

# AVON SCHOOL COMMITTEE

## THE MISSION STATEMENT

*To educate all students to be life-long learners and responsible citizens in global society.*

## MINUTES SCHOOL COMMITTEE MEETING

January 9, 2017

Regular Meeting  
Avon Middle High School Media Center

Monday Evening  
6:45 p.m.

Avon School Committee:

Jeanne Martineau, Chair - Absent  
Tracy Sheehan, Vice-Chair  
Sharon Marble, Secretary  
Anne Hagberg, Member  
Rebecca Lundgren, Member

Student Advisory Committee:

Jodee Frias, Andre Siqueira

Superintendent of Schools:

Paul A. Zinni

Assistant Superintendent for Pupil Services:

Christine Godino

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### I. CALL TO ORDER:

The Vice-chair called the Regular School Committee Meeting to order at 7:05 pm.

### II. SIGNING OF WARRANT/PAYROLL

### III. WELCOME TO VISITORS:

### IV. FINANCIAL:

None at this time

### V. STUDENT ADVISORY COMMITTEE:

#### AMHS

- Winter sports are underway.
- Writer's workshop showcase, Tuesday, January 10.
- Winner announced for competition at Emerson College on January 22. The play that won is "The Customer is always wrong".

#### BUTLER ELEMENTARY

- ASA, 1/20, Family Bingo
- ASA 3/2, Adult Trivia Night, Avon VFW
- Kindergarten visit by Cohasset, 1/23, to observe Focus K-2 in the classroom.

### VI. INFORMATION:

A. Distribution of the North River Collaborative annual report.

B. Distribution of the Charms Collaborative annual report.

C. Review AMHS parent/student survey. This is sent when a student leaves the system 8<sup>th</sup> grade. Eighteen surveys sent and thirteen responded. Nothing negative about the school, personal choices for various reasons.

D. MASC report on resolutions 2016 from the conference.

E. Review of school calendar for 2017-2018. Looking for input regarding school committee meetings for next year.

F. MASS proposal regarding the use of the MCAS next generation to determine school and district ratings.

VII. ACTION ITEMS: **(ANY VOTE UNANTICIPATED BY THE CHAIR)**

- A. Upon the Superintendent's request to approve the Type 2 fundraiser "Jump Rope for Heart; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Superintendent's request to designate a Vulcan, Model 7018A, gas fired, cast iron dual pizza oven, no longer used at the Butler Elementary cafeteria as surplus; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
  - 1. Budget Subcommittee:
    - a. Budget FY17, FY18
  - 2. Personnel Subcommittee:
  - 3. Maintenance Subcommittee:
    - a. Capital Facilities Improvements
  - 4. Policy Subcommittee:
  - 5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of December 12, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of December 12, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. Regular School Committee Meeting, Monday, January 23, 2017, 7pm, AMHS Media Center
- B. Policy Subcommittee Meeting, Tuesday, January 24, 2017, 5:30 pm, Supt. Conference Room
- C. Regular School Committee Meeting, Monday, February 13, 2017, 7pm, AMHS Media Center
- D. Regular School Committee Meeting, Monday, March 6, 2017, 7pm, AMHS Media Center
- E. Regular School Committee Meeting, Monday, March 20, 2017, 7pm, AMHS Media Center
- F. Regular School Committee Meeting, Monday, April 10, 2017, 7pm, AMHS Media Center
- G. Avon Annual Town Election, Tuesday, April 11, 2017, 7pm, Avon Town Hall
- H. Regular School Committee Meeting, Monday, May 1, 2017, 7pm, AMHS Media Center
- I. Annual Town Meeting, Tuesday, May 2, 2017, 7:30 pm, AMHS Auditorium

XII. EXECUTIVE SESSION:

The Superintendent requests that the committee enter into Executive Session for the purpose of discussing a personnel matter. The committee will not reconvene into open session.

**Roll Call Vote:** Member Sheehan, Aye; Member Hagberg, Aye; Member Marble, Aye; Member Lundgren, Aye.

XIII. ADJOURN:

8:00 pm moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous