

TYNGSBOROUGH SCHOOL COMMITTEE MEETING

JULY 11, 2006

The meeting was called to order by Chair Buchman at 2:35 p.m. Those present were Bill Downing, Diana Keohane, Martina Witts, Jeff Hunt, and Barry Dick.

1. Call to Order
- A. Roll Call

Superintendent David Hawkins and Business Manager Joe Messina were also present.

Burt Buchman noted that the Board of Selectmen approved this agreement (unanimously) last night. They also voted the following:

2. Unfinished Business
- A. Intra-Municipal Agreement

- establish a field stabilization account
- 10% capital improvement program
- a separate line item in the budget for field operations & maintenance

Discussion was held regarding the concern over the 25 years (term of agreement). It was noted that they had discussion on this, but it was never brought back to the table.

Other discussion was held.

Bill Downing made a motion, seconded by Diana Keohane, to approve the Intra-Municipal Agreement as written.

Diana Keohane noted that when the time comes to allocate the costs that they pay above and beyond mowing the fields, the Use Committee needs to consider they are mowing all of those fields and that is part of their costs.

VOTE: UNANIMOUS 6, Yea 0, Nay 0, Abstain

Amy Schade from Tyngsborough Youth Soccer is here with a proposal to renovate the field at T.E.C.C. She distributed pictures of the proposed renovation and noted that the determining factor is if they can put in an irrigation system. She noted that they would like to have (2) U8 (under 8) and (2) U6 (under 6) fields. She also discussed putting in a drain pipe, post and rail fence, and a chain link fence.

3. New Business
- A. T.E.C.C./Soccer Association

Some discussion was held.

Ms. Schade noted that they hope to start some time in August so the seed has enough time to take before it gets cold.

Bill Downing noted that his only concern is drainage.

Bill Downing made a motion, seconded by Diana Keohane, to approve the renovations proposed by the Youth Soccer Association with no additional costs to the school system.

VOTE: UNANIMOUS 6, Yea 0, Nay 0, Abstain

Bill Downing left the meeting at 3:05 p.m.

Bill Schedules were signed.

4. Signing of Bills

None at this time.

5. Visitors' Comments and Questions

Martina Witts asked about Bus Radio presentation.

6. School Committee Discussion

Burt Buchman noted that they are all set for the next meeting.

Diana Keohane hopes that everyone is having a great summer.

Barry Dick noted that it is nice to see creative things being done. He also asked regarding the budget numbers if Tyngsborough received more money from the State.

Superintendent Hawkins noted that they are trying to find out exactly what the Town was anticipating in Chapter 70 aid at the time of Town meeting and what the Chapter 70 aid is on 7/10/06.

Some discussion was held.

Burt Buchman noted that he will be out of town next week.

Superintendent Hawkins noted that at the next meeting (7/25/06), the Committee will be asked to vote to accept the Tyngsborough Elementary School to finish the audit. The School Committee must sign off on the building.

Some discussion was held.

3:18 p.m.

Barry Dick made a motion, seconded by Martina Witts, to adjourn the open meeting.

7. Adjournment

VOTE: UNANIMOUS 5, Yea 0, Nay 0, Abstain

Respectfully Submitted,

Diana Keohane, Secretary

APPROVED: July 25, 2006

