

FINANCE COMMITTEE MEETING

Elaine Maynard-Adams, Chair – Bill Morse and Jim Pearce

Bennie Dover Jackson Middle School Library

Monday, April 20, 2009 – 7:00 p.m.

MINUTES

I. CALL TO ORDER

Ms. Maynard-Adams called the meeting to order at 7:00 p.m.

2. COMMENTS FROM PERSONS ATTENDING THE MEETING

None.

3. CONSENT AGENDA

Motion by Mr. Pearce, seconded by Mr. Morse,
that the following items, as set forth on the Consent Agenda for the Finance Committee meeting of April 20 2009, be approved, or received for the record, unless removed by a committee member or the Superintendent of Schools.

Motion carried, 3 - 0

4. MINUTES

The Finance Committee approved the minutes of the February 18, 2009, meeting, as submitted in Exhibit 4.

END OF CONSENT AGENDA

5. ACTION ITEMS

5.a. American Recovery and Reinvestment Act (ARRA)

Motion by Ms. Maynard-Adams, seconded by Mrs. Connolly,
that the Finance Committee receive a report on the use of funds from the American Recovery and Reinvestment Act.

Motion carried, 3 – 0

5.b. Budget

Motion by Ms. Maynard-Adams, seconded by Mr. Pearce,
that the Finance Committee review the proposed 2009-
 1010 Budget, as submitted in Exhibit 5.b

Motion carried, 3 – 0

#1 Reduce 1.00 Social Worker - Teacher - \$77,394

Motion carried, 3 – 0

#2 Reduce 4.80 Art, Music, PE Teachers - \$232,540

1.00 GS Art

0.40 HS Art

1.00 GS Music

0.40 GS Music – Instrumental

1.00 GS PE

1.00 HS PE

Motion failed, 1 – 2

Voting No: Mr. Morse

Mr. Pearce

*The Finance Committee agreed that they would reconsider this
 action once all proposals were reviewed.*

Vote taken after reconsidering this proposal:

Motion carried, 2 – 1

Voting No: Mr. Pearce

#3 Reduce 1.00 MS Spanish Teacher - \$48,677

Motion failed, 1 – 2

Voting No: Mr. Morse

Mr. Pearce

*The Finance Committee agreed that they would reconsider this
 action once all proposals were reviewed.*

Vote taken after reconsidering this proposal:

Motion carried, 2 – 1

Voting No: Mr. Morse

- #4 Reduce 1.00 Human Resources Administrator in the CO
Add New Operations Manager - \$30,100

Motion carried, 3 - 0

- #5 Eliminate 1.20 two part-time Deans - \$122,760
#6 Add 1.00 one HS Assistant Principal - (\$177,330)

Motion by Ms. Maynard-Adams, seconded by Mr. Pearce,
to table these items until the Interim Principal at NLHS is
in place.

Motion carried, 3 - 0

- #7 Eliminate 0.40 HS ESL Teacher - \$25,272

Motion by Ms. Maynard-Adams, seconded by Mr. Morse,
to table this item until the Interim Principal at NLHS is in
place.

Motion carried, 3 - 0

- #8 Eliminate 1.00 Secretarial Position - \$31,370
(Welcome Center Secretary)

Motion carried, 3 - 0

- #9 Eliminate 1.00 Custodial Position - \$46,464
(Vacancy)

Motion carried, 3 - 0

- #10 Eliminate 1.00 FLES Teacher – Jennings School - \$43,224

Motion carried, 3 - 0

- #11 Eliminate 0.40 HS Consumer Science Teacher - \$16,998

Motion carried, 3 - 0

- #12 Eliminate 1.00 HS Technology Education Teacher - \$40,795

Motion carried, 2 - 1
Voting No: Mr. Pearce

#13 Eliminate 1.00 GS Library Media Aide - \$32,000

Motion failed, 0 – 3

#14 Eliminate 1.00 HS Hourly Safety Officer - \$25,000

Motion failed, 1 – 2

Voting No: Mr. Morse

Mr. Pearce

#15 Eliminate 1.00 GS SPED Teacher - \$74,834

Motion carried, 3 – 0

#16 Eliminate 7.00 Educational Assistants - \$197,646

Motion carried, 3 – 0

#17 Unaffiliated savings - \$44,980
(Freeze wages and no step increases)

Motion carried, 3 - 0

#18 Reduce Adult Education

Motion by Ms. Maynard-Adams, seconded by Mr. Morse,
to table this item until such time as the amount to be
reduced for Adult Education is determined.

Motion carried, 3 – 0

#19 Reduce Sports and After-School Activities - \$40,000

Motion carried, 3 – 0

#20 Eliminate all Field Trips paid for by the Board - \$17,350

Motion carried, 3 – 0

#21 Reduce MS Gifted Supplies & Materials - \$1,000

Motion carried, 3 – 0

#22 Reduce Contracted Services Friendship School - \$17,000

Motion carried, 3 – 0

#23 Reduce Nursing Services - \$20,000
by sharing a floating nurse

Motion carried, 3 – 0

Motion by Mr. Morse, seconded by Ms. Maynard-Adams,
to remove \$4,000 for Hope Week.

Motion failed, 1 – 2

*Voting No: Ms. Maynard-Adams
Mr. Pearce*

*The above actions will result in reductions to the 2009-2010 Budget
in the amount of \$980,370.*

6. FUTURE BUSINESS

- The next Finance Committee will be held on May 7, 2009 at 6 p.m.
- Board members were asked to submit their suggestions for additional reductions to either Ms. Maynard-Adams or Dr. Clouet.

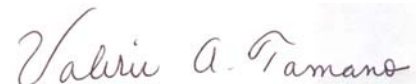
7. ADJOURNMENT

Motion by Mr. Pearce, seconded by Ms. Maynard-Adams,
to adjourn the meeting.

Motion carried, 3 – 0

The meeting was adjourned at 9:27 p.m.

Respectfully submitted,



Valerie A. Tamano
Administrative Aide