

Minutes of the School Committee Meeting

February 2, 2017

Central Meeting Room, Town Hall

The Hingham School Committee will join the Advisory Committee and the Board of Selectmen for a Joint Meeting in the Central Meeting Room of Town Hall. The meeting will begin with a discussion with the Board of Selectmen of two School Department Warrant Articles and then the School Department proposed FY'18 Budget will be presented to the Advisory Committee, followed by comments and questions from the Advisory Committee and Selectmen.

1. Call to Order

The meeting was called to order at 7:11 p.m.

School Committee Members Present: Liza O'Reilly, Aylene Calnan, Carlos DaSilva, Carol M. Falvey, Cynthia Galko, Kay Praschma, Ed Schreier

Central Office Staff Present: Dr. Dorothy Galo, Dr. Jamie LaBillois, John Ferris, Liz Kurlan

2. Advisory Committee and Board of Selectmen Review of the Warrant Articles U and V

John Ferris presented two warrant articles for consideration by the Advisory Committee. Both were items related in insurance recovery.

Article U (\$24,022 – Sun Reflector Shades at East School)

Board of Selectmen:

Paul Gannon made a motion for favorable action on Article U, Mary Power seconded the motion and it passed unanimously.

Advisory Committee:

Jim Taylor made a motion that the Town transfer \$24,022 from the Receipts Reserved for Appropriations Fund in excess of \$20,000 for the School Department.

- There was a question from Victor Baltera regarding need to specify the fiscal year.

Mr. Taylor agreed that the specification was necessary and made a modified motion that the Town transfer \$24,022 for FY'17 from the Receipts Reserved for Appropriations Fund in excess of \$20,000 for the School Department. The motion was seconded and unanimously approved.

Article V (\$43,534.61 – Boiler at South School)

Board of Selectmen:

Mary Power made a motion for favorable action on Article V, Paul Gannon seconded the motion and it passed unanimously.

Advisory Committee:

Jim Taylor made a motion that the Town transfer \$43,534.61 for FY'17 from the Receipts Reserved for Appropriations Fund in excess of \$20,000 for the School Department. The motion was seconded and unanimously approved.

3. Presentation of the School Department proposed FY'18 Budget

Board of Selectmen Chair Paul Healey, Advisory Committee Chair Jim Taylor and School Committee Chair Liza O'Reilly gave brief comments. Dr. Galo then presented the School Department's proposed FY'18 Budget. Questions and comments were made by the Board of Selectmen and Advisory Committee members, as well as members of the public in attendance.

4. Adjourn

On a motion made by Liza O'Reilly and seconded by Aylene Calnan it was voted to adjourn the meeting at 9:12p.m.

Respectfully submitted,
Cynthia Galko