



Winthrop School Committee
Winthrop, Massachusetts

A regular meeting of the Winthrop School Committee was held on Monday, August 6, 2018 in the Harvey Hearing Room, Town Hall, One Metcalf Square, Winthrop, MA. The Chair called the meeting to order at 6:00pm.

ROLL CALL

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

Also meeting with Committee:

Lisa A. Howard, Superintendent of Schools

Susan Eccles, Office Manager

Patricia Hames, Executive Secretary to the Superintendent of Schools

Ms. Swope led the committee in the Pledge of Allegiance.

PUBLIC COMMENT

None

FINANCIAL & BUSINESS PROCEDURES

Mr. Martucci made a Motion to approve Warrant SVW19-2 in the amount of \$146,393.67. Mr. Vecchia seconded the Motion.

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

Mr. Martucci made a Motion to approve the Budget Transfers as presented in the amount of \$70,349.59. Mr. Vecchia seconded the Motion.

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

PUBLIC COMMENT

ADJOURNMENT

At 6:01pm, Mr. Martucci made a Motion to adjourn. Mr. Vecchia seconded the Motion.

Mr. Fabiano-yes, Mr. Martucci-yes, Ms. Powell-yes, Ms. Swope-yes, Mr. Vecchia-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 SVW29-2 in the amount of \$146,393.67
- Budget Transfer Requests in the amount of \$70,349.59

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