



Georgetown School Committee
Thursday, July 24, 2018 6:30PM
Town Hall 3rd Floor Meeting Room
Regular Session Minutes

Barbie Linares, Chairman
Michael Hinchliffe, Vice Chairman
Suzanne MacDonald, Clerk
Cheryl Lachendro
Pamela Lundquist

In Attendance:

Barbie Linares Suzanne Sutherland
Pamela Lundquist
Cheryl Lachendro
Michael Hinchliffe
Suzanne MacDonald

Chairman Linares called the meeting to order at 6:35PM. All recited the Pledge of Allegiance.

Call To Order:

Consent Agenda

Chairman Linares read the items included in the Consent Agenda for July 24, 2018 which were Regular Session Minutes of 6/28/2018, Regular Session Minutes of 7/18/18, and Acceptance of Warrants #54P18, #02P19, #04P19, #53V18, #55V18, #01V19, #03V19 and #05V19.

MOTION: Michael Hinchliffe (P. Lundquist second) to approve the consent agenda as presented. So voted (5-0). Motion carried.

Documents Referenced: Regular Session Minutes of 6/28/2018 and Regular Session Minutes of 7/18/18.

Financial Reports

a) **FY18 End of Year Financials**

Suzanne Sutherland included in the packet the memo of the final budget, the transfer report and the general report. Ms. Sutherland reported that we ended the general fund with \$124,000 left over. It was discussed to use approximately \$92,000 for paying Special Education out of district for 3 students for July and August payments. There was also a transfer of \$31,000 for Food Services and there was not any extra year-end spending. Ms. Sutherland also reported that for the major revolving accounts, the Circuit Breaker was increased by over \$47,000 more than expected. The Athletic revolving did not need any subsidy this year due to more user fees and less athletic salaries, resulting in \$34,800 remaining in that account. In addition, banner sales were included in that total. Each banner was sold for \$500 each for the first year and then the price is will be lower going forward. The Preschool ended slightly negatively. For school choice, there was no one that graduated this past year and we have 9 confirmed 9th grade seats, but there are still 6 9th grade seats open. In addition, there are two 12th graders that were accepted as school choice. School lunch increase has been communicated to all schools. Ms. Sutherland added that we did end up moving some of the food services director’s salary into budget this year. She also noted that bad debt has to be covered, by law, and that totaled \$3,600.

b) FY18 End of Year Transfers

Finance & Operations Director Suzanne Sutherland reported that there is a need for line item transfers.

MOTION: Cheryl Lachendro (M. Hinchliffe second) to approve the FY18 End of Year Transfers #316-#317 dated 6/30/18 in the amount of \$170,496.34. So voted (5-0). Motion carried.

Document Referenced: Line Item Transfers spreadsheet #316-#317 dated 6/30/18 in the amount of \$170,496.34.

Old Business

a) Technology Acceptable Use Policy

Chairman Linares commented that the changes that were requested at the June 28th School Committee meeting have been made to the Technology Acceptable Use Policy. The sections of the policy that explained our use of Google and the different functions that it can be used for were removed.

MOTION: Michael Hinchliffe (S. MacDonald second) to approve the Technology Acceptable Use Policy IJNDB. So voted (5-0) as presented. Motion carried.

Chairman Linares announced that the Town Clerk Jan McGrane's last day would be Friday. She wanted to wish her the best of luck from the committee and hopes that she enjoys her retirement.

MOTION: Michael Hinchliffe (S. MacDonald second) motion to adjourn at 7:01PM. So voted (5-0). Motion carried.

*Respectfully Submitted,
Nancy Weiss, School Committee Secretary*