

# Winthrop School Committee Winthrop, Massachusetts

A regular meeting of the Winthrop School Committee was held on Monday, July 29, 2019 in Harvey Hearing Room, One Metcalf Square, Town Hall. Mr. Capobianco called the meeting to order at 6:00pm.

#### ROLL CALL

Present: Mr. Fabiano, Mr. Martucci, Ms. Powell, Mr. Perrin, Mr. Capobianco

Ms. Swope and Mr. Vecchia were not present

Also meeting with the Committee: Lisa Howard, Superintendent of Schools Patricia Hames, Executive Secretary to the Superintendent of Schools Susan Eccles, Office Manager

#### PLEDGE OF ALLEGIANCE

Mr. Perrin led the committee in the Pledge of Allegiance.

#### PUBLIC COMMENT

None

#### FINANCIAL & BUSINESS PROCEDURES

Mr. Perrin made a Motion to approve Warrant SVW20-2 in the amount of \$188,629.07. Ms. Powell seconded the Motion.

Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.

Mr. Perrin made a Motion to approve Budget Transfers in the amount of \$500.00 and \$63,583.27 as presented. Mr. Martucci seconded the Motion.

Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

At 6:01pm, Mr. Perrin made a Motion to adjourn. Mr. Martucci seconded the Motion. Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Mr. Perrin-yes, Mr. Capobianco-yes. A unanimous vote.

Respectfully submitted,

Patricia Hames

Executive Secretary to the Superintendent of Schools

# Documents used in this meeting:

- Agenda
- Warrant SVW20-2 in the amount of \$188,629.07
- Budget Transfer Request in the amount of \$500.00
- Budget Transfer Request in the amount of \$63,583.27
- Expenditure Report

The above non-confidential documents can be found in the Superintendent's office, upon request.