

## ERVING SCHOOL COMMITTEE MEETING

Final Draft Minutes

TUESDAY, December 18, 2018

ERVING ELEMENTARY SCHOOL

5:30 p.m.

**PRESENT:** Erik Semb, Chair; David Chagnon Jr., Jennifer Eichhorn, members; Jennifer Haggerty, Superintendent of Schools; Bruce Turner, Director of Finance and Operations; James Trill, Principal; and Brittanie Mimitz, Minute Taker.

- A. **Call Meeting to Order-** The 12/18/2018 Erving School Committee Meeting was called to order at 5:40pm by Erik. AIF.
- B. **Pledge of Allegiance-** The Pledge of Allegiance was recited by all present.
- C. **Public Hearings-** None.
- D. **Approval of Minutes from November 20, 2018-** The minutes from November 20, 2018 were approved with a motion by Jenn, seconded by David. AIF.
- E. **FY20 Budget Discussion\*-**
  - First Read/Review-
    - 1. Erving Elementary School- The FY20 budget was read and discussed. The predicted Elementary budget for FY20 is \$3,341,849. This is up from \$3,163,512 the previous year. The biggest increase being salaries. This is a negotiating year. New State and Federal mandates have been put in place stating that the school must have an E.S.L. teacher on staff. Unfortunately, they provide no additional funding for it. The CEP Program will need reapproval in January. In order to meet the guidelines, EES will need everyone to fill out the necessary financial paperwork; without them students may have to pay as much as \$3.50 for meals. The committee will take a first vote on the budget at the January meeting.
    - 2. Erving Secondary Education- The committee read and discussed the first draft of the Secondary Budget. The predicted Secondary budget for FY20 is \$1,436,644. This is up from \$1,358,701 for FY19. The first vote will be at the next meeting.
- F. **Next meeting-** The next meeting will be at Erving Elementary school on January 15, 2019 at 7p.m.
- G. **Adjournment-** On a motion by Erik, seconded by Jenn; the meeting was adjourned at 6:15pm. AIF.

Respectfully Submitted,  
Brittanie Mimitz  
Erving School Committee Minute Taker

\*Enclosures