

Sunderland School Committee Meeting
Sunderland Elementary School
Tuesday, January 17, 2017

MINUTES

Present: Douglas Fulton, Keith McFarland, Michelle Tomlinson, and Gregory Gottschalk;
Principal Ben Barshefsky; Business Manager Patricia Cavanaugh and
Superintendent Lynn Carey

Absent: Maisie Shaw

Chair Doug Fulton called the meeting to order at 6:00 pm.

On a motion from Keith McFarland, and a second from Michelle Tomlinson, the Minutes of December 20, 2016 were approved 3-0-1.

Patti Cavanaugh, Business Manager, presented the Financial Statement. There were 7 warrants for a total of \$39,872.76. Two lines are close to being expended - 2410 (textbooks) and 2415 (other instructional materials) – Patti asked Principal Barshefsky to freeze the spending on those lines –until the accounts payable warrant posts to the general ledger. Patti addressed Keith McFarland’s question from the previous month regarding overage in the instructional assistant salary line. Patti explained that the number of Instructional Assistants budgeted to a certain line item and to what is actually being charged is different – this will be corrected in the January report.

There have been no votes on capital requests.

School choice report – we have 46 students coming in from school choice. We have 6 students going out for school choice. There are no charter students.

There was no Public Comment.

There was no Unfinished Business.

Under New Business, the proposed FY18 Budget was presented by Patti Cavanaugh with a discussion about changes between this year and the proposed 2017-2018 budget.

Principal Barshefsky presented the Principals’ Report. He spoke about Teen Technology Panel Visits, Snowflake Skate and Important Dates.

The Superintendent gave her report and spoke about how school delays and closings are decided when there is inclement weather.

On a Motion from Greg Gottschalk, and a second from Michelle Tomlinson, the meeting was adjourned at 7:12 pm. Approved 4-0-0.

Respectfully submitted,

Lynn M. Carey, Ed.D.
Superintendent of Schools

Summary of Documents Presented:

1. Minutes of December 20, 2016
2. Monthly Financial Report
3. FY18 Budget Calendar
4. Preliminary FY17 School Choice/Charter Reports
5. Principal's Report
6. Monthly Enrollment