



Meeting Minutes of May 4, 2017

Location of Meeting: Lexington Public Schools Central Office, 146 Maple Street, Lexington, MA 02420

In attendance:

LABBB Board of Directors:

Dr. Eric Conti, Burlington PS (Board Chairman)
Dr. Kathy Bodie, Arlington Public Schools
Mr. Jonathan Sills, Bedford Public Schools
Dr. Mary Czajkowski, Lexington Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Gerry Mazor, Director of Special Projects

Dr. Eric Conti called the Board Meeting to order at 9:15am

Public Participation:

No public participation

Recommended Action Items:

Mr. Jon Sills made a motion to approve meeting minutes of March 8, 2017, seconded by Dr. Mary Czajkowski, all in favor 4-0.

Mr. Jon Sills made a motion to approve FY18 Budget and Tuitions, seconded by Dr. Kathleen Bodie, all in favor, 3-0 (Dr. Mary Czajkowski needed to step out of the meeting while the vote was being taken)

Discussion Items:

- **FY18 Proposed Budget amendments**

When the first draft of the budget was presented on March 8, we did not include the percentage increase of the state retirement system contribution. This has changed from 5.6% to 6.1%. This is an increase of \$25,345.

This increases the budget from 5.6% to **5.7%** from our FY17 to FY18 budget.

- **FY18 Budget= \$25,275,747**
- **Tuitions**
 - **3.3%** increase (projected, 300 students)
 - **12.8%** Minuteman Career directions (projected, 14 students)

LABBB Financial Administrator update

We have interviewed a total of six candidates at the time of this board meeting. We have some very promising candidates that we believe will be a great fit for LABBB.

DESE recommendation for OPEB, Capital funds.

This will be discussed at our next board meeting. The Executive Director will meet with our independent auditors to get their recommendations.

The board meeting was adjourned at 11:00am. All in favor, 4-0.

