

REGULAR MEETING OF THE NEW BEDFORD SCHOOL COMMITTEE

PRESENT: MAYOR MITCHELL, MS. POLLOCK, MR. NOBREGA, MR. LIVRAMENTO, DR. FLETCHER, ATTY. CLARK, DR. FINNERTY

IN ATTENDANCE: DR. FRANCIS, DR. LARKIN, MRS. DALY, DR. CARRIGO, MS. COSTA, MRS. BROWN, MRS. MOURAO, ATTY. SMITH, ATTY. LONG

Justin Braga, Student Representative, was in attendance.

Motion by Mr. Nobrega and seconded by Dr. Fletcher, to approve a request from Tom Tarpey/NBHS Basketball Coach, for permission to use the boys and girls gymnasium, Room E-118, the locker rooms and the Blue House cafeteria at New Bedford High School from June 25, 2012 through June 29, 2012 from 8:30 AM – 3:00 PM for the 30th Annual NB Basketball Camp, with a waiver of the rental fee only. (Supporting document 3A1)

Motion by Mr. Nobrega and seconded by Atty. Clark, to approve a request from Robert Horta/Asst. Supt – Bristol County Sherriff's Office, for permission to use the auditorium and cafeteria at Keith Middle School on Thursday, April 12, 2012 from 5:30 PM – 8:30 PM for a graduation ceremony, with a waiver of all fees. Ms. Pollock opposed. (Supporting document 3A2)

Motion by Dr. Finnerty and seconded by Mr. Livramento, to approve a request from John Dressel/KMS Teacher, for permission to take approximately 40 students and four chaperones on a field trip to Nature's Classroom in Groton, MA from Monday, April 16 through Friday, April 20, 2012 (Spring vacation week), at no cost to NBPS. (Supporting document 3B1)

Motion by Dr. Fletcher and seconded by Ms. Pollock, to approve the acceptance of the following donations:

- 1) Simone Bourgeois/Sea Lab Facilitator – \$50 donation from Mr. & Mrs. Berton Lerner to be used as a partial scholarship for the summer Sea Lab session 2012. (Supporting document 3C1)
- 2) Marcia Faucher/Principal/Pacheco– \$500 from Greater NB Reg. Refuse Management District for the Recycling Champions Contest and a 2008 E-Machine Computer from an anonymous donor. (Supporting document 3C2)

Motion by Mr. Livramento and seconded by Atty. Clark, to approve the following transfer of funds:

FROM:	TO:
4001-2410-00-5031-00000	4001-2320-00-4049-00048
Systemwide Workbook	Med/Therapeutic Services Other Exp
\$24,607.00	\$24,607.00
4001-2410-00-5031-00000	4001-3600-31-4033-50500
Systemwide Workbook	NBHS Police Detail
\$5,000.00	\$5,000.00
4001-2210-11-5028-10584	4001-4130-11-6017-10500
Principal Office Supplies	Utility Telephone
\$100.00	\$100.00
4001-4120-11-6013-06300	4001-4300-00-4715-00002
Gas Account	HVAC Line

\$25,000.00		\$25,000.00
4001-4120-21-6013-40500		4001-4300-00-4715-00002
Gas Account		HVAC Line
\$25,000.00		\$25,000.00
4001-4120-21-6013-41000		4001-4110-00-5503-00003
Gas Account		Custodial Supplies
\$25,000.00		\$25,000.00
4001-4120-21-6013-41500		4001-4110-00-5503-00003
Gas Account		Custodial Supplies
\$25,000.00		\$25,000.00
4001-5200-00-6008-00000		4001-2800-12-4018-10000
\$100,000.00		\$100,000.00
Insurance Compensation Other		Psychological Services
4001-5200-00-6001-00000		4001-2800-12-4018-10000
\$100,000.00		\$100,000.00
Insurance Compensation Other		Psychological Services
4001-2410-12-5030-13500		4001-2420-11-8002-13500
\$209.69		\$209.69
Taylor Sped Textbooks		Taylor School Equipment
4001-2420-12-8002-13500		4001-2420-11-8002-13500
\$1,160.00		\$1,160.00
Taylor Sped Equipment		Taylor School Equipment
4001-2451-11-8006-13500		4001-2420-11-8002-13500
\$347.12		\$347.12
Class Inst Taylor Computer		Taylor School Equipment
4001-2430-11-5026-13500		4001-2420-11-8002-13500
\$549.47		\$549.47
Taylor Classroom Supplies		Taylor School Equipment
4001-5200-00-6008-00000		4001-3510-31-4041-50500
\$12,604.98		\$12,604.98
Insurance Compensation Other		Team Physician

Mayor Mitchell asked Atty. Walter Smith to discuss the purpose of tonight's Executive Session. Atty. Smith indicated that the Committee would move to go to Executive Session to continue with a strategy session in preparation for negotiations and conduct contract negotiations with Dr. Mary Louise Francis. NEBA and Paraprofessionals Level 4 Contracts will also be discussed.

Motion made by Ms. Pollock and seconded by Mr. Livramento, to move to go to Executive Session for the purpose of:

- NEBA & Paraprofessional Level 4 Contracts
- To continue a strategy session in preparation for negotiations with Dr. Francis
- To conduct contract negotiations with Dr. Francis

The roll call vote was as follows:

Mayor Mitchell – Yes
Ms. Pollock – Yes
Mr. Nobrega – Yes
Mr. Livramento - Yes

Dr. Fletcher – Yes
Atty. Clark – No
Dr. Finnerty - Yes

6 – Yeas

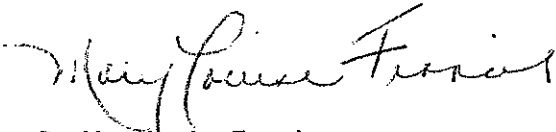
1 – Nays

0 -Absent

Mayor Mitchell indicated that the School Committee would not come back to Open Session.

At 7:29 P.M., on a motion by Mr. Nobrega and seconded by Mr. Livramento, the Committee VOTED UNANIMOUSLY to adjourn the Regular Session meeting.

Submitted by,



Dr. Mary Louise Francis
Superintendent,
Secretary/School Committee

MLF/csm