



June 27, 2013

ORDERED: That the Fiscal Year 2014 budget for the Haverhill Public Schools shall be reduced by a certain sum.

ON MOTION OF COUNCILLOR MACEK TO AMEND AS:

ORDERED: That the City reduce the FY14 School appropriation by \$500,000.

PASSED Yeas 7, Nays 0, Absent 2 21S

ON MOTION OF COUNCILLOR MACEK TO SUSPEND THE RULES TO INTRODUCE A NEW ORDER

PASSED Yeas 7, Nays 0, Absent 2

ORDERED: That the City as part of the FY14 budget appropriate \$500,000 into Stabilization.

PASSED Yeas 7, Nays 0, Absent 2 21T

ON MOTION OF COUNCILLOR MACEK TO SUSPEND THE RULES TO INTRODUCE 3 NEW ORDERS

PASSED Yeas 7, Nays 0, Absent 2

ORDERED: That the School Department provide to the School Committee, City Council and Mayor a monthly financial statement to include for each budget line item the fiscal year appropriation, the amount spent for the reporting month, the amount spent for the year to date, the percentage spent of the current year's appropriation, and, the projected end of the fiscal year balance.

PASSED Yeas 7, Nays 0, Absent 2 66G

ORDERED: That the School Committee and the City Council establish a joint committee of City Councillors and School Committee members to work out a written agreement as contemplated by G.L.c71,§37M regarding the consolidation of the school and city financial functions, a copy of which is attached. (see document for complete text)

PASSED Yeas 7, Nays 0, Absent 2 73

ON MOTION OF COUNCILLOR RYAN TO AUTHORIZE THE MAYOR TO SEND OUT RFQ FOR PROPOSALS TO SEE WHAT COST WOULD BE TO DO FINANCIAL ANALYSIS OF SCHOOL DEPARTMENT

FAILED FOR LACK OF SECOND ON MOTION

ON MOTION OF COUNCILLOR DALY O'BRIEN:

ORDERED: That an independent financial review of the School Department finances and financial management practices be performed by an outside auditing company, that this review be paid for from the School Department budget, and that a copy of this report be made available to the School Department, the School Committee, the City Council and the Mayor.

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On the question of passage:

Yeas – Councillors Hart, McGonagle, Macek, Daly O'Brien, Sullivan and President Scatamacchia – 6

Nays – Councillor Ryan 1

PASSED Yeas 6, Nays 1, Absent 2

Ordinances (File 10 Days)

No Schedule

9. Unfinished Business of preceding Meetings

No Schedule

10. Communications and Reports from City Officers and Employees

Monthly Reports:

No Schedule

Communications from Councillors:

No Schedule

Communications from City Employees:

No Schedule

11. Resolutions and Proclamations

No Schedule

12. Council Committee Reports and Announcements

Meeting adjourned at 7:20 o'clock P.M. Yeas 7, Nays 0, Absent 2

\*Item 8. – Handout from Mary Malone – LEA Budget Financial Report

Attest: *Margaret A Toomey*

City Clerk

