

Sutton School Committee **Sutton, Massachusetts 01590**

The Sutton School Committee met in Room 1A of the Sutton Municipal Center on Monday, 22 July 2013.

School Committee Members present: Nate Jerome, Jesse Limanek, Kristen Feifert Clark, Paul Brennan and Liisa Locurto.

Administrators present: Ted Friend, Superintendent

Agenda Item 1 – Call to Order

Nate called the meeting to order at 703pm.

Agenda Item 2 – Pledge of Allegiance

Agenda Item 3 – Citizens' Forum

Agenda Item 4 - Consent Agenda

Paul moved and Liisa seconded to approve the agenda as presented. Carried 5-0.

Sue Rothermich, Business Manager, arrived at 705pm.

Agenda Item 5 – Final Budget Transfer for FY2013

Sue discussed transfers. Paul asked for balance of school choice as 372, 257 rolled back into school choice. Sue will have that next meeting. Liisa moved and Paul seconded motion to approve the final budget transfer for FY2013. Roll call: Brennan- yes, Jerome- yes, Clark- yes, Locurto-yes, Limanek- yes. Carried 5-0.

Agenda Item 6 – Adjourn to Executive Session

Paul moved and Liisa seconded the motion to move to executive session for the purpose of discussing contract negotiations and to reconvene to open session. Roll call: Brennan- yes, Jerome- yes, Clark- yes, Locurto-yes, Limanek- yes. Carried 5-0.

Agenda Item 7 – Reconvene

Agenda Item 8 - Superintendent Compensation

The Committee discussed 3% increase. Paul moved and Liisa seconded the motion to approve the 3% increase in salary. Carried

Agenda Item 9 – New Business, Agenda items, Action Items

Agenda Item 10 - Adjournment

At 733 p.m. Paul moved and Liisa seconded the motion to adjourn. Carried 5/0

Respectfully submitted,

Kristen Feifert Clark
Secretary