

North Andover School Committee
Regular Session

Date: May 12, 2009

Present: Members Allen, Burzlaff, Limpert, Nobile, and Rhoton. Also present Superintendent Marini, Assistant Superintendent Hutchinson and Business Manager Fortado.

Location: NAHS Lecture Hall

Call to Order

At 5:55 p.m. Chair Limpert called the meeting to order.

Town Meeting Discussion

- Mr. Limpert to do presentation for Town Meeting.
- Dr. Marini to present budget for Town Meeting.
- Mr. Nobile questioned whether we received FinCom's 5 year projection.
- Dr. Marini updated the Committee on the state's fiscal problems and the possible FY12 problems.
- Dr. Marini stated federal money is still on track and the most viable programs are literacy program, grant writer and building facilities manager.

Merrimack Donation

Ms. Allen moved to approve the use of the \$50,000 Merrimack College funds for the Kittredge modulars. Mr. Nobile seconded the motion. The vote was 5-0 Ms. Allen, Ms. Burzlaff, Mr. Limpert, Mr. Nobile and Ms. Rhoton.

- Mr. Fortado will give brief speech at town meeting regarding lease/purchase of new phone system if need be.
- Ms. Burzlarff questioned whether the Thomson field deficit can be paid using Community Program funds as they use the fields every day. Dr. Marini to put on a future agenda and get letter of support from Mr. Galante.
- Dr. Marini informed the Committee that Ms. Lathrop was a finalist for a position in Andover. He discussed the process to hire a new principal for the Franklin School if necessary. The Committee discussed ways to keep salaries competitive with surrounding towns.

Adjourn

Mr. Nobile moved to adjourn. Ms. Allen seconded the motion. The vote was 5-0 Ms. Allen, Ms. Burzlaff, Mr. Limpert, Mr. Nobile and Ms. Rhoton.

Approved 6/4/09