



## 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*

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*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.

