# NORTON PUBLIC SCHOOLS Norton, Massachusetts

# NORTON SCHOOL COMMITTEE MINUTES OF MEETING

Date of School Committee Meeting: Monday, May 12, 2014

Location: Norton High School Cafeteria

Attending: Committee Members: Chairman Deniz Savas, Vice-Chairman Mrs. Marge Werner, Mrs. Valerie Desmond, Mr. Phillip Lynch and Mr. Andrew Mackie. Superintendent of Schools Joseph F. Baeta was also present.

Call to Order: Chairman Savas called the meeting to order at 6:30 P.M.

#### Reorganization of Norton School Committee:

Reorganization of the Norton School Committee is required by the School Committee Bylaws at the first meeting following the Annual Town Election. Mr. Savas turned the meeting over to Dr. Baeta who asked for nomination for the position of chairman. Mrs. Werner nominated Mr. Savas, seconded by Mr. Lynch. Hearing no other nominations, Mr. Mackie motioned to close nominations, seconded by Mrs. Desmond. Dr. Baeta, acting as chairman pro tem, cast one vote for Mr. Savas and declared him the new chairman.

The next item on the agenda was the election of the vice-chairman. Chairman Savas asked for nominations. Mrs. Werner nominated Mr. Lynch, seconded by Mr. Mackie. Hearing no other nominations, Mr. Savas motioned to close nominations, seconded by Mr. Mackie. Chairman Savas asked for a vote to approve Mr. Lynch as vice-chairman. The vote was 5-0 in favor.

In accordance with the School Committee Bylaws, Article 1, Section 2, both the chairman and vice-chairman hold their respective offices for one year or until their successors are duly elected.

#### School liaison assignments:

- Mrs. Werner L. G. Nourse School
- Mr. Lynch H. A. Yelle School
- Mr. Mackie Norton Middle School
- Mrs. Desmond Norton High School
- Mr. Savas J. C. Solmonese School

# Chairman Savas made the following appointments:

- NHS Building Committee Representative Mr. Mackie
- Legislative Representative Mr. Lynch
- Employee Negotiations Representatives Mrs. Werner and Mr. Savas
- Capital Improvements Committee Representative Mrs. Werner
- SPED PAC Representative Mrs. Desmond

# Vote to Approve Minutes of Prior Meetings:

MOTION: by Mr. Savas to approve the minutes of the April 14, 2014 Open Meeting

SECOND: by Mrs. Werner

VOTE: 5-0 Motion carries

#### FY '15 Budget Discussion and Vote:

The Town Finance Committee is proposing to the Town Meeting on May 12, 2014, an FY '15 School Department budget of \$24,062,584, a \$400,717 increase over the FY '14 budget of \$23,661,867. The increase equates to 1.69%.

MOTION: by Mr. Savas to approve the FY '15 Budget amount of \$24,062,584

SECOND: by Mrs. Werner

VOTE: 5-0 Motion carries

# Adjourn:

MOTION: by Mr. Savas SECOND: by Mr. Lynch

VOTE: 5-0 Motion carries

The meeting adjourned at 6:55 P.M.

Respectfully Submitted, Joseph F. Baeta, Ed.D.
Secretary pro tem