

CMary

TOWN OF ORLEANS
TOWN CLERKS OFFICE

ORLEANS SCHOOL COMMITTEE MEETING

Monday, February 22, 2010, at 3:30 p.m.

APPROVED

10 JUL 16 AM 11:19

ATTENDING:

Administration: Superintendent Dr. Richard Hoffmann
Principal Diane Carreiro

Committee members: Chairman Pam Jordan, Mary Lyttle, Josh Stewart, and Fred Walters

Other: Business Manager Hans Baumhauer, Town of Orleans
Selectwoman Margie Fulcher, Orleans Finance Committee
member John Hodgson, interested citizens, and staff members

- I CALL TO ORDER: Chairman Pam Jordan called the meeting to order at 3:33 P.M.
- II CITIZENS SPEAK: PTC Member distributed a handout and briefly discussed their appreciation for the school committee's support of the mission statement and to highlight their interest in the outcome of this year's budget process. The school committee thanked the PTC for all their efforts.
- III RECOGNITION: Dr. Hoffman recognized the following individuals: Nancy McInerney and Karen Frankel for their quality efforts displayed in planning and facilitating a numeracy/literacy Family Fun Game Night on February 3, 2010 at the Orleans Elementary School. The committee and staff thanked them in their absence.
- IV PRIORITY BUSINESS:
 - A. Administrators' Reports: Principal Diane Carreiro reviewed her Principal's report, a copy of which was included in the packet. Diane also discussed the upcoming 2010 MCAS schedule, parent list serv, monthly enrollment data, Orleans Elementary School Kids' Council, OES PTC Monthly Newsletter, and the Nauset Health and Wellness Policy.
 - B. FY 10 Budget Update: Business Manager Hans Baumhauer explained that he would bring the most recent budget expense reports and transfers to the next school committee meeting.
 - C. FY 11 Budget Update: Dr. Hoffmann began discussion on a handout from Orleans Town Accountant, David Withrow regarding a revised OES Budget, as a result of the new health insurance rates for members. The committee discussed the recommended and potential budget cuts in length. The committee also discussed putting some items into an Orleans Capital Plan. The plan will be discussed further at a later time. Hans Baumhauer noted that the Transportation Bid for next year would be opened on February 25, 2010 at 2 P.M. Hans explained that the transportation numbers on the OES FY 11 budget might change the outcome of the proposed budget.
 - D. School Choice: Dr. Hoffmann explained that school choice at the elementary school will be discussed in the fall, as suggested by Mary Lyttle, or the month of October, when the budgets for the next year are being created.

V APPROVAL OF MINUTES:

Approve minutes of January 11, 2010: A motion was made by Mary Lyttle and seconded by Josh Stewart to approve the minutes of January 11, 2010. The motion was unanimously approved.

Approve minutes of January 25, 2010: A motion was made by Mary Lyttle and seconded by Josh Stewart to approve the minutes of January 25, 2010. The motion was unanimously approved.

VI ADJOURNMENT: A motion was made by Josh Stewart and seconded by Mary Lyttle to adjourn the meeting at 4:30 P.M. The motion was unanimously approved.

Respectfully submitted,

Laurie A. Davis
Recording Secretary