

**Advisory Meeting Minutes**  
**January 28, 2012**  
**Kingsbury Room, Wellesley Police Station**

Virginia Ferko called the meeting to order at 8:30am. Those present included: Richard Capozzi, Becky Epstein, Marjorie Freiman, Ann Marie Gross, Jack Haley, Lara Hockett, Philip Licari, Maura Murphy (8:38), Richard Page, Derek Redgate (8:33am), Deb Robi (8:57am), and Richard Woerner, Catherine Johnson (10:10am). David Murphy was absent.

Citizen speak

None

Upon a motion made by Laura Hockett and seconded by Jack Haley the committee voted to approve the minutes of January 25, 2012 12-0.

FY13 School Department Budget Presentation and Discussion

Mr. Page gave a brief update of the School Sub-Committee meetings and the progress they are making. Suzy Littlefield, School Committee(SC) Chair, KC Kato, SC, Illissa Povich, SC Member, Wendy Paul, SC Member, Diane Campbell, SC Member, Bella Wong, School Superintendent, Linda Waters, Director of Student Services. Ms. Littlefield said stated that with the challenges this year the budget calendar was adjusted. They have not voted on a budget and will not vote until Tuesday. Ms. Littlefield presented budget information regarding regular education and Ms. Waters presented budget information regarding Special Education. A PowerPoint slide was presented that detailed their compressed budget timeline schedule and was followed up with the components of the recommended FY13 Operating Budget including STTI. Then Ms. Littlefield gave an overview of their FY12 budget and programs affecting the budget. They do not have a budget book they only have a budget book template.

Questions from the Committee were addressed.

Ms. Waters presented PowerPoint slides detailing the components of special education including FY12 Cost Ranges and FY12 and FY13 STT&I budgets, as well as new problems being offered.

Questions from the Committee were addressed and discussion followed regarding the different areas of the STT &I program and requests were made for more information.

Calendar Updates

Ms. Ferko noted the upcoming Board of Selectmen meeting and the issues they will be dealing with which includes Reserves Policy, Town-wide Financial Plan and Adhoc Facility.

Advisory February 8, 2012 meeting will start at 7pm for a Public Hearing.

Board of Selectmen will be detailing their budget at Wednesday's meeting.

The meeting was adjourned at 11:45am

Documents: Agenda, Wellesley Public Schools FY13 Superintendent's Recommended Budget, Board of Selectmen's Agenda,