A Committee of the Whole meeting of the Revere School Committee was called to order on Tuesday, April 18, 2017 at 5:00 PM in the Superintendent’s Office at Revere High School.

MEMBERS PRESENT: Mayor Brian Arrigo, Mrs. Stacey Rizzo, Vice Chair, Ms. Susan Gravellese, Secretary, Mr. Michael Ferrante, Mr. Dan Maguire, Mr. Fred A. Sannella, Ms. Carol A. Tye.

Minutes:

Mr. Ferrante

MOVED That we take the items under the consent calendar out of order for Mr. Kruse.

VOTED

1. Consent Calendar
   a. Food Services Financials: Due to minimal variation month to month, it is better to look at this report less frequently. The committee agreed to do so at the mid-year and end of your (5 month intervals).
   b. Quarterly Financial Reports: The quarter three report was reviewed including comparisons of dollars appropriated, expended/encumbered, and available balance for each account. Burn ratios were on target with no accounts showing concern. On May 2nd, Mr. Kruse will meet with the City Auditor to discuss new legislation that requires the annual approval of revolving accounts by the city council.
   c. Warrants:
      a. Question on various payments to Joseph Warren. Joseph Warren is under contract by the School Department to complete repair and maintenance work on kitchen refrigeration appliances throughout the district. These bills were for various service calls completed in the last month.
      b. Question payment to NV5 in the amount of $10,000. NV5 is MSBA assigned Owners Project Manager for the Garfield boiler project. This amount was for services rendered during the design phase of the project.

Mrs. Rizzo

MOVED That we return to the regular order of business.

VOTED

d. Approval of the Minutes: no discussion

M- Communications- None

f. Enrollment Update: The most recent enrollment numbers by grade level were reviewed.

g. Personnel Items: The list of new hires, retirement, resignations, and terminations was provided.

h. Acceptance of Donations/ Gifts- None

i. School Field Trips- None
2. **Discussion of Regular Meeting Agenda**  
   Dr. Kelly briefly previewed each item that will be taken up at the Regular Meeting.

3. **Budget Update**  
   Dr. Kelly talked about the continued work on budget including recent meetings with various elected officials. Current indications are that the House Budget will include a $4,000,000 increase to Revere’s Net School Spending amount with will help with the EcoDis budget shortfall.

4. **Substitutes Salaries**  
   Effective April 24, we will increase the daily pay to substitute teachers by $10.00 over their current level of pay based on degree level and Educator License.

The meeting was adjourned at 5:55 PM.

Respectfully submitted,

Dianne K. Kelly, Ed.D.  
Superintendent of Schools