

(Approved by the Portsmouth School Board on March 27, 2007.)

**Portsmouth School Board  
Portsmouth, New Hampshire**

**Minutes of the February 15, 2007 Budget Work Session and Special Meeting**

A budget work session and special meeting of the Portsmouth School Board was held on Thursday, February 15, 2007 in the Board Room at Little Harbour School.

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***Attendance***

**PRESENT:** Mr. Kent F. LaPage (Chair), Mrs. Nancy Novelline Clayburgh (Vice-Chair), Ms. Sheri Ham Garrity, Mr. Clay Hayward, Mr. Brendan Ristaino, Dr. Mitchell Shuldman, Mr. Carson Smith, Mrs. Ann Walker

**ABSENT:** Mr. John Lyons, Jr.

**PARTICIPATING:** Dr. Robert J. Lister (Superintendent of Schools), Mr. Stephen Zadravec (Assistant Superintendent), Mr. Stephen T. Bartlett (Business Administrator), Mrs. Linda Briolat (Employee Representative), Ms. Elisa Loeser (Student Representative)

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***Budget Work Session***

Chair LaPage called the budget work session to order at 7:04 p.m. The Board deliberated on the 2007-2008 budget and presentations from budget makers. The work session was adjourned at 8:40 p.m.

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***Special Meeting***

Chair LaPage called a special meeting of the School Board to order at 8:45 p.m.

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***2007-2008 Budget***

The Chair entertained a motion regarding the School Department's 2007-2008 budget.

***Motion to Approve  
Budget and Forward  
to City Manager***

Mrs. Walker moved, seconded by Mr. Hayward, to approve a budget in the amount of \$34,384,629 and forward to the City Manager. There was discussion to the motion. Following discussion, the motion was approved in a six to two roll call vote (Mrs. Clayburgh, Ms. Garrity, Mr. Hayward, Dr. Shuldman, Mrs. Walker and Chair LaPage voted for the motion; Mr. Ristaino and Mr. Smith voted against the motion.).

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***Adjournment***

There was no other business to come before the School Board. Mr. Hayward moved the meeting be adjourned; Mrs. Walker seconded the motion. The special meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Dr. Robert J. Lister  
Executive Secretary