

THE GLOUCESTER PUBLIC SCHOOLS

Our mission is for all students to be successful, engaged, lifelong learners.

Special School Committee Meeting Minutes

Tuesday, July 14, 2015

Superintendent's Conference Room – District Office

5:00 p.m.

Members Present

Jonathan Pope, Chairman
Melissa Teixeira, Vice Chairperson
Kathy Clancy, Secretary
Tony Gross
Michelle Sweet
Mayor Sefatia Romeo Theken

Administration Present

Dr. Richard Safier, Superintendent
Hans Baumhauer, Director of Finance
and Operations
Thomas LaFleur, Incoming Director of
Finance and Operations

I. CALL TO ORDER – Chairman Pope called the meeting to order at 5:03 p.m. and stated the mission of the Gloucester Public Schools.

II. SALUTE TO THE FLAG

III. ORAL COMMUNICATIONS – None.

IV. COMMENTS FROM THE CHAIRPERSON – None.

(At this time, the agenda was taken out of order.)

VI. EXECUTIVE SESSION – On a motion by Ms. Teixeira, seconded by Kathy Clancy, it was unanimously

VOTED: By Roll Call Vote

Kathy Clancy – yes
Mr. Gross – yes
Chairman Pope – yes
Ms. Sweet – yes
Ms. Teixeira – yes
Mayor Theken – yes

To enter into Executive Session at 5:05 p.m. for the purpose of discussing collective bargaining with the GTA and GAEP and to enter back into regular session.

(The meeting reconvened at 5:41 p.m.)

V. ACTION

A. Review of End-of-Year Closeout and Approval of Budget Transfers –

Mr. Baumhauer explained the end-of-year transfer process and answered questions from the committee about some of the transfers. Dr. Safier reminded the committee that he was told by the city administration that there will be no free cash next year.

On a motion by Kathy Clancy, seconded by Ms. Teixeira, it was unanimously

VOTED: 6 in favor zero opposed, to approve the transfers from 05/22/15 to 06/30/15, as presented.

Mr. Baumhauer reviewed the FY15 year end report. Kathy Clancy pointed out that the year-end balance of \$736,500 is due to intentional non-spending during the year (e.g. budget freeze) and represents only 1.9% of the overall budget.

VII. ADJOURNMENT – On a motion by Mr. Gross, seconded by Ms. Sweet, it was unanimously

VOTED: 6 in favor zero opposed, to adjourn the Special School Committee Meeting of July 14, 2015 at 6:00 p.m.

All reference documents and reports are filed in the Superintendent's office.

*Maria Puglisi
Recording Secretary*