

ORLEANS SCHOOL COMMITTEE MEETING

Monday, February 9, 2009, at 3:30 p.m.

APPROVED

MAR 18 2009

09 OCT 22 PM 2:19
TOWN OF ORLEANS
TOWN CLERK'S OFFICE
C. DeLuca

ATTENDING: Administration: Superintendent Michael B. Gradone
Principal Diane Carreiro

Committee members: Gwynne Guzzeau, Chairman Pam Jordan, Mary Lyttle, and Fred Walters

Others: Town of Orleans Selectwoman Margie Fulcher, Finance Committee member Larry Hayward, staff, and interested citizens

I CALL TO ORDER: The meeting was called to order at 3:37 P.M.

II CITIZENS SPEAK: None

III PRIORITY BUSINESS:

A. Consider FY 10 Budget: Before the FY 10 Budget was discussed, Judy Suchecki on behalf of the staff, spoke to the school committee members about their concerns of the proposed FY 10 Orleans Elementary School budget. The committee thanked the staff for their input.

Supt. Michael Gradone discussed the FY 10 proposed Orleans Elementary School budget of \$3,053,947, an increase of 2.48%, a copy of which was included in the packet. The committee discussed. Mike reported that a special education student moved to Brewster, and at a later time if the student continues to live outside of Orleans, the \$40,000 could be taken out of the budget. The committee also discussed the physical education position proposed to be changed from 100% to 80%. Supt. Michael Gradone and Principal Diane Carreiro will provide the schedule for the physical education position. Various issues will be discussed further at the Orleans Board of Selectmen meeting on February 25, 2009.

A motion was made by Mary Lyttle and seconded by Gwynne Guzzeau to put the physical education position at 100% which would add approximately \$11,000 to the budget report dated February 9, 2009, and to tentatively adopt the budget. The motion was unanimously approved.

Town of Orleans Selectwoman Margie Fulcher shared her thoughts on the proposed budget. The committee thanked Margie for sharing with the committee.

B. Administrators' Reports: Principal Diane Carreiro discussed the MCAS schedule and tutorials, literacy programs, and the Pleasant Bay Grant.

C. Set March Meeting Date: The next Orleans School Committee meeting is scheduled for Monday, March 16, 2009 at 3:30 P.M.

IV REPORTS AND INFORMATION: None

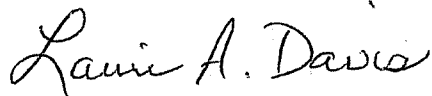
V PAYMENT OF BILLS: Bill schedules were signed.

- VI APPROVAL OF MINUTES: Approve minutes of January 26, 2009: A motion was made by Mary Lyttle and seconded by Gwynne Guzzeau to approve the January 26, 2009 minutes as printed.

VOTE: 4 – yes
1 – not voting (G. Guzzeau)

- VII ADJOURNMENT: A motion was made by Gwynne Guzzeau and seconded by Mary Lyttle to adjourn the meeting at 4:45 P.M. The motion was unanimously approved.

Respectfully submitted,



Laurie A. Davis
Recording Secretary