MINUTES OF WESTON SCHOOL COMMITTEE
Budget Subcommittee
Case House
January 23, 2012
8:00 AM

Call To Order
Meeting was called to order at 8:10 AM by Mr. Rick Manley, Chair. Present: Dr. Ed Heller, Mr. Court Chilton, and Mrs. Danielle Black of the Weston School Committee; Dr. Cheryl Maloney, Superintendent; Mrs. Amber Bock, Assistant Superintendent; and Mrs. Cynthia Mahr, Director of Finance and Operations. Not present: Dr. Sanjay Saini of the School Committee.

Also present were Mr. John McDonald of the Finance Committee; Mr. Gerard McCarty, Director of Facilities; Mr. Anthony Parker, High School Principal; Mr. John Gibbons, Middle School Principal; Mr. Robert Wells, Transportation Coordinator; and Dr. Lee McCanne, Director of Technology and School Libraries.

Budget Review
The Budget Subcommittee of the School Committee conducted an initial review of the proposed FY13 Budget. Budget areas reviewed were Technology, Middle School, High School, Operations (B & G, Utilities, Transportation), and State and Federal Grants. No action taken.

Mr. Manley left the meeting after budget discussion.

Purchase and Installation of Ceiling Fans
Mrs. Mahr described the bid process for the purchase and installation of ceiling fans in multiple classrooms at Weston High and Middle Schools and presented recommendation to accept bid and award contract.

MOTION: Upon motion made by Mr. Chilton and seconded by Dr. Heller, the School Committee voted unanimously to accept the base bid and add alternate 1 and 2 from Laracy Electrical and award the contract for the purchase and installation of ceiling fans in the amount of $12,169 with a 10% contingency of $1,217.

Acceptance of Gift
Mrs. Mahr requested the Committee accept a donation from the Weston High School Student Council to support the METCO Program.

MOTION: Upon motion made by Dr. Heller and seconded by Mr. Chilton, the School Committee voted unanimously to accept the donation of $500 from the Weston High School Student Council to be deposited to the METCO Gift fund.

Certificate of Warrant
Mrs. Mahr presented a Certificate of the Secretary, approval of warrants for payment.

MOTION: Upon motion made by Dr. Heller and seconded by Mrs. Black, the School Committee voted unanimously to approve the warrant for payment of $1,635,800.54 by the Director of Finance and Operations.

Adjournment

MOTION: Upon motion made by Dr. Heller and seconded by Mrs. Black, the School Committee voted unanimously to adjourn at 10:00 AM.

Approved by School Committee 2/6/12