

**SCHOOL COMMITTEE MEETING
MINUTES
WEDNESDAY, OCTOBER 20, 2021, 12:00 PM
REMOTE MEETING WITH ZOOM ACCESS**

Present – School Committee via Zoom: Amanda Comperchio; Jack Huntress, Eva Mostoufi, Carrie Patel, Sara Wilson

Present – School Administration via Zoom: James O’Shea, Superintendent; Mary O’Regan, Assistant to the Superintendent; Andy Paquette, Contracted Business Manager (The Management Solution)

Per Governor Baker’s order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20, members of the public can access the meeting via live stream at:

Topic: School Committee 10-20-21

Time: Oct 20, 2021 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://carlisle-k12-ma-us.zoom.us/j/84903379917?pwd=b0RqaTNSWUpCVS96VTdMWjJSeVZpQT09>

Meeting ID: 849 0337 9917

I. Call to Order

Mr. Huntress called the meeting to order at 12:02 PM and announced that the meeting was being recorded.

II. Information/Discussion Items

A. FY23 Budget Review

School Committee Chair, Mr. Huntress, and Superintendent, Mr. O’Shea, will be meeting with the Carlisle Finance Committee on October 25th to present the proposed FY23 budget. The budget presentation was put together using a template provided by the Finance Committee. Mr. O’Shea thanked Mr. Paquette for his assistance in creating the FY23 budget.

Mr. O’Shea reviewed the [FY23 Budget Presentation](#). There was a brief discussion regarding CAGR and how it is calculated. School Fees are included in the budget offsets. The school committee will discuss the possibility of increasing some fees for FY23 at the November 17th school committee meeting. Following the presentation it was noted that there would be no vote on the budget during this meeting. There will be further discussion regarding the budget at the November school committee meeting and a public hearing on the FY23 budget will be scheduled for December.

B. [Review of Magic Subregion letter regarding ARPA Funds](#)

Carlisle was asked to endorse the Minuteman Advisory Group on Interlocal Communication (MAGIC) Subregion request to the Commonwealth to use its American Rescue Plan Act (ARPA) funds to assume direct COVID-related costs for all cities and towns in Massachusetts which would allow cities and towns to put ARPA dollars to use in creative ways in the hopes of having a long-term positive impact on communities.

III. Action Items

A. Magic Subregion letter regarding ARPA Funds

A motion to endorse the Magic Subregion request to the legislature to assume COVID related costs was made by Ms. Wilson and seconded by Ms. Comperchio. The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Mostoufi, aye; Patel, aye; Wilson, aye.

IV. Public Comments

Cynthia Sorn asked if funds from Title I could be used for the Math Specialist position referred to in the budget presentation. Mr. O'Shea shared that current Title I funds are used to cover a portion of salaries for staff who provide student supports and that there are not sufficient Title I funds to cover an additional position. Ms. Sorn asked for the name of the math program currently being piloted. Mr. O'Shea indicated that he would get back to Ms. Sorn with that information.

V. Adjourn Meeting

A motion was made by Ms. Comperchio to adjourn the meeting. The motion was seconded by Ms. Mostoufi. The motion passed with a roll call vote: Comperchio, aye; Huntress, aye; Mostoufi, aye; Patel, aye; Wilson, aye.
The meeting was adjourned at 12:49 PM.

Respectfully submitted,
Mary O'Regan
Assistant to the Superintendent
October 20, 2021

List of Documents Viewed or Reviewed:

FY23 Budget Presentation
Magic Subregion letter regarding ARPA Funds