

# AVON PUBLIC SCHOOLS

Patrick Clark Drive · Avon, MA 02322 · (508) 588-0230 · fax (508) 559-1081

## THE MISSION STATEMENT:

To educate all students to be lifelong learners and responsible citizens in a global society.

## MINUTES SCHOOL COMMITTEE MEETING

January 9, 2018

### Regular Meeting TUESDAY Evening 7:00 p.m. AMHS Media Center

The meeting is recorded by local cable and shown multiple times on channel 9. Links to view the meeting are on Avon Cable Access website [avontv.org](http://avontv.org), as well as, Avon Public School's website, [www.avon.k12.ma.us](http://www.avon.k12.ma.us). Anyone wishing to record the open session must inform the committee so that such recordings can be properly announced.

Any community members wishing to speak during public comment must complete the sign-in sheet to be recognized during that portion of the agenda.

#### AVON SCHOOL COMMITTEE:

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

STUDENT ADVISORY COMMITTEE: Jodee Frias - Absent

SUPERINTENDENT OF SCHOOLS:

Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES:

Christine Godino

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE: 7:10 P.M.

#### I. THE SIGNING OF WARRANT/PAYROLL

#### II. STUDENT ADVISORY COMMITTEE: Jodee Frias-absent, Kaitlyn Duncan reported:

AMHS: due to snow days the plays were postponed and rescheduled, varsity basketball is undefeated, student council event: 1<sup>st</sup> day serving hot chocolate prior to the start of the midterms as well as upcoming fundraisers are being planned. Lastly, music auditions are scheduled for the upcoming spring musical.

#### III. PUBLIC COMMENT: none

#### IV. INFORMATION:

- A. Distribution of the North River Collaborative Annual Report.
- B. Avon School District Report Cards distributed to the school committee for informational purposes.
- C. Letter received December 14, 2017 from community member Mr. Chapman. His concerns were the lack of newspaper coverage regarding the town and school. His letter will be placed in school committee dropbox for review.
- D. Draft Avon School Committee Annual Report prepared by Superintendent and distributed to school committee. All town departments submit annual reports to the Board of Selectmen which are due next month.

- E. School committee members as well as the superintendent are requested to attend a meeting with the Finance Committee on Jan. 23<sup>rd</sup> at 7:15 p.m. at the Avon Town Hall regarding the FY19 School Budget. Ms. Sheehan and Ms. Marble stated they will attend. The Board of Selectmen offered the date of Jan. 13<sup>th</sup>. This is not feasible at this time. The Superintendent will ask the Board of Selectmen for other dates to choose from and will inform the committee.

**V. FINANCIAL:**

None at this time.

**VI. SUPERINTENDENT'S REPORT:**

Update on holiday events: Breakfast with Santa (Randolph/Avon/Canton Rotary, Interact students), Avon Public Library Holiday Party & tree decorating contest, Literary Writing, ACES Speaker at AMHS, and AMHS and Butler Holiday Concerts. Update on Butler Elementary School fundraisers: Can-Dance and Purple Day.

**VII. ACTION ITEMS:**

- A. Upon the Chair's recommendation to approve High School Student Council Type 2 fundraiser: Prom Dress collection drives; moved by Secretary Member Marble, seconded by Member Lundgren; Vote: Unanimous
- B. Upon the Chair's recommendation to approve National Honor Society FUNDrive(s): donations from community members of gently used household items (May 5<sup>th</sup> & Sept. 8, 2018); moved by Secretary Member Marble, seconded by Member Lundgren; Vote: Unanimous
- C. Upon the Chair's recommendation to waive the second reading of the five listed policies below; moved by Secretary Member Marble, seconded by Member Lundgren; Vote: Unanimous
- Upon the Chair's recommendation to adopt policies: CBD Superintendent's Contract, DGA Authorized Signatures, FFA Memorials, GBGE Domestic Violence Leave, and GBGF Family and Medical Leave; moved by Member Lundgren, seconded by Secretary Member Marble; Vote: Unanimous
- D. Upon the Superintendent's request to approve the retainer agreement between Avon Public Schools and Dupere Law Offices for the 2018-2019 school year; Chair Sheehan made motion, since the retainer is not in effect until July 1, 2018, to table to a meeting with a full committee. Moved by Secretary Member Marble, seconded by Member Lundgren; Vote: Tabled

**VIII. OLD/UNFINISHED BUSINESS:**

- A. Subcommittees
1. Budget Subcommittee: FY18, FY19
  2. Personnel Subcommittee:
  3. Maintenance Subcommittee:
    - a. Capital Facilities Improvements
  4. Policy Subcommittee:
  5. Insurance Subcommittee:

**IX. VOTE ON THE MINUTES OF:**

Upon the Chair's recommendation to waive the reading of the Regular School Committee Meeting Minutes of December 11, 2017; moved by Chair Sheehan, seconded by Member Lundgren; Vote: Unanimous

Upon the Chair's recommendation to accept the minutes of the Regular School Committee Meeting of December 11, 2017; moved by Member Secretary Marble, seconded by Member Lundgren; Vote: 2-0-1 (SM)

**X. NEW BUSINESS:**

Any business not reasonably anticipated by the Chair. Not at this time.

**XI. UPCOMING MEETING**

- A. Regular School Committee Meeting, Monday, January 22, 2018, 7:00 P.M., AMHS Media Center.
- B. Regular School Committee Meeting, Monday, February 12, 2018, 7:00 P.M., AMHS Media Center.
- C. Regular School Committee Meeting, Monday, March 5, 2018, 7:00 P.M., AMHS Media Center.
- D. Regular School Committee Meeting, Monday, March 19, 2018, 7:00 P.M., AMHS Media Center.
- E. Regular School Committee Meeting, Monday, April 9, 2018, 7:00 P.M., AMHS Media Center.
- F. Regular School Committee Meeting, Monday, April 30, 2018, 7:00 P.M., AMHS Media Center.
- G. Town of Avon Annual Town Meeting, Tuesday, May 1, 2018,
- H. Regular School Committee Meeting, Monday, May 7, 2018, 7:00 P.M., AMHS Media Center.
- I. Regular School Committee Meeting, Monday, May 21, 2018, 7:00 P.M., AMHS Media Center.
- J. Regular School Committee Meeting, Monday, June 4, 2018, 7:00 P.M., AMHS Media Center.
- K. Regular School Committee Meeting, Monday, June 18, 2018, 7:00 P.M., AMHS Media Center.

**XII. EXECUTIVE SESSION AND ADJOURNMENT:**

The committee will enter into executive session for the purpose of M.G.L., c. 30A, s. 21 (4) to discuss the deployment of security personnel or devices, or strategies with respect thereto. The committee will not reconvene into open session. Chair took a roll call vote at 7:24 pm: Member Secretary Marble: Aye, Member Lundgren: Aye, and Chair Sheehan, Aye.

*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.*