Lexington School Committee Meeting Minutes for March 21, 2006 Room 167, Clarke School, Stedman Road, Lexington, MA

Committee Members Present: Mrs. Cohen, Mr. Diaz, Mr. Griffiths, Mrs. Guttag, and Mr. Sakhuja.

Also present: Superintendent Dr. Paul Ash; Director of Finance and Operations, Ann Giombetti; and Director of Human Resources, Carol Gregory;

6:12 PM Mrs. Cohen convened the meeting.
Dr. Ash reviewed the document entitled *CHRONOLOGY OF 'AT-RISK' AND OVERRIDE QESTIONS*, 3/21/06.

6:20 PM Mr. Diaz moved and Mr. Sakhuja seconded "The middle section of the handout (buff colored handout entitled *CHRONOLOGY OF 'AT-RISK' AND OVERRIDE QESTIONS*, 3/21/06) represents the Committee's intention on March 14, 2006."

Vote: Yes - 4 No-1 Abstain - 0

6:45 PM Mr. Griffiths moved and Mr. Diaz seconded "the school committee budget of \$66,339,858."

7:25 PM Mrs. Guttag moved and Mrs. Cohen seconded "the total for Question 1 become \$2,556,709, and the total for Question 2 become \$993,687."

7:30 PM Mrs. Guttag withdraws her motion.

8:59PM Mr. Griffiths withdrew his motion.

9:00 PM Mr. Diaz moved and Mrs. Guttag seconded "to ask the Board of Selectmen to add four questions in the amount of \$2,631,709 for Question 1, \$551,607 for Question 2, \$783,000 for Question 3, and \$280,000 for Question 4 for a total of \$65,972,778. The titles and descriptions of these questions will be left for a later meeting."

Vote: Yes - 5 No - 0 Abstain - 0

The detailed list for question two was noted by Mr. Diaz as follows:

\$234,400	Secondary Unallocated Teachers w/benefits
\$ 28,600	Foreign Language Lab aide w/benefits
\$ 15,000	Debate Travel
\$ 17,720	Art Department Head with benefits
\$255,887	Instructional Expenses

9:05 PM Mr. Diaz moved and Mr. Griffiths seconded a motion to adjourn to executive session for purpose of discussing collective bargaining not to return to public session.

Roll Call Vote: Mr. Diaz – yes

Mr. Griffiths – yes Mr. Sakhuja – yes Mrs. Guttag – yes Mrs. Cohen – yes