

Minutes of the Lincoln-Sudbury Regional School Committee
6 May 2013
6.30pm

Superintendent/Principal's Conference Room

In attendance were Nancy Marshall, Radha Gargeya, Patty Mostue, Elena Kleifges, Kevin Matthews, Scott Carpenter and Michael Connelly. Absent was Gerald Quirk.

The meeting was called to order at 6.30pm.

Attachments: Draft PILOT agreement, Article 10 Amendment, and Technology Leaflet.

Radha presented an amendment to Article with regard to the Meals Tax and ensuring the revenue is shared should the article pass. The article may be indefinitely postponed, and sentiment was expressed that the tax is minimal and will not fund OPEB but could give the impression that it's a 'fix'. Radha will move to amend should the article be up for discussion.

Radha also provided to the Committee a sheet of paper regarding the technology initiative that has been prepared by Nancy Errico. The document is well-composed, but contains information regarding fall Town Meetings which have not been fully processed with both towns. The document will be tabled until it is amended.

Nancy updated the Committee on the draft PILOT agreement, speaking to the process for introducing the article and the bullet points she will speak to. Jarryd Commerford and Kevin Batt will be present for the Tuesday night meeting. Should anything arise, Kevin will attend given an hour's notice tonight. There is also the wherewithal to postpone the article if necessary until Tuesday.

Mike spoke to the House Ways & Means budget setting. The cost to Sudbury will be an additional \$250k and LSRHS will be held harmless. Jim Rao will speak to the change in assessment for Sudbury. The proposals on Beacon Hill will be worst case scenarios, and the number will probably go up before the fiscal year is concluded, but the vote at Sudbury Town Meeting will protect the schools from any further risk of reduction in the budget. The Minimum Required contribution will shift upward for both towns in the end.

The Interim Superintendent/Principal Screening went well on Saturday. Interviews will be concluded by Thursday, May 16 and finalists will be referred to the School Committee. The Director of Finance and Operations candidates are applying and a screening committee will be formed.

On a motion from Radha Gargeya, seconded by Elena Kleifges, the meeting was adjourned at 7pm.

Respectfully submitted,

Nancy Marshall