

Amherst School Committee
Tuesday, March 6, 2012
Library, Amherst Regional High School

In Attendance:

Irv Rhodes, Chair	Maria Geryk, Superintendent
Katherine Appy	Jerry Champagne, Information Systems Director
Rick Hood	Rob Detweiler, Director of Finance
Rob Spence	Debbie Westmoreland, Recorder
Solomon Goldstein-Rose	Public
	Press

Welcome and Agenda Review **7:00 p.m.**

Mr. Rhodes called the meeting to order at 7:00 p.m. He welcomed everyone and noted that this meeting was originally added to the calendar simply to vote the FY13 budget in time to meet the Town of Amherst's deadline for Town Meeting Warrants. He asked for a vote on whether to shorten the agenda to include only the FY13 Budget vote and the disposal of surplus property vote. Ms. Appy moved to amend the agenda of March 6, 2012 to include only a vote on the FY13 budget and on the surplus property disposal. Mr. Hood seconded and the motion was unanimously approved.

Announcements and Public Comments **None**

There were no announcements or public comments.

New and Continuing Business **7:03 p.m.**

A. FY13 Budget

DOCUMENT: *Budget Additions/Reductions*

Mr. Detweiler distributed amended pages for the FY13 budget binder. Ms. Geryk noted that she is requesting that the Amherst School Committee vote to approve a final budget of \$21,558,039.00, which leaves a gap of \$218,200. She noted that she will meet with the Amherst Finance Committee to discuss the potential of bridging the gap with the understanding that the district will have school choice funds coming in beginning next year. She explained that if the Finance Committee does not approve this request, she will have to come before the School Committee again with further budget cuts. Mr. Detweiler briefly reviewed the Budget Additions/Reductions to the FY13 Budget. Reductions totaling \$523,896 would be required to meet the town's request to keep budget increases to 2.8%; however, only \$305,696 in cuts was identified, resulting in the gap described above. After brief discussion, Ms. Appy moved to adopt a budget of \$21,558,039 for the FY13 fiscal year for the Amherst Public Schools. Mr. Spence seconded and the motion was unanimously approved.

B. Surplus Property Disposal

Mr. Hood moved to declare the attached list of items as obsolete and to direct the Director of Finance and Operations to auction off, donate or otherwise dispose of this material in conjunction with provisions of M.G.L. 30B. Ms. Appy seconded and the motion was unanimously approved.

Adjournment **7:17 p.m.**

Mr. Goldstein-Rose moved to adjourn at 7:17 p.m. Mr. Hood seconded and the motion was unanimously approved.

Respectfully Submitted,
Debbie Westmoreland

APPROVED: March 20, 2012

Amherst Schools
 Surplus Computers
 2/22/2012

Asset Tag	Serial Num	Manufactu	Model	Asset Tag	Serial Num	Manufactu	Model
A301953	FKKV71	DELL	GX520	A301997	3YKXV71	DELL	GX520
A301954	9KKXV71	DELL	GX520	A301998	DWKXV71	DELL	GX520
A301936	JHKXV71	DELL	GX520	A301999	GVKXV71	DELL	GX520
A301950	3KKXV71	DELL	GX520	A301990	6VKXV71	DELL	GX520
A301951	2LKXV71	DELL	GX520	A301991	8WKXV71	DELL	GX520
A301952	8LKXV71	DELL	GX520	A301992	8WKXV71	DELL	GX520
A301955	BKKXV71	DELL	GX520	A301993	FVKXV71	DELL	GX520
A301935	9JKXV71	DELL	GX520	A301994	5XKXV71	DELL	GX520
A301943	1KKXV71	DELL	GX520	A303064	52VLW71	DELL	GX520
A301944	CLKXV71	DELL	GX520	A303065	91VLW71	DELL	GX520
A301945	4LKXV71	DELL	GX520	A303066	54VLW71	DELL	GX520
A301937	BHKXV71	DELL	GX520	A303067	F7VLW71	DELL	GX520
A301938	4JKXV71	DELL	GX520	A303068	14VLW71	DELL	GX520
A301939	6JKXV71	DELL	GX520	A303069	H1VLW71	DELL	GX520
A301940	GJKXV71	DELL	GX520	A303070	F1VLW71	DELL	GX520
A301942	DJKXV71	DELL	GX520	A303071	D3VLW71	DELL	GX520
A301946	6YKXV71	DELL	GX520	A303048	55VLW71	DELL	GX520
A301947	HLKXV71	DELL	GX520	A303049	C7VLW71	DELL	GX520
A301948	6HKXV71	DELL	GX520	A303050	29VLW71	DELL	GX520
A301949	CJKXV71	DELL	GX520	A303051	84VLW71	DELL	GX520
A301941	9HKXV71	DELL	GX520	A303052	25VLW71	DELL	GX520
A301957	5TKXV71	DELL	GX520	A303053	99VLW71	DELL	GX520
A301956	HTKXV71	DELL	GX520	A303054	H8VLW71	DELL	GX520
A301958	5VKXV71	DELL	GX520	A303055	D9VLW71	DELL	GX520
A301959	9TKXV71	DELL	GX520	A303072	1DVLW71	DELL	GX520
A301960	8TKXV71	DELL	GX520	A303073	H7VLW71	DELL	GX520
A301961	4TKXV71	DELL	GX520	A303074	J9VLW71	DELL	GX520
A301962	HSKXV71	DELL	GX520	A303075	28VLW71	DELL	GX520
A301963	7KKXV71	DELL	GX520	A303076	F2VLW71	DELL	GX520
A301964	JKKXV71	DELL	GX520	A303077	72VLW71	DELL	GX520
A301965	FLKXV71	DELL	GX520	A303078	59VLW71	DELL	GX520
A301966	9LKXV71	DELL	GX520	A303079	H2VLW71	DELL	GX520
A301987	1WKXV71	DELL	GX520	A303063	73VLW71	DELL	GX520
A301967	CVKXV71	DELL	GX520	A303062	51VLW71	DELL	GX520
A301968	CTKXV71	DELL	GX520	A303061	HDVLW71	DELL	GX520
A301969	4VKXV71	DELL	GX520	A303060	68VLW71	DELL	GX520
A301970	7TKXV71	DELL	GX520	A303059	F4VLW71	DELL	GX520
A301971	1VKXV71	DELL	GX520	A303058	F8VLW71	DELL	GX520
A301972	JSKXV71	DELL	GX520	A303057	B8VLW71	DELL	GX520
A301973	2WKXV71	DELL	GX520	A303056	58VLW71	DELL	GX520
A301974	8VKXV71	DELL	GX520	A303090	CDVLW71	DELL	GX520
A301980	7VKXV71	DELL	GX520	A303091	60VLW71	DELL	GX520
A301979	6XKXV71	DELL	GX520	A303092	11VLW71	DELL	GX520
A301978	6WKXV71	DELL	GX520	A303093	G8VLW71	DELL	GX520
A301977	3TKXV71	DELL	GX520	A303094	9BVLW71	DELL	GX520
A301976	FTKXV71	DELL	GX520	A303095	FCVLW71	DELL	GX520
A301975	JTKXV71	DELL	GX520	A303085	38VLW71	DELL	GX520
A301981	5WKXV71	DELL	GX520	A303086	7CVLW71	DELL	GX520
A301982	8XKXV71	DELL	GX520	A303087	J2TLW71	DELL	GX520
A301983	JVKXV71	DELL	GX520	A303088	5BVLW71	DELL	GX520
A301984	7WKXV71	DELL	GX520	A303089	75QQW71	DELL	GX520
A301985	9VKXV71	DELL	GX520	A303080	5DVLW71	DELL	GX520
A301986	DVKXV71	DELL	GX520	A303081	1CVLW71	DELL	GX520
A301988	JWKXV71	DELL	GX520	A303082	H0VLW71	DELL	GX520
A301989	CKXV71	DELL	GX520	A303083	87VLW71	DELL	GX520
A302000	FWKXV71	DELL	GX520	A303084	43VLW71	DELL	GX520
A303047	1YKXV71	DELL	GX520	A303190	BZTLW71	DELL	GX520
A303046	GWKXV71	DELL	GX520	A303224	6NTLW71	DELL	GX520

AMHERST SCHOOLS
WIRELESS ACCESS COMPONENT REPLACEMENT

<u>LOCATION</u>	<u>MODEL</u>	<u>ASSET #</u>	<u>VER#</u>
Fort River	HP 420	A303402	2.25
Fort River	HP 420	A303097	2.25
Fort River	HP MSM410	A303917	5.3.6.0-01-8252
Fort River	HP MSM410	A303916	5.3.6.0-01-8252
Fort River	HP 420	A303098	2.25
Fort River	HS MSM410	A303914	5.3.6.0-01-8252
Fort River	HS MSM410	A303913	5.3.6.0-01-8252
Fort River	HS MSM410	A303912	5.3.6.0-01-8252
Fort River	HS MSM410	A303911	5.3.6.0-01-8252
Fort River	HS MSM410	A303910	5.3.6.0-01-8252
Fort River	HP MSM410	A303909	5.3.6.0-01-8252
Fort River	HP MSM410	A303915	5.3.6.0-01-8252
Fort River	HP MSM410	A303918	5.3.6.0-01-8252
<u>LOCATION</u>	<u>MODEL</u>	<u>ASSET #</u>	<u>VER#</u>
Crocker Farm	HP 10ag	A303482	1.19.003
Crocker Farm	HP M110	A306033	5.1.8.0-03-7052
Crocker Farm	HP 420	A303393	2.25
Crocker Farm	HP 420	A303240	2.25
Crocker Farm	HP 420	A303223	2.25
Crocker Farm	HP M110	A306031	5.1.8.0-03-7052
Crocker Farm	HP M110	A303843	5.1.8.0-03-7052
Crocker Farm	HP M110	A303844	5.1.8.0-03-7052
Crocker Farm	HP 420	A303392	2.25
Crocker Farm	LYNKSYS		2.07
Crocker Farm	HP420	A303222	2.25
Crocker Farm	HP 420	A303241	2.25
Crocker Farm	HP 420	A303391	2.25
Crocker Farm	HP 420	R105355	2.25
<u>LOCATION</u>	<u>MODEL</u>	<u>ASSET #</u>	<u>VER.</u>
Wildwood	HP 420	A303218	2.25
Wildwood	HP10ag	A303623	1.19.003
Wildwood	HP10ag	A303624	1.19.003
Wildwood	HP420	A303221	2.25
Wildwood	HP M110	A303854	5.1.8.0-03-7052
Wildwood	HP10ag	A303625	1.19.003
Wildwood	HP 420	A303384	2.25
Wildwood	HP 420	A303219	2.25
Wildwood	HP10ag	A303477	1.19.003
Wildwood	LYNKSYS		
Wildwood	LYNKSYS	A303643	
Wildwood	HP M110	A303855	5.1.8.0-03-7052

Amherst Schools
 Surplus Network Switch Components
 2/22/2012

<u>PRT #</u>	<u>QTY</u>	<u>MAKE</u>	<u>DISCRIPTION</u>	<u>LOC</u>
J4865A	1	HP	4108gl SWITCH w/power supply	IS2
J8697A	3	HP	5406zl SWITCH chassis	IS2
J4139A	1	HP	9304M SWITCH (loaded)	IS2
J4121A	10	HP	4000M SWITCH Chassis	IS2
J4111A	50	HP	10/100 8port Blade for 4000M/8000M	IS2
J4115A	3	HP	100/1000 Base T (1 port) for 4000M/8000M	IS2
J4114	5	HP	Gigabit LX port for 4000M/8000M	IS2
J4113A	2	HP	Gigabit SX port for 4000M/8000M	IS2
J4112A	0	HP	100 baseFX for 4000M/8000M	IS2
J4119A	8	HP	Power Supply for 4000M/8000M	IS2