

SCITUATE SCHOOL COMMITTEE REGULAR SESSION
TUESDAY APRIL 7, 2015
SCITUATE HIGH SCHOOL MEDIA CENTER

<p><u>CALL TO ORDER</u></p>	<p>157-1</p> <p>The Regular School Committee Meeting was called to order by Chair Umbriano at 7:00 PM.</p> <p>Present were Marylou Umbriano, June Guglielmi, Brian LaPlante and Coleen Pendergast. Also present were Dr. Paul Lescault, Superintendent, Dr. Lawrence Filippelli, Assistant Superintendent and Attorney David D'Agostino.</p> <p>Jean Esposito was not present.</p>
<p><u>PLEDGE OF ALLEGIANCE</u></p>	<p>157-2</p> <p>Led by Chair Umbriano, all participated in <i>The Pledge of Allegiance</i> to the Flag.</p>
<p><u>APPROVAL OF MINUTES</u></p>	<p>157-3</p> <p>Mrs. Guglielmi moved to approve minutes of the Executive Session of March 3, 2015; seconded by Mr. LaPlante. All were in favor; motion passed.</p> <p>Mrs. Guglielmi moved to approve minutes of the Regular Committee Meeting of March 3, 2015; seconded by Mr. LaPlante. All were in favor; motion passed.</p> <p>Mrs. Guglielmi moved to approve minutes of the Executive Session of the Work Session of March 17, 2015; seconded by Mrs. Pendergast. All were in favor; motion passed.</p> <p>Mrs. Guglielmi moved to approve minutes of the Work Session of March 17, 2015; seconded by Mrs. Pendergast. All were in favor; motion passed.</p>
<p><u>APPROVAL OF BILLS</u></p>	<p>157-4</p> <p>Mrs. Guglielmi moved for approval of the General Fund 2014-2015 Budget for April in the amount of \$292,818.47; seconded by Mrs. Pendergast. All were in favor; motion passed.</p>

	<p>Mrs. Guglielmi moved for approval of the General Fund 2015-2016 Budget for April in the amount of \$350,033.27; seconded by Mr. LaPlante. All were in favor; motion passed.</p> <p>Mrs. Guglielmi moved for approval of the Capital Reserve School Improvements Fund 2014-2015 Budget for April in the amount of \$24,016.75; seconded by Mr. LaPlante. All were in favor; motion passed.</p> <p>Mrs. Guglielmi moved for approval of the Grant Bills for April 2015 in the amount of \$27,517.85; seconded by Mr. LaPlante. All were in favor; motion passed.</p>
<p><u>NEW BUSINESS</u></p>	<p>157-5</p> <p>1. Ratification of School Budget to reflect School Capital of \$374,976, a 7% reduction from previously-posted amount required due to reconciliation of the capital plan to equal drop-off in debt service.</p> <p>Mr. LaPlante moved, seconded by Mrs. Pendergast to ratify the School Budget to reflect the change. The Committee unanimously approved the ratification.</p>
<p><u>ADJOURNMENT</u></p>	<p>157-6</p> <p>Mrs. Guglielmi moved to adjourn at 7:14 PM; seconded by Mr. LaPlante. The committee unanimously approved motion.</p> <p>Respectfully submitted,</p> <p>Mrs. Guglielmi, Clerk</p> <p><i>Minutes prepared by Jennifer Carnevale, Acting Recording Secretary. Neither the Clerk nor the Recording Secretary is the designated Public Records contact for the Scituate School Committee or Scituate School Department under the RI Access to Public Records Act (“APRA”). For all APRA inquiries, please contact the Superintendent’s office.</i></p>