

**SCITUATE SCHOOL COMMITTEE MEETING
TUESDAY, APRIL 6, 2010
SCITUATE HIGH SCHOOL MEDIA CENTER**

Call to Order

64-1

The Regular School Committee Meeting was called to order by Chair Umbriano at 7:00 PM. Present were Patricia Archambault, Brian LaPlante, June Guglielmi and Scott Klimaj. Paul Lescault, Superintendent of Schools, was also in attendance.

Pledge of Allegiance

64-2

Led by Chair Umbriano, the Committee and audience participated in a pledge of allegiance to the flag.

Approval of Minutes

64-3

Mrs. Guglielmi moved, seconded by Mrs. Archambault that the Committee approve the minutes of the Regular Meeting of Tuesday, March 2, 2010. The Committee unanimously approved the motion.

Monthly Payables

64-4

Mrs. Guglielmi moved, seconded by Mrs. Archambault, that the Committee approve the monthly payables - old budget for April in the amount of \$424,942.96. The Committee unanimously approved the motion.

Mrs. Guglielmi moved, seconded by Mrs. Archambault, that the Committee approve the monthly payables - new budget for April in the amount of \$376,089.42. The Committee unanimously approved the motion.

Mrs. Guglielmi moved, seconded by Mrs. Archambault, that the Committee approve the Capital Expenditures monthly payables for the month of April in the amount of \$15,055.85. The Committee unanimously approved the motion.

Grant Bills

64-5

Mrs. Guglielmi moved, seconded by Mrs. Archambault, that the Committee approve the grant bills for the month of April in the amount of \$207,460.79. The Committee unanimously approved the motion.

64-6

CORRESPONDENCE

1. A letter to the Superintendent from Doris A. Duggan, announcing her retirement as Library Media Specialist at Scituate High School as of June 30, 2010.

Recommendation: Accept the resignation, with regret.

Upon motion by Mr. LaPlante and seconded by Mrs. Archambault, the resignation was accepted, with regret. The Committee unanimously approved the motion.

64-7

NEW BUSINESS

1. ADOPT REVISED SCHOOL DEPARTMENT BUDGET

The Committee received copies of a revised school department budget for fiscal year 2010-2011 for consideration.

Mr. LaPlante moved, seconded by Mrs. Archambault, to approve the revised fiscal year 2010-2011 school department budget as presented. The Committee unanimously approved the motion.

2. RATIFY WAGE FREEZE MEMORANDUMS OF AGREEMENT

The Committee received copies of Wage Freeze Memorandums of Agreement from the Scituate Teachers' Association and the Scituate Educational Support Personnel. The members of the Scituate Paraprofessionals Association have not yet ratified their agreement. The school committee should formally ratify the two memorandums they received.

Mr. LaPlante moved, seconded by Mrs. Archambault, to formally adopt each Memorandum of Agreement. The Committee unanimously approved the motion.

64-8

RESIGNATIONS/APPOINTMENTS/REAPPOINTMENTS
TRANSFERS/NON-RENEWALS

Dr. Lescault recommended approval of the following appointments: William Lynch, Middle School Baseball Coach; Barbara Brewer, part-time (19.92 hours/week) teacher assistant, Hope School, (Monday, Tuesday, Thursday, Friday – 11:30 AM-3:10 PM and Wednesday – 9:25 AM-3:10 PM) effective March 29, 2010 for the remainder of the current school year.

Mr. LaPlante so moved, seconded by Mrs. Archambault, to approve the appointments. The motion was unanimously approved.

64-9

ADJOURNMENT

Mrs. Archambault moved, seconded by Mr. LaPlante, that the committee adjourn. The Committee unanimously approved the motion at 7:11 PM.

Respectfully submitted,

June H. Guglielmi, Clerk