

PORTSMOUTH SCHOOL BOARD MINUTES FOR FEBRUARY 10, 2011

CITY HALL, COUNCIL CHAMBERS

PORTSMOUTH, NH

DATE: TUESDAY, FEBRUARY 10, 2011

TIME: 6:30PM [or thereafter]

I. CALL TO ORDER ROLL CALL Chair Shuldman Called the meeting to order at 6:40 p.m.

II. ATTENDANCE: MITCHELL SHULDMAN (CHAIR), ANN WALKER (VICE CHAIR), DEXTER LEGG, KENT LAPAGE, REBECCA EMERSON, LESLIE STEVENS, TOM MARTIN, CAROL CHELLMAN, CLAY HAYWARD, ED MCDONOUGH (SUPERINTENDENT), STEVE ZADRAVEC (ASSISTANT SUPERINTENDENT), STEVE BARTLETT (BUSINESS ADMINISTRATOR), LINDA BRIOLAT (EMPLOYEE REPRESENTATIVE) AND ANN MAYER (SAU 50 REPRESENTATIVE)

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE Chair Shuldman led in the pledge of allegiance.

V. AGENDA

1. **BUDGET WORKSHOP SESSION** Chair Shuldman discussed what the protocol would be for passing the budget.

Mr. McDonough provided an updated draft of adjustments recommended to achieve a 0% budget.

Each section of the recommended adjustments was discussed with straw polls being taken after each section. For a complete list of reductions, please see attachment A.

Items discussed were:

- Central Office personnel
- IT technicians
- Special Education Restructuring
- Maintenance Director
- Student Support
- Career Technical Education
- Guidance Restructuring
- Impact of losing a math coach
- Impact of losing the School Resource Officer
- Strategic Improvement

2. **CONSIDERATION AND APPROVAL OF FY 2012 BUDGET**

MOTION: Motion to approve the FY 2012 school budget in the amount of \$36,904,000 and forward on to City Council for final approval by Mr. Legg.

SECOND: Ms. Emerson

DISCUSSION:

VOTE: Roll Call: 8 Yes, 1 No (KL) Motion Approved.

VI. ADJOURNMENT Motion to adjourn by Ms. Emerson, seconded by Ms. Stevens at 8:57 p.m.

Respectfully submitted by:



Ed McDonough
Superintendent of Schools