendent, the School Committee vote to Approve the Braver Agreement re: Audit as submitted to have Braver conduct the agreed-upon procedures for 2010 and 2011 with a maximum price of \$65,000.00 and to transfer \$65,000 from Tuition to Private Sources.

VI. PUBLIC COMMENTS ON AGENDA ITEMS 3-4.

No comments were received.

The Chair announced that the next meeting is scheduled for Monday, April 11th at 7:00 p.m.

XVI. ADJOURNMENT

Motion by Mr. Iannetta, seconded by Mrs Picard and Mr. Palmieri and unanimously carried to adjourn the meeting at 9:10 p.m.

Respectfully submitted,

**Margie Caranci,
Recording Secretary of the North Providence
School Committee**

Date Submitted to Committee:

Date Approved by the Committee: