

# **SEDGWICK SCHOOL COMMITTEE**

**Wednesday, January 23, 2017, at 8:00 a.m.**

**Sedgwick School Library**

## **Special Board/Budget Meeting Agenda Notes**

Board Members Present: Susan Ford, Michele Levesque, Elizabeth True, Sommer Gray

Board Members Absent: Marti Brill

Staff Present: Christian Elkington (by telephone), Donald Buckingham

1. Call to Order and Declaration of a Quorum (8:03 AM)
2. Approval of the Agenda – Levesque and Gray (5-0)
3. Citizens Comments
4. Action Items
  - A. Budget Review and approval
    - a. Updated 17-18 Budget
      - i. Review final #s and %– The Superintendent indicated that there is a 2.2% increase with a local increase of 2.4%. The tax impact will be 1.9%.  
  
Motion by Levesque, second by True to approve the budget. Vote: 4/Y, 0/N
      - ii. Discussion?
    - b. Budget Approval
      - i. Approval of staffing adjustments/reduction  
  
The Superintendent reviewed that the tech position will now be the responsibility of the incoming principal. We will not be rehiring an Ed Tech as the support is not needed. The assistant custodian position will be all year and increased ½ hour per day.
      - ii. Approval of supplies, books and other reductions  
The Superintendent review the adjustments.  
Motion by Levesque, second by Gray to approve the adjustments of the budget lines. Vote: 4/Y,0/N.
      - iii. Approval of Special Ed increases  
  
The Superintendent indicated that there are several lines underbudgeted for the present year. We needed to increase the lines to properly support the students.

Motion by Gray, second by True to approve the special education increases. Vote: 4/Y, 0/N.

iv. Approval of the 17-18 Sedgwick budget draft

The Superintendent recommended the Board approve the budget as presented.

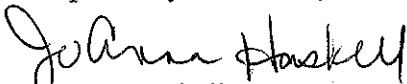
Motion by Gray, second by True to approve the Sedgwick 17-18 budget. Vote: 4/Y, 0/N.

v. Other?

Discussion held on PTF and grants.

5. Adjournment – (8:15 AM), True & Gray, Vote: 4/Y, 0/N

Respectfully submitted,



JoAnna Haskell  
Secretary