

**Norfolk School Committee**  
**MINUTES**  
**Norfolk Town Hall – Room 124**  
**Wednesday • June 2, 2010 • 7:00 PM**

**Call to Order/Roll Call**

The Chair, Shawn Dooley, called the meeting to order at 7:08 PM.

**Roll Call:**

Linda Andrews, Ross Gilleland, Shawn Dooley, and Thomas Doyle, and Superintendent, Don LeClerc.

**Public Input**

Ellen Horton, president of Norfolk Teachers Association would like to see the School Committee vote of some of the fees and cuts at this time. She would like to see pink slips rescinded to as many teachers as possible. There are teachers interviewing for new jobs for the fall with the uncertainty of their position at NPS.

**Superintendent's Report**

Todd Hassett, Business Consultant – FY10 Budget Update Exhibit 13

Mr. Hassett gave a report to the School Committee of the FY10 Budget as of March 31, 2010. This budget will be finalized by mid-July.

Ross Gilleland would like to have the “real” numbers for SACC.

The Superintendent informed the School Committee that there is an additional \$69,000 for an out-of-district placement.

**Unfinished Business**

SPED Director

The Chair informed the Committee, that the Interim Superintendent, Claire Jackson, is working on developing a recommendation for this position, consistent with the meeting on .

She will be at the meeting in June 16, 2010.

Race to the Top

The Memorandum of Understanding (MOU) was signed by the Superintendent, Chair, and the NTA and submitted to the MA DESE.

Ross Gilleland thanked the NTA and Administration for working with the School Committee in evaluating the potential benefits of the program.

**Committee Reports**

Budget Subcommittee

Exhibits 14 & 15

Thomas Doyle reviewed Exhibits 11 and 12 and recommendations from the Budget Subcommittee for increases in fees and cuts for the FY11 Budget.

**Linda Andrews made a motion** *for all fees to be capped at 2 children per program.*

Thomas Doyle seconded.

All in favor. **It was a vote.**

*Draft – Not Approved by School Committee, June 10, 2010*

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**Thomas Doyle made a motion** *to increase Kindergarten Fee to \$325 per month.*

Linda Andrews seconded.

All in favor. **It was a vote.**

**Ross Gilleland made a motion** *to establish Pre-K fees/tuition at \$250 for morning class of 7.5 hours per week; \$300 for afternoon class of 10 hours per week; and \$350 for the extended day afternoon class at 12.5 hours per week.*

Linda Andrew seconded.

All in favor. **It was a vote.**

**Linda Andrews made a motion** *for a yearly transportation fee of \$180 year per student.*

Thomas Doyle seconded.

3 in favor. 1 opposed. **It was a vote.**

**Linda Andrews made a motion** *to use the Transportation Revolving Fund of \$32K for the FY11 budget.*

Thomas Doyle seconded.

All in favor. **It was a vote.**

**Linda Andrews made a motion** *to use the \$100K ARRA funds for the FY11 budget.*

Thomas Doyle seconded.

All in favor. **It was a vote.**

Ross Gilleland recommended that the Personnel and Resource Subcommittee to research the SACC program and bring back to the full committee a recommendation.

The Committee will seek input from the Interim Superintendent regarding additional reduction options once the override results are known.

School Building Committee

Ross Gilleland reported that there is an early bid package for site work (e.g., the new access road and fencing and a turn around) to be finished prior to September 2010. Construction will start June 22, 2010. There will be an optional pre-bid conference on June 8<sup>th</sup> at the Freeman-Centennial School.

New renderings and floor plans will soon be available on the web site.

Norfolk Community Day

Shawn Dooley and Kristen Porell updated the Committee regarding Norfolk Community Day: the Norfolk School District will host a table the New School plans will be presented; Budget information; invite teachers and administrators to volunteer.

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**New Business**

FY11 Potential Budget Impacts

Exhibit 16

Presentation: Lisa Altham-Hickey, Principal, Freeman-Centennial School in collaboration with teachers and administrators: **Potential Budget Impacts 2010-2011.**

Ross Gilleland would like to have the real world impacts that parents will understand. Shawn Dooley would like three highlights for each cut presented.

Linda Andrews wants to know what the teachers are willing to do to help the budget.

Pink Slip Discussion

The Superintendent will meet with Ellen Horton and Roxanne Verdeaux to discuss potential rescinding any of the reduction letters.

**Correspondence Consent Agenda**

None provided.

**Public Input**

None.

**Adjournment**

Next meeting will be June 16<sup>th</sup> at 7 PM in Room 124.

**Thomas Doyle made a motion** *to enter into executive session for Purpose 3 to conduct a strategy session with respect to collective bargaining and in preparation for negotiations with nonunion personnel.*

Linda Andrews seconded.

Roll Call:

Linda Andrews – yes

Ross Gilleland – yes

Shawn Dooley – yes

Thomas Doyle – yes

**The Committee adjourned to executive session at [time].**