

# 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

August 29, 2016

Regular Meeting  
Avon Middle High School Media Center

Monday Evening  
7:00 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:

None until September

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 7:07 pm. Prior to this meeting the committee conducted the annual walk through of the two school buildings. No concerns were noted. Thank you to the custodial staff.

### II. SIGNING OF WARRANT/PAYROLL

### III. WELCOME TO VISITORS:

### IV. FINANCIAL:

None at this time

### V. STUDENT ADVISORY COMMITTEE:

### VI. INFORMATION:

Opening statements from Principals on first day of school:

Mr. Reynolds – Butler Elementary School - discussions

- required trainings for staff
- school improvement plan: 1. inclusive practices, observations in classroom; 2. technology as an enhancement not replacement of paper/pen
- teacher rubrics

Ms. Stockwell – Middle/High School

- school improvement plan: 1. tiered system of interventions utilized through child-study program with emphasis on data collection; 2. curriculum – develop curriculum maps for all subjects, teacher training for AP courses this summer, assessments, digital portfolios

Superintendent Zinni thanked all the administrators and staff for their continued hard work.

A. Opening day went smoothly. The day started at the High School, everyone went to respective buildings, rejoined for a pizza lunch and back to classrooms for prep time.

B. A revised list of staff for 2016-17 was distributed in packet.

C. A list of staff with professional status for 2016-17 was distributed in packet.

D. Letter from DESE was shared which notified the district that we are due for District Review this year with dates to follow; self-assessment will be conducted in six areas.

- E. Letter from Department of Education notifying the district that it had received a Charter School application for grades (K-5) to serve the communities of Brockton, Avon, Stoughton. State funding goes with the students if they leave our district.
- F. Lunch program review; letter of acceptance that all areas of concern were met.
- G. The Superintendent now serves on the National Superintendents' Roundtable and attended a weekend event in San Francisco where discussions were held on how to meet the needs of the "whole child".
- H. Discussion and review of the District Improvement Plan goals.
- I. FYI - "the next generation" MCAS will be coming in the spring.
- J. The water testing grant was awarded and water samples will be taken from each room to make sure all water in the buildings is safe.
- K. Highlights from the joint meeting with the Board of Selectman: parking lot permit has expired and an extension will have to be filed for another permit; workman's compensation claim – to date there has only been one.

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

- A. Upon the Superintendent's request to approve the Butler School Improvement Plan; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Superintendent's request to approve the Avon Middle High School Improvement Plan; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Superintendent's request to approve the *first read of the following policies*: Expense Reimbursements DKC, Pest Management EBAB, First Aid EBB, Authorized Use of School-Owned Materials EDC, Retirement of Facilities FCB, Naming New Facilities FF, Personnel Goals GA, Staff Personal Security and Safety GBGB, Employment of Principals GCBB, Family and Medical Leave 7116/GCCC, Support Staff Contracts and Compensation Plans GDB, School Food Service Department Policy EFDA, Curriculum Development, Revision & Adoption IGA/IGD, Support Services Programs IGB, English Second Language IHBEA, Health Education IHAM, Teaching About Drugs, Alcohol, & Tobacco IHAMB, Health Ed Exemption Procedure IHAM-R, Homebound Instruction IHBF, Home Schooling IHBG, Summer Schools IHCA, Student Publications JICE, Library Materials Selection & Adoption IJL, Library Resources IJLA, Access to Digital Resources IJND, Empowered Digital Use Policy IJNDB, Internet Publication IJNDC, Facebook & Social Networking Web Sites IJNDD, and Animals in School IMG.; moved by Member Marble, seconded by Member Lundgren ; Vote: Unanimous

Upon the Superintendent's request to rescind the following policies: School-Based Public Access Defibrillation (PAD) 5131, School Cancellation Procedures 5135, Staff Ethics 7113, Staff Conflict of Interest 7113.1, School Nurse 7720, Health Education 9220/IHAMIHAMA/IHAM-R, Bilingual Instruction IHBE, Instruction Curriculum Extensions Home Education 9246, Evaluation & Monitoring Home Ed 9246.1, Continuation of Home Ed 9246.2; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

- D. Upon the Superintendent's request to refer the following policies to the Policy Subcommittee; JICH Alcohol, Tobacco & Drug Use by Students, and JLCD Administering Medicines to Students; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous
- E. Upon the Superintendent's request to approve the proposed School Committee Subcommittee assignments and alternates for the 2016-17 school year; moved by Member Marble, seconded by Member Lundgren; Vote: **TABLED FOR NEXT MEETING**

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
  - 1. Budget Subcommittee:
    - a. Budget FY17
  - 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 July 25, 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 July 25, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: 3-0-1 (Member Marble)

- B. Upon the Chair's recommendation to waive the reading of the joint Meeting Minutes with the Board of Selectman of June 13, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the joint Meeting with the Board of Selectmen of June 13, 2016; moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

X. NEW BUSINESS:

XI. UPCOMING MEETINGS:

- A. Regular School Committee Meeting, Monday, September 19, 2016; 7pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, October 3, 2016, 7pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, October 17, 2016, 7pm, AMHS Media Center

XII. ADJOURN:

9:03 pm moved by Member Marble, seconded by Member Lundgren; Vote: Unanimous

The Avon Public Schools is committed to ensuring that all of its programs and facilities are accessible to all members of the public. We do not discriminate on the basis of age, color, disability, national origin, race, religion, gender, gender identity, homeless status, or sexual orientation.