

MINUTES OF THE HINGHAM SCHOOL COMMITTEE

January 7, 2016

1. Call to Order.

The meeting was called to order by Andy Shafter at 7:00 p.m.

Members Present: Aylene Calnan, Ray Estes, Carol M. Falvey, Cynthia Galko, Liza O'Reilly, Ed Schreier and Andy Shafter

Central Office Present: Dorothy Galo, Ellen Keane, John Ferris, and Elizabeth Flynn

Visitors Present: Alec Porter, Andrew Hoey, Susan Keyes, Helaine Silva, Derek Smith, Aisha Oppong, Linda Kutsch, Mary Eastwood, Paula Girouard McCann, Dan Coughlin, Kathryn Roberts, Chuck Cormier, Debbie Stellar, Donna Smallwood

2. Review of format and timeline for the budget development process for FY'17. Dr. Galo reviewed the format and timeline for the budget development process for FY'17.

3. Review of budget message. Dr. Galo reviewed the budget message and a PowerPoint presentation, "Hingham Public Schools Budget Overview for FY 17," including Budget Process For FY 2017, FY 17 Budget Comments And Challenges, October 1 Kindergarten Enrollments, Total K-12 In-District Enrollment, HS and MS Enrollment, Grade 1 Enrollments 2007-08 to 2015-16 showing K to 1 bump, Monthly Enrollments as of October 1, 2015, K-12 Projections For September 2016, FY 2017 – Working Draft Proposals, Previously Deferred or Unfunded Requests, Positions or Services Necessary to Meet Unique Student Needs, Other Proposals To Address Programmatic And Support Service Needs, Requests From Administrators Not Included in this Budget Proposal and Not Recommended at this Time, Changes To Full-Day K for All Proposed Budget FY 16, Recommended Additions To Preliminary FY 17 Budget, Preliminary FY 2017 Budget (Net Of Grants And Offsets), and Preliminary FY 17 Budget By Category.

4. Review of budget proposals for FY '17 Operating Budget. Dr. Galo reviewed budget proposals for the following functions:

Function 1100 School Committee	Function 2450 Technology
Function 1200 Administration	Function 2500 Library
Function 2200 Principals	Function 2700 Counseling
Function 2300 Teaching	Function 2800 Psychological Services
Function 2350 Professional Development	Function 3200 Health Services
Function 2400 Textbooks	Function 5100 Employee Retirement

The School Committee asked questions as Dr. Galo reviewed the budget functions.

5. High School Hot Water Heater Replacement.

On a motion by Carol M. Falvey and seconded by Liza O'Reilly,

It was

Voted: To award the bid for the replacement of the HS hot water heater to Industrial Burner Systems in the amount of \$84,000.

6. Subcommittee and Project Reports

Community Outreach: Cynthia Galko noted the parent and staff survey results on websites, website training, and using East School website as a model.

Special Education: Ed Schreier reported that there will be a vote at the next School Committee meeting on transferring funds (\$100,000) to the Special Education Stabilization Account.

Salary and Negotiation: Carol M. Falvey noted there will be a meeting scheduled in January.

Policy: Liza O'Reilly reviewed the recent meeting including vendor policy, KIA and Pre_K recommended fees for next SC meeting. The subcommittee will work on Sections 5 and 6 of the Policy Handbook.

Long Range Planning: Ray Estes reported on a recent meeting including Capital Budget, MSBA opened SOI process, drafting warrant articles for PRS window project and HAWC project at HHS. Al Kearney, architect, designed HAWC concept drawings.

9. Adjournment

On a motion by Liza O'Reilly and seconded by Aylene Calnan,

It was

Voted: To adjourn at 9:30 PM.

Respectfully Submitted by:
Aylene Calnan