

**SCHOOL COMMITTEE  
MINUTES  
July 6, 2005  
5:00 P.M.**

**PRESENT:** Charlie Ellis  
Nancy Mizzoni  
Elaine Braun-Keller  
Shawna Stea  
Joe Gaffney

**ALSO PRESENT:** Paul Livingston

**ABSENT:** Andy Donnelly

**CALL TO ORDER (5:01 P.M.)**

- A. On a motion by Elaine Braun-Keller and seconded by Shawna Stea, it was voted to approve the Consent Agenda. (AYE: Unanimous)

**SUPERINTENDENT'S REPORT**

- A. On a motion by Nancy Mizzoni and seconded by Joe Gaffney, it was voted to nominate Susan MacDowell for the Finance Committee appointment. (AYE: Charlie Ellis, Nancy Mizzoni, Joe Gaffney; NAY: Shawna Stea, Elaine Braun-Keller)
- B. On a motion by Shawna Stea and seconded by Elaine Braun-Keller, it was voted to approve budgeted salary money for a 1.0 full time PE/Health teacher at the High School. (AYE: Unanimous)
- C. On a motion by Shawna Stea and seconded by Nancy Mizzoni, it was voted to approve budgeted salary money for Grade 6 teachers to be utilized for a 1.0 PE/Health teacher at the Middle School and instructional help for the Middle School. (AYE: Unanimous)
- D. A presentation by the Administrative Council shared our current educational program with the School Committee.

**ADJOURNMENT**

- A. On a motion by Elaine Braun-Keller and seconded by Joe Gaffney, it was voted to adjourn the meeting at 7:32 P.M. (AYE: Unanimous)