

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

May 16, 2017

Regular Meeting
Avon Middle High School Media Center

Monday Evening
6:30 p.m.

Avon School Committee:

Jeanne Martineau, Chair
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

I. CALL TO ORDER:

The Superintendent called the meeting to order at 6:35 pm. Congratulations to the newly re-elected Members Sheehan and Lundgren for a three year term. The election of school committee officers took place for the FY2017-2018.

A. Chair: Member Sheehan nominated **Member Martineau**, seconded by Member Marble. Vote: Unanimous.

B. Vice-Chair: Member Martineau nominated **Member Sheehan**, seconded by Member Hagberg. Vote: Unanimous.

C. Secretary: Member Sheehan nominated **Member Marble**, seconded by Member Lundgren. Vote: Unanimous.

The Superintendent turned the meeting over to the Chair to continue.

II. SIGNING OF WARRANT/PAYROLL

III. WELCOME TO VISITORS:

IV. STUDENT ADVISORY COMMITTEE:

V. FINANCIAL:

Distribution of the School Management Report FY17 and Ms. McDonald present to answer questions. Chair Martineau asked about line item transfers. Discussion under Action Items.

VI. INFORMATION:

A. Update on college acceptances: 40 students accepted to 140 different college/universities. Highest number to date. Congratulations to the Guidance Department, Parents, and Students.

B. Graduation 2017 to be held on Saturday, June 3, at 11am.

C. School Committee Subcommittees were voted to remain the same as is. **Motion by Member Sheehan, Seconded by Member Marble; Vote: Unanimous**

D. Distribution of the agenda for the 7/8th Grade Washington DC Trip.

E. The Town Clerk distributed a packet from the Conflict of Interest workshop.

F. Thank you to Members Hagberg and Lundgren for taking the time to meet with the DESE review team.

- G. On 5/12/17 STEM/School to Career Program hosted 170 students at AMHS.
- H. June 13, 9am, Butler Elementary, there will be a Code to the Future Presentation.

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

- A. Upon the Superintendent's request to approve line item transfers in favor of the 2016-17 school year budget; moved by Member Sheehan, seconded by Member Lundgren; Vote: Unanimous
Discussion: Unanticipated tuition cost, special needs.
- B. Upon the Superintendent's request to authorize final end of the year transfers in the FY17 budget; moved by Member Marble, seconded by Member Sheehan; Vote: Unanimous
- C. Upon the Superintendent's request to approve School Committee Policy EFDA School Food Service Department Policy as amended by School Committee Policy Subcommittee; moved by Member Sheehan, seconded by Member Marble; Vote: Unanimous
Discussion: Amended policy, first read, accepted
- D. Upon the Superintendent's request to be appointed to serve as a representative to the North River Collaborative Board of Directors for the 2017-2018 school year; moved by Member Sheehan, seconded by Member Marble; Vote: Unanimous
Discussion: Thank you to Member Hagberg for her service. New assignment begins July 1.
- E. Upon the Superintendent's request to be appointed to serve as a member of the Project Contemporary Competitiveness (PCC) program for the 2017-18 school year; moved by Member Sheehan, seconded by Member Marble; Vote: Unanimous

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee:
 - a. Budget FY17, FY18
 - 2. Personnel Subcommittee:
 - a. Collective Bargaining Agreement between Avon Education Association (AEA) and the Avon School Committee
 - b. Collective Bargaining Agreement between American Federation of State, County, & Municipal Employees (AFSCME) and the Avon School Committee
 - 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 April 10, 2017; moved by Member Sheehan, seconded by Member Marble; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of April 10, 2017; moved by Member Sheehan, seconded by Member Marble; Vote: 4-0-1 (Member Martineau)

X. NEW BUSINESS:

Broadway Musical, Friday/Saturday, 7pm, at the AMHS. Thursday, dress rehearsal.

XI. UPCOMING MEETINGS:

- A. Regular School Committee Meeting, Monday, June 5, 2017, 7pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, June 19, 2017, 7pm, AMHS Media Center

XII. EXECUTIVE SESSION:

The committee will enter into Executive Session for the purpose of discussing a contractual matter. Open session will reconvene immediately following the close of the session.

Roll Call Vote: Chair Martineau – Aye, Member Sheehan – Aye, Member Marble – Aye, Member Hagberg – Aye, Member Lundgren – Aye. 7Pm

Reconvene into open session at 7:26pm

The Chair entertained a motion to accept the agreement between the Avon Education Association and the Avon School Committee; moved by Member Sheehan, seconded by Member Marble;
Vote: Unanimous

XIII. ADJOURN:

7:29 pm moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

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