

**BURRILLVILLE SCHOOL COMMITTEE
SPECIAL MEETING
DECEMBER 22, 2009**

Reported By: Janice Peterson

Location: Administration Office, Glendale

Time Began: 5:00 PM

Adjourned: 5:30 PM

Attending: Committee Chair Debra Stockwell, Vice Chair Mary Karmozyn, Clerk Dorothy Cardon, Joan Cote, Paul Couture

Absent: Scott Moore, Raymond Trinque

1. Convene in Open Session

2. Race to the Top (RTTT) Proposal

D. Cardon (M), M. Karmozyn (S) to open the item for discussion. VOTE: Approved 5-0.

Dr. Pallotta explained the federal grant: eight states will be chosen in the first round; the Commissioner is submitting her five priorities; targeting professional development. Burrillville's application would be submitted with NRI Collaborative. The Memorandum of Understanding must be submitted by 1/8/10, and requires signatures of the Committee Chair, Superintendent and union president. M. Karmozyn (M), P. Couture (S) to approve participation in the RTTT proposal. VOTE: Approved 5-0.

3. FY11 Budget Review

M. Karmozyn (M), P. Couture (S) to open the item for discussion. VOTE: Approved 5-0.

Superintendent Pallotta called attention to the Budget Schedule and noted no one else has a copy of the budget yet. Proposed budget is 1.84% over last year's; the last page indicates cuts considered by administrators if the Town cuts us. The budget includes 5% increase in health insurance, but no teacher raises; step increases are included by law. The Superintendent called attention to the list of mandates and their cost to the District. The list does not include mandates that impede the quality of education. The Committee was asked to review the budget; it will be put on January's Regular Meeting agenda for approval. No action required.

3. Adjournment

M. Karmozyn (M), P. Couture (S) to adjourn the Special Meeting. VOTE: Approved 5-0. The meeting adjourned at 5:30 PM.

Clerk of the Committee