

Andover School Committee  
Minutes – Budget Subcommittee

Date: December 11, 2012  
Location: Superintendent's Conference Room  
Present: D. Birnbach, P. Colby-Clements, D. Fogue  
Absent: None  
Others: P. Szymanski, J. Laundre, M. McGrath

1. The meeting was called to order at 10:20 am.
2. The subcommittee reviewed the December 3, 2012 Tri-Board Meeting. Topics discussed were the CIP presentation and the presentation on OPEB.
3. The Subcommittee reviewed the FY 14 CIP. They decided to reduce the request for the High School study from \$600,000 to \$225,000. The study will focus on the conceptual design of the high school, elementary space needs, and viability of Shawsheen once the new Bancroft is open. M. McGrath will rewrite the CIP request and submit it to B. Stapczynski.
4. The subcommittee reviewed the first draft of the FY 14 budget assumptions. M. McGrath highlighted the recommended increases for athletic user fees, substitute teachers (first since 1997), and educator evaluation expenses.
5. The next meeting is scheduled for January 7, 2013, 8:30 am, Superintendent's Conference Room.
6. The meeting adjourned at 11:45 am.

Respectfully submitted,

Marinel McGrath  
Acting Secretary

Handouts:  
Draft 1 – FY 14 Budget Guidelines and Assumptions