# **Millbury School Committee Minutes**

DATE: February 11, 2009

PRESENT: Ms. Brady-Pojani, Chairperson, Mr. Thomas Clawson, Vice

Chairperson, Mr. Corey, Mrs. Borowski, Mrs. Vigneau, Mr. Bedard,

Business Administrator, and Mrs. Hitchcock, Superintendent.

TIME:

7:00 pm

LOCATION: Millbury High School Media Center

## **Approval of Minutes**

The approval of the minutes from February 4, 2009 was postponed until the meeting of February 25, 2009.

## Report of the Administration

A discussion took place regarding the proposed 2010 school calendar. It was decided to table the approval of the 2010 school calendar.

Mrs. Hitchcock stated that she had been invited to serve of the executive board of the Blackstone Valley Education Foundation.

#### Budget

The School Committee directed Mrs. Hitchcock, Superintendent to submit a preliminary budget of 3.81% increase to the Town Manager.

A discussion took place regarding the date the budget must be submitted according to the Charter. The School Committee would like the Charter Committee to modify or remove the date from the Charter. Mr. Borowski stated that he and Mrs. Vigneau, School Committee Charter Committee representatives, will address that when the Charter Committee meets.

Mr. Bedard stated that next year the cafeteria will be charged a nominal fee for the use of electricity in all three buildings. The cafeteria fund account can handle this fee without raising lunch fees. Mr. Bedard will discuss this further with Ms. Ashcraft, the Food Service Director. The School Committee inquired about the cost of school lunch fees. Mr. Bedard will investigate surrounding community's lunch fees.

Mr. Bedard reported that the revolving accounts at mid year are on track. He also stated that the \$5.00 increase in the after care fee has put the account in the positive. It was decided that in the spring the School Committee would look into another increase for next year.

# Old Business

Nothing to Report.

## New Business

Ms. Brady-Pojani asked that Mrs. Hitchcock send a letter to Mrs. Mary Jo McKeon and Mrs. Nancy Tabor on their retirement.

It was discussed that the selectman meeting is February 24<sup>th</sup>.

Adjourned at 7:20 pm.

Respectfully submitted

Donna Lane School Committee Clerk

Approved: