

MINUTES OF THE LINCOLN SCHOOL COMMITTEE  
Tuesday, June 2, 2009  
Superintendent's Office, Hartwell Building, Lincoln, MA  
OPEN SESSION

**Present:** Julie Dobrow (Chair), Jennifer Glass and Al Schmertzler. Also present: Mickey Brandmeyer (Superintendent) and Buckner Creel (Administrator for Business and Finance).

**Absent:** Tom Sander (Vice Chair), Rob Orgel, Louann Robinson (Hanscom Representative), Cynthia Nunes-Taijeron (Hanscom Representative) and Thadine Brown (Boston Representative).

I. Greetings and Call to Order

Ms. Dobrow called the meeting to order at 9:30 a.m.

II. Consent Agenda

A. Last Day of School

On a motion by Julie Dobrow, seconded by Jennifer Glass, the School Committee voted unanimously to approve a 12:35 p.m. dismissal for the last day of school, Friday, June 26<sup>th</sup>.

B. Summer Work Hours

On a motion by Julie Dobrow, seconded by Jennifer Glass, the School Committee voted unanimously to approve a summer work schedule for the School Department from July 3<sup>rd</sup> through August 21<sup>st</sup>.

C. METCO Bus Contract - Exercise First Year Option

On a motion by Julie Dobrow, seconded by Jennifer Glass, the School Committee voted unanimously to authorize School Department administration through METCO, Inc. to exercise the first option year under the current bus contract with Eastern Bus for METCO transportation services.

D. Lunch Price Increase

Members of the Committee asked Mr. Creel to review the impact of a price increase of \$2.50 and \$3.00. He also described the program improvements that could be expected.

On a motion by Julie Dobrow, seconded by Jennifer Glass, the School Committee voted unanimously to increase the school lunch price to \$3.00 and the milk price to \$0.75.

E. Warrant Approval

Mr. Creel presented the payroll warrants totaling \$593,015.31 and the accounts payable warrants totaling \$155,221.22 for a total of \$748,236.53. Mr. Schmertzler reviewed the warrants. Julie Dobrow moved to approve the warrants, with Jennifer Glass seconding the motion. The Committee voted unanimously to approve the warrants.

III. Adjournment

On motion by Al Schmertzler seconded by Jennifer Glass the Committee voted unanimously to adjourn the meeting. Ms. Dobrow, yes; Ms. Glass, yes; Mr. Schmertzler, yes. The open session adjourned at 10:43 a.m.

Respectfully submitted,  
Michael Brandmeyer  
Superintendent