

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Annual Budget Hearing

Monday, February 13, 2017
7:00 PM

Media Center
Wachusett Regional High School
1401 Main Street, Holden

Wachusett Regional School District Committee

Kenneth Mills, Chair	Robert McCarthy
Robert Imber, Vice-chair	Jon Edward Novak
Thomas Curran	Michael Rivers
Susan Hitchcock	Asima Silva
Stacey Jackson	Christina Smith
Sarah LaMountain	Megan Weeks
Matthew Lavoie	Charles Witkes
Linda Long-Bellil	Adam Young
Lauren Maldonado	

Committee Members Absent:

Scott Brown	Steve Porter
Michael Dennis	Barbara Renzoni
Harriet Fradellos	

Committee Members Participating Remotely:

None

Administration Present:

Darryll McCall, Superintendent of Schools
Robert Berlo, Deputy Superintendent
Joseph Scanlon, Director of Business and Finance
Jeff Carlson, Director of Human Resources
Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

Alyssa Stark	Chloe Tolderlund
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Others present, who desired to be recorded as present (see attached Attendance Sheet – attachment 1).

I. Call to Order

Chair Mills called the Annual Budget Hearing to order at 7:04 PM. He outlined how the Annual Budget Hearing would proceed, with a brief presentation on the FY18 budget, followed by the opportunity for members of the public to address the School Committee.

II. Presentation of the *Proposed FY18 Appropriation*

Chair Mills turned the meeting over to Superintendent McCall. Superintendent McCall invited Director of Business and Finance Scanlon to the podium. Members were provided with hard copies a PowerPoint presentation (attachment 2). Superintendent McCall spoke to the slides in the presentation, giving a brief report/explanation of each. At the conclusion of Superintendent McCall's address, members were given the opportunity to ask questions about the FY18 budget proposal, which were answered by Superintendent McCall and Director Scanlon. Several members of the Committee asked questions about the proposed FY18 Appropriation.

III. Public Hearing

No members of the public wished to address the School Committee

IV. Adjournment

Motion: To adjourn the Annual Budget Hearing.

(R. McCarthy)
(M. Weeks)

Vote

In favor:

Kenneth Mills
Robert Imber
Thomas Curran
Susan Hitchcock
Stacey Jackson
Sarah LaMountain
Matthew Lavoie
Linda Long-Bellil
Lauren Maldonado
Robert McCarthy
Jon Edward Novak
Michael Rivers
Asima Silva
Christina Smith
Megan Weeks
Charles Witkes
Adam Young

Opposed:
None

The motion passed unanimously.

The Annual Budget Hearing adjourned at 7:42 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM/rlp